

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE

AGENDA

April 2, 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<sup>a</sup>:
  - Andrew Daire – 1:15
  - Ben Schneider, Ombuds Program – 1:45
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS
  - Governance committee charters
- VIII. OLD BUSINESS
- IX. FUTURE AGENDA ITEMS
  - Next Meeting – April 9
- X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:
- XI. ADJOURNMENT

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