

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

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

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 March 2, 2021 meeting were approved.
- III. SPECIAL GUESTS^a- Chancellor Mark Mone
 - A. The Chancellor reviewed the Town Hall meeting. There will be another Town Hall on April 6 to discuss the 2030 Report. The report will be shared with the campus this week.
 - B. There has been considerable legislative work regarding funding for the UW system and UWM. Chancellor Mone is meeting with several groups to talk about the summer bridge program among other things.
 - C. The UW system is considering administrative reforms. The question is how much autonomy campuses will have.

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 1:30 p.m. The committee reconvened in open session at 1:43 p.m.
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS – K. Dolan reported:
 - A. Fifty percent of all Covid tests in the state have been done on UW campuses.
- V. MEMBERS’ REPORTS –
 - A. J. Reisel reported that the Athletic Board met.
- VI. NEW BUSINESS- None

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

VII. OLD BUSINESS- Continuing discussion of Governance Committees

- A. Governance committee chairs have responded to questions sent to them by K. Dolan. Some committees feel under-utilized, some may no longer be needed. Others continue to be important.

VIII. PERSONNEL MATTERS- See III.

- X FUTURE AGENDA ITEMS – Provost Britz will attend the next meeting. The UC will continue the discussion of committees.

- XI ADJOURNMENT –The meeting was adjourned at 2:14 p.m.