

University Committee Minutes

April 19, 2023

3:00 – 5:00 PM

via Microsoft Teams

Present: Devin Bickner (chair), Clifton Ganyard, Joan Groessl, Mark Klemp, Patricia Terry, Christine Vandenhouten, Aaron Weinschenk, Laura Nolan, Lea Truttman

Guests: Steve Meyer, Jennifer Jones, Meagan Strehlow, Jon Shelton

Minutes: Mark Klemp

Call to order: 3:02

1. Minutes from 4/12/2023 were approved.
2. High school program discussion
 - a. Jenn Jones and Meagan Strehlow provided an update on various high school enrollment programs including Rising Phoenix, Dual Enrollment, and CCIHS.
 - b. All programs run on cost recovery financial models. Tuition paid goes into 189 fund. The funding models with the various different programs are complex as well as tuition.
 - c. Efforts are ongoing to evaluate program success.
3. Economic development executive position discussion.
 - a. Jon Shelton visited the UC to discuss the proposed position.
 - b. This position is planned to be funded by both UWGB and Brown County.
 - c. Concerns were raised with aspects of this position and direction for the development.
4. Administrative review update.
 - a. The UC viewed the surveys with both a web and smart device view.
 - b. The committee discussed how the survey would be sent out.
 - c. Committee also felt that the survey would be sent out only via email, with reminders on LOG.

Meeting adjourned 4:57

Respectfully submitted,

Mark Klemp