

University of Wisconsin-Milwaukee  
Policy Advisory Committee  
Wednesday, June 24, 2020  
10:00 a.m.  
Held virtually on Microsoft Teams  
Minutes

Present: E. Dietenberger, N. Frank, K. Heath, T. Nation, J. Reisel, M. Schmit, T. Turner, J. Urdan, D. Venugopalan

I. Meeting called to order at 10:01 a.m.

II. Minutes of the March 26, 2020 meeting approved as distributed.

III. New Business

a. Competition Review Committee Policy

D. Venugopalan presented the document. UW System Board of Regents Policy 12-1 requires that every campus have a committee that reviews issues related to competition with the private sector. The committee is to be comprised of seven members appointed by the Provost including three representatives of UWM, three representatives of the private sector, and one general public member. The university representatives will include at least one faculty member and one staff member. The committee will not review issues already covered by existing policy such as space use.

The policy will be revised to clarify that only major new activities or complaints need to be reviewed by the committee. The policy will then come back to the Policy Advisory Committee for review. When the policy is circulated to campus, guidelines on what triggers the policy will also be distributed.

IV. Other Business as needed – None.

VI. The meeting adjourned at 10:32 a.m.