

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
December 18, 2018
Lubar N456
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, J. Reisel, K. O'Connor, L. Otto Salaj, M. Schwartz

Special Guests: Provost Johannes Britz

- I. CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. O'Connor at 1:03 p.m. The agenda was approved as amended.
- II. PERSONS WHO WISH TO BE HEARD- None
- III. APPROVAL OF MINUTES – The minutes of the December 11, 2018 meeting were approved.
- IV. SPECIAL GUESTS^a-
 - A. Provost Britz discussed the recent news of UWM retaining its R1 status.
 - B. There was an update on the progress of the dean searches. He reported that the Lubar School of Business search was almost completed.
- V. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
 - A. O'Connor reported that he had invited UWS President Cross to attend a spring Senate meeting but had not yet heard back.
 - B. O'Connor attended the faculty reps meeting on December 14th. UWS President Cross joined the faculty reps in a discussion of how he can best interface with that body. One area of focus was on how best to consult with the reps on sensitive matters that require discretion. The changes to the system program monitoring policy were also discussed, and President Cross assured the body that the feedback they have received will be seriously considered in their revisions.
- VI. MEMBERS' REPORTS –
 - A. B. Arnold reported that the APBC will continue with its budget planning activities in January.
- VII. NEW BUSINESS- None
- VIII. OLD BUSINESS- None

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

IX PERSONNEL MATTERS- None

X FUTURE AGENDA ITEMS – None

XI ADJOURNMENT –The meeting was adjourned at 1:54 pm