

AGENDA

Nominations Committee

September 4, 2024

1:00 p.m.

Location: Microsoft Teams

[Join Microsoft Teams Meeting](#)

[+1 414-253-8850](#) United States, Milwaukee (Toll)

Conference ID: 614 343 718#

I. Call to Order

II Approve Minutes of January 30, 2024 meeting

III. Elect Committee Chair

IV. Review Committee Charter

<http://uwm.edu/secu/faculty/standing/nom/>

V. Meeting Schedule

VI. Other Business as needed

VII. Adjournment