

MINUTES OF THE REGULAR MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Milwaukee, Wisconsin

Held in the Fireside Lounge, UW-Milwaukee Union

Friday, June 11, 1999

9:00 a.m.

APPROVAL OF MINUTES 1

REPORT OF THE PRESIDENT OF THE BOARD 1

RESOLUTION OF APPRECIATION TO CHANCELLOR GAYLON GREENHILL1

REPORT ON THE JUNE 9TH MEETING OF THE HOSPITAL AUTHORITY BOARD4

REPORT ON THE MAY 26TH MEETING OF THE WISCONSIN TECHNICAL COLLEGE SYSTEM BOARD.....4

LEGISLATIVE REPORT4

ADDITIONAL ITEMS4

JULY MEETING.....4

REPORT OF THE PRESIDENT OF THE SYSTEM 5

CLASS OF 1999 COMMENCEMENTS5

PRESENTATION BY CHANCELLOR ZIMPHER: THE MILWAUKEE IDEA5

GOOD NEWS8

UW-M School of the Arts..... 8

UW-La Crosse Professors Receive Grant 8

UW-Madison Professor Elected to American Philosophical Society..... 8

Wisconsin Blue Cross and Blue Shield United of Wisconsin Gift 8

Dean Mary Knudten Retires..... 9

Passing of Constance Elvehjem 9

REPORT OF THE PHYSICAL PLANNING AND FUNDING COMMITTEE..... 9

UW-Eau Claire: Approval of the Design Report and Authority to Construct a Phillips Science Hall
Renovation 9

UW-Madison: Authority to Increase Project Scope and Budget of the Medical School Three Module
Addition at Clinical Science Center 10

UW-Madison: Approval of Northeast Family Practice Lease 10

UW-Madison: Authority to Increase Scope of Work and Budget of Primate Research Center Animal
Housing Addition 10

UW-Milwaukee: Approval of the Design Report and Authority to Construct A Sandburg Residence Hall
Addition and Commons/West Entrance Remodeling Project 11

UW-River Falls: Authority to Construct a Horse Training Barn Project..... 11

UW-Stout: Design Report Approval and Authority to Construct a Stout Recreation Center Project..... 11

UW-Stout: Authority to Increase the Budget of the Stout Communication Center Project..... 12

UW-Whitewater: Approval of Several Authorizations Relating to the Williams Center Fieldhouse Addition
Project 12

UW-Madison: Authority to Sell Property..... 12

Approval to Appoint New Committee And Board Member, UW-Madison 13

REPORT OF THE VICE PRESIDENT/ASSISTANT VICE PRESIDENT.....13

UW-RIVER FALLS LAND EXCHANGE	13
STATE BUILDING COMMISSION	13
UW-COLLEGES ANNUAL REPORT	13
UW-MADISON: WAIVER OF SEGREGATED FEE POLICY.....	14
UW System: Policy Waiver of Segregated Fees.....	14
CAMP RANDALL RENOVATION FEASIBILITY STUDY	15
REPORT OF THE BUSINESS AND FINANCE COMMITTEE.....	15
Auxiliary Reserve Policy	15
Alternative Tuition for Graduate Summer School.....	15
Contractual Agreement with Johnson & Johnson Medical, Inc.....	15
AUDIT SUBCOMMITTEE.....	16
REPORT OF THE EDUCATION COMMITTEE	16
PLAN 2008 CAMPUS PLANS	17
CONSENT AGENDA.....	17
Distance Education Pricing Principles	17
1999-00 Tenure Designations and New Tenured Appointment	17
UW-Madison: Authorization to Recruit Dean, School of Human Ecology.....	17
UW-Madison: Authorization to Recruit Dean, School of Nursing.....	18
UW-Madison: Authorization to Recruit Dean of Students.....	18
UW-Madison: Authorization to Recruit Professor of English.....	18
UW-Madison: Authorization to Recruit Assistant/Associate/Full Professors of Business.....	18
Implementation of Institutional Plans 2008 University of Wisconsin System Administration.....	19
UW-Stevens Point: New Program Authorization (Implementation) B.S./B.A., Athletic Training.....	19
UW-Platteville: New Program Authorization (Implementation) M.S., Criminal Justice.....	19
UW-Oshkosh: New Program Authorization (Implementation) B.S., English as a Second Language	19
UW-Milwaukee: New Program Authorization (Implementation) B.S., Atmospheric Sciences.....	20
UW-Madison: Appointment of Named Professors	20
UW-Stout: Appointment of Named Professors	20
UW-Whitewater: Appointment of Named Professor.....	21
BIENNIAL BUDGET UPDATE	21
REPORT OF THE SENIOR VICE PRESIDENT FOR ACADEMIC AFFAIRS.....	21
UW-WHITEWATER RECEIVES GOVERNOR’S EXPORT ACHIEVEMENT AWARD	21
UW-MILWAUKEE: ELECTA QUINNEY ENDOWED PROFESSORSHIP	22
PRESENTATION ON UW-MILWAUKEE’S URBAN ENVIRONMENTAL HEALTH INITIATIVE.....	22
UW-LA CROSSE: NEW PROGRAM PROPOSALS	22
ELECTION OF OFFICERS OF THE BOARD OF REGENTS	22
COMMENDATION OF CHANCELLOR ZIMPER	23
Resolution of Appreciation to UW-Milwaukee.....	24
EXECUTIVE SESSION	24
UW Colleges: Board of Visitors.....	25
UW-Waukehsa: Appointment of a Dean	25
UW-La Crosse: Extension of Leave of Absence	26
UW-La Crosse: Appointment of Provost/Vice Chancellor.....	26
UW-Madison: Assistant Dean of Finance, Medical School	26
UW-Whitewater: Appointments to Board of Visitors	26

MINUTES OF THE REGULAR MEETING

of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Milwaukee, Wisconsin

Held in the Fireside Lounge, UW-Milwaukee Union
Friday, June 11, 1999
9:00 a.m.

- President Orr presiding -

PRESENT: Regents Barry, Benson, Boyle, Brandes, DeSimone, Gottschalk, James,
MacNeil, Marcovich, Mohs, Olivieri, Orr, Randall, Smith and Staszak

ABSENT: Regent DeBraska

APPROVAL OF MINUTES

The minutes of the meeting of the Board of Regents held on May 7, 1999, were approved as circulated.

- - -

REPORT OF THE PRESIDENT OF THE BOARD

Resolution of Appreciation to Chancellor Gaylon Greenhill

Regent James presented Resolution 7924, which was adopted by acclamation and a standing ovation.

Resolution 7924

WHEREAS, H. Gaylon Greenhill has served as chancellor of the University of Wisconsin-Whitewater since 1991; and

WHEREAS, Greenhill spent 37 years at U W-Whitewater, serving as a professor and chair in the Political Science Department, chair of the Faculty Senate, dean of summer school and extension services, acting dean of the College of Letters and Sciences, vice chancellor for academic and student affairs, and vice chancellor and dean of faculties; and

WHEREAS, as chancellor he set forth the challenge of attaining "Excellence for the 21st Century," with the goal of establishing UW-Whitewater as one of the top 50 regional comprehensive universities in the United States by the beginning of the 21st Century; and

WHEREAS, UW-Whitewater has grown in reputation and stature under his leadership, including recognition for five consecutive years by *U.S. News and World Report* as a "Tier One" Midwestern comprehensive university; and

WHEREAS, under his direction, the "Excellence for the 21st Century" capital campaign successfully raised \$12.4 million, exceeded its goal, and was completed two years ahead of schedule; and

WHEREAS, during his tenure, the university developed and implemented the campus exterior plan, constructed the \$9.3 million Irvin L. Young Auditorium, renovated the James R. Connor University Center and historic Hyer Hall, and made major technological advances, such as the construction of a fiber optic computer network, the addition of numerous workstations in computer labs and the complete wiring of residence halls; and

WHEREAS, he led the development of a visionary strategic plan that has helped guide the university

during his tenure as chancellor, and has encouraged and nurtured a teacher/scholar model among faculty that has enhanced both teaching and productive research; and

WHEREAS, as chancellor he has always been an advocate for students, ensuring that their voice was heard and heeded as part of a fair and objective process of decision-making; and

WHEREAS, he and his wife, Hannah, ever looking to the future and ever building for those who will follow, have embarked on an oak tree regeneration project on their land in northwestern Wisconsin; and

WHEREAS, he was a Fulbright Scholar at the University of Oslo prior to completing his Ph.D. degree at the University of Illinois, and he and Hannah are justifiably proud of their Norwegian heritage; therefore

BE IT RESOLVED, that the University of Wisconsin System Board of Regents commends H. Gaylon Greenhill for his successful tenure as chancellor and his lifetime of service to UW-Whitewater, and extends sincere best wishes to him on the occasion of his retirement as a good and faithful servant of the university.

Thanking the Board for its resolution, Chancellor Greenhill observed that his eight years as Chancellor of the University of Wisconsin-Whitewater had been a marvelous opportunity to help shape the vision of an institution which has emerged as a premier comprehensive university. He expressed confidence that Chancellor Miller will lead the university to the next level of excellence.

Chancellor Greenhill commended the Regents for their dedication and devotion to the UW System and remarked on how fortunate the UW is to have so able a leader as President Lyall. Commending the chancellors, he noted that they also are first-rate leaders and passionate advocates for their institutions. “We can all stand proud”, he said, “of the high quality education at a reasonable price that is offered by any one of the campuses of the UW System. The University of Wisconsin System is a wonderful institution and we must all see that we keep it first rate.”

He noted that he and his spouse, Hannah, owe a great deal to the UW System, being first generation college students from farms in northwestern Wisconsin. The educations they received from UW-Eau Claire and UW-River Falls were precisely what they needed and enabled them to have much more exciting lives than otherwise would

have been possible. Expressing appreciation for 37 wonderful years, he promised that the Greenhills will remain active supporters of UW-Whitewater and the UW System.

Thanking Chancellor Greenhill, Regent President Orr observed that he has set a high standard as Chancellor and that it has been a privilege to work with him.

–

Report on the June 9th meeting of the Hospital Authority Board

A written report of the June 9th meeting of the Hospital Authority Board was provided. Regents James, Boyle and Mohs are members of the Board.

–

Report on the May 26th meeting of the Wisconsin Technical College System Board

The Regents received a written report on the May 26th meeting of the Wisconsin Technical College System Board. Regent Barry represents that Board on the Board of Regents.

–

Legislative Report

A written report on legislative matters was provided to the Regents. There were no questions or comments.

–

Additional Items

July Meeting

Noting that the Board was scheduled to meet on July 8 and 9, Regent President Orr considered it unlikely decisions could be made on tuition at that time due to the timing of budget process completion. On the other hand, tuition must be set by July 23 in order for tuition bills to be mailed on time. Therefore, a meeting was being planned for the week of July 19 so that budget decisions could be made in a timely manner.

– – –

REPORT OF THE PRESIDENT OF THE SYSTEM

Class of 1999 Commencements

Noting that UW institutions graduated more than 14,000 students this spring, President Lyall remarked that these graduates will become the backbone of the state's economy, carrying with them skills needed in a tight labor economy, along with values and talents that can improve the quality of life for all. Thanking the Regents who participated in these commencements, President Lyall observed that it is important for graduates and parents to see Regents involved in commencement activities.

–

Presentation by Chancellor Zimpher: The Milwaukee Idea

Introducing Chancellor Nancy Zimpher, President Lyall recalled that, upon arrival at UW-Milwaukee, Chancellor Zimpher began an open dialogue with the university and the larger urban community about the nature of an urban university. This dialogue, both broad and deep, resulted in The Milwaukee Idea – a plan for true partnership between the university and the community.

At UW-Milwaukee, Chancellor Zimpher noted, enrollments are up, enrollments of targeted ethnic group members are up considerably since the Milwaukee Initiative began 10 years ago, and enrollments of international students increase annually. This year alone, giving to the UWM Foundation increased by 116%. Extramural funding is up 71% over the last decade. This winter, an alternative delivery of instruction called UW-WinterM, hosted 1,100 students instead of the expected 440. Of the 58 new faculty this year, half are women and one out of four is a person of color. In commitments to the UW Colleges, UW-Milwaukee is currently working on its fifth and sixth partnerships. UWM's precollege program continues to be oversubscribed at about 1300 students. The hope is to double or triple its capacity.

While UWM is doing well, the Chancellor continued, there can always be improvements. In that regard, UW-Milwaukee is organizing itself around The Milwaukee Idea. She had to come to UWM because of its strong research tradition – its commitment to knowledge and discovery. She also wanted to be in a city where diverse cultures enrich the environment. The vision for The Milwaukee Idea is given context by the rich Wisconsin heritage, by UWM's metropolitan locale, by its location on the Great Lakes and all the other opportunities found in metropolitan Milwaukee.

Stating that UWM truly is a place where teaching matters, the Chancellor noted that the university teaches 23,000 students annually, with 10,000 on the campus this summer. Outreach also has been a UW-Milwaukee hallmark – 144 different projects with the Milwaukee Public Schools alone.

Observing that opportunities and challenges are everywhere, Chancellor Zimpher noted that the way students think about learning is changing due to the prevalence of new technologies. At a recent American Council on Education meeting, a session on the University of Phoenix drew the largest attendance on education showing recognition on the part of universities that they must be more nimble if they are to meet the demands of this type of market competition. In response to increasing attention to social service and commitment, UW-Milwaukee had formed an office for service learning. Different from volunteerism, it involves mainstreaming citizenship and civic work into the content and curriculum of academic programs.

UWM students are older than the usual college cohort; many are working; and some are enrolled in other educational institutions. UWM is responding to the goals of these students to get on with their education, finish school, and get to work. The university also is taking initiatives in the area of technology. For example, it is partnering with the Private Industry Council to present technology opportunities to 250 high school students.

UW-Milwaukee's special mission, she indicated, was set forth many years ago by higher education leaders who felt universities should make a societal difference. UW President Adams commented in 1892 that the university is not a party separate from the state; it is a part of the state – as much a part as the capitol itself. One could extrapolate from this that UWM is part of the city, as much as city hall itself. Former UW-Milwaukee Chancellor Martin Klotsche understood this and wrote several books on the urban university. Even so, the Chancellor said, when she arrived on campus, there did not seem to be a common sense of how to make this urban understanding a reality.

Therefore, she stated, the time was right to think boldly about UW-Milwaukee and its future. To engage in this conversation, a process was used which involved more than 200 people. It was decided to operate around a set of big ideas that represent a commitment to diversity and to break down barriers between disciplines and departments. No idea was considered a legitimate big idea if it were not a collaborative idea with community partners and diverse representatives of the community. Ideas also must relate to the interests of the city and the greater metropolitan Milwaukee community. The traditional disciplines will be related to diversities of culture and community interest and thus will build new curriculum opportunity for students.

Ideas include an international initiative, responding to the global market through language development, program development, exchanges and support for global business. There also is an educational partnership involving the Milwaukee Public Schools, Milwaukee Area Technical College and the Metropolitan Milwaukee Chamber of Commerce.

The Chancellor then introduced Steve Percy, Professor of Political Science and Director of UWM's Center of Urban Initiatives and Research, who headed the strategic

aspects of The Milwaukee Idea. Addressing ideas in economic development, Dr. Percy said UWM wants to become a more vibrant actor in the local economic marketplace by using research and technical expertise to develop a better knowledge of the local economy, employers' needs, and characteristics of job seekers. This will help local governments set policy and institutions develop training programs. There also will be technical assistance to support small businesses, minority owned businesses and new entrepreneurs, as well as non-profit organizations. UWM also wants to make its research more practical and more usable by the local economy. The idea for a Knowledge Fest grew out of a concern that people in the community do not understand the rich research resource that UW-Milwaukee represents. The idea was to have interesting, inviting events so that people could learn about the research being done at UWM and how it can help the community.

Turning to environmental health issues, Dr. Percy said the idea is to relate university research and expertise to solve problems in the community like asthma, lead poisoning and consumption of fish that are polluted. In a fresh water initiative, the intention is to become a leader not only in scientific issues related to fresh water, but to moral and ethical issues about allocation and distribution of fresh water as well. The health choices initiative is an effort to deal with substance abuse issues and how they relate to other problems in the community. Finally, campus design solutions is an effort to use the university's expertise in urban planning, architecture and urban design to improve the campus and how it relates to its neighborhoods and to the community.

Chancellor Zimpher then presented a video which began by noting that the Milwaukee Idea was developed by a "bottom-up" campus/community process, and the intention is to remain connected to the community. Describing the Milwaukee Idea's international education initiative, the video referred to the richness of cultures and ethnic backgrounds existing in Milwaukee, and pointed out that an important goal is to promote international trade. The video then mentioned the Consortium for Economic Development, which is intended to bring research and technical assistance to the aid of small businesses. The fresh water initiative will build on the strengths of the Great Lakes Water Institute to address a number of fresh water issues. The purpose of the urban environment health initiative is to improve health in the neighborhoods by working on real-world problems in such areas as housing and air quality.

Chancellor Zimpher added that about 150 people were working in ten different teams this summer to develop these initiatives. The most promising and ready will be funded immediately and others will follow as they come on line. Partnerships have been formed with the UW System, private donors and the UWM Foundation to seed these initiatives.

Regent Staszak commended Chancellor Zimpher for her leadership in the campus and community that resulted in the Milwaukee Idea. Indicating that the Milwaukee Idea

is known across the state, he congratulated the campus and community for their hard work in making it a reality.

—

Good News

UW-M School of the Arts

President Lyall announced that the Milton and Lilian Peck Foundation contributed \$3 million to help the UWM Foundation purchase a temple on Kenwood Boulevard to house performance and teaching space for the School of the Arts. This gift joined gifts of \$1.25 million from Nathaniel Zelazo and \$1 million from the Helen Bader Foundation, also for the purpose of purchasing the temple.

—

UW-La Crosse Professors Receive Grant

President Lyall congratulated two UW-La Crosse Professors, Ronald Rochon and Clifton Tanabe, for receiving a U.S. Department of Education five-year grant for more than a million dollars to assist Hmong teacher aides to complete the teacher education certificate program at UW-La Crosse, UW-Stout, or UW-Eau Claire. She expressed special pride in the collaborative nature of the project and in the work that UW-La Crosse faculty did to obtain the grant.

—

UW-Madison Professor Elected to American Philosophical Society

President Lyall congratulated UW-Madison Professor William Cronon on his election to the American Philosophical Society. The oldest learned society in the United States, the APS was founded in 1743 by Benjamin Franklin. Other members include Thomas Jefferson, Thomas Edison, Robert Frost and George Marshall. The Society has 800 elected members from the U.S. and from two dozen foreign countries. More than 200 of its members in this century have been Nobel Prize winners.

—

Wisconsin Blue Cross and Blue Shield United of Wisconsin Gift

It was reported by President Lyall that Wisconsin Blue Cross and Blue Shield United had made an extraordinary gift to promote health research and expanded public health service in Wisconsin. Blue Cross will establish a foundation with an endowment of \$250 million, the income from which will flow to the UW Medical School and the Medical College of Wisconsin equally.

—

Dean Mary Knudten Retires

President Lyall expressed appreciation to Dean Mary Knudten, who was retiring after having headed the UW-Waukesha for 18 years. Under her leadership, UW-Waukesha grew from 300 to more than 1,800 students. Recently, the school announced a new four-year degree program, offered in collaboration with UW-Milwaukee, which can be completed on a part-time basis at UW-Waukesha.

—

Passing of Constance Elvehjem

President Lyall noted the passing of Constance Elvehjem, 93, widow of former UW-Madison President Conrad Elvehjem. Mrs. Elvehjem was a UW graduate and active in the Madison community well into her later years. The Elvehjem Museum of Art is named in honor of President and Mrs. Elvehjem.

— — —

REPORT OF THE PHYSICAL PLANNING AND FUNDING COMMITTEE

Regent Barry, Chair, presented the Committee's report.

Presenting Resolutions 7925-7935, which were approved unanimously by the Physical Planning and Funding Committee, Regent Barry moved their adoption by the Board of Regents as consent agenda items. The motion was seconded by Regent James and carried unanimously.

UW-Eau Claire: Approval of the Design Report and Authority to Construct a Phillips Science Hall Renovation

Resolution 7925: That upon the recommendation of the UW-Eau Claire Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct the Phillips Science Hall Renovation project, at an estimated total project budget of \$11,496,500 of 1999-01 General Fund Supported

Borrowing – WisBuild Initiative, contingent upon passage of the 1999-01 Capital Budget.

UW-Madison: Authority to Increase Project Scope and Budget of the Medical School Three Module Addition at Clinical Science Center

Resolution 7926: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to increase the project scope and budget and construct Phase II of the 1995-97 Medical School Office and Research Laboratory Addition at the Clinical Science Center K4 Module, at an estimated cost of \$2,592,000, for a revised total project cost of \$17,592,000, Gift funds.

UW-Madison: Approval of Northeast Family Practice Lease

Resolution 7927: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, approval be granted for the terms of a lease of space to be constructed for the UW-Madison Medical School Department of Family Medicine Northeast Family Practice Clinic. The space is located at 3209 Dryden Drive in Madison. The lease is for a period of 20 years at an annual rate not to exceed \$362,250 (\$13.42/ SF).

UW-Madison: Authority to Increase Scope of Work and Budget of Primate Research Center Animal Housing Addition

Resolution 7928: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to increase the scope of work and budget of the Primate Research

Center Animal Housing Addition project by \$284,000 of Institutional Funds, for a revised total project cost of \$9,684,000 (\$4,500,000 Federal Grant Funds, \$3,400,000 General Fund Supported Borrowing - WISTAR, and \$1,784,000 Institutional Federal Funds).

UW-Milwaukee: Approval of the Design Report and Authority to Construct A Sandburg Residence Hall Addition and Commons/West Entrance Remodeling Project

Resolution 7929: That, upon the recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct the Sandburg Residence Hall Addition and Commons/West Entrance Remodeling project at an estimated total project cost of \$20,456,000 (\$17,300,000 Program Revenue Borrowing and \$3,156,000 Residual Program Revenue Borrowing).

UW-River Falls: Authority to Construct a Horse Training Barn Project

Resolution 7930: That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Horse Training Barn at the Campus Laboratory Farm, at an estimated total project cost of \$374,000, using Gift Funds.

UW-Stout: Design Report Approval and Authority to Construct a Stout Recreation Center Project

Resolution 7931: That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority be granted to construct a Recreation Complex project, contingent upon passage of the 1999-01 Capital Budget, at an estimated total project cost of \$7,000,000 using \$1,480,000 Program Revenue, \$2,520,000 Residual Program Revenue Borrowing, and \$3,000,000 - Program Revenue Supported Borrowing.

UW-Stout: Authority to Increase the Budget of the Stout Communication Center Project

Resolution 7932: That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, authority be granted to increase the budget of the Communications Center Replacement project by \$1,067,000, with the increase funded as follows:
\$795,800 Residual General Fund Supported Borrowing
\$121,200 Building Trust Funds (demolition of existing building)
\$150,000 Program Revenue Borrowing - Parking

UW-Whitewater: Approval of Several Authorizations Relating to the Williams Center Fieldhouse Addition Project

Resolution 7933: That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, the following authorizations be granted relating to the Williams Center Fieldhouse Addition project:

1. approval of the Design Report
2. authority to increase the project budget by \$500,000 Gifts
3. authority to construct a Williams Center Fieldhouse Addition project at a revised estimated total project cost of \$14,000,000 (\$9,450,000 General Fund Supported Borrowing, \$2,025,000 Existing General Fund Supported Borrowing, \$2,025,000 of Program Revenue Supported Borrowing and \$500,000 Gift Funds), contingent upon passage of the 1999-01 Capital Budget.

UW-Madison: Authority to Sell Property

Resolution 7934: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority is granted to sell the property formerly known as the Family Medicine and Practice Clinic located at 524 W. Verona Avenue,

Verona, WI for \$200,000, and apply the proceeds of the sale to outstanding debt on this and other Family Practice Clinics.

Approval to Appoint New Committee And Board Member, UW-Madison

Resolution 7935: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, approval be granted to appoint John A. Harrington to serve on the Architectural Control Committee for the University Hill Farms and the Design Review Board for the University Research Park.

—

Report of the Vice President/Assistant Vice President

UW-River Falls Land Exchange

Regarding a land exchange with the River Fall School District, approved at the May meeting, Regent Barry reported that staff had examined, at the Committee's request, the feasibility of extending UW utility services to the site of the proposed River Falls school. The review concluded that such an extension would not be cost effective.

State Building Commission

Assistant Vice President Nancy Ives reported that seven UW System projects totaling about \$8 million were approved at the May State Building Commission meeting.

—

UW-Colleges Annual Report

UW Colleges Chancellor William Messner presented this annual report, which showed that in the past year local governments contributed approximately \$6 million in support of the Colleges, an increase of 28 percent over the previous year. A similar increase is expected for the year 2000.

—

UW-Madison: Waiver of Segregated Fee Policy

Regent Barry explained that Resolution 7936 requested waiver of Regent policy to allow use of segregated fees to fund improved student health service facilities for UW-Madison and that the proposal responds to a long-standing need to provide centralized, accessible student health service space on the UW-Madison campus. Services currently are fragmented and located in inadequate facilities. To meet this need and to provide student organization space, construction of a new University Health Services/Student Organization Facility during the 2001-03 biennium was being contemplated.

Noting that Regent policy prohibits use of segregated fees to fund capital expenditures for student health and student service facilities, Regent Barry added that it could be difficult to provide this facility in a timely manner due to statewide and university priorities for use of state funding and the current focus on renovating existing facilities. In order to facilitate creation of this needed space, both the Student Council and the Student Services Finance Committee of the Associated Students of Madison passed a resolution urging the Board to grant a waiver. If the Board concurred, such a waiver would not be implemented unless it were also supported by a referendum of the full student body.

Presenting the following resolution, which was approved unanimously by the Committee, Regent Barry moved its adoption by the Board of Regents. The motion was seconded by Regent Staszak, who cautioned against allowing this action to set a precedent for future projects. While he understood the need for this waiver at UW-Madison, he urged the Board to strongly support continued use of GPR for such projects so that segregated fees would not become a substitute source of revenue.

Regent Barry concurred, noting that the facility, which also will include space for student organizational needs, is projected to cost \$18 to \$20 million. Up to half of that cost would be paid by segregated fees, while the other half would be funded with a combination of GPR and gift/grant monies. The project, however, would not advance without student support.

Put to the vote, Resolution 7936 was adopted unanimously.

UW System: Policy Waiver of Segregated Fees

Resolution 7936: That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to waive the Board of Regents funding policy to allow use of segregated fees to fund improved student health service facilities for UW-Madison.

—

Camp Randall Renovation Feasibility Study

Regent Barry reported that a study had been initiated by legislative activity related to the possibility of increased seating capacity and improvement of mechanical facilities, restrooms and plumbing in UW-Madison's Camp Randall Stadium. \$100,000 had been set aside for the study, including a marketing analysis as to the ability of any such renovations to be self-supported. Since the study was initiated in the Legislature and promulgated by the Division of Facilities Development, no action was needed by the Board; and the UW will cooperate fully to help the study prove beneficial. Any increased costs will be an issue to be addressed by the DFD.

- - -

REPORT OF THE BUSINESS AND FINANCE COMMITTEE

Regent Marcovich, Chair, presented the Committee's report.

Presenting Resolutions 7937-7939, which had been approved unanimously by the Business and Finance Committee, Regent Marcovich moved their adoption by the Board of Regents as consent agenda items. The motion was seconded by Regent DeSimone and carried unanimously.

Auxiliary Reserve Policy

Resolution 7937: That, upon the recommendation of the President of the UW System, the development of policies relating to the financial management of auxiliary operations is delegated to the Vice President for Finance, in consultation with the institutions.

Alternative Tuition for Graduate Summer School, UW-Oshkosh

Resolution 7938: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Oshkosh, beginning in the summer of 2000, allow the University of Wisconsin-Oshkosh to charge graduate students summer session per-credit tuition for all credits taken.

Contractual Agreement with Johnson & Johnson Medical, Inc.

Resolution 7939: That, upon recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the Board of Regents accepts the agreement with Johnson & Johnson Medical, Inc. entitled "An Evaluation of BIOPATCH* Antimicrobial Dressing Prevention of Catheter-Related Bloodstream Infection, #CC-96-09/5003."

—

Audit Subcommittee

Internal Audit Director Ron Yates presented a status report on the major audits being conducted by the Office of Internal Audit. All audits are proceeding on schedule, with the expectation that three completed audits will be presented at the September Subcommittee meeting.

The Legislative Audit Bureau was conducting several audits at UW campuses. The annual required audit of federal funds was expected to be completed in June with no major findings or problems noted. LAB also began an audit of the UW-Madison Athletic Department, as directed by the Joint Committee on Audit, with completion expected in late October.

An amended Office of Internal Audit mission statement was presented to the Audit Subcommittee, incorporating a reference to the role of institution auditors in working with the Office of Internal Audit. A list of audit areas that will be covered by the institution auditors on a regular basis also was presented to the Subcommittee.

Regent Marcovich reported that the Subcommittee heard an excellent presentation by the UW-Milwaukee Internal Audit Department. Areas discussed included staffing levels, responsibilities, and type of audits being performed. One audit examined coordination of extramural support between UW-Milwaukee and the UW-Milwaukee Foundation. Based on the work of the auditors, bids are being solicited to hire a management consultant to clarify the relationship between the two entities.

— — —

REPORT OF THE EDUCATION COMMITTEE

The report of the Education Committee was presented by Regent Brandes, Chair.

Plan 2008 Campus Plans

The Education Committee, with all Regents invited to attend, discussed campus plans for implementing Plan 2008. Reviewing the process used in developing Plan 2008 and the individual campus plans, Senior Vice President David Ward emphasized that, unlike the top-down approach of Design for Diversity, Plan 2008 was developed in a bottom-up fashion, resulting in enthusiastic commitment at the campus level.

At Regent Smith's request, Tess Arenas, Assistant to the President for Multicultural Affairs, reviewed each campus plan, commenting on their particular strengths. In discussion, campuses were praised for being innovative in their planning and in addressing their specific needs. Regent Randall praised the overall plans but raised a number of concerns, including the need to address retention of minority graduate students and to emphasize recruiting minority faculty and staff when replacing retiring faculty. With respect to funding for Plan 2008, Senior Vice President David Olien reported that UW System Administration has undertaken several initiatives to seek funding from major foundations and corporations. Regents stressed the importance of seeking business partnerships for funding the plan.

—

Consent Agenda

Presenting Resolutions 7940-7954, which were unanimously approved by the Committee, Regent Brandes moved their adoption by the Board of Regents as consent agenda items. The motion was seconded by Regent Marcovich and carried unanimously.

Distance Education Pricing Principles

Resolution 7940: That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents approves the Principles for Pricing Distance Education Credit Courses, Degree and Certificate Programs. These principles will be reviewed in three years.

1999-00 Tenure Designations and New Tenured Appointment

Resolution 7941: That, upon recommendation of the respective Chancellors and the President of the University of Wisconsin System, the 1999-00 tenure designations and new tenured appointments, reported in the attached materials by institutions, be approved.

UW-Madison: Authorization to Recruit Dean, School of Human Ecology

Resolution 7942: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Chancellor be authorized to recruit for a Dean, School of Human Ecology, and to make an appointment at a salary that exceeds the Executive Salary Group Six maximum (A\$120,000-\$140,000).

UW-Madison: Authorization to Recruit Dean, School of Nursing

Resolution 7943: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Chancellor be authorized to recruit for a Dean, School of Nursing, and to make an appointment at a salary that exceeds the Executive Salary Group Six maximum (A\$130,000-\$170,000).

UW-Madison: Authorization to Recruit Dean of Students

Resolution 7944: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Chancellor be authorized to recruit for a Dean of Students and to make an appointment at a salary that may exceed the Executive Salary Group Six maximum (A\$90,000-\$120,000).

UW-Madison: Authorization to Recruit Professor of English

Resolution 7945: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Chancellor be authorized to recruit a for a Professor of English, College of Letters and Science, and to make an appointment at a salary that may exceed the Executive Salary Group Six maximum (C\$75,000-\$120,000).

UW-Madison: Authorization to Recruit Assistant/Associate/Full Professors of Business

Resolution 7946: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Chancellor be authorized to recruit for a maximum of seven Assistant, Associate, or Full Professors of Business, and to make appointments at a salaries that may exceed the Executive Salary Group Six maximum (C\$85,000-\$150,000).

Implementation of Institutional Plans 2008
University of Wisconsin System Administration

Resolution 7947: That, upon recommendation of the President of the University of Wisconsin System, the board authorizes implementation of Institutional Plans 2008, effective July 1, 1999.

UW-Stevens Point: New Program Authorization (Implementation)
B.S./B.A., Athletic Training

Resolution 7948: That, upon recommendation of the Chancellor of the University of Wisconsin-Stevens Point and the President of the University of Wisconsin System, the Chancellor be authorized to implement the B.S./B.A. in Athletic Training.

UW-Platteville: New Program Authorization (Implementation)
M.S., Criminal Justice

Resolution 7949: That, upon recommendation of the Chancellor of the University of Wisconsin-Platteville and the President of the University of Wisconsin System, the Chancellor be authorized to implement the M.S. in Criminal Justice.

UW-Oshkosh: New Program Authorization (Implementation)
B.S., English as a Second Language

Resolution 7950: That the University of Wisconsin-Oshkosh and the President of the University of Wisconsin System, the Chancellor be

authorized to implement the B.S. in English as a Second Language.

UW-Milwaukee: New Program Authorization (Implementation)
B.S., Atmospheric Sciences

Resolution 7951: That, upon recommendation of the Chancellor of the University of Wisconsin-Milwaukee and the President of the University of Wisconsin System, the Chancellor be authorized to implement the B.S. in Atmospheric Sciences.

UW-Madison: Appointment of Named Professors

Resolution 7952: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the following named professorships be approved, effective July 1, 1999:

Carin Clauss Nathan P. Feinsinger Chair in
Labor Law

Linda S. Greene Evjue-Bascom Professor

Beverly I. Moran William Voss-Bascom Professor

Thomas Palay Foley and Lardner-Bascom
Professor

UW-Stout: Appointment of Named Professors

Resolution 7953: That, upon recommendation of the Chancellor of the University of Wisconsin-Stout and the President of the University of Wisconsin System, the following named professorships be approved, effective July 1, 1999:

Dr. Sharon Giroux
Dahlgren Professor
Dept. of Hospitality and Tourism

College of Human Development

Dr. Bruce Pamperin
Dahlgren Professor
Dept. of Social Science
College of Arts and Sciences

Dr. Dennis Vanden Bloomen
Dahlgren Professor
Department of Business
College of Technology,
Engineering and Management

Dr. Michael Levy
Maybelle Ranney Price Professor
Dept. of Philosophy
College of Arts and Sciences

UW-Whitewater: Appointment of Named Professor

Resolution 7954: That, upon recommendation of the Chancellor of the University of Wisconsin-Whitewater and the President of the University of Wisconsin System, the Dr. Alka Arora be named to the C.A. Black Professorship in Accounting, effective June 1, 1999 through May 31, 2001.

—

Biennial Budget Update

It was reported by Regent Brandes that President Lyall provided an update on the status of biennial budget deliberations at the meeting to which all Regents were invited.

—

Report of the Senior Vice President for Academic Affairs

UW-Whitewater receives Governor's Export Achievement Award

Senior Vice President Ward reported to the Education Committee that UW-Whitewater was awarded the Governor's Export Achievement Award at the Wisconsin International Trade Conference, held May 12 in Milwaukee.

–

UW-Milwaukee: Electa Quinney Endowed Professorship

The Education Committee was advised that the UW-Milwaukee School of Education had announced the Electa Quinney Endowed Professorship to support Native American Studies in the school. The professorship is funded through a \$1 million gift from Milwaukee’s Indian Community School. It honors Electa Quinney, a member of the Stockbridge-Munsee Nation, who established the state’s first tuition-free school in 1828.

–

Presentation on UW-Milwaukee’s Urban Environmental Health Initiative

The presentation was introduced by UW-Milwaukee Provost Kenneth Watters, after which panelists discussed the role of public health in societal well-being and pointed out UW-Milwaukee’s collaboration with the Medical College of Wisconsin and various community groups in developing effective public health strategies.

–

UW-La Crosse: New Program Proposals

The Education Committee heard initial presentations of two proposed new programs at UW-La Crosse: a B.S. in International Business and a B.S. in Information Systems. These programs will return to the agenda for action by the Board in September.

– – –

ELECTION OF OFFICERS OF THE BOARD OF REGENTS

President of the Board

Regent Orr was nominated for re-election as President of the Board by Regent MacNeil. The nomination was seconded by Regent Boyle, and Regent Orr was elected unanimously.

Vice President of the Board

Regent Smith was nominated for re-election as Vice President of the Board by Regent Marcovich. The nomination was seconded by Regent Mohs, and Regent Smith was elected unanimously.

Secretary of the Board

Regent Mohs nominated Judith Temby for re-election as Secretary of the Board. The nomination was seconded by Regent Olivieri, and Ms. Temby was elected unanimously.

Assistant Secretary, Trust Officer, and Assistant Trust Officers of the Board

Regent Gottschalk nominated Patricia Takemoto for re-election as Assistant Secretary, Marcia Bromberg for re-election as Trust Officer, and Elizabeth Rindskopf Parker and Lori Mills for re-election as Assistant Trust Officers. The nominations were seconded by Regent Randall and the nominees were elected unanimously.

-

Commendation of Chancellor Zimpher

Commenting that the Milwaukee Idea process was an excellent example of a strategic plan developed from the ground up, Regent President Orr recognized Chancellor Zimpher for her leadership in developing the plan and involving all elements of a diverse community. The Milwaukee Idea, he remarked, identifies UWM's niche as an urban university and has the community firmly behind that vision. He stated his strong support for the Milwaukee Idea's recognition that the urban university of tomorrow must be strongly engaged with the surrounding community.

Noting that one of his principal priorities as President of the Board has been to see the academic quality of UWM enhanced, he observed that the university was well along in that process and that Chancellor Zimpher and others involved in this effort deserve a great deal of credit. The program array at UW-Milwaukee has been rationalized and streamlined, with 32 programs slated to be strengthened, merged or eliminated. The result, Regent Orr stated, will be a university that is well focused academically, with departments and programs that can be recognized nationally as outstanding. Overall, he pointed out that UW-Milwaukee is positioned to be one of the best urban universities in the county, and he commended Chancellor Zimpher for her leadership in bringing that about.

Concurring with Regent President Orr, Regent MacNeil added that Chancellor Zimpher had made a great impact on the community in her short time in office and expressed strong support for her leadership.

The following resolution, presented by Regent MacNeil, was adopted by acclamation.

Resolution of Appreciation to UW-Milwaukee

Resolution 7955: Whereas, the Board of Regents is very pleased to have been invited to hold its June 1999 meetings at the University of Wisconsin-Milwaukee; and

Whereas, a highlight of the meetings has been presentation of the *Milwaukee Idea* –a visionary series of initiatives through which UWM will work with the Milwaukee metropolitan community in partnerships that will strengthen the community while contributing to the educational, research and community service missions of the university; and

Whereas, this visit has been enhanced by the opportunity to tour the Water Institute and Milwaukee Harbor, to talk with faculty, staff and community members at a special dinner and to discuss matters of mutual interest with UWM students at a breakfast meeting this morning; and

Whereas, the gracious hospitality extended by the UW-Milwaukee community is deeply appreciated;

Therefore, be it resolved that the Board of Regents hereby thanks Chancellor Zimpher and the University of Wisconsin Milwaukee for sponsoring this successful visit and for creating a dynamic and exciting vision of the future for UWM and its surrounding community.

-- --

EXECUTIVE SESSION

At 10:15 a.m., the Board recessed for 10 minutes. The Board reconvened in open session at 10:25 a.m., at which time adoption of the following resolution was moved by Regent Smith and seconded by Regent Randall. The motion was adopted on a roll-call vote, with Regents Barry, Boyle, Brandes, DeSimone, Gottschalk, James, MacNeil,

Marcovich, Mohs, Olivieri, Randall, Smith, and Staszak (13), voting in the affirmative. There were no dissenting votes.

Resolution 7956: That, the Board of Regents recess into closed session to consider appointments to the UW Colleges Board of Visitors and the UW-Whitewater Board of Visitors; as permitted by S.19.85(1)(f), *Wis. Stats.*, to consider extension of a leave of absence at UW-La Crosse; authorization to appoint at a salary above Executive Salary Group Six, UW-Madison; appointment of a Provost/Vice Chancellor for Academic Affairs UW-La Crosse; and a Dean of the UW Colleges-Waukesha; and to consider annual evaluations, as permitted by S.19.85(1)(c), *Wis. Stats.*, and to confer with legal counsel, as permitted by S.19.85(1)(g), *Wis. Stats.*

The Board arose from Executive Session at 10:45 a.m., having adopted the following resolutions:

UW Colleges: Board of Visitors

Resolution 7957: That, upon the recommendation of the Chancellor of the University of Wisconsin Colleges and the President of the University of Wisconsin System, the Board of Regents approves the following appointments and re-appointments to the UW Colleges Board of Visitors:

Richard Kleinfeldt, UW-Fond du Lac, for a term ending in 2000

John Torinus, UW-Washington County, for a term ending in 2002

Roy Valitchka, UW-Fox Valley, for a term ending in 2002

Marge Higley, UW-Marinette, for a term ending in 2002

John Bissett, UW-Rock County, for a term ending in 2002

UW-Waukesha: Appointment of a Dean

Resolution 7958: That, upon recommendation of the Chancellor of the University of Wisconsin Colleges and the President of

the University of Wisconsin System, Dr. Brad Stewart be appointed Dean, UW-Waukesha, effective August 2, 1999, at a salary of A\$80,000.

UW-La Crosse: Extension of Leave of Absence

Resolution 7959: That, upon recommendation of the Chancellor of the University of Wisconsin-La Crosse and the President of the University of Wisconsin System, the Chancellor be authorized to extend the leave for Sentwarl Bakari through academic year 1999-2000.

UW-La Crosse: Appointment of Provost/Vice Chancellor

Resolution 7960: That, upon recommendation of the Chancellor of the University of Wisconsin-La Crosse and the President of the University of Wisconsin System, Dr. Douglas Hastad be appointed Provost and Vice Chancellor for Academic Affairs, effective June 1, 1999, at a salary of A\$110,600.

UW-Madison: Assistant Dean of Finance, Medical School

Resolution 7961: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Kenneth Mount be appointed Assistant Dean for Fiscal Affairs, Medical School, at a salary of A\$114,000.

UW-Whitewater: Appointments to Board of Visitors

Resolution 7962: That, upon the recommendation of the University of Wisconsin-Whitewater Chancellor and the President of the University of Wisconsin System, the following re-appointments to the UW-Whitewater Board of Visitors be approved for three-year terms, 1999-2002:

Todd K. Adams, Milwaukee
Lolita Kachel, Whitewater
F. Bradford Meyers, Jefferson
Mark T. Olm, Whitewater
Brian Schimming, Madison

The meeting was adjourned at 10:45 a.m.

Judith A. Temby, Secretary