

MINUTES OF THE REGULAR MEETING
of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Madison, Wisconsin

Held in Room 1820 Van Hise Hall
Friday, March 8, 1996
9:00 a.m.

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Held in Room 1820 Van Hise Hall
Friday, March 8, 1996
9:00 a.m.

- President Grebe presiding -

PRESENT: Regents Barry, Benson, Brown, DeSimone, Dreyfus, Gelatt, Grebe,
Hempel, James, Krutsch, Lubar, Orr, Randall, Smith, and Steil

ABSENT: Regents Budzinski and MacNeil

Approval of Minutes

Upon motion by Regent Randall, seconded by Regent DeSimone, minutes of the meeting of the Board of Regents held on February 9, 1996, were unanimously approved as distributed.

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REPORT OF THE PRESIDENT OF THE BOARD

Report of the Chair of the Council of Trustees of the UW Hospital and Clinics and of actions by the Hospital Authority Board

Regent Orr began his report by noting that the UW Hospital Authority Board met with the Council of Trustees on Wednesday, February 28; most of the following information was presented to both boards. Superintendent Derzon reported on the condition of the hospital, noting that several other academic medical institutions are either planning or in the process of changing their governing structures; in his report, Regent Orr observed that the UW System is on the leading edge of a trend. Mr. Derzon had also reported the hospital is faring well: admissions are up about 1%; length of stay continues to decline; and revenues are up 1%. The hospital is profitable, but less so than it was

last year since rates were not raised while costs continue to rise. In addition, the Hospital Authority will have to address several capital projects (at a total cost of \$36 million) over the next three years. Some of these had been approved by the Building Commission and had been included in the 1995-97 biennial budget, but were withdrawn when authority legislation appeared likely to pass; at this time the authority is positioning itself to issue bonds to support those projects which are essential.

Regent Orr also reported that two resolutions were adopted by the Authority Board and he moved their approval by the Board of Regents. Resolution 7139, which would approve an amendment to the lease agreement the authority has recommended by the Governor, ensures that the authority did not inadvertently jeopardize the tax exemption of bonds which have been issued by the State to fund hospital facilities. Resolution 7140 recommends two statutory changes which are technical corrections, the first of which authorizes the authority to procure health insurance for graduate residents immediately upon hire; the second authorizes the Employee Trust Fund to administer the sick leave policies. Regent Randall seconded Regent Orr's motion to approve Resolutions 7139 and 7140, and they passed unanimously.

Approval of changes to the Lease Agreements, UW Hospital and Clinics Authority Board

Resolution 7139: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the proposed change to the Lease Agreement with the University of Wisconsin Hospitals and Clinics Authority submitted by the Authority Board of Directors at the request of Governor Thompson, be approved.

Approval of proposed legislative changes, UW Hospital and Clinics Authority Board

Resolution 7140: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the proposed legislative changes submitted by the University of Wisconsin Hospital and Clinics Authority Board of Directors, be endorsed for review and consideration by the Legislature and the Governor.

Regent Orr concluded his report by stating that the Council of Trustees met on February 28, 1996 to review credentials and approve medical staff appointments, discuss maintaining quality assurance and risk management processes at the hospital, and to prepare for the Joint Commission on Accreditation of Health Organizations visit, to occur later this year.

Report of the Regent Members of the Higher Educational Aids Board

Regent Grebe stated that a report from the Regent members of the Higher Education Aids Board had been provided; there were no questions or comments concerning that report.

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Report on Legislative Matters

A written report on concerning Legislative matters had been provided; there were no questions regarding it.

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Additional Items

Regent Grebe summarized comments he and Regent Lubar had made regarding consideration of a charter proposal at UW-Stout during the meeting of the Working Group on Mission and Roles (part of the Board of Regents Study of the UW System in the 21st Century). Thanking Chancellor Sorensen for having participated in discussions, Regent Grebe encouraged comment on the merits of the idea. He noted that the proposal had generated considerable discussion of the process and of shared governance, and reiterated that the comments of faculty, staff and students on this topic were highly valued; however, he also solicited their comments specifically on the proposal.

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REPORT OF THE PRESIDENT OF THE SYSTEM

Comments on the Board of Regents Study of the UW System in the 21st Century

President Lyall began her report by thanking the members of the Board of Regents and the chancellors, faculty, staff, students, and community people who have participated in the Board's Study of the UW System in the 21st Century. She observed that a wide range of important issues had been examined, and that the study had determined that no single policy or action will ensure that quality educational opportunity for the next generation is maintained. Rather, several initiatives will help the UW System achieve that goal--some of which are controversial, but each deserving public discussion before the Board takes final action in May. She added that the process had also clarified another key issue: that the UW System's partnership with the state must be continued and strengthened if it is to be able to meet its future goals. President Lyall urged members of the public and campus communities to consider the draft recommendations and to comment on them via the public hearings, e-mail, regular mail or in any other way.

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Reports: "Creating a 'seamless web' of education throughout the state"

Observing that one theme characterizing discussions in the Board of Regents Study has been the need for the UW System to help students move quickly and easily throughout the public education systems, President Lyall provided two reports on current progress on this subject.

UW/WTCS Transfer Agreements

The Wisconsin Technical College System and the UW System have been working for several years to increase the number of transfer agreements between their institutions so students can move easily from one to the other without lost credits. The two systems have published a directory of over 300 transfer agreements covering a broad range of majors; the two institutions continue to work on these agreements, which continue to increase. It is hoped that greater transferability will help students plan a lifelong education agenda.

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Wisconsin's Advanced Placement for high school students

Students are also moving through the UW System more efficiently through the use of Advanced Placement (AP) courses, which are taken in high school. Students then take a national AP examination developed and administered by the College Board; UW institutions accept for college credit AP courses that have been passed with a specified examination score. The use of AP credit in Wisconsin has been growing: in 1995, 8,200 Wisconsin high school students took AP exams (an increase of 20%). On average, these students took AP courses and exams in more than one subject, taking a total of 11,900 exams (25% more than the prior year). The number of AP exams taken by Wisconsin minority high school students grew nearly twice as fast (23%) as those taken by minority students nationally (12%); 54% percent of AP participants were women and 11% were African-American, Hispanic, or Native American. In 1995, 302 (52%) Wisconsin high schools participated in the AP program, and Wisconsin students presented AP credits to all UW institutions and Centers in 27 different subject areas; responding to the popularity of AP courses, UW campuses will offer 12 graduate summer courses and institutes for new and experienced AP teachers in high schools.

President Lyall noted that the AP program provides capable high school students a challenging way to do advanced work and to complete college programs faster; it also provides an opportunity for high school teachers to participate in teaching advanced course work and to develop a curriculum in collaboration with university colleagues. She concluded that the growth of this program also indicates that parents, students and teachers see this as a rewarding way to advance students' educational endeavors. Following her report, Regent Krutsch asked if data exists regarding whether students who use AP courses and exams actually finish their university programs earlier; President Lyall responded that this could be researched.

Good News Items

UW-Stout: Alfred P. Sloan Foundation Grant

UW-Stout, recognized nationally and internationally as a leader in hospitality and tourism education, has been awarded a \$290,000 grant from the Alfred P. Sloan Foundation to develop coursework and certificate training in its Hospitality and Tourism program for asynchronous distance education delivery across the state. This coursework will be delivered to Door County (among other sites) as part of a partnership between the Door County Chamber of Commerce and UW-Stout's cooperative education program; President Lyall anticipates that other parts of the state seeking to boost tourism will also use these courses for their workforce.

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American Council of Education Board of Directors

Chancellor Eleanor Smith has been elected to the Board of Directors of the American Council on Education.

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USA Today's All College Academic Team

President Lyall offered congratulations to UW-Oshkosh undergraduate nursing student Maryellen Hanusa, who has been named to USA Today's "All USA College Academic Team," which is composed of 80 students chosen to represent America's most outstanding undergraduates.

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UW-LaCrosse Scholarship award

President Lyall reported that a \$1 million had been left to UW-La Crosse for scholarships to support physical therapy students in its allied health program. Cindi Polek, a UW-La Crosse physical therapy student who befriended and cared for an elderly neighbor, died of cancer four years ago. Her neighbor, who passed away last spring, left the money to UW-La Crosse.

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National Science Foundation Visiting Professor for Women Grant

UW-Milwaukee Professor Ruth Phillips, who performs research in evolutionary and conservation biology, has been chosen as one of 25 scientists nationally to receive a National Science Foundation Visiting Professor for Women grant. These awards support promising research being conducted by women scientists who can serve as role models for women science students. On a related note, President Lyall reported that Wisconsin Public Television would be airing a series on notable women scientists as part of Women's History Month.

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UW-Madison: College of Agriculture and Life Sciences Gift

The Walter Renk family of Sun Prairie has given \$4.1 million to the UW-Madison College of Agricultural and Life Sciences; the grant will support the Renk Agribusiness Institute which will award a master's of business administration with an emphasis in agribusiness. President Lyall noted that Walter Renk was a member of the Board of Regents from 1967 - 1975.

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Weyauwega and UW System Assistance

President Lyall concluded her report by noting that specialists from UW-Extension and UW-Madison's College of Agricultural and Life Sciences were in Weyauwega helping local officials resolve some of the problems resulting from the recent train derailment.

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CONSIDERATION OF PRELIMINARY RECOMMENDATIONS TO BE TAKEN TO PUBLIC HEARINGS ON THE BOARD OF REGENTS STUDY OF THE UW SYSTEM IN THE 21ST CENTURY

Regarding the preliminary recommendations resulting from the Study of the UW System in the 21st Century, Regent Grebe noted that a draft of an introductory statement and a revised version of the recommendations (arranged thematically) had been distributed to the Regents. Acknowledging that conflicts exist between some of the recommendations, he proposed that they be allowed to remain in the document for the time being while they are brought before the public for commentary. Regent Dreyfus moved the adoption of Resolution 7141, which moves the preliminary recommendations forward for public hearings; his motion was seconded by Regent Gelatt.

Acceptance of the recommendations of the Working Groups of the UW System in the 21st Century Study

Resolution 7141: That the Board of Regents accepts the recommendations of the five working groups and approves for forwarding to public hearings the preliminary report of the Board of Regents' Study of the UW System for the 21st Century, consisting of the working group recommendations, as amended and arranged by the four major themes, and the frontispiece describing the partnership between the UW System and the State; and

That the Board of Regents expresses appreciation to the UW System faculty, students, staff, administrators, and community leaders who participated in the working groups and whose knowledge, experience

and dedication helped to shape this study which will guide the UW System as it moves forward into the next century.

Prior to the vote on Resolution 7141, Regent Gelatt noted that the current list of recommendations is lengthy, asked whether, following public discussion, they would be prioritized and "boiled down"; Regent Grebe stated that he hoped this could be addressed at the next meeting.

Regent Krutsch observed that, while a number of substantial and worthwhile recommendations had been made for consideration, the process itself was meaningful, having involved frank discussion between members of the Board, chancellors, faculty, staff, students and the public. Noting that most of the recommendations suggested improvements in efficiency, cost and payment, she stated that the Education Committee would be examining issues relating educational quality in the coming year. She stressed that, although these issues are not readily apparent in some of the working group recommendations, they are "at the heart of what we do and are important issues to consider." Following these comments, the Board of Regents unanimously approved Resolution 7141.

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REPORT OF THE EDUCATION COMMITTEE

Approval of Consent Agenda Items

Regent Krutsch, Chair, provided the report. She began by introducing Resolutions 7142 - 7155, and moved their adoption by the Board as consent agenda items. Regent Randall seconded her motion, which passed unanimously.

Implementation of s.36.11(22), Wis. Stats.: Report on campus orientation programs and information provided to students on sexual assault and sexual harassment

Resolution 7142: That, upon recommendation of the President of the University of Wisconsin System and pursuant to 1989 Wisconsin Act 177, s. 36.11(22), Wisconsin Statutes, the board hereby accepts the report on implementation of the Act (the report on orientation programs and information provided to students on sexual assault and sexual harassment) and directs that the report be submitted to the chief clerk of each house of the legislature for distribution to the appropriate standing committees under s. 13.172(3).

Authorization to recruit: Dean, School of Business Administration,
University of Wisconsin-Milwaukee

Resolution 7143: 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 recruit for a Dean, School of Business Administration, University of Wisconsin-Milwaukee (at a salary that may exceed the Salary Group Six maximum).

Appointment of a Wisconsin Distinguished Professor, UW-Milwaukee

Resolution 7144: That, upon recommendation of the Chancellor of the University of Wisconsin-Milwaukee and the President of the University of Wisconsin System, the status of Professor Pradeep Rohatgi be changed to Wisconsin Distinguished Professor, Department of Materials, College of Engineering and Applied Science, for the period March 8, 1996 through March 7, 2001.

Appointment of a Wisconsin Distinguished Professor, UW-Stevens Point

Resolution 7145: That, upon recommendation of the Interim Chancellor of the University of Wisconsin-Stevens Point and the President of the University of Wisconsin System, the status of Professor Richard Wilke be changed to Wisconsin Distinguished Professor, College of Natural Resources, for the period March 8, 1996 through March 7, 2001.

Appointment of Glenn B. Hawkins and Cleone Orr Hawkins Professors (2).
College of Letters and Science, UW-Madison

Resolution 7146: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professors Peter K. Eisinger and Edward Friedman, Department of Political Science, College of Letters and Science, be appointed Glenn B. Hawkins and Cleone Orr Hawkins Professors, for a five-year period August 26, 1996 through August 25, 2001.

Appointment of the Evjue-Bascom Professor in Women's Studies, College of
Letters and Science, UW-Madison

Resolution 7147: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professor Janet Hyde, Women's Studies Program and Department of Psychology, College of Letters and Science, be appointed Evjue-Bascom Professor in Women's Studies,

for a five-year period July 1, 1996 through June 30, 2001.

Appointment of the Martin Hannah Winter Professor of Theatre and Drama, College of Letters and Science, UW-Madison

Resolution 7148: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professor Sally Banes, Department of Theatre and Drama, College of Letters and Science, be appointed Marian Hannah Winter Professor of Theatre and Drama, for a five-year period July 1, 1996 through June 30, 2001.

Appointment of the Joel Feinberg Professor of Business, School of Business, UW-Madison

Resolution 7149: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professor Allen E. Buchanan, School of Business, be appointed Joel Feinberg Professor of Business for a five-year period July 1, 1996 through June 30, 2001.

Appointment of the John Robert Sutton Professor of Mathematics and Statistics, College of Letters and Science, UW-Madison

Resolution 7150: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professor Jerome A. Dempsey, Department of Preventive Medicine, Medical School, be appointed John Robert Sutton Professor of Preventive Medicine for a five-year period July 1, 1996 through June 30, 2001.

Appointment of the Paul Levy Professor of Mathematics and Statistics, College of Letters and Science, UW-Madison

Resolution 7151: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professor Thomas G. Kurtz, Department of Mathematics and Statistics, College of Letters and Science, be appointed the Paul Levy Professor of Mathematics and Statistics for a five-year period July 1, 1996 through June 30, 2001.

Appointment of the Richard N. Dexter Professor of Physics, College of Letters and Science, UW-Madison

Resolution 7152: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professor Stewart

C. Prager, Department of Physics, College of Letters and Science, be appointed the Richard N. Dexter Professor of Physics for a five-year period July 1, 1996 through June 30, 2001.

Appointment of the Arvin B. Weinstein Professor of European Archeology, College of Letters and Science, UW-Madison

Resolution 7153: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professor T. Douglas Price, Department of Anthropology, College of Letters and Science, be appointed the Arvin B. Weinstein Professor of European Archeology for a five-year period July 1, 1996 through June 30, 2001.

Appointment of the Harold P. Rusch Professor of Pediatrics, Medical School, UW-Madison

Resolution 7154: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professor Paul M. Sondel, Departments of Genetics and Pediatrics, Medical School, be appointed the Harold P. Rusch Professor of Pediatrics for a five-year period July 1, 1996 through June 30, 2001.

Appointment of the James A. Miller Professor of Oncology, Medical School, UW-Madison

Resolution 7155: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professor William M. Sugden, Department of Oncology, Medical School, be appointed the James A. Miller Professor of Oncology for a five-year period July 1, 1996 through June 30, 2001.

Report of the Senior Vice President

Wisconsin Urban Superintendents' Association: Building Technology Partnerships

Regent Krutsch stated that Senior Vice President Ward had reported to the Education Committee about his participation in an all-day meeting sponsored by the Wisconsin Urban Superintendents' Association, which includes superintendents of the 23 largest school districts in the state. The theme of the meeting was building technology partnerships, and the objective was to begin the implementation process for the Student Information System and to improve UW System's communication with its partners in K-12. As the

implementation process and other partnerships with K-12 develop, Senior Vice President Ward will keep the Committee informed.

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UW-Eau Claire: Education Communications Board Grant

UW-Eau Claire has received a grant from the Education Communications Board to provide faculty training over the WONDERnet for UW faculty who wish to use technology in their classrooms. Sites for the training, besides UW-Eau Claire, include UW-River Falls, UW-La Crosse and UW-Stout, each of which has approximately ten participants; the groups will meet over the network, via quad-split, on eight Saturday afternoons during this semester.

Policy Discussion: Meeting State Needs through Consortial Activities

Regent Krutsch noted that the Education Committee meeting had focussed on the issue of meeting Wisconsin's education needs through consortial activities. Reports on two consortia were presented to the committee:

Nursing Consortium

The five UW Schools of Nursing (UW-Eau Claire, UW-Green Bay, UW-Madison, UW-Milwaukee and UW-Oshkosh) have developed a common curriculum, and are collaborating to offer a nursing degree completion program, through distance education, to nurses at ten sites throughout the state of Wisconsin. The first courses began spring semester 1995-96. The committee learned that there are about 9,000 registered nurses in the state who may want to complete their baccalaureate degrees; the completion program is developed to meet those needs. The presentation covered both the opportunities and successes of the program as well as the problems and barriers. With respect to problems, pricing of credits, site support and communication outside of class periods are areas which need more work. During her report, Regent Krutsch observed that advances in technology may alleviate some of these problems in the future.

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Library consortium - Council of UW Libraries

The Council of Wisconsin Libraries (CUWL) is the consortium through which UW libraries share expertise, working together to provide students and faculty the best possible access to the information necessary for them to succeed as students, teachers and researchers. Regent Krutsch noted that remarks made by Kathy Pletcher, the director of Cofrin Library and Senior Academic Librarian at UW-Green Bay who was recently voted the state of Wisconsin librarian of the year, had been attached to the Committee minutes. Marjorie Smelstor, Provost, UW-Eau Claire, commented on CUWL's efforts, having said that the emphasis of libraries is shifting from acquisition to access and that, since fiscal and space constraints no longer allow individual libraries to own complete

collections, creative ways must be developed to have access to materials they no longer own. Kenneth Watters, Provost, UW-Milwaukee, emphasized that libraries are being transformed by technology and that no one knows what the end result will look like. Regent Krutsch added that Regent Randall and the representatives from CUWL discussed many substantive issues, including the availability of interstate and international agreements, and whether a monopoly of purveyors who could control access to information might develop.

Following the presentations to the committee, Regent Benson asked about UW System's interaction with the technical colleges and K-12 schools in the areas of distance education and technology; Regent Smith asked the panel what advice they might give those who might be interested in developing similar programs in other disciplinary areas; and Regent Randall expressed his concern over the disparity among the K-12 schools in their knowledge of technology and the resources available to them. In discussion following her report, Regent Gelatt asked whether the Education Committee had looked at offerings in educational technology, and whether teacher education programs pay sufficient attention to training educators in educational technology, or if there are advanced degrees offered in this area. The response was that several campuses offer Master's Degrees in educational technology, and one also offers a Ph.D. in the field; Regent Krutsch added that Resolution 7032 (adopted October 1995) contained a section which made each campus responsible for including computer literacy in its teacher education programs; and Senior Vice President Ward also reported that an initiative in technology training is being developed.

Closed Session

Regent Krutsch concluded her report by noting that the committee had adjourned to closed session to discuss personnel matters.

REPORT OF THE PHYSICAL PLANNING AND DEVELOPMENT

Approval of Consent Agenda Items

The report was provided by Regent Dreyfus, Chair, who began by introducing Resolutions 7156 - 7162 as Consent Agenda items. His motion to approve them was seconded by Regent Barry, and carried unanimously.

Authority to construct and Andersen Library Remodeling, WSUW Radio Station Relocation Project, UW-Whitewater

Resolution 7156: That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, authority be granted to construct an Andersen Library Remodeling/WSUW Radio Station Relocation project at a cost of \$249,100 using General Fund Supported Borrowing (Hyer Hall project funds).

UW-Madison: Approval of the Design Report and authority to construct Lathrop Hall Renovation and Building Systems Improvement Project. UW-Madison

Resolution 7157: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct the Lathrop Hall Renovation and Building systems Improvement project at a cost of \$4,930,000 using the following funding sources:

General Fund Supported Borrowing	\$2,730,000
Gift/Grant Funds	1,300,000
Program Revenues	<u>900,000</u>
Total	\$4,930,000

Authority to increase the Budgets for two Major Projects(Biochemistry/NMR Addition and Instructional Greenhouse Replacement). UW-Madison

Resolution 7158: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to:

- (1) increase the budget for the Biochemistry/NMR Addition by \$1,750,000 of Gift/Grant funds and
- (2) increase the budget for the Instructional Greenhouse Replacement project by \$321,000 of Gift Funds for a revised combined total project budget of \$37,721,000

Funding will be from \$17,250,000 of General Fund Supported Borrowing - WISTAR and \$21,471,000 of Gift/Grant Funds.

Authority to construct Vilas Hall and Gymnasium-Natatorium Addition Roof Repairs. UW-Madison

Resolution 7159: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct Vilas Hall and Gymnasium-Natatorium Addition Roof Repairs at a total project cost of \$1,231,000, using All-Agency Facilities Repair and Renovation Funds.

Approval of the Design Report and Authority to construct the Fine Arts Capital Renewal Project - Phase I. UW-Milwaukee

Resolution 7160: 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 granted to construct the Fine Arts Capital

Renewal Project - Phase I at a cost of \$3,566,000
using All-Agency Health, Safety and Environment Funds.

Approval of the Plan for Sauk County and the City of Baraboo to Construct
a Campus Expansion and Remodeling Project and to Seek State Funding for
Movable and Special Equipment, UW Centers

Resolution 7161: That, upon the recommendation of the UW-Centers
Chancellor and the President of the University of
Wisconsin System, the plan be approved for Sauk County
and the City of Baraboo to construct a campus
expansion and remodeling project (estimated cost:
\$3,372,000) and authority granted to seek State
funding for movable and special equipment at an
estimated cost of \$450,000.

Approval of Budget Increase and Authority to Construct Physical Education
Building Addition and Remodeling-Phase I project, UW-Parkside

Resolution 7162: That, upon the recommendation of the UW-Parkside
Chancellor and the President of the University of
Wisconsin System, authority be granted to increase the
project budget by \$1,535,000 of General Fund Supported
Borrowing and to construct the Physical Education
Building Addition and Remodeling - Phase I project, at
a revised estimated total project cost of \$6,000,000
(\$5,330,000 General Fund Supported Borrowing and
\$670,000 Program Revenue Borrowing and Gifts).

Regent Dreyfus also introduced Resolution 7163, which was seconded by
Regent DeSimone and passed unanimously.

Authority to name Warhawk Stadium, UW-Whitewater

Resolution 7163: That, upon the recommendation of the UW-Whitewater
Chancellor and the President of the University of
Wisconsin System, authority be granted to name Warhawk
Stadium the "Perkins Stadium."

Authority to Complete Design and Construct the Kohl Center Arena and
Nicholas/Johnson Pavilion, UW-Madison

Regent Dreyfus reported that the committee had discussed a resolution to
authorize completion of design and construction of the Kohl Center Arena and
the Nicholas/Johnson Pavilion and Plaza at UW-Madison. The total cost of
\$72,000,000 will be from \$27,000,000 of Program Revenue Supported Borrowing
and \$45,000,000 of Gifts. According to the latest information, plans are to
break ground on April 1. The Committee spent time discussing the request with
campus representatives since it involved rescinding the resolution adopted in

April 1995 since two stipulations included in the resolution had not been met. These stipulations related to limiting the Program Revenue expenditures to \$27 million and to raising the total \$45 million in Gift Funds prior to beginning construction.

The Committee reviewed the status of the Kohl Center, and was informed by UW-Madison Assistant Vice Chancellor for Facilities Planning Bruce Braun that this will be a "basketball first" facility with all sight lines developed for basketball viewing. The building is being planned to eventually serve the hockey program; however, with the exception of installing the piping in the floor, no finished space in support of the hockey program is being included. Athletic Director Pat Richter discussed achieving the \$45 million in Gift Funds commitment originally established in the Board's April 1995 action; he said there has been considerable activity that has brought receipts and commitments much closer to the required amount, and he does not anticipate any problem achieving the goal. Noting that the Board of Regents had also required long-term commitments on 75% of the 24 sky boxes planned for the facility, he added that their number has been increased to 36, 22 of which have been committed, with demand for the remainder exceeding the number which are available. In addition, the original business plan used very conservative attendance projections for men's and women's basketball games, both of which are likely to be exceeded. The increased revenues from these two programs will provide additional assurance that the debt service costs can be covered.

Regent Dreyfus reported that, in discussion, the Committee acknowledged that a one-month delay in approval would adversely affect the project, causing the campus to lose the window of opportunity it needs to have the facility completed by January 1, 1998 to be available for opening of the Big 10 basketball season; in addition, costs would rise while revenue receipts would be reduced by the delay. The committee therefore approved Resolution 7164, which Regent Dreyfus moved for adoption by the full Board; it was seconded by Regent Barry.

Regent Brown raised several concerns which had been expressed by the UW-Madison students: First, they are concerned that if the remaining funds aren't raised, they will come from increases in tuition or parking fees, etc; second, students are concerned that student ticket prices will increase; and finally, students who live in nearby dorms are concerned about noise levels during finals week. (Initially, some students were also concerned about noise during games; however, Regent Brown stated that the design of the Center should prevent that from becoming a problem.)

Al Fish was invited to address these issues. He began by noting that ticket prices had been frozen for the past five years while students were paying a fee that helped the athletic department--with the rescission of that fee, prices rose accordingly; however, the prices which have been set for the Kohl Center (anticipated to be \$8 to \$9) will remain half the price of general public seating, and will keep student ticket prices affordable. On the subject of noise, he stated that the Kohl Center construction is committed to meeting the city noise control ordinance which restricts heavy construction to between the hours of 7:00 a.m. to 7:00 p.m.. He stated that this issue had been discussed with the construction manager, and that, during finals week in particular, they hoped to avoid being disruptive.

Regent Benson asked how many seats had been allotted to the students, and was told that the goal is to set 4,000 seats aside for students--Mr. Fish also noted that those seats will be court-side, to make the arena "an intimidating place to play". Regent Smith asked about the ongoing discussions with the Dane County Coliseum, and was informed that the subject has been set aside for the past few months, but that the goal will be to evaluate the "trade-offs" in moving hockey to the Kohl Center before the Coliseum lease expires in 2006, within the fundamental principal of developing a fair agreement with the Coliseum if that should happen. Regent Lubar, noting that this comment implies that the lease will be honored, inquired whether the program had been based on calculations which omitted the revenues; Mr. Fish noted that the entire business plan had been made without including hockey. He acknowledged that adding hockey would not only add some capitol costs to the building, but that it would also add revenue; he added that his office was still waiting for this calculation. Following this discussion, Resolution 7164 was unanimously adopted.

Resolution 7164: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to complete design and construct the Kohl Center Arena and adjoining Nicholas/Johnson Pavilion and Plaza, at a total cost of \$72,000,000 (\$27,000,000 Program Revenue Supported Borrowing and \$45,000,000 Gifts), using the fast-track construction management approach previously authorized by the State Building Commission.

This resolution supersedes Resolution 6906 adopted 04/07/95.

Authority to construct Various Instructional Technology Improvement Projects, UW System

Regent Dreyfus introduced Resolution 7165, noting that it had been revised to assure that items acquired with these funds will be consistent within the Systemwide Classroom Design Guidelines. His motion to adopt this resolution was seconded by Regent Gelatt and carried unanimously.

Resolution 7165: That, upon the recommendation of the respective UW System Chancellors and the President of the University of Wisconsin System, authority be granted to construct various Instructional Technology Improvement projects at an estimated cost of \$8,738,975 using \$8,500,000 of General Fund Supported Borrowing - Instructional Technology Improvements Program and \$238,975 Institutional Funds - Various Campuses.

Procurements under these funds will be consistent with Systemwide Classroom Design Guidelines and Information Technology functional compatibility guidelines, as established by System Administration, and in

consultation with the institutions. These Guidelines, and the status of implementation, will be included in the annual Systemwide Strategic Plan for Information Technology and Distance Education, beginning with 1996.

Approval of New Policy Relating to naming of University Facilities, UW System

Regent Dreyfus reported that the committee had approved a resolution which would restore to Chancellors the authority they previously held over approving all namings which do not involve entire buildings or additions to buildings. He noted that this change would reduce the number of namings which come before the Board (a two-step closed session process followed by consideration again by the committee and the full Board). He introduced Resolution 7166, which was seconded by Regent DeSimone and carried unanimously.

Resolution 7166: That, upon the recommendation of the President of the University of Wisconsin System, Resolution 5415 (February 2, 1990), creating UW System policy for naming or dedicating university facilities, be rescinded and the following new policy be adopted:

It is the preference of the Board to commemorate the contributions of individuals to academic excellence through the naming or dedication of scholarships, programs, professorships, and other similar actions. However, the Board recognizes that from time to time there may be a desire to name or dedicate some facilities or portions of university's buildings or grounds after a person. On those occasions, every such request that involves an entire building must be presented to the Board for formal approval. These requests are to be brought to the Physical Planning and Development Committee and the full Board of Regents for discussion in closed session at least one month prior to requesting formal Regent action.

If the request involves a living individual who has been formally associated with the University of Wisconsin System, or has held a paid public office, a waiting period is required unless a situation is presented where a gift stipulates the naming. Normally, at least five years must have elapsed from the time a person who has been formally associated with the University of Wisconsin System, or has held a paid public

office, has terminated that association, or left the paid public office.

The Chancellor of each institution is authorized to name facilities when the naming involves less than an entire building, such as rooms, wings, or exterior amenities. This authorization is subject to the same limitations regarding waiting periods as those pertaining to entire buildings.

Closed Session

Regent Dreyfus concluded his report by noting that the committee voted to convene in closed session to consider personal histories, as permitted by section 19.85(1)(f), Wisconsin Statutes, relating to naming a greenhouse complex at UW-Madison, from which they arose with no report.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

Approval of Consent Agenda Items

Regent Gelatt, Chair, provided the report. He began with the introduction of Resolutions 7167 - 7171, and moved their adoption by the Board. Regent Hempel seconded his motion, which passed unanimously.

Contractual Agreement with Rochester Medical Corporation

Resolution 7167: 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 Rochester Medical Corporation entitled "Prospective, Randomized, Single-Blind Study of a Nitrofurazone-coated Urethral Catheter for Prevention of Nosocomial Catheter-Associated Urinary Tract Infection."

Contractual Agreement with Geron Corporation

Resolution 7168: 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 contractual agreement with Geron Corporation entitled "Human Embryonic Stem Cells."

Contractual Agreement with Teledyne Wah Chang

Resolution 7169: 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 contractual agreement with Teledyne Wah Chang entitled "Characterization Measurement of NB-Based Superconductors."

UW-Madison Collegiate Licensing Contract

Resolution 7170: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the Board of Regents formally accepts, prior to execution, the agency agreement between the Collegiate Licensing Company and the University of Wisconsin-Madison for the administration of its Trademark Licensing Program.

1996-97 Annual Budget Allocation Decision Rules

Resolution 7171: That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents approves the 1996-97 annual budget allocation decision rules.

1996-97 Annual Budget

1996-97 Annual Budget Allocation Decision Rules

Regarding Resolution 7171, Regent Gelatt reported that Vice President Marnocha had presented the 1996-97 Annual Budget Allocation Decision Rules; he noted that this year's rules incorporate some new directions reflecting the desire of the Board to provide flexibility to the institutions to address their individual needs and priorities. An auxiliary rate threshold of 4.33% for auxiliary rate increases will allow institutions below the threshold to submit a simplified rate summary and budget narrative which should reduce administrative time and paperwork. Regent Gelatt added that System Administration performed a thorough reengineering review of its annual budget development process, resulting in decreased campus and System Administration workloads.

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1996- 97 Annual Budget Management Conditions

Vice President Marnocha also presented information on the management conditions which provide information and guidelines for UW institutions in implementing their annual budgets. Similar to last year's conditions, they

reflect minor changes: this year, UW System Administration will not request information on proposed use of funding for the special recruitment and retention of faculty and academic staff, although institutions will continue to monitor the funding; Detailed plans of the second year of 1995-97 Biennial Budget reductions will be required for the June annual budget; and, based on recommendations based on the review of the annual budget process, library acquisitions should be made in accordance with the systemwide strategic library planning process and campus library plans.

Presentation: UW-Oshkosh, UW-Whitewater and UW-La Crosse "Common Student Information System Consortium Presentation"

Senior Vice President Sanders had introduced representatives from UW-Oshkosh, UW-Whitewater and UW-La Crosse to the committee to present information on the OWL Common Student Information System Consortium. The project will include recruitment, admissions, advising support, registration, student academic records, course/curriculum and student financial records--critical components in the information base for a good institution support system. The three campuses will work together to develop a common system rather than doing the work separately on each campus.

Gifts, Grants and Contracts

Vice President Marnocha reported to the Committee that total gifts, grants and contracts for the eight-month period that ended February 16, 1996, were \$395.4 million, a decrease of \$31.5 million from the previous year, which was observed to be exceptional. Compared to the previous year, Federal awards are even and non-Federal awards are ahead; Regent Gelatt observed that the recent shutdowns of the Federal Government may have had some impact on these figures.

Response to the Coalition for Socially Responsible Investment

Regent Gelatt stated that a copy of a letter, written in reply to one from the leaders of the Coalition for Socially Responsible Investment, had been circulated. This coalition had corresponded with the committee, questioning some of its investment policies.

Closed Session

Regent Gelatt concluded after stating that the committee had convened in Closed Session to consider personnel matters, pursuant to s.19.85(1)(f), Wis. Stats.

ADDITIONAL OR UNFINISHED BUSINESS

Regent Grebe asked the members of the Board to indicate their preferences regarding the usual starting time of their Friday morning meetings. A show of hands revealed the Board's preference to begin at 8:30 a.m.

At 10:10 a.m., the Board took a 10 minute recess.

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CLOSED SESSION

At 10:20 a.m., when the Board reconvened, Regent Gelatt moved the adoption of Resolution 7172. His motion was seconded by Regent Hempel, and was adopted by a unanimous roll call voted, with Regents Barry, Benson, Brown, Dreyfus, Gelatt, Grebe, Hempel, James, Krutsch, Lubar, Randall, Smith, and Steil (13) voting in the affirmative. There were no dissenting votes and no abstentions.

Resolution 7172: That the Board of Regents recess into closed session to consider extension of a leave of absence at UW-La Crosse, as permitted by s.19.85(1)(c), *Wis. Stats.*; to consider an honorary degree nomination at UW-River Falls, to consider naming a UW-Madison facility after a person, and to consider requests for Regent review of a decision on a personnel matter, UW-Milwaukee, 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.*

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The meeting concluded at 11:10 a.m., at which time the Board announced the adoption of Resolutions 7173 - 7175.

Request for Regent Review, UW-Milwaukee non-renewal decision

Resolution 7173: That, upon the recommendation of the Personnel Matters Review Committee, the request for Regent review of a nonrenewal decision at UW-Milwaukee be denied.

Honorary Degree nomination, UW-River Falls

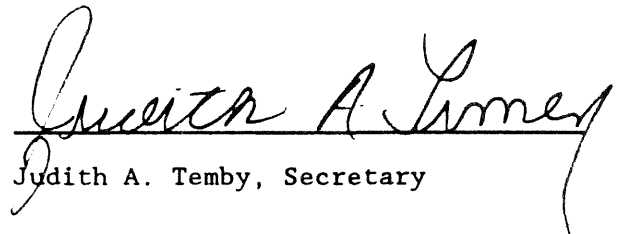
Resolution 7174: That, upon the recommendation of the Chancellor of the University of Wisconsin-River Falls and the President of the University of Wisconsin System, approval be granted for UW-River Falls to confer the following honorary degree, subject to acceptance by the nominee:

Dr. Lien Chan: Doctor of Humane Letters (L.H.D.)

(An exception to the usual requirement that degrees be awarded on campus at commencement was allowed; approval was granted to award the degree in Taiwan, where the recipient is located and where UW-River Falls has a number of academic program relationships.)

Resolution 7175: That, upon the recommendation of the Chancellor of the University of Wisconsin-La Crosse and the President of the University of Wisconsin System, the leave of absence for Benilda Shaheed, Assistant Professor, Department of Social Work, be extended through the 1996-97 academic year.

The meeting ended at 11:10 a.m.



Judith A. Temby, Secretary

29 March 1996

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