

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
AGENDA
February 6, 2024
1:00 pm
LUB N456
Teams Meeting – 1-414-253-8850
Conference ID – 459 311 057#

[Click here to join the meeting](#)

- I. CALL TO ORDER AND APPROVAL OF AGENDA
- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS^a:
 - Provost Daire – 1:00
 - Chancellor Mone – 1:30
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS
 - CETL director SS names
- VIII. OLD BUSINESS
 - Faculty Senate involvement in Academic Staff college-level voting rights
- IX. FUTURE AGENDA ITEMS
 - Next Meeting – February 13
- X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:
- XI. ADJOURNMENT

^a The Committee may go into closed session to discuss personnel matters according to Wis. Stats. 19.85 (1)(f)