

The University of Wisconsin-Milwaukee  
**HONORARY DEGREES COMMITTEE**

**Agenda**

April 17, 2023

2:30 pm

TEAMS

[Click here to join the meeting](#)

- I. Call to Order.
- II. Approval of minutes of the October 4, 2023 meeting.
- III. Chair's Report<sup>1</sup>.
- IV. New Business.
  - A. Review criteria for Ernest Spaight's Plaza Award and process for considering nominees.
  - B. Motion to move in to closed session per Wis. Stats. 19.85 (1) (c) and (f) for the purpose of discussing the 2024 nominees for the Ernest Spaight's Plaza Award.
  - C. Motion to move out of closed session.
  - D. Review and approval of the Call for Nominations 2025 UWM Honorary Degrees.
- V. Adjournment.

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