

MEETING MINUTES

UNIVERSITY OF WISCONSIN-Milwaukee
2030 Implementation Team – Research Group

January 12, 2021 at 2:30 to 4:30 pm
Held as a virtual Teams Live Meeting

Attendees: Mark Harris, Akke Neel Talsma, Kathleen Koch, Prasenjit Guptasarma, Jennifer Gutzman, Nigel Rothfels, Kim Lacking Quinn, and Ana Gonzalez

1. Call to order (2:29pm) – Mark

1. Automatic Consent

- a. Approval of the minutes of the January 6, 2021 meeting

2. Continuing discussion of team report.

- a. Revised edits to text discussed last time
- b. Continued working through revisions in remainder of document
- c. Need to indicate the most important recommendations. These would be:
 - i. Top two
 - 1. Workforce-related items (A)
 - 2. Infrastructure improvements (B.1)
 - ii. Key ones
 - 1. Faculty interactions (C.1)
 - 2. Broaden I-Corps (D.1)

3. Finalizing the draft

- a. Harris will work in comments from discussion and (hopefully) have text ready for team's edits and comments
- b. Team members will have through Thursday afternoon/evening to revise
- c. Harris (and whomever he pulls in) will run final checks on Friday, then submit.