THE UNIVERSITY OF WISCONSIN-MILWAUKEE UNIVERSITY COMMITTEE AGENDA April 23, 2024 1:00 pm LUB N456 Teams Meeting – 1-414-253-8850 Conference ID – 459 311 057#

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- I. CALL TO ORDER AND APPROVAL OF AGENDA
- II. <u>PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)</u>
- III. <u>APPROVAL OF MINUTES</u>
- IV. <u>SPECIAL GUESTS<sup>a</sup></u>:
  - Sue Stalewski 1:15
- V. <u>CHAIRPERSON'S REPORT & ANNOUNCEMENTS</u>
- VI. <u>MEMBERS' REPORTS</u>
- VII. <u>NEW BUSINESS</u>
- VIII. OLD BUSINESS

## IX. <u>FUTURE AGENDA ITEMS</u>

- Next Meeting May 7
- X. <u>PERSONNEL MATTERS:</u> [Closed session according to Wis. Stats. 19.85 (1)(f)]:
- XI. <u>ADJOURNMENT</u>

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