



UNIVERSITY of WISCONSIN
GREEN BAY

University Committee Meeting Minutes

Wednesday, May 13, 2020

Present: Jim Loebel (Chair), Mark Klemp, Jon Shelton, Heidi Sherman, Chris Smith, Gail Trimberger, Julie Wondergem

Guests: Michael Alexander, Kate Burns, Patricia Hicks, Holly Keener, Steve Meyer, Kim Mezger, Lynn Niemi, Mary Kate Ontaneda, Alison Staudinger

1. Approval of Minutes

Minutes from the April 29, 2020 meeting were approved.

2. Update on current situation and progress of the University's Scenario Planning Task Force and planning for Fall 2020

The meeting began with a visit from Chancellor Alexander (Congratulations!), who reported on developments that were happening quickly for both our campus and the rest of the UW System:

- System has asked for a \$1.4 million repayment from our campus, which must be made up through furloughs in May and June.
- Our administration is considering several scenarios for reopening campus in the fall, but nothing will be announced until June or July.

Interim Provost Kate Burns (also, Congratulations!) reported that several working groups had been formed to develop protocols for the safe return of both students and employees to campus, including how instruction will be delivered with social distancing. She also reported the good news that registration is up for summer.

3. Liaison reports: None.

The meeting was adjourned at 4:30 pm.

Respectfully submitted by Heidi Sherman

APPROVED 6/10/20