THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA March 6, 2024 4:00 pm Teams Meeting – 1-414-253-8850 Conference ID – 459 311 057#

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I. CALL TO ORDER AND APPROVAL OF AGENDA

- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTS^a</u>:
 - Provost Daire 4:00
- V. FUTURE AGENDA ITEMS
 - Next Meeting March 12
- VI. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]:
- VII. <u>ADJOURNMENT</u>

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