

MINUTES OF THE REGULAR MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Menomonie, Wisconsin
Friday, October 11, 1996

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

Menomonie, Wisconsin

Held in Ballrooms B/C
Friday, October 11, 1996
9:30 a.m.

- President Grebe presiding -

PRESENT: Regents Barry, Boyle, Brandes, Brown, DeSimone, Grebe, Hempel,
Krutsch, MacNeil, Orr, Randall, Smith, and Steil

ABSENT: Regents Benson, DeBraska, James and Lubar

APPROVAL OF MINUTES

Upon motion by Regent Smith, seconded by Regent DeSimone, minutes of the meeting of the Board of Regents held on September 13, 1996, were unanimously approved as distributed.

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REPORT OF THE PRESIDENT OF THE BOARD

Regent Grebe began the meeting by thanking Chancellor Sorensen and his colleagues at UW-Stout for their hospitality.

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Report on the September 25 meeting of the Wisconsin Technical College System Board

A report of the September 25, 1996 meeting of the Wisconsin Technical College System Board had been provided to the Board. There were no questions or comments for Regent Barry regarding those materials.

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Report of Legislative matters

Vice President Olien had provided a written report on the Legislative matters. There were no questions regarding that report.

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Additional Comments

Regent Grebe noted that a memorandum had been distributed regarding scheduling Regent attendance at UW System commencement exercises. Observing that Regent participation in these exercises should be encouraged, he added that the process of scheduling their involvement could be improved.

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REPORT OF THE PRESIDENT OF THE SYSTEM

Student Information System

President Lyall began her report by stating that the “seamless web” of educational opportunity is growing in Wisconsin, as indicated by the inauguration of the HELP On-Line, the statewide Student Information System (SIS). SIS offers a wide variety of information: programs and majors available at UW institutions, courses that transfer, tips on saving for college, and financial aid programs and contacts. It is also possible to file an electronic application to four UW institutions (Milwaukee, Stevens Point, La Crosse, and Superior) as well as for UW-Sheboygan Center and the western Wisconsin Technical College; by Fall 1997, all UW campuses and Wisconsin Technical Colleges will accept electronic applications through SIS. Using this system, students will be assured that their applications are complete the first time they send them in; they’ll have a shorter waiting period before they learn whether they’ve been accepted; and, with access to all of the information on SIS, students and parents will be able to plan a program of study that minimizes wasted time and credits. President Lyall was pleased to note that SIS meets Governor Thompson’s challenge to the UW System to make electronic application available by 1997. She thanked Larry Rubin (System Administration) and Kris McGrew

(UW-Extension) for their creativity and persistence in bringing HELP On-Line to life, and thanked Vice Presidents Olien and Ward for working with the Ameritech Foundation to develop the partnership that supports statewide availability of SIS. In her Report of the Education Committee, Regent Krutsch added that the first test of the UW System electronic application had been held in Milwaukee; Governor Thompson, President Lyall and Chancellor Schroeder were present to mark the occasion.

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The New Wisconsin Ideas

President Lyall reported that *Wisconsin Ideas* has a new look. The less-expensive “newspaper” format will allow it to be published more often, making it a more effective tool for keeping faculty and staff aware of systemwide issues.

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Good News Items

UW-Stout: “Best Practice Partner”

President Lyall announced that UW-Stout had been notified by the American Productivity and Quality Center’s Institute for Education Best Practices and the Pew Higher Education Roundtable Program that it has been selected as a “best practice partner” in their Institutional Budgeting and Benchmarking Project. That project identifies Stout as one of the most innovative institutions in the country in institutional budgeting and resources allocation.

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Carnegie Foundation Wisconsin Professor of the Year: Alan White (UW Center - Manitowoc)

The Carnegie Foundation for the Advancement of Teaching has named UW Center-Manitowoc philosophy professor Alan White the Wisconsin Professor of the Year. Noting that this award confirms her belief that “some of the very best teaching in the UW System goes on in the two-year Centers,” President Lyall offered her congratulations to Professor White.

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Engineering Grant Awarded to Study Carpal Tunnel Syndrome

UW-Madison Engineering professor Robert Radwin has just received a five-year \$772,000 grant to study ways to relieve carpal tunnel syndrome.

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The JASON Project

President Lyall reminded the Board that, at its meeting in Milwaukee in June, it had reviewed a presentation on the JASON Project, a national program to teach science to middle and high school students through exposure to hands-on technology. Caroline Joyce, UW-Milwaukee's JASON Project coordinator, has been selected to lead the national JASON curriculum, "Journey to the Center of the Earth." She has set up a network of JASON sites at UW-Madison and UW-Parkside, at Electronic Data System's Janesville Assembly Plant, and at Lawrence University in Appleton; she has also introduced a special distance education course for teachers over the Internet. President Lyall commended this project as a superb example of the way technology enables the university, business, and private colleges to extend teaching resources to K-12 students throughout the state.

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UW-Extension Distance Education

The October 1996 issue of *Syllabus*, a technology magazine for high schools and colleges, lists the UW-Extension Distance Education Clearinghouse as one of the Top 40 education sites on the World Wide Web.

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UW-Oshkosh: 125th Anniversary

President Lyall noted that UW-Oshkosh continues to celebrate its 125th anniversary. This month, Senator Fitzgerald, a 1985 UW-Oshkosh graduate, will receive that university's "Outstanding Young Alumni Award," and the Milwaukee Bucks are holding their training camp at UW-Oshkosh's Kolf Fieldhouse. She added that Senator Kohl, owner of the Bucks, had announced a \$5,000 contribution to the scholarship fund of the UW-Oshkosh Foundation.

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UW-Milwaukee "Showcase for Learning"

UW-Milwaukee's second annual Open House, the "Showcase for Learning," is scheduled for October 25 and October 26; the open house provides an opportunity for parents, students, prospective students, faculty, staff, and alumni to get acquainted with the UW-Milwaukee campus. (The 1995 Showcase drew 2,000 people to the campus.) President Lyall concluded her remarks with an invitation to attend the 1996 Showcase, which has the theme "We're in the Futures Market!"

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

Consent Agenda Items

Regent Hempel, Chair, provided the report. She began by stating that the Business and Finance Committee had adopted Resolutions 7300 - 7311, and moved their adoption as Consent Agenda Items. She noted that concerns raised by the Legislature and by Regent James regarding Resolution 7304 (which had been deferred at the September 13, 1996 meeting and which concerns the construction of a UW-Madison Ingraham Hall Deli facility) had been addressed. Her motion was seconded by Regent Barry, and carried unanimously.

UW-Green Bay: Authority to Construct a Residence Life Plumbing Replacement Project

Resolution 7300: That, upon the recommendation of the UW-Green Bay Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Residence Life Plumbing Replacement project at an estimated total project cost of \$236,800 using Program Revenue - Housing Funds.

UW-La Crosse: Authority to Construct a Drake Residence Hall Maintenance Project

Resolution 7301: That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Drake Residence Hall Maintenance project at an estimated total project cost of \$163,400 using Program Revenue Supported Borrowing - Maintenance.

UW-Milwaukee: Authority to Construct Three Food Service Renovation Projects

Resolution 7302: That, upon the recommendation of the UW-Milwaukee Chancellor and the President of the University of Wisconsin System, authority be granted to construct the following Food Service Renovation projects, at the costs shown, to be funded from Program Revenue Borrowing - Maintenance:

a.	Sandburg Hall Emporium Convenience Store	\$239,000
b.	Sandburg Hall Palm Garden	237,500
c.	Student Union Gasthaus	<u>249,500</u>
	Total:	\$726,000

UW-Stout: Authority to Construct a Parking Lot 29 Development Project

Resolution 7303: That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Parking Lot 29 Development project, at an estimated total project cost of \$248,500 of Program Revenue - Parking Utility Funds (\$200,000 Program Revenue Supported Borrowing and \$48,500 Parking Utility Cash).

UW-Madison: Authority to Construct an Ingraham Hall Deli Facility

Resolution 7304: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to construct an Ingraham Hall Deli Facility at an estimated total project cost of \$168,700 using Program Revenue - Cash (Wisconsin Union Reserves).

UW-River Falls: Approval of the Design Report and Authority to Construct a Fine Arts Ventilation Project

Resolution 7305: That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority granted to construct a Kleinpell Fine Arts Building Ventilation Systems Replacement project, at an estimated total project cost of \$1,842,300, using All-Agency Health and Safety Funds.

UW-Stout: Approval of the Design Report and Authority to Construct a North Hall Handicapped Accessibility Project

Resolution 7306: 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 granted to construct a North Hall Handicapped Accessibility project, at an estimated total project cost of \$540,000 of Program Revenue Supported Borrowing.

UW-Whitewater: Approval of the Design Report and Authority to Construct a Williams Center Swimming Pool and Diving Well Replacement Project

Resolution 7307: That, upon the recommendation of the UW-Whitewater Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority granted to construct a Williams Center Swimming Pool and Diving Well Replacement project, at an estimated total project cost of \$775,000, using All-Agency Facilities Repair and Renovation Funds.

UW-System: Delegation of Responsibilities to the Vice President for Finance

Resolution 7308: That, upon the recommendation of the President of the University of Wisconsin System, the following responsibilities be delegated to the Vice President for Finance:

1. Land transactions within campus boundaries. This includes purchase, trade, gifts, and the sale of lands that have been declared surplus by the Board of Regents. An annual report is to be provided to the Business and Finance Committee regarding any changes that occurred with the holdings.
2. Authority to sign contracts and documents for University purposes with a value of under \$200,000.
- **3. Authority to negotiate and pay all assessable improvements charges levied by municipalities.
4. Authority to sign easements which benefit the University.

- **5. Authority to undertake projects funded by the All-Agency appropriations.
- 6. Implementation of Environmental Policy Act.

** Indicates new delegation recommended.

UW-Madison: Annual Report on Mainframe Computer Services

Resolution 7309: 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 authorizes transmittal of UW-Madison's annual report regarding mainframe computing services to the appropriate legislative committees and staff.

Approval of 1996 Campus Development Plan, UW-Stout

Resolution 7310: That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, the 1996 Campus Development Plan, reflecting changes to the 1990 Campus Development Plan and documenting physical facilities and campus boundaries, be approved.

Authorization to use the Maude Maxwell Monroe Cooperative Dormitory and Cooperative Dormitories for Men Trusts for the Eagle Heights Community Center Expansion Project

Resolution 7311: That, upon the recommendation of the President of the University of Wisconsin System, and the UW-Madison Chancellor, the balances of income and intermediate term principal in the Maude Maxwell Monroe Cooperative Dormitory and the Cooperative Dormitories for Men Trusts be used to fund the expansion of the Eagle Heights Community Center Project on the UW-Madison campus; and that a suitable plaque be affixed in the addition acknowledging that gifts in memory of Maude Maxwell Monroe and Henry H. Rust provided funding for this addition.

Report on Institutional Efficiencies

Regent Hempel reported that the Business and Finance Committee had convened with the 21st Century Implementation Committee to review the Report on Institutional Efficiencies. Drawn from the Board of Regents Study of the UW System in the 21st Century, which recommended that UW System institution chancellors provide it, this was a report of current and new efficiency-related measures undertaken to increase capacity in the future; Chancellors Kuipers (UW-La Crosse) and Thibodeau (UW-River Falls) highlighted the many efficiency measures undertaken on their campuses. Regent Hempel noted that, since most of the Board had attended this session, she would not review President Lyall's comments, other than to note that the committees were impressed with the redesign of processes in administrative, academic and student services areas.

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Approval of Minutes of the September 12, 1996 meeting of the Business and Finance Committee

Regent Hempel reported that the committee approved the minutes of the September meeting of the Business and Finance Committee, but added that they had been amended to reflect the fact that Federal awards had decreased rather than increased, as had been reported in the draft.

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Report of Physical Planning Subcommittee

Regent Hempel reported that the Physical Planning Subcommittee had met and had acted on Resolutions 7300 - 7311, which had just been approved by the Board. She noted, however, that one item had been referred for approval as a separate item, since it concerns granting authority to amend the '97-'99 Capital Budget to include funds for the transition of UW-Extension WHA TV from analog to digital format and that involves about \$4 million in All-Agency funds. Her motion to approve Resolution 7312 was seconded by Regent Barry and was unanimously adopted.

UW-System: Authority to Amend 1997-99 Capital Budget to Include Funds to Begin Converting UW Extension's WHA TV from Analog to Digital Format

Resolution 7312: That, upon the recommendation of the UW Extension Chancellor and the President of the University of Wisconsin System, authority be granted to amend the 1997-99 Capital Budget to include \$4.1 million of All-Agency Equipment Funds for the transition of WHA television from analog to digital format.

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Annual Update on Mainframe Computer Services at UW-Madison

Regent Hempel stated that an annual update on mainframe computer services at UW-Madison was provided by Vice Chancellor Torphy; the report, prepared at the request of the Joint Committee on Finance, continued to indicate that overall mainframe costs have continued to decline.

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Annual Report of Sick Leave Used By Unclassified Staff

Associate Vice President Wright provided the committee with a report on Unclassified Staff use of sick leave. Noting that the committee has requested to have this required report deleted, Regent Hempel stated that the Assembly's Colleges and Universities Committee did not vote to permit elimination of the report.

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Gifts, Grants And Contracts

Regent Hempel reported that gifts, grants and contracts for the three-month period that ended September 20, 1996, totalled \$188 million, representing a decrease of about \$20 million from the previous year; in addition, Federal awards have decreased while non-Federal awards increased.

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1996-97 Committee Agendas

Regent Hempel concluded her report by noting that the committee had reviewed tentative agenda items for upcoming meetings.

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REPORT OF THE EDUCATION COMMITTEE

Consent Agenda Items

Regent Krutsch, Chair, began her report by moving the adoption of Resolutions 7313 - 7318, which had been adopted by the Education Committee. Her motion was seconded by Regent MacNeil, and passed unanimously.

New Program Authorization M.S./Ph.D., Population Health University of Wisconsin-Madison

Resolution 7313: 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 implement the M.S./Ph.D., Population Health.

UW-Whitewater: New Program Authorization M.S., Communicative Disorders

Resolution 7314: That, upon recommendation of the Chancellor of the University of Wisconsin-Whitewater and the President of the University of Wisconsin System, the Chancellor be authorized to implement the M.S. in Communicative Disorders.

UW-Milwaukee, UW-LaCrosse: New Program Authorization MSW, Social Work

Resolution 7315: That, upon recommendation of the Chancellor of the University of Wisconsin-Milwaukee, the Chancellor of the University of Wisconsin-La Crosse, and the President of the University of Wisconsin System, the Chancellors be authorized to implement a joint MSW in Social Work.

UW-LaCrosse: New Program Authorization B.S., Radiation Therapy

Resolution 7316: 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 implement the B.S., Radiation Therapy.

POLICY ITEM: UW-System, Amendment to Regent Policy 72-11: Definition of Veteran Status

Resolution 7317: That, upon recommendation of the President of the University of Wisconsin System, Regent Policy 72-11, Freshman Admission Policy, be amended as follows:

"III.C. Students lacking rank-in-class or test score qualifications may be considered if, on the basis of other factors, they appear to have a reasonable probability of success. Particular consideration in admission will be given to applicants who have been out of school for two or more years, service veterans ~~with a least 180 days of active duty,~~ as defined by state and federal policies, and to students who have been disadvantaged as a result of substandard education, family income level, or ethnic background."

UW-Madison: Lillian S. Moehlman-Bascom Professorship School of Nursing

Resolution 7318: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, Professor Patricia Brennan, School of Nursing, be appointed the Lillian S. Moehlman-Bascom Professor, effective August 26, 1996.

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Report of the Vice President for Academic Affairs

An Agriculture Career for You!

Regent Krutsch reported that Senior Vice President Ward had discussed the pamphlet, *An Agriculture Career for You!*, which had been distributed to the Board. This pamphlet, developed through the cooperative effort of the Wisconsin Agribusiness Foundation and the Wisconsin Farm-City Council, seeks to introduce secondary school students and their counselors to the many careers available in agriculture. Regent Krutsch observed that this is an "excellent example of cooperation between public and private organizations in the area of career and work force preparation."

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Noteworthy Achievements:

Regent Krutsch stated that Senior Vice President Ward had also noted the achievements of two UW System faculty members: Dale Scharinger, UW-Whitewater

Professor of Management, has been named a “Certified Professional for Life” by the Society for Human Resources Certification in recognition of his work in the human resource profession; and Caroline Joyce (UW-Milwaukee) has been named team leader for curriculum development for the national JASON Project, as noted by earlier by President Lyall.

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UW-Stout Presentation: Minority Retention Poetry Project

Regent Krutsch reported that the committee had heard a panel discussion and watched a videotaped presentation on the UW-Stout Minority Retention Poetry Project. Panelists included Provost George DePuy; Gerane Dougherty, Dean of the College of Arts & Sciences; Ilsa Hartung, a Lecturer in the Department of Speech, Foreign Language, Theatre & Music; and Darshan Perusek, Associate Professor of English. Approximately twenty students participated in this program, which was funded by a grant from the West Central Wisconsin Consortium. Students studied the poetry of well-known authors and wrote original verse.

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Elimination of Required Reports

The committee was informed by Vice President Ward that President Lyall has again asked the Joint Committee on Finance to eliminate two annual reports, neither of which is required by state statute: (1) the report on undergraduate course drop rates and (2) the Business Schools Report.

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UW System Undergraduate Transfer Audit: Final Report

The Transfer Audit Final Report, requested by Regent Smith at the May 1996 meeting of the Education Committee, was also presented by Vice President Ward. Data taken from a sample of students who transferred in Fall 1995 showed that 97 percent of the total credits earned were accepted in transfer by the receiving UW institutions. The few courses that did not transfer were primarily those considered developmental or remedial (i.e., courses that prepare students for college level work). Academic Affairs is following up with another study that will determine whether there are additional problems in terms of general education courses not transferring or courses in the major.

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**Panel: Opportunities for High School Students to take College Coursework:
Enhancing the Academic Challenge of High School**

Regent Krutsch reported that Sharon James, Associate Vice President, UWSA Office of Academic Affairs, had introduced a discussion of opportunities for high school

students to take college coursework. In her overview, Dr. James noted five ways for high school students in Wisconsin to earn college credits:

1. the College Board's Advanced Placement Program,
2. the Cooperative Academic Partnership Program (CAPP),
3. the International Baccalaureate program,
4. campus-based courses, including the Post-Secondary Enrollment Options program (PSEO) established in 1991, and
5. independent study courses.

Four speakers provided more information to the committee: Robert McDonough, Director of Academic Support Services, College Board (which is related to the advance placement course); Larry Lewis, Principal of Neenah High School; James Hutchinson, an English teacher at Oshkosh West High School; and Nichole Fromm, an undergraduate at UW-Eau Claire. Dr. McDonough noted that Wisconsin is one of the top five growth states for Advanced Placement (AP) Programs in the United States. About 2/3 of Wisconsin's students score high enough to receive credit at all Wisconsin public institutions. Responding to a question from Regent Randall, Mr. Lewis said that CAPP teachers must have earned at least an MA and be approved by the appropriate department at UW-Oshkosh. Regent Randall suggested further study of the financial impact of CAPP and AP courses. Mr. Hutchinson commented on the benefits of working with the UW-Oshkosh Faculty and noted that the course he teaches at Oshkosh West High School is the same course taught at UW-Oshkosh. Ms. Fromm observed that the primary motivations for taking courses for college credit while in high school are saving money and the academic challenge.

Regent Krutsch stated that AP and other post secondary courses are important to the UW System, observing that students who take them enter the university better prepared, have higher retention and more timely graduation rates; furthermore, the timely graduation of these students increases access for others. The committee is looking into ways to encourage more Wisconsin K-12 districts to participate.

Following Regent Krutsch's report, Regent Orr asked what the UW System is doing to encourage campus participation in AP or CAPP programs; Senior Vice President Ward responded that current financial policies support them, but that campuses choose whether they will participate in AP or dual credit CAPP programs in cooperation with the preferences of local high schools. Regent Orr then asked whether the programs had been promoted through specific objectives and defined goals, so that each of the comprehensive universities has a program of some kind. He was informed that Regent policy 91-3 mandated accepting AP credits. Since then, the number of students participating has grown from 3,500 to 9,500. Vice President Ward observed that student participation is encouraged and campuses seek out these students because they are better students. Regent Krutsch noted the financial aspects of participation -- the cost to families for CAPP courses is roughly half the cost of college credits, while AP courses are free (but there is a nominal exam fee). The UW System offers summer workshops to

prepare high school teachers to teach AP courses. Chancellor Perkins (UW-Green Bay) added that there is an additional challenge in getting teachers to promote the AP examinations to students, since there is some concern that failure to pass the exams at an high rate will reflect poorly on the teachers; Regent Krutsch noted that this issue had been addressed by the panel, and that it is important to build not only accountability measures into the process but also to offer teachers the opportunity to improve based on an analysis of their students' exam performance. Furthermore, the teaching techniques used in AP courses can also be used in general courses, so even more students benefit from teachers who participate in these programs. Regent MacNeil added that 2/3 of all of the Wisconsin students that have taken the exam received of score of 3 or higher, above the national average.

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1996-97 Committee Workplan

Regent Krutsch concluded her report by noting that the committee had reviewed its workplan for 1996-97.

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REPORT OF THE 21ST CENTURY IMPLEMENTATION COMMITTEE

Presentation on Technology at UW-Stout, Focus on Financial Aid

Regent Orr, Chair of the committee, reported that Jan Womack, Vice Chancellor for Administration at UW-Stout, had made a presentation on the extensive use of technology at UW-Stout. She focussed on its use in connection with student financial aids and student employment opportunities, where its use has not only incurred savings and achieved efficiencies, but has also developed "considerable student satisfaction."

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Effectiveness Group

Regent Orr reported that Dan Layzell, Director of the UW System Office of Policy Analysis and Research, had discussed measuring effectiveness and accountability in the UW System, since the committee is considering revising those measures, which have been in place since 1993. A focus on two components was proposed:

1. the state should be included as a partner in measures of accountability, and

2. a shift of emphasis from input and process variables to output and results variables.

Reporting that these proposals inspired extensive discussion, Regent Orr stated that the committee wants to address this issue regularly and is working to define the project. He noted that the Board will be the final arbiter of those measures of accountability when they are developed.

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Teaching Academic Staff Status Group

Senior Vice President Sanders discussed the role of teaching academic staff, which Regent Orr noted had also generated discussion. Again, the committee is working to define the project, and will take care to recognize that there are some difficult issues involved.

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Institutional Strategic Planning Efforts

Regent Orr reported that Chancellors Kerrigan (UW-Oshkosh) and Schroeder (UW-Milwaukee) had discussed the links between strategic planning and institutional efficiencies on their campuses, offering concrete examples of how effective planning had resulted in significant efficiencies.

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Approval of Revised Calendar for the Year

Regent Orr concluded his report by noting that the committee had approved the workplan proposed for remainder of the year.

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ADDITIONAL RESOLUTIONS

UW-Stout: Resolution of Appreciation

Regent Orr was called upon to present the Resolution 7319, which was seconded by Regent MacNeil and was adopted unanimously with a show of applause.

Resolution 7319: Whereas, the Board of Regents is very pleased to have been invited to hold the October 1996 meetings at the University of Wisconsin-Stout; and

Whereas, our visit has been enriched by the interesting and impressive student project displays and art gallery showing; and by the thoughtful and informative presentations on the Campus Development Plan and Recreation Complex made to the Business and Finance Committee, on Technology and Financial Aid at UW-Stout made to the 21st Century Implementation Committee, and on the Minority Retention Poetry Project made to the Education Committee; and

Whereas, the Board also is particularly pleased to have the opportunity to visit the Origen Center in the Stout Technology Park and learn at first-hand about the successful partnership between UW-Stout and the Phillips Plastics Corporation; and

Whereas, another special event taking place in conjunction with these meetings involves the dedication of the Second Street Historic Corridor through the community and campus, which demonstrates the result of a fruitful partnership among the university, the city and the state; and

Whereas, the warm and gracious hospitality extended by Chancellor and Mrs. Sorensen, the UW-Stout faculty, staff and students, and the community of Menomonie is deeply appreciated;

Therefore, be it resolved that the Board of Regents of the University of Wisconsin System hereby extends its sincere thanks and appreciation to UW-Stout and all those involved in making this visit a most productive and enjoyable experience.

On behalf of his colleagues and staff at UW-Stout, Chancellor Sorensen expressed his thanks to the Board.

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National Forum of Student Trustees

Regent Brown reported that a national conference of student trustees, to be held from October 25 to 27 at the University of California-Berkeley, will be co-sponsored by the Department of Education.

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CLOSED SESSION

At 10:27 a.m., the Board recessed for ten minutes. Reconvening at 10:37 a.m., Regent Orr read Resolution 7320, moving that it be adopted. His motion was seconded by Regent MacNeil, and was adopted on a roll-call vote, with Regents Barry, Boyle, Brandes, Brown, DeSimone, Grebe, Hempel, Krutsch, MacNeil, Orr, Randall, Smith, and Steil (13) voting in the affirmative.

Resolution 7320: That, the Board of Regents recess into closed session, to consider salary adjustments at UW-Madison and the appointment of a dean of the UW Center - Sheboygan County, as permitted by s.19.85(1)(c), *Wis. Stats.*; to consider honorary degree nominations, UW-Madison, 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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At 11:10 a.m., the Board arose from closed session and announced the adoption of Resolutions 7321 - 7323.

UW Centers - Sheboygan County: Appointment of Dean

Resolution 7321: That, upon recommendation of the Chancellor of the University of Wisconsin Centers and the President of the University of Wisconsin System, the Chancellor be authorized to appoint Dr. Mark J. Tierno Dean of the University of Wisconsin Center-Sheboygan County, effective November 1, 1996.

UW-Madison: Authorization of salary adjustment above the Executive Salary Group Six maximum

Resolution 7322: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the following salary adjustment, resulting in a salary above the Executive Salary Group Six maximum, be approved, effective October 1, 1996:

Hector DeLuca, Harry Steenbock Professor of Biochemistry, UW-Madison, to A\$171,689.

UW-Madison Medical School: Authorization of salary adjustment above the Executive Salary Group Six maximum

Resolution 7323: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the following salary adjustment, resulting in a salary above the Executive Salary Group Six maximum, be approved, effective October 1, 1996:

James Dahlberg, Professor of Biomolecular Chemistry, to A\$123,422.

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The meeting concluded at 11:10 a.m.

Submitted by

Judith A. Temby, Secretary

October 25, 1996

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