

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
August 11, 2020  
Meeting conducted through TEAMS  
1:00 pm

Present: B. Arnold, K. Dolan, D. Misra, J. Reisel, J. Snethen, M. Schwartz  
Others Present: Professors Nigel Rothfels and Ivy Hu; Professor Richard Grusin  
Special Guest: Chancellor Mark Mone

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan 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 28, 2020 were approved.

III. SPECIAL GUESTS –Chancellor Mark Mone

- A. The Chancellor discussed the reopening of the university. The Provost has been working with others and 75% of classes will be either online or hybrid. The System has committed to helping with test supplies for students, especially those in residence halls.
- B. Think Tank 2030 is attempting to position UWM for the future. Four implementation groups will be announced at the plenary. Topic include revising the undergraduate experience, the UWM brand, making UWM radically welcoming, and a revision of the structure and program array.
- C. The Fall Athletic season will be cancelled.

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 1:44 p.m. The committee reconvened in open session at 2:09 p.m.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:

- A. Changes to the Title IX policies have been challenged in court, but Legal Affairs is preparing for their implementation.
- B. There was an enrollment update at the expanded cabinet. The decline is mostly in new students. There are approximately 2100 contracts for students to reside in dormitories.
- C. There will be a new SAAP regarding safety requirements on campus.
- D. Winterim 2021 will be online.

- V. MEMBERS' REPORTS – None
- VI. NEW BUSINESS- None
- VII. OLD BUSINESS- None
- VIII. PERSONNEL MATTERS- See III.
- IX. FUTURE AGENDA ITEMS – The next meeting will be held on August 25.
- X. ADJOURNMENT – The meeting was adjourned at 2:12 p.m.

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