

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE

AGENDA

June 26, 2024

10:00 pm

LUB N456

Teams Meeting – 1-414-253-8850

Conference ID – 425640141#

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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. APPROVAL OF MINUTES
- IV. SPECIAL GUESTS^a:
 - Provost Daire, Drew Knab, Mickie Pearsall, Paul Klajbor – 10:00
 - Dean Brett Peters, CEAS – 10:45
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- VI. MEMBERS' REPORTS
- VII. NEW BUSINESS
 - Draft faculty reappointment policy
- VIII. OLD BUSINESS
- IX. FUTURE AGENDA ITEMS
- X. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:
- XI. ADJOURNMENT

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