

THE UNIVERSITY OF WISCONSIN-MILWAUKEE  
UNIVERSITY COMMITTEE  
MINUTES  
September 8, 2020  
Teams Meeting  
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen  
Special Guests: Chancellor Mone  
Guests: Richard Grusin

CALL TO ORDER AND APPROVAL OF AGENDA – The meeting was called to order by K. Dolan at 1:00 p.m. The agenda was approved.

I. PERSONS WHO WISH TO BE HEARD- None

II. APPROVAL OF MINUTES – The minutes of the September 1, 2020 meeting were approved.

III. SPECIAL GUESTS<sup>a</sup>- Chancellor Mone

Chancellor Mone joined the meeting at 1:18. He reported on the low number of initial Covid-19 cases in the campus community. He reported that enrollments appear to be down five percent over last year, which will have budget implications. He also reported that the residence halls are at 45 percent capacity this academic year. The Riverwoods dorm is being used as isolation space for Covid-positive students.

IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – Dolan reported that the December commencement will be virtual. A committee will begin planning now.

V. MEMBERS’ REPORTS – D. Misra reported that the Nominations Committee met for the first time.

VI. NEW BUSINESS- None

VII. OLD BUSINESS- None

VIII. PERSONNEL MATTERS-

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 1:03 p.m. The committee reconvened in open session at 1:17 p.m.

X. FUTURE AGENDA ITEMS – Provost Britz will attend the next meeting.

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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)

XI ADJOURNMENT –The meeting was adjourned at 1:39p.m.