

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
February 9, 2021
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Special Guests: Dean S. Emmons; Chancellor M. Mone
Others Present: Professor J. Austin, AAUP Representative

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 February 2, 2021 meeting were approved.
- III. SPECIAL GUESTS^a-
 - A. Dean S. Emmons discussed augmenting the Dance department.
 - B. Chancellor M. Mone
 1. The Chancellor discussed the budget. UW President Thompson is trying to work to get as much for the system as possible. There has been no tuition increase for ten years.
 2. The campus is trying to get back to face-to-face instruction by the fall. The administration is working to get UWM designated as a vaccination site.
 3. The 2030 report will change the future of the campus. There will be another Town Hall meeting on March 9.
 4. Regent Miller will be the new system regent. Governor Evers has now appointed the majority of regents on the board.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. K. Dolan and S. Weslow will chair the search committee for the Secretary of the University. They hope to name someone by April 30.
 - B. Amanda Braun asked if the UC would like a presentation on the actions of the Athletic Board as they work to better communicate with the broader community.
- V. MEMBERS’ REPORTS –

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

- A. J. Reisel attended the Athletic Board meeting.
 - B. D. Misra reported that the Nominations committee met. There are still ballot vacancies that can be filled at the Faculty Senate meeting.
 - C. I. Hu discussed the invitation to System President Thompson.
- VI. NEW BUSINESS - None
- VII. OLD BUSINESS- Review of Governance committees
- A. The UC continued the discussion of the role of governance committees and administrative committees on campus. Chairs of governance committees will be contacted.
- VIII. PERSONNEL MATTERS- None
- X FUTURE AGENDA ITEMS – Provost Britz will attend the next meeting.
- XI ADJOURNMENT –The meeting was adjourned at 1:46 p.m.