

University Committee Meeting
Wednesday, February 16, 2011
3:30-5pm
via Teleconference

Present: Matt Hanson, Karen Dickrell, Kathleen Haas, Chuck Prissel, Chris Kniep, Greg Hutchins, Judy Ballweg, Marv Van Kekerix, Tom Evans

1. Call to Order and Certify open meeting requirements.
 - Chuck called the meeting order at 3:34pm and certified open meeting requirements had been met.

2. Budget Repair Bill and Resolution
 - All members had an opportunity to share concerns, conversations, and situations.
 - Marv reported on the following:
 - ✓ Many emails are being sent to help clarify the budget repair bill's potential impact.
 - ✓ Ray Cross is making visits today to the Assembly and Senate as well as sending a letter to joint finance.
 - ✓ FAQ on the Budget Repair Bill and a health insurance premium comparison chart will be shared later today.
 - ✓ Tomorrow morning the Chancellors will meet with Governor Walker.
 - ✓ The budget could include a plan to remove UW-Madison from UW System.
 - Chris created a draft resolution for review/approval. Discussion followed.
 - Matt motioned that the edits to the resolution be completed via email exchange on behalf of the Committee. Kathleen seconded, motion approved. The revised document will then be shared with Faculty Senate for their review/approval. The approved document will be sent to the appropriate policy makers.

3. Adjourn at 5pm.

~minutes submitted by Judy Ballweg~