

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE
MINUTES
June 22, 2021
Teams Meeting
1:00 pm

Present: B. Arnold, K. Dolan, I Hu, D. Misra, J. Reisel, N. Rothfels, J. Snethen
Others Present: Professor M. Schwartz

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 June 8, 2021 meeting were approved.
- III. SPECIAL GUESTS^a- None
- IV. CHAIRPERSON’S REPORT & ANNOUNCEMENTS –
 - A. K. Dolan had a one-to-one meeting with the Provost. The Provost provided an update on enrollments. Reenrollments are down 1.7%, but students may be waiting to register. Graduate and Associate degree enrollments are robust. The Provost is continuing to work on school and college realignments.
 - B. K. Dolan had a one-to-one meeting with the Chancellor. The JFC did not recommend money for the North West Quad, however, Sandburg Hall is on the Governor’s list for support. The Board of Regents is considering revising GPR allocations. Governor Thompson is considering a vaccination lottery.
 - C. The Expanded Cabinet met. There were reports on enrollment and budget.
 - D. K. Dolan has the list of committees that need members and will begin to work on filling vacancies.
- V. MEMBERS’ REPORTS –
 - A. N. Rothfels reported that the AAFEC met with Associate Vice Chancellor Chia Vang. The task force set up by Vice Chancellor J. Prince has been disbanded. Vang will work with the committee.
- VI. NEW BUSINESS- None
- VII. OLD BUSINESS- None

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

VIII. PERSONNEL MATTERS- None

X FUTURE AGENDA ITEMS – Chancellor Mone will attend the next meeting.

XI ADJOURNMENT –The meeting was adjourned at 1:43 p.m.