

Meeting Held via [Microsoft TEAMS](#)

+1 414-253-8850 Phone Conference ID: 417 344 930#

AGENDA

February 8, 2024

10:30 am

I. Call to Order.

II. Automatic Consent:

A. Agenda: February 8, 2024

B. Minutes: January 18, 2024

III. Executive Session:

(10:30 am) Primary Reviewers: A. Talsma and T. Salm Ward

Consideration, in closed session, of the recommendation from the Department of Materials Science & Engineering in the College of Engineering & Applied Science, for the promotion of Assistant Professor Xiaoli Ma to the rank of Associate Professor with tenure.

10:30 am: Initial discussion

10:45 am: Guest(s) join

11:00 am: Final deliberations

11:25 am: Contact Chair

IV. Other.

V. Adjournment.