

University of Wisconsin – Milwaukee
2030 Think Tank
Meeting Summary
October 23, 2019, 10:30 – 11: 30 a.m.

1. Welcome and introductions

Chancellor Mone welcomed the attendees, which included Johannes Britz, Alejandra Lopez, Jennifer Doering, Jackie Fredrick, Kathy Dolan, Kris O'Connor, Leigh Wallace, Wilkistar Otieno, James Peoples, Scott Gronert, Chia Vang and Sue Weslow. Others were not able to attend for various reasons including travel and other conflicts: Connor Mathias, Laretta Henderson, Margaret Noodin, Paul Roebber and Stan Yasaitis. A list of members was provided and will be included in the final charge document. Jennifer Doering and Kris O'Connor will co-chair the group.

2. Charge to group

Chancellor Mone and Provost Britz provided comments about the charge for the 2030 Think Tank group, premised on the draft charge document provided at the meeting. The charge is a draft and Sue Weslow will send it to the co-chairs for suggestions of additional edits.

3. Discussion and questions

Questions centered around the parameters of the group and that the group should solicit information as needed from campus including leads of the strategic directions work groups (information provided in charge document), institutional research, finance and other operational experts. The group should also solicit information from industry experts, peers, and stakeholders including industry, partners, students, prospective students, and others. There was an emphasis on UWM being pro-active about our future and transformation.

4. Logistics issues

Administrative assistance will be provided to the group, meetings will be open and noticed, and the group will decide how frequently/how long they meet and other related details. A reading list with copies of the readings was provided with a note that more information can be sought and gathered, the group was reminded that questions and concerns can be shared with co-chairs who can resolve or take to the Chancellor and Provost, the group was reminded of the invitation to the Jan. 23, 2020 retreat, which will be an opportunity for the group to share an update and gather feedback. The co-chairs can share what they believe is needed for communication and Sue will be the conduit for such efforts.

5. Next steps

Sue will follow up with the co-chairs on initial steps including a listserv.

6. Thank you

The Chancellor thanked everyone again for their service on the think tank and noted that he will send a formal communication to each member, as well as their supervisor and division head. The group will be taking on significant effort which is very appreciated.