



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

November 19, 1997

TO: Each Regent

FROM: Judith A. Temby

RE: Agendas and supporting documents for meetings of the Board and Committees to be held in Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin on December 4 and 5, 1997.

Thursday, December 4, 1997

10:00 a.m.: Business and Finance Committee
1511 Van Hise Hall

11:30 a.m.: Luncheon presentation on "A New Look at Diversity"
1820 Van Hise Hall

1:00 p.m.: All Regent Session
1820 Van Hise Hall

Committee meetings as follow:

1:30 p.m.: Education Committee
1820 Van Hise Hall

Business and Finance Committee
1920 Van Hise Hall

Physical Planning & Funding Committee
1511 Van Hise Hall

Friday, December 5, 1997

9:00 a.m.: Board of Regents
1820 Van Hise Hall

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.

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EDUCATION COMMITTEE

and

21st CENTURY IMPLEMENTATION SUBCOMMITTEE

All Regents, Chancellors, President and Vice Presidents
invited to participate

Development Program

Thursday, December 4, 1997

11:30 a.m. - 12:45 p.m.

1820 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin

Topic: "A New Look at Diversity"

Presenter: Dr. Edgar Beckham, Education and Culture Program, Ford
Foundation

Participants: Regents, Chancellors, Presenter, System President and Vice
Presidents

Interested persons are welcome to attend the program as observers.

Box lunches will be served. Observers may make luncheon reservations by
sending a check for \$8.00, made out to University Housing, to Room 1866
Van Hise Hall, 1220 Linden Drive, Madison, WI 53706. Reservations are
due by 4:30 p.m., Monday, December 1. No reservations are needed for
participants.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Items for consideration in Regent Committees

1. Education Committee - Thursday, December 4, 1997
1820 Van Hise Hall
Madison, Wisconsin
1:00 p.m.

1:00 p.m.

a. Accountability Report.

- (1) 1997 Accountability Report (Education Committee)

- Kick-off for 1999-2001 Biennial Budget Planning (Business and Finance Committee)

(All Regents invited)

1:30 p.m. or upon completion of preceding session

Administrative items:

- b. Approval of the minutes of the November 6, 1997, meeting of the Education Committee.
- c. Report of the Senior Vice President for Academic Affairs.
- (1) Presentation: Libraries;
- (2) Announcement of 1998-99 sabbatical awards;
- (3) Other.
- d. Authorizations to recruit:

Policy discussion items:

- e. Annual Informational Report of Program Review Activity and Program Changes: Program Review and Planning in the University of Wisconsin System, 1996-97.
- (1) *Program Planning and Decision-making:*
UW-Extension
- (2) Other Campus Program Activities.

(Over)

- f. Update reports.
 - (1) Diversity;
 - (2) 21st Century;
 - (3) Advising.
- g. New program authorizations:
 - (1) B.S., Ph.D., Biomedical Engineering, UW-Madison (first reading).
- h. Revision to UW System Freshman Admission Policy.
[Resolution I.1.h.]
- i. Revision to Faculty Personnel Rules: UW-Extension.
[Resolution I.1.i.]

Additional items:

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

Closed session items:

- k. Closed session to consider personnel matters, as permitted by s. 19.85(1)(c), Wis. Stats. (Possible agenda items: appointment of Wisconsin Distinguished Professors, UW-Madison; appointment of named professor, UW-Madison; base salary adjustment resulting in a salary above the Executive Salary Group Six Maximum, UW-Madison.)

I.2. Business and Finance Committee

Thursday, December 5, 1997
Room 1511 Van Hise Hall
10:00 a.m.

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

1:00 p.m. 1820 Van Hise Hall

(All Regents Invited)

- 1997 Accountability Report (Education Committee)

- b. Kick-off for 1999-01 Biennial Budget Planning (Business and Finance Committee)

1:30 p.m. 19th Floor Van Hise Hall

- c. Approval of minutes of the November 6, 1997 meeting of the Business and Finance Committee

- d. Principles for An Optional Retirement System
[Resolution I.2.d.]

- e. Salary policy for UW System Senior Executives - Amendment to Delegate Authority
[Resolution I.2.e.]

- f. Report on Management and Staff Positions
[Resolution I.2.f.]

- g. Annual Broadcast Station Report

- h. UW-Madison Mainframe Computer Report
[Resolution I.2.h.]

- i. Differential Tuition Proposal-UW-Madison MBA Program
[Resolution I.2.i.]

- j. Report of the Vice President
(1) Agreement with private for-profit making organization
UW-Madison Contractual Agreement with Pfizer, Inc.
[Resolution I.2.j.(1)]

- k. Additional items which may be presented to the Business and Finance Committee with its approval

- l. Trust Funds
(1) Endowment Spending Plan
(2) Modification of Investment Guidelines for Custodial Short Term Investment Fund
[Resolution I.2.l.(2)]
(3) Modification of Investment Guidelines to Update Definitions/Restrictions
[Resolution I.2.l.(3)]

- m. Closed session to consider compensation and trust fund matters, as permitted by s. 19.85(1)(c) and (e) *Wis. Stats.*

I.3. Physical Planning and Funding Committee

Thursday, December 4, 1997
Room 1820 Van Hise Hall
1:00 p.m.

(All Regents Invited)

- 1997 Accountability Report (Education Committee)
- Kick-off for 1999-01 Biennial Budget Planning (Business and Finance Committee)

1:30 p.m. in Room 1511, Van Hise Hall

- b. Approval of minutes of the November 6, 1997 meeting of the Physical Planning and Funding Committee
- c. Vice President's Report
- d. Report on Building Commission Actions
- e. 1999-01 Major Project Ranking Criteria
[Resolution No. I.3.e.]
- g. UW-Eau Claire: 300 Car Parking Lot
\$300,000 Program Revenue Supported Borrowing
[Resolution No. I.3.g.]
- h. UW-Green Bay: Residence Life Plumbing Replacement
\$233,700 Program Revenue - Housing
[Resolution No. I.3.h.]
- i. UW-Madison: Women's Softball Diamond Improvements (Design Report)
\$1,600,000 (\$900,000 Gift Funds and \$700,000 Residual Program Revenue Bonding)
[Resolution No. I.3.i.]
- j. UW-Madison: Bascom Hall Remodeling for Student Academic Affairs
\$478,000 Institutional Funds
[Resolution No. I.3.j.]
- k. UW-Madison: Southeast Campus Recreational Fields
\$200,000 Institutional Funds
[Resolution No. I.3.k.]
- l. UW-Milwaukee: Sandburg Hall Cafeteria Asbestos Abatement/Ceiling Replacement \$162,500 of Program Revenue
[Resolution No. I.3.l.]

- m. UW-Whitewater: Chilled Water Plant and Distribution System (Design Report)
\$3,485,000 (\$2,985,000 GFSSB All Agency Funds and \$500,000 Program
Revenue Borrowing)
[Resolution No. I.3.m.]
- n. UW-System: Classroom Renovation / Instructional Technology Improvement
\$5,621,600 GFSSB, supplemented by Institutional Funds
[Resolution No. I.3.n.]
- o. UW-Madison: Naming of the planned Executive Education Center
School of Business Center for Advanced Studies in Business, Inc. (CASB)
[Resolution No. I.3.o.]
- p. UW-Madison: Naming of Pharmacy Building
[Resolution No. I.3.p.]
- x. Additional items which may be presented to the Committee with its approval
- z. Closed session for purposes of considering personal histories, as permitted by
s. 19.85(1)(f), *Wis. Stats.*, related to naming a facility at UW-Madison

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II

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 5, 1997
9:00 a.m.
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

1. Calling of the roll
2. Approval of the minutes of the November 7, 1997, meeting of the Board
3. Report of the President of the Board
 - a. Resolution of Commendation for Chancellor Larry Schnack
 - b. Wisconsin Technical College System Board Report
 - c. Report on Association of Governing Boards Conference
 - d. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
 - a. UW-Madison presentation on Learning Communities and Integrative Learning
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the Executive Committee
6. Report of the Education Committee
7. Report of the Physical Planning and Funding Committee
8. Report of the Business and Finance Committee
9. Additional resolutions
 - a. Cancellation of January 1998 meetings
[Resolution II.9.a.]
10. Communications, petitions or memorials
11. Unfinished or additional business
12. Recess into closed session to consider honorary degree nominations at UW-Milwaukee, and naming of a facility at UW-Madison after a person, as permitted by s.19.85[1][f], *Wis. Stats.*, to consider appointment of Acting Chancellor, UW-Eau Claire, and salary adjustment above Group 6, UW-Madison, as permitted by s.19.85[1][c], *Wis. Stats.*, to consider a competitive matter, as permitted by s.19.85[1][e], *Wis. Stats.*, and to confer with legal counsel, as permitted by s.19.85[1][g], *Wis. Stats.*