

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 7, 1997

---

---

<b>APPROVAL OF MINUTES .....</b>	<b>1</b>
<b>REPORT OF THE PRESIDENT OF THE BOARD .....</b>	<b>1</b>
REPORT OF THE REGENT MEMBER OF THE HOSPITAL AUTHORITY BOARD'S MEETING OF MARCH 6, 1997. ....	1
REPORT ON LEGISLATIVE MATTERS .....	2
<b>REPORT OF THE PRESIDENT OF THE SYSTEM .....</b>	<b>2</b>
UW-EXTENSION REPORT: ADDRESSING THE NEEDS OF THE MILWAUKEE PUBLIC SCHOOLS .....	2
REPORT: ANNUAL ALUMNI SURVEY .....	5
GOOD NEWS .....	6
<i>UW-Platteville Receives Caterpillar Excellence Fund Grant</i> .....	6
<i>UW-Madison Chemist Receives Award</i> .....	6
<i>UW-Whitewater Provost Kay Schallenkamp Accepts New Position</i> .....	6
<i>UW-Madison School of Education Receives Award</i> .....	6
<i>Wisconsin Teaching Fellows Program</i> .....	7
<i>United Council: Campus Safety Awareness Manual</i> .....	7
<b>REPORT OF THE 21ST CENTURY IMPLEMENTATION COMMITTEE .....</b>	<b>7</b>
THE GRAYING OF THE FACULTY .....	7
STATUS OF MANAGEMENT FLEXIBILITY RECOMMENDATIONS .....	8
<b>REPORT OF THE EDUCATION COMMITTEE .....</b>	<b>8</b>
CONSENT AGENDA ITEMS .....	8
Authorization to recruit: Associate Dean/Associate Program Director College of Agricultural and Life Sciences University of Wisconsin- Madison .....	8
Authorization to recruit: Associate Dean for Extension, Agricultural and Natural Resource Programs College of Agricultural and Life Sciences University of Wisconsin-Madison University of Wisconsin-Extension .....	9
Proposed allocation of funds for improvement of business administration programs in the University of Wisconsin System .....	9
UW-Stout: New Program Authorization (implementation) B.S., Service Management .....	9
UW-Green Bay: Appointment of Named Professor .....	10
UW-Madison: Named Professorships .....	10
REPORT OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS .....	11
<i>UW-Stout: Intent to Search</i> .....	11
<i>Eisenhower Professional Development Program</i> .....	11
1997 STRATEGIC PLANNING IN LIBRARY AND ACADEMIC INFORMATION ACCESS .....	11
INTERIM REPORT ON STRATEGIC PLANNING IN BUSINESS AND THE BUSINESS CONSORTIUM .....	11
UW-STOUT: NORTH CENTRAL ACCREDITATION REPORT .....	12

M.S., MANAGEMENT COMPUTER SYSTEMS (MCS) .....	12
<b>REPORT OF THE BUSINESS AND FINANCE COMMITTEE.....</b>	<b>12</b>
CONSENT AGENDA ITEMS .....	12
UW-Madison: Design Report Approval and Authority to Construct an Eagle Heights Community Center Addition Project.....	12
UW-Extension: Authority to Purchase an Improved Parcel of Land in the City of Madison .....	13
OUTREACH SERVICES AGREEMENT BETWEEN UW-MILWAUKEE SCHOOL OF BUSINESS ADMINISTRATION AND M&I DATA SERVICES, INC. ....	13
APPROVAL OF MINUTES.....	13
ANNUAL BROADCAST STATION REPORT .....	13
SOCIALLY RESPONSIBLE INVESTMENT POLICY DISCUSSION .....	14
Investment and Social Responsibility .....	14
GIFTS, GRANTS AND CONTRACTS.....	14
TIAA/CREF OPTIONAL RETIREMENT PROGRAM .....	15
<b>ADDITIONAL RESOLUTIONS .....</b>	<b>15</b>
1998 Meeting Schedule .....	15
<b>CLOSED SESSION .....</b>	<b>15</b>
UW-Parkside: Honorary degree.....	16
UW-Extension: Request for review of tenure decision.....	16
UW-Madison: Authority to Complete Negotiations for Lease of Space.....	16
 <b>EXHIBIT A (Statement on Socially Responsible Investing) .....</b>	 <b>18</b>
<b>EXHIBIT B (1998 Meeting Schedule) .....</b>	<b>19</b>

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 7, 1997

8:30 a.m.

- President Grebe presiding -

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

ABSENT: Regent Krutsch and Benson

**APPROVAL OF MINUTES**

Upon motion by Regent Smith, seconded by Regent Boyle, minutes of the meeting of the Board of Regents held on February 7, 1997, were unanimously approved as distributed.

- - -

**REPORT OF THE PRESIDENT OF THE BOARD**

**Report of the Regent member of the Hospital Authority Board's meeting of March 6, 1997.**

Regent Orr reported that the Hospital Authority Board had met the previous day. Regarding hospital operations, admissions are up about 5.5%, length of stay continues to decline, and for the 7 month period ending January, the hospital is about \$3 million

ahead of budget. Regarding the issue of bonds, Regent Orr reported that the Board had concluded that the most cost-effective method will be to issue \$50 million in variable rate floating bonds, observing that this strategy, coupled with a fixed rate already on the hospital books, balances fixed and variable rates. These bonds would be supported by bond insurance and that a triple-A rating is anticipated; he noted that the finance committee had been authorized to approve the preliminary official statement and to select a bank and bond insurer.

The Hospital Authority Board reviewed a presentation on information services, an area for which the hospital has received national recognition. They also received a request from the site selection committee chaired by Regent Boyle, who requested and received approval for the selection of Zimmerman Design Group as architects for the Eastside clinic; a recommendation for the Westside clinic will be made in April.

-

### **Report on Legislative matters**

Regent Grebe noted that Vice President Olien had submitted a written report on Legislative matters. There were no questions or comments concerning that report.

- - -

## **REPORT OF THE PRESIDENT OF THE SYSTEM**

### **UW-Extension Report: Addressing the Needs of the Milwaukee Public Schools**

President Lyall introduced Interim Chancellor Beaver (UW-Extension), who observed that, while UW-Extension is involved in important projects throughout the state, the focus of this presentation would be the collaboration between UW-Extension, UW-Milwaukee and the Milwaukee Public Schools. Dean Mike Offerman (UW-Extension, Continuing Education) provided background information for the project, stating that he and his colleagues in continuing education at each of the UW institutions had agreed to make service to K-12 schools across the state a top priority. They surveyed teachers and talked with school board members, administrators, and teachers across the state to identify three program priority areas: helping schools effectively use instructional technologies; working with schools on "school-to-work" initiatives; and multicultural education. Partnerships were developed with schools of all sizes across the state, and one of the most rewarding has been that between UW-Milwaukee and the Milwaukee Public Schools. The goal of all of these programs is to help the schools as they confront current

challenges and continue the Wisconsin tradition of quality education; they work collaboratively to test ideas and innovations and share information on how ideas generated at one school may be shared with the others. Milwaukee Public Schools (MPS) were featured in this presentation because the educational needs and the challenges it faces are similar to those of other districts, while the size and complexity of those challenges at Milwaukee make its success particularly important to our state's future. Dean Offerman introduced the panel of presenters: Bob Jasna (Superintendent of the Milwaukee Public Schools), Cynthia Ellwood (Director of Educational Services), Bob Nelson (Director of Technology), and Sallie Brown (Principal, Wisconsin Conservatory for Lifelong Learning).

Superintendent Jasna observed that MPS is one of the only urban school settings in the US that has proficiency exit exams; these exams measure skills necessary for success in the Twenty-first century. The success MPS achieves in this area will affect the UW System as those students enter UW institutions. In particular, children of poverty and children of color are succeeding: even in schools in which the majority of children are poor, high percentages (92 - 100%) are reading above the state standards. Supt. Jasna expressed his hope that MPS and UW-Milwaukee, through the teamwork they have developed, can share ideas about "doing school differently" to contribute to the success of the children who will be leaders in the next century. Finally, he suggested that the partnership can be expanded even further, particularly in the area of technology, which will give MPS the ability to overcome barriers and predicted that this will also have a positive impact on the UW System, as students entering UW institutions will be competitive in the classrooms and in the world markets. Cynthia Ellwood next addressed the Board and elaborated on the partnership between the UW System and MPS. Ms Ellwood noted that high standards and performance assessments have been a crucial part of the K-12 Teaching and Learning Reform program – the process of setting these standards and designing the assessments has benefitted from the contributions of professors at UW-Madison and UW-Milwaukee. She also discussed "School-to-Work" pedagogy, in which all students learn high-level skills by solving real-life problems. Rather than a "vocational education" program, this system of education gives all students access to college. The UW System has helped make this a reality, for example, by helping students work directly with researchers. Finally, she praised the strong partnership between UW-Milwaukee and MPS in the National Science Foundation Project Milwaukee Urban Systemic Initiative (MUSI) which has received a 5-year, \$15million grant; \$2 million of which will go to UW-Milwaukee, which has helped design and carry out this initiative.

Sallie Brown is a "living example of MPS and UW working together"; she is a graduate of both institutions. Suggesting that she brings a "realistic" view to this partnership, she added that the partnerships described will produce lasting benefits. Bob Nelson discussed the K-12 teaching and learning goals and technology, noting that MPS has been on a "fast development track" regarding technology that supports teaching and learning because it has been able to share the resources of the UW System. Their partnerships with Milwaukee-area businesses have allowed them to develop a unique technology strategic plan that makes teaching and learning the highest priority for the use

of technology. This is enhanced by the resources and expertise the the UW can make available to MPS, which allows boundaries of distance and time to be overcome to facilitate learning. This could also benefit the UW System in regard to teacher training by allowing (for example) interactive study on a day to day basis that will enhance and render more meaningful the training of future teachers. He stressed that technology linkups will expand the achievements of students while also allowing businesses and the university to benefit from collaboration. Further, he suggested that small businesses might find schools to be locations where they might have access to auxiliary resources they could not afford, increasing the ties between schools and communities, expanding the boundaries of the schools and the age groups they serve.

William Harvey (Dean, School of Education, UW-Milwaukee) observed that two themes had been stressed throughout this presentation: collaboration and partnership. UW-Milwaukee recognizes that talents are magnified and extended through work performed across department lines and in developing private sector partnerships. He noted that three areas are particularly noteworthy: first, a partnership with seven key schools within MPS gives students in the teacher-training program practical exposure to the classroom; second the "Ensuring Quality Leadership" program highlights professional development among school administrators by developing connections with CEO's in the private sector to share management skills; finally, there is a curriculum reform project aimed at developing MPS as a model urban school system.

In discussion following the presentation, Regent Grebe asked Dean Harvey how the preservice component of the professional development program differs from practice teaching; he was told that the goal is to provide school-based experience at a much earlier stage in the potential teacher's career, and to reinforce that experience continually as the prospective teacher goes through the program, whereas practice teaching takes place near the end of students' training experience. Regent Lubar expressed his opinion that this is an excellent program and offered his congratulations to MPS, UW-Milwaukee, and UW-Extension, adding that the proposed investment in technology is one that can give students who are capable of succeeding the opportunity to do so. President Lyall expressed her understanding that a growing number of teacher candidates are people who come from other careers or other backgrounds; Supt. Jasna responded that he has found that "there's a little bit of teacher in many people," and a number of projects are being developed to exploit that. Dean Harvey noted that one, the Milwaukee Teacher Education Center, would be addressed in greater detail at the June 6, 1997 meeting of the Board of Regents. Another program, IM-Tech, is a collaborative effort between Milwaukee Public Schools MTEA (a teachers union), the UW-Milwaukee School of Education, and the private sector; the program seeks to identify people who have the capability to teach and the appropriate baccalaureate degree but who might lack the appropriate certification. The goal is to team these people up with experienced teachers, get them into school settings and involve them in classroom activity. If this program can be implemented, it may eventually produce three to four hundred teachers for MPS. Ms Ellwood also observed that many people are choosing teaching as a mid-career choice, adding that these teachers "bring a level of maturity in dealing with children" along with a "sense of mission" and community.

### **Report: Annual Alumni Survey**

President Lyall reminded the Board that every year the UW System commissions a survey of one of its important client groups in the university as part of its public accountability reporting. President Lyall reported that this year's report was performed among alumni of the UW System. (In the past two years, she has discussed surveys of Wisconsin employers and of students, who assessed the various aspects of their undergraduate experience.) Grant Thornton surveyed a sample of 2,000 UW alumni who have been out in the world for five years. Summarizing the findings of this survey, she noted that:

- The results showed very high levels of satisfaction and job placement of UW alumni –more than 98% of them are working in positions for which they wanted careers; 91% would attend the UW again; 95% would recommend it to a friend or relative; and 86% rated their UW education a good or exceptional value for the money;
- A high percentage of respondents said their education was "important" or "very important" in providing critical thinking skills, decision-making skills, writing skills, public speaking and other related skills that are important for their every day work – more than 80% said their UW education was "very important" or "important" in providing the skills needed to be competitive in their chosen careers;
- One-third of these alumni report taking a continuing education course from the UW since graduation;
- Two-thirds contribute volunteer time to their communities and vote in nearly every national, state, and local election.

When these alumni were asked how they would judge the ongoing quality of the UW, they answered that their standards were in the following order:

1. The quality of faculty (97%)
2. Job placement (87%)
3. National rankings of programs (72%)
4. The number of graduates pursuing further training(56%)
5. The quality of the incoming class (52%)
6. Athletic achievement at (20%)

She stressed that these positive responses should not encourage complacency, observing that these results are from alumni who were on campuses five years ago, prior to the period in which institutions have reorganized programs, cut budgets, begun the transition to the new instructional technologies and in other ways changed the form of

undergraduate education. This survey will be performed again in 2000, when the students who are on UW System campuses today will be surveyed.

-

### **Good News**

#### ***UW-Platteville Receives Caterpillar Excellence Fund Grant***

UW-Platteville received a \$25,000 grant from Caterpillar Excellence Fund, Caterpillar Inc., to assist in the development of a new field of studies called "Mechatronics," a combination of mechanical and electrical engineering.

\*

#### ***UW-Madison Chemist Receives Award***

UW-Madison chemist Hyuuk Yu has won "the Korean equivalent of the Nobel Prize" from the Samsung Foundation for his work in polymer chemistry. Professor Yu teaches a freshman chemistry class and is a popular undergraduate instructor.

\*

#### ***UW-Whitewater Provost Kay Schallenkamp Accepts New Position***

President Lyall offered congratulations to UW-Whitewater Provost Kay Schallenkamp, who was recently named as the next president of Emporia State University in Kansas. She has been Provost at UW-Whitewater for the past five years where she has helped that institution to develop and implement a sound strategic plan, enhance its faculty and staff development programs, and strengthen its student recruitment and retention efforts.

\*

#### ***UW-Madison School of Education Receives Award***

The Spencer Foundation in Chicago has awarded \$1.2 million to UW-Madison's School of Education to support graduate student fellowships and research on "problems of educational practice." President Lyall reported that the announcement of the grant noted that federal support for educational research has declined 90% over the past two decades, making this support quite critical.



\*

***Wisconsin Teaching Fellows Program***

Dr. William Cerbin, (UW-La Crosse, Professor of Psychology and Director of the Center for Effective Teaching and Learning) has been named co-director of the Wisconsin Teaching Fellows Program. This program designates Teaching Fellows throughout the UW System who participate in developing and sharing new instructional methods in a wide variety of disciplines; President Lyall noted that this program is more than fifteen years old and has provided a focus for faculty interested in teaching excellence.

\*

***United Council: Campus Safety Awareness Manual***

Observing that campus safety is a continuing concern for students and administrators, President Lyall reported that United Council of UW Students had issued a new Campus Safety Awareness Manual that was developed by students from across the UW System. The manual provides program ideas, fact sheets, and suggestions for activities that can heighten awareness of campus safety for everyone. President Lyall concluded her remarks after expressing appreciation to United Council for this effort.

- - -

**REPORT OF THE 21ST CENTURY IMPLEMENTATION  
COMMITTEE**

Regent Orr, Chair, provided the report, noting that the committee meeting had begun in joint session with the Education Committee, at which time the committees reviewed a presentation on the subject of best practices for advising.

-

**The Graying of the Faculty**

Regent Orr reported that, after the joint session, the committee had reconvened to discuss another presentation reviewed earlier in the day (recorded in the Minutes of the March 6, 1997 Special Meeting of the Board of Regents). Provost Howard Cohen (UW-Green Bay, Provost and Vice Chancellor) and Dean Philip Certain (UW-Madison, College of Letters and Sciences), who were on the panel discussing "The Graying of the

Faculty,” joined the discussion. Regent Orr noted that the committee has developed an appreciation of the use of retired faculty as part-time professors; this practice enables the UW to maintain continuity and course selection for students as faculty retire, as well as facilitating the transition for new faculty members. They also discussed Regent DeBraska’s concerns that the retirement system benefits might influence faculty retirement decisions; however, Regent Orr noted that many faculty continue to teach after age 65. The committee also discussed financial and non-financial impacts of having a larger proportion of junior tenure-track professors, which affects grants, committee work, and faculty governance. Finally, Dean Certain reviewed the College of Letters and Sciences essay entitled “Creating a New College: Commitments and Choices for the College of Letters and Science,” which discusses maintaining quality in the face of diminished resources.

-

### **Status of Management Flexibility Recommendations**

Regent Orr concluded his report by stating that Associate Vice President Sell outlined the flexibilities contained in the Governor’s budget package; she also discussed five additional flexibilities that may fall within the Board’s purview if approved by the administration.

- - -

## **REPORT OF THE EDUCATION COMMITTEE**

### **Consent Agenda Items**

Regent MacNeil, Vice Chair, provided the report, stating that Resolutions 7397 - 7402 had been approved by the Education Committee; she then moved their adoption as a consent agenda by the full Board. Her motion was seconded by Regent Randall, and carried unanimously.

### **Authorization to recruit: Associate Dean/Associate Program Director College of Agricultural and Life Sciences University of Wisconsin- Madison**

Resolution 7397:           That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Chancellor be authorized to recruit for an Associate Dean and Associate Program Director, College of Agricultural and Life Sciences, at a salary that may exceed the Executive Salary Group Six maximum.

**Authorization to recruit: Associate Dean for Extension, Agricultural and Natural Resource Programs College of Agricultural and Life Sciences University of Wisconsin-Madison University of Wisconsin-Extension**

Resolution 7398: That, upon recommendation of the Chancellors of the University of Wisconsin-Madison, University of Wisconsin-Extension and the President of the University of Wisconsin System, the Chancellors be authorized to recruit for an Associate Dean for Extension, Agricultural and Natural Resource Programs, College of Agricultural and Life Sciences, UW-Madison, and University of Wisconsin-Extension, at a salary that may exceed the Executive Salary Group Six maximum.

**Proposed allocation of funds for improvement of business administration programs in the University of Wisconsin System**

Resolution 7399: That, upon recommendation of the President of the University of Wisconsin System, and in accordance with provisions of the 1989 Wisconsin Act 31, the Board of Regents proposes to the Joint Committee on Finance the appropriated funds be allocated as follows:

That base budget additions be made to the following institutions as indicated, contingent upon equal and continued matching with private funds and equal matching through reallocations of GPR funds:

Institution	Base Amount
UW-Madison	\$1,070,000
UW-Milwaukee	\$460,000
UW-Eau Claire	\$71,000
UW-LaCrosse	\$71,000
UW-Oshkosh	\$71,000
UW-Parkside	\$20,000
UW-Whitewater	\$74,000

**UW-Stout: New Program Authorization (implementation) B.S., Service Management**

Resolution 7400: That, upon recommendation of the Chancellor of the University of Wisconsin-Stout and the President of the

University of Wisconsin System, the Chancellor be authorized to implement the B.S., Service Management.

**UW-Green Bay: Appointment of Named Professor**

Resolution 7401: That, upon recommendation of the Chancellor of the University of Wisconsin-Green Bay and the President of the University of Wisconsin System, Professor Robert B. Wenger, Professor of Natural and Applied Sciences (Mathematics), be appointed to the Barbara Hauxhurst Cofrin Professorship, for the period January 1, 1997 through December 31, 2002.

**UW-Madison: Named Professorships**

Resolution 7402: 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 make the following named professorship appointments, effective July 1, 1997:

- |                     |  |
|---------------------|--|
| Kelly Cherry        | Eudora Welty Professor of English;   |
| Anatoly M. Khazanov | Ernest Gellner Professor of Anthropology;  |
| Judith W. Leavitt   | Ruth Bleier Professor of the History of Medicine, History of Science, and Women's Studies; |
| Deane F. Mosher     | Robert F. Schilling Professor of Medicine;   |
| Edwin Vedejs        | Robert M. Bock Professor of Chemistry.   |

## **Report of the Vice President for Academic Affairs**

### ***UW-Stout: Intent to Search***

Regent MacNeil reported that Senior Vice President David J. Ward reported that UW-Stout intends to search for a Dean of the College of Human Development and a Dean of the College of Arts and Sciences, both at salaries below the Executive Salary Group Six maximum.

\*

### ***Eisenhower Professional Development Program***

Senior Vice President Ward also discussed the Statewide Eisenhower Professional Development Program, a federally funded program administered by UW System Administration and devoted to improving the teaching of mathematics and science in K-12 schools. Eleven UW campuses will be engaged in twenty-two projects across the state. These projects were selected by a cooperative evaluation process involving the DPI, the UW, K-12 teachers and administrators, the WTCS, and private colleges and universities in Wisconsin.

-

### **1997 strategic planning in library and academic information access**

Kenneth Frazier (UW-Madison, Director of the General Library System) presented the 1997 report on strategic planning in library and academic information access. He noted that UW System libraries have made significant progress in three areas: (1) building an infrastructure for resource sharing, (2) developing models for cooperative licensing, and (3) providing access to new learning resources. Dr. Frazier emphasized that libraries must invest in content along with technical infrastructure, and described materials currently available on-line.

-

### **Interim report on strategic planning in business and the business consortium**

Dean Rex Fuller (UW-La Crosse, College of Business Administration, co-chair of the UW System Business Consortium) reported on strategic planning in business. Dean Fuller noted that a variety of activities have occurred as a result of the strategic plan that grew out of the 1995 Lateral Review of Business, such as collaborative and distance education programs. A Summer Faculty Development Institute was held at UW-Madison in June 1996, for business faculty; UW-Milwaukee will host the June 1997 Institute. The consortium has developed an Internet home page with links to all UW campuses to provide information about courses, services and activities in UW business programs. The possibility of developing non-credit programs tailored to customer needs is being

explored on the basis of a survey of Wisconsin businesses undertaken as part of the 1995 lateral review process. Finally, various strategies have been implemented to promote diversity within both the faculty and student body.

-

### **UW-Stout: North Central Accreditation Report**

Chancellor Charles Sorensen reported on the UW-Stout North Central Accreditation review. On November 15, 1996, the North Central Association of Colleges and Schools' Commission on Institutions of Higher Education voted to continue UW-Stout's accreditation for the maximum ten year period. The university's next comprehensive evaluation is scheduled for 2005-06.

-

### **M.S., Management Computer Systems (MCS)**

Regent MacNeil concluded her report by stating that the committee reviewed a proposal to implement an M.S. in Management Computer Systems at UW-Whitewater.

- - -

## **REPORT OF THE BUSINESS AND FINANCE COMMITTEE**

### **Consent Agenda Items**

Regent Hempel, Chair, provided the report. She began by introducing Resolutions 7403 and 7404, which had been approved by the Physical Planning Subcommittee and full Business and Finance Committee. She moved their adoption as a consent agenda; her motion was seconded by Regent DeSimone, and passed unanimously.

### **UW-Madison: Design Report Approval and Authority to Construct an Eagle Heights Community Center Addition Project**

Resolution 7403:	That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, the Design Report be approved and authority granted to construct an Eagle Heights Community Center Addition project at an estimated cost of \$1,847,000 using \$1,602,000 of Gift Funds and \$245,000 of Program Revenues - Cash.
------------------	---

**UW-Extension: Authority to Purchase an Improved Parcel of Land in the City of Madison**

Resolution 7404: That, upon the recommendation of the UW-Extension Interim Chancellor and the President of the University of Wisconsin System, authority be granted to purchase a .90 acre improved parcel of land located at 3817 Mineral Point Road in the City of Madison for the Wisconsin Geological and Natural History Survey, at a cost of \$773,320, based on a June 1, 1997 closing, using Program Revenue Supported Borrowing.

-

**Outreach Services Agreement Between UW-Milwaukee School of Business Administration and M&I Data Services, Inc.**

Following this vote, Regent Hempel moved the adoption of Resolution 7405, noting that Regent Smith had abstained from voting on this matter the previous day. Regent Steil seconded her motion, which was approved with Regents Smith and Orr abstaining.

Resolution 7405: That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Milwaukee, the Board of Regents accepts and approves the Outreach Services Agreement Contract with M&I Data Services, Inc., for conducting a graduate level management information systems training program for students recruited by M&I.

-

**Approval of Minutes**

Regent Hempel reported that the minutes of the February 6, 1997, meeting of the Business and Finance Committee had been approved.

-

**Annual Broadcast Station Report**

Special Assistant Takemoto had reported to the committee that the Board is licensee for 12 radio stations and one television station, all providing noncommercial,

educational broadcasting services. Station managers submit annual reports assuring compliance with FCC regulations and provide a variety of information regarding personnel and technical activities. Regent Hempel noted that all 12 radio stations were successfully relicensed with the FCC for a seven-year term, expiring December 1, 2003, and that, with funding from DOA's Division of Facilities Development, all radio and television stations are installing a new public warning system called the Emergency Alert System.

-

### **Socially Responsible Investment Policy Discussion**

Regent Hempel reported that the Committee had discussed the Socially Responsible Investment policy, observing that this issue has occupied the Board for several months as it heard testimony from students, faculty, alumni and citizens, and that, as part of the committee's discussion, a number of students presented further testimony. She noted that the resolution under discussion attempted to balance the Board's historic fiduciary responsibilities as the priority for investing trust funds with a long-standing concern for social justice; it was passed unanimously by the Committee. Regent Hempel moved the adoption of Resolution 7406, which was seconded by Regent Smith. Prior to the vote, Regent Grebe invited further discussion on this matter, observing that it had been discussed at length the previous day. There being no further comments, the resolution was unanimously adopted.

### **Investment and Social Responsibility**

Resolution 7406:                   That, upon recommendation of the Business and Finance Committee, the Board of Regents of the University of Wisconsin System in discharging its fiduciary responsibilities for the University Trust Funds will take into account its concerns about corporate responsibility as outlined in Exhibit A (attached).

-

### **Gifts, Grants And Contracts**

Regent Hempel reported that, for the eight-month period ended February 14, 1997, gifts, grants and contracts were \$417.4 million, which represents an increase of \$22.0 million from the previous year. Federal awards decreased \$2.7 million, while non-Federal awards increased by almost \$25 million.

-



### **TIAA/CREF Optional Retirement Program**

Vice President Bromberg had updated the Committee on the legislative activity to offer an Optional Retirement Plan, mentioning that President Lyall responded by letter to Randall Ryder, Chair of the UW System Fringe Benefits Advisory Committee, which had identified enhancements to the existing retirement system that would reduce the need for the proposed optional retirement plan. President Lyall expressed concern that, although there is a bill pending which would eliminate the "death cliff," there is no action pending on the immediate vesting or full interest crediting issues.

- - -

## **ADDITIONAL RESOLUTIONS**

### **1998 Meeting Schedule**

Regent Grebe noted that there was a proposal before the Board to approve a meeting schedule for 1998. Regent MacNeil moved to approve Resolution 7407, with Regent James seconding her motion, which was approved.

Resolution 7407:            That the attached 1998 meeting schedule be adopted.  
(See Exhibit B)

- - -

## **CLOSED SESSION**

At 9:25 a.m., Regent Lubar made a motion to approve Resolution 7408. His motion was seconded by Regent Boyle and was approved on a roll-call vote, with Regents Barry, Boyle, Brandes, Brown, DeBraska, DeSimone, Grebe, Hempel, James, Lubar, MacNeil, Orr, Randall, Smith, and Steil (15) voting in the affirmative.

Resolution 7408:            That, the Board of Regents recess into closed session, for consideration of honorary degrees at UW-Parkside, and UW-Oshkosh and for consideration of whether to grant a request for review of a tenure decision, UW-Extension, as permitted by S.19.85(1)(f), *Wis. Stats.*; to consider annual evaluations, as permitted by S.19.85(1)(c), *Wis. Stats.*; and to confer with legal counsel, as permitted by S.19.85(1)(g), *Wis. Stats.*

-

At 11:00 a.m., the Board arose from closed session and announced the adoption of the Resolutions 7409 - 7410.

**UW-Parkside: Honorary degree**

Resolution 7409: That, upon the recommendation of the University of Wisconsin-Parkside Chancellor and the President of the University of Wisconsin System, the following honorary degree be awarded at UW-Parkside, subject to acceptance by the nominee:

Constance Ferwerda: Doctor of Humane Letters

**UW-Extension: Request for review of tenure decision**

Resolution 7410: That, upon the recommendation of the Personnel Matters Review Committee, the request for review of a tenure decision at UW Extension be denied.

-

At this time, the Board is announcing the adoption of Resolution 7411, which was approved at the February 7, 1997 meeting of the Board of Regents but which was not announced pending the outcome of negotiations.

**UW-Madison: Authority to Complete Negotiations for Lease of Space**

Resolution 7411: That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authorization be granted to finalize terms for the lease of 8.9 acres of land and a total of 69,413 square feet of warehouse/office space to accommodate the State Consolidated Stores/Distribution Center functions.

Tentative lessor: Jerome J. Mullins & Associates, Inc.  
401 North Carroll Street  
Madison, WI 53703

Proposed site: 8.9 acres of land located at:  
2102 Wright Street  
Madison, WI 53704

Lease term/rates: Ten years from August 15, 1997 (or date of occupancy) at an initial annual cost not to exceed \$399,125 (\$5.75 per square foot), with an annual escalation factor not to exceed 2.5%.

The university will have the option to purchase the land and improvements at any time during the lease. Also, the university will have first right of refusal on the acquisition of an additional 2.0 acres of land for potential future expansion.

-

The meeting was adjourned at 11:00 a.m.

Submitted by

---

Judith A. Temby, Secretary

emk

G:\REGENTS\MINUTES\970307min..doc  
06/12/01 2:15:24 PM