

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
August 13, 2019
Lubar N456
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, K. O'Connor, L. Otto-Salaj, M. Schwartz
Special Guests: Chancellor Mark Mone

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. O'Connor at 1:01 p.m. The agenda was approved.

- I. PERSONS WHO WISH TO BE HEARD- None
- II. APPROVAL OF MINUTES – The minutes of the July 30, 2019 meeting were approved.
- III. SPECIAL GUESTS^a- Chancellor Mark Mone
 - A. The Board of Regents passed a performance/outcomes based budget which would include a block grant to institutions. The Legislature is reviewing the budget.
 - B. The Board of Regents is scrutinizing capital budget expenses. The UWM Chemistry building is the largest budget project in the State this year. UWM needs to execute all projects efficiently and follow state rules.
 - C. There is an enrollment decline of approximately 3%. This has an impact on revenue
 - D. The Chancellor's Plenary is scheduled for September 19. The Chancellor will update the campus on strategic directions and the best way to move forward with initiatives.
 - E. There was a discussion after the Board of Regents meeting on continued funding for integration of the two-year campuses. UW System has committed additional support for this.
 - F. The Chancellor will not be present at the October Faculty Senate meeting

Per. Wis. Stats. 19.85 (1) (f), it was moved and seconded to go into closed session to discuss personnel matters. Upon roll call vote closed session began at 1:33 p.m. The committee reconvened in open session at 2:04 p.m.

- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS – K. O'Connor reported:
 - A. O'Connor had his monthly meeting with the Chancellor
 - B. Additional faculty appointments to standing committees have been made. Vacancies to the Executive Committee of the Division of Professions have been filled. Vacancies remain in the Arts and Humanities Divisional Committee as well

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

as other committees. UC representatives to committees will be decided in the coming weeks.

V. MEMBERS' REPORTS –

- A. K. Dolan reported that she had been advised that the Chancellor will now meet with the UC for half an hour [Chancellor later indicated that he will not be constrained by this deadline if UC discussion warrants more time].

VI. NEW BUSINESS-

- A. MORFS Implementation- The UC discussed three documents presented by M. Schwartz. These documents include an invitation letter, membership form and explanation of MORFS. UC members made several suggestions for the best way to move forward.

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS- See III.

IX FUTURE AGENDA ITEMS – K. Dolan will take over as Chair at the next meeting. The UC thanked D. Misra and K. O'Connor for their service.

XI ADJOURNMENT –The meeting was adjourned at 2:48 pm