

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
AGENDA  
MAY 14, 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>:
  - Chancellor Mone – 1:15
  - VP Research Kris O’Connor – 1:45
- V. CHAIRPERSON’S REPORT & ANNOUNCEMENTS
- VI. MEMBERS’ REPORTS
- VII. NEW BUSINESS
  - 2024-2025 Chair election
  - Program Discontinuance proposal
  - Summer Planning
- VIII. OLD BUSINESS
- IX. FUTURE AGENDA ITEMS
  - Next Meeting – May 20, 2:30
- 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)