



Board of Regents of The University of Wisconsin System

Office of the Secretary
1860 Van Hise Hall, 1220 Linden Drive
Madison, Wisconsin 53706
(608) 262-2324

April 29, 1992

BZ

TO: Each Regent

FROM: Judith A. Temby

Judith A. Temby

RE: Agendas and supporting materials for meetings to be held on May 7 and 8, 1992, in the UW-Milwaukee Union, 2200 E. Kenwood Boulevard, Milwaukee, Wisconsin

Thursday, May 7, 1992

8:30 a.m. - Business and Finance Committee
Room E-240

--Closed session to consider trust fund matters

10:00 a.m. - Public Hearing on Proposed Amendments to s. UWS 17.06(2),
Wis. Admin. Code (discriminatory harassment)
Room W-150 - Fireside Lounge

1:00 p.m. - Education Committee
Room W-150 - Fireside Lounge
--Report on Tenured Faculty Review and Development
(All Regents Invited to Attend)

1:30 p.m. - Committee Meetings as follow:

Education Committee (reconvened)
Room W-150 - Fireside Lounge

Business and Finance Committee (reconvened)
Room E-240

Physical Planning and Development Committee
Room E-280

3:00 p.m. - Business and Finance Committee
Audit Subcommittee Meeting
Room E-240
--Audit schedule for 1992-93
--Role and responsibilities of subcommittee

Friday, May 8, 1992

8:30 a.m. - Board of Regents meeting
Room W-150 - Fireside Lounge

Persons wishing to comment on specific agenda items may request permission to speak at Regent Committee meetings. Requests to speak at the full Board meeting are granted only on a selective basis. Requests to speak should be made in advance of the meeting and should be communicated to the Secretary of the Board at the above address.

Encs.

cc(w/encs.): Recipients of agendas and agenda materials

Universities: Madison, Milwaukee, Eau Claire, Green Bay, La Crosse, Oshkosh, Parkside, Platteville, River Falls, Stevens Point, Stout, Superior, Whitewater.
Centers: (Baraboo/Sauk County, Barron County, Fond du Lac, Fox Valley, Manitowoc County, Marathon County, Marinette County, Marshfield/Wood County, Richland, Rock County, Sheboygan County, Washington County, Waukesha County). Extension: Statewide



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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

P U B L I C H E A R I N G

Proposed Amendments: Section UWS 17.06(2)
Wisconsin Administrative Code
Discriminatory harassment

May 7, 1992
10:00 a.m.

Room W-150, Fireside Lounge
UW-Milwaukee Student Union
2200 E. Kenwood Blvd.
Milwaukee, Wisconsin

The purpose of the public hearing is to take testimony on proposed amendments to Chapter UWS 17, *Wisconsin Administrative Code* (Student Nonacademic Disciplinary Procedures). The proposed amendment responds to constitutional problems with the existing rule found by the court in UW-M Post, Inc., et al., v. Board of Regents. The proposed language provides a more specific description of the type of expressive conduct meant to be prohibited, making "epithets" the only prohibited speech. The term "epithet" is defined to conform with the constitutional "fighting words" doctrine. The proposed language provides that, to be prohibited, epithets must be directed to specific individuals, must be intended to demean and to create a hostile environment, and must have the effect of making the environment hostile and of tending to provoke a violent response. The proposed rule requires that no disciplinary action shall be instituted unless a person designated by the UW System President determines that the conduct alleged to have occurred constitutes a violation. If disciplinary proceedings are thereafter instituted, and a violation is found, the proposed disciplinary sanction shall also be reviewed by the President's designee to assure that it is appropriate to the offense and comparable to sanctions that have been imposed for similar violations.

Copies of the proposed rule may be obtained at no charge from the Secretary of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706.

Persons wishing to speak at the hearing are requested, but not required, to register in advance by contacting the Secretary of the Board. Speakers are asked to limit oral testimony to no more than five minutes. Written testimony may also be submitted. Those submitting written testimony are asked to provide it in advance of the hearing to the secretary of the Board of Regents.

Limited public parking is available in the ramps under the Union building and under Sandberg Hall on the UW-Milwaukee campus.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Items for consideration in Regent Committees

1. Education Committee - Thursday, May 7, 1992
Room W150 - Fireside Lounge
UW-Milwaukee Union
1:00 p.m.

- a. Report on Tenured Faculty Review and Development
[Resolution I.1.a.]

(All Regents Invited to Attend)

1:30 p.m.

- b. Approval of the minutes of the April 9, 1992, meeting of the Education Committee
- c. Report of the Vice President for Academic Affairs
- (1) Announcement of the proffer from the Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships, professorships, and special programs in arts and humanities, social sciences and music
- (2) Status Report on Bill of Student Rights and Responsibilities
- d. UW-Milwaukee presentation: The UW-Milwaukee Honors Program and the Bradley Foundation Professorships
- e. Trends in Enrollment: Fall 1991 Update (information)
- f. New program authorization: B.A., Archaeological Studies, UW-La Crosse (second review)
[Resolution I.1.f.]
- g. Regent staff paper: Projected Supply and Demand for Faculty (information)
- h. Amendments to faculty personnel policies and procedures:
- (1) Revisions of sections UWEC 3.05 and UWEC 3.06, UW-Eau Claire Faculty Personnel Rules
[Resolution I.1.h.(1)]
- (2) Revisions of sections UWPF 3.05, UWPF 3.08, UWPF 6.07(3) and UWPF 6.12, UW-Parkside Faculty Personnel Rules
[Resolution I.1.h.(2)]

(Continued on reverse side)

(3) Revision to UW-Sup 7.01, UW-Superior Faculty Personnel Rules
[Resolution I.1.h(3)]

i. Extension of leave of absence beyond the initial two years for a
staff member, UW-Milwaukee
[Resolution I.1.i.]

j. Authorization to recruit:

(1) Dean, College of Letters and Science, UW-Madison
[Resolution I.1.j(1)]

k. Additional items that may be presented to the Education Committee
with its approval

l. Closed session to consider personnel matters, as permitted by
s. 19.85(1)(c), *Wis. Stats.* (Possible agenda items include
appointment of Vice Chancellor, UW-Whitewater.)

I. 2. Business and Finance Committee - May 7, 1992
Room E-240
UW-Milwaukee Union
8:30 a.m.

- a. Closed session to consider trust fund matters, as permitted by s. 19.85(1)(e), Wis. Stats.

1:30 p.m.:

- b. Approval of minutes of April 9, 1992 meeting of the Business and Finance Committee
- c. Approval of gifts, grants and contracts
[Resolution I.2.c.]
- d. Bequest of John C. Dunn
[Resolution I.2.d.]
- e. Trust Fund Asset Allocation Ratio
- f. Segregated Fee for Intercollegiate Athletics at UW-Madison
[Resolution I.2.f.]
- g. S & E Implementation Report
- h. Follow-up Report on Licensing Policy
- i. Report of the Vice President
 - (1) Campus Internal Audit - UW-Milwaukee
 - (2) Status of Federal Indirect Cost Rate Negotiations
- j. Additional items that may be presented to the Business and Finance Committee with its approval

3:00 p.m.

- k. Audit Subcommittee Meeting
 - (1) Audit Schedule for 1992-93
 - (2) Role and responsibilities of the Audit Subcommittee

I. 3. Physical Planning and Development Committee - Thursday, May 7, 1992
Room E280
UW-Milwaukee Union
Time: 1:30 p.m.

- a. Approval of the minutes of the April 9, 1992 meeting of the Physical Planning and Development Committee
- b. UW-Milwaukee: Approval of 1992 Campus Development Plan
[Resolution I.3.b.]
- c. UW-Eau Claire: Approval of Fire Alarm/Smoke Detection Upgrade project, \$587,800 (\$338,600 General Fund Supported Borrowing - Health & Safety funds and \$249,200 of Program Revenue - Housing Funds).
[Resolution I.3.c.]
- d. UW-Madison: Approval to extend the current lease for 11,316 square feet of space located at 333 North Randall Avenue, Madison, Wisconsin, for use by various College of Engineering programs and University Archives.
[Resolution I.3.d.]
- e. UW-Madison: Authority to construct a Camp Randall Stadium Structural Repair - Phase 2 project, \$675,000 (\$540,000 General Fund Supported Borrowing - Facilities Repair and Renovation and \$135,000 Program Revenues).
[Resolution I.3.e.]
- f. UW-Madison: Approval to name the Molecular Biology and Molecular Virology Building the "Robert M. Bock Laboratories"
[Resolution I.3.f.]
- g. UW-Madison: Approval of Minor Project: Engineering Undergraduate Electronic Microfabrication Laboratory, \$200,000 General Fund Supported Borrowing - Facilities Repair and Renovation funds.
[Resolution I.3.g.]
- h. UW-Milwaukee: Authority to construct the Golda Meir Library Fire Alarm Upgrade project, \$250,000, General Fund Supported Borrowing - Health and Safety.
[Resolution I.3.h.]
- i. UW-Milwaukee: Approval to transfer 44 acres of university-owned land to the Town of Hubbard, Dodge County, Wisconsin
[Resolution I.3.i.]
- j. UW-Platteville: Approval to construct a Steam Distribution/Condensate Return Line Replacement project, \$523,400, General Fund Supported Borrowing - Utilities Repair and Renovation.
[Resolution I.3.j.]
- k. UW-River Falls and UW-Whitewater: Approval for the officers of the Board of Regents to execute two easements for UW-River Falls and one easement for UW-Whitewater.
[Resolution I.3.k.]

(Continued on reverse side)

1. Report of the Vice President

- (1) Annual Report on Facility-Related 1992 Budgets of Cities and Counties on Behalf of the UW Centers (Information Only)
 - (2) Presentation of the Results of the Campus Space Planning Process at UW-Platteville
- m. Additional items which may be presented to the Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents Regular Meeting

Friday, May 8, 1992
Room W150 - Fireside Lounge
UW-Milwaukee Union
Milwaukee, Wisconsin
8:30 a.m.

1. Calling of the roll
2. Approval of minutes of the regular meeting of the Board held on April 10, 1992
3. Report of the President of the Board
 - a. Action on Administrative Rule proposal: Section UWS 17.06(2), *Wisconsin Administrative Code* [Resolution II.3.a.]
 - b. Report of the May 1, 1992, meeting of the Higher Educational Aids Board
 - c. Report of the Vice President of the State Board of Vocational, Technical and Adult Education
 - d. Report on legislative matters
 - e. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
 - a. Approval of nonpersonnel actions by administrative officers and of informational items reported for the record [Resolution II.4.a.]
 - b. UW-Milwaukee Presentation: The UW-Milwaukee School of Architecture and Urban Planning and the Skylines of Wisconsin
 - c. Additional items that the President of the System may report or present to the Board
5. Report of the Business and Finance Committee
 - Gifts, grants and contracts
 - Bequest of John C. Dunn
 - Trust Fund asset allocation ratio
 - Segregated fee for Intercollegiate Athletics, UW-Madison
 - S&E Implementation Report
 - Follow-up report on licensing policy
 - Audit Subcommittee Meeting(See Section I.2. for complete agenda of this Committee meeting.)

(Continued on reverse side)

6. Report of the Physical Planning and Development Committee
 - UW-Milwaukee: approval of 1992 Campus Development Plan
 - UW-Eau Claire: approval of fire alarm/smoke detection upgrade
 - UW-Madison: approval of lease extension at 333 N. Randall Ave.
 - UW-Madison: authority to construct Camp Randall Stadium structural repair
 - UW-Madison: approval to name Molecular Biology and Molecular Virology Building
 - UW-Madison: approval of minor project
 - UW-Milwaukee: authority to construct Golda Meir Library fire alarm upgrade
 - UW-Milwaukee: approval for land transfer
 - UW-Platteville: approval to construct steam distribution/condensate return line replacement
 - UW-River Falls; UW-Whitewater: authority to execute easements(See Section I.3. for complete agenda of this Committee meeting.)
7. Report of the Education Committee
 - Report on tenured faculty review and development
 - Proffer from Trustees of Vilas Trust Estate
 - Status report on bill of student rights and responsibilities
 - Trends in enrollment--Fall 1991 update
 - New program authorization: B.A., Archaeological Studies, UW-La Crosse
 - Projected supply and demand for faculty
 - Amendments to faculty personnel policies and procedures: UW-Eau Claire; UW-Parkside; UW-Superior
 - Extension of leave of absence beyond initial two years for a staff member, UW-Milwaukee
 - Authorization to recruit Dean, College of Letters and Science, UW-Madison(See Section I.1. for complete agenda of this Committee meeting.)
8. Additional resolutions
9. Communications, petitions and memorials
10. Unfinished or additional business
11. Recess into closed session to consider personnel matters, including possible appointment of Chancellor, UW-Superior, and Vice Chancellor, UW-Whitewater, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider personal histories concerning possible appointments to the UW-Green Bay Board of Visitors, and for preliminary report on investigation of a specific personnel matter, as permitted by s. 19.85(1)(f), *Wis. Stats.*; and to confer with legal counsel, as permitted by s. 19.85(1)(g), *Wis. Stats.*