



# 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

October 29, 1997

TO: Each Regent

FROM: Judith A. Temby *J. 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 November 6 and 7, 1997.

## Thursday, November 6, 1997

Committee meetings as follow:

- 9:00 a.m.: Business and Finance Committee  
All Regents Invited  
212 Animal Science, 1675 Observatory Drive
- 1:00 p.m.: Education Committee  
1820 Van Hise Hall
- 1:00 p.m.: Business and Finance Committee  
(reconvened)  
1511 Van Hise Hall
- 1:00 p.m.: Physical Planning and Funding Committee  
1920 Van Hise Hall
- 1:45 p.m.: Audit Subcommittee  
1511 Van Hise Hall

## Friday, November 7, 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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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Items for consideration in Regent Committees

1. Education Committee - Thursday, November 6, 1997  
1820 Van Hise Hall  
Madison, Wisconsin  
1:00 p.m.

Administrative items:

- a. Approval of the minutes of the October 9, 1997, meeting of the Education Committee.
- b. Report of the Senior Vice President for Academic Affairs.
- (1) Presentation: *Achieving Excellence Through Diversity*, James Anderson, Vice Provost and Dean of the Division of Undergraduate Studies, North Carolina State University;
- (2) Other.
- c. Report on Industrial and Economic Development Research Fund, in accordance with s. 36.25(25)(c), Wis. Stats. [Resolution I.1.c.]
- d. Authorizations to recruit:
- (1) Professor of Finance, School of Business, UW-Milwaukee;  
[Resolution I.1.d.(1)]
- (2) Professor of International Finance, School of Business, UW-Milwaukee.  
[Resolution I.1.d.(2)]

Policy discussion items:

- e. New program authorization:
- (1) B.S., Information Resources, UW-Milwaukee.  
(implementation)  
[Resolution I.1.e.(1)]
- f. General Education report: UW Colleges.
- g. Revised Mission Statement, UW-Parkside.  
[Resolution I.1.g.]

- h. Competency-based Admission.  
[Resolution I.1.h.]
- i. UW-Stevens Point Board of Visitors  
[Resolution I.1.i.]
- j. Update reports
  - (1) Diversity;
  - (2) 21<sup>st</sup> Century.

Additional items:

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

Closed session items:

- l. Closed session to consider personnel matters, as permitted by s. 19.85(1)(c), Wis. Stats. (Possible agenda items: appointment of named professors, UW-Madison.)

I.2. Business and Finance Committee

Thursday, November 6, 1997  
Room 212 Animal Science  
1675 Observatory Drive  
9:00 a.m..

a.. Public Forum on Trust Fund Investments

(All Regents Invited)

1: 00 p.m. 1511 Van Hise Hall

b. Approval of minutes of the October 9, 1997 meeting of the Business and Finance Committee

c. Extension Budget Reduction Plan  
[Resolution I.2.c.]

d. Update on Best Business Practices

e. Report of the Vice President  
(a) Quarterly Gift, Grant and Contract Report

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

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

1:45 p.m.

h. Audit Subcommittee  
(a) Audit Report

I.3. Physical Planning and Funding Committee

Thursday, November 6, 1997  
Room 1920 Van Hise Hall  
1:00 p.m.

- a. Approval of minutes of the October 9, 1997 meeting of the Physical Planning and Funding Committee
- b. Vice President's Report  
  
Report on Building Commission Actions
- c. UW-Madison: Environmental Management Center - Phase II (Design Report)  
\$4,179,375 (\$3,300,000 General Fund Supported Borrowing - WISTAR and \$879,375 Program Revenue Borrowing)  
[Resolution No. I.3.c.]
- d. UW-Madison: School of Pharmacy Building (Design Report)  
\$45,000,000 (\$15,000,000 General Fund Supported Borrowing - WISTAR, \$15,000,000 General Fund Supported Borrowing - Healthstar, and \$15,000,000 Gifts/Grants.)  
[Resolution No. I.3.d.]
- e. UW-Madison: Observatory Drive Reconfiguration  
\$1,200,000 Institutional Funds  
[Resolution No. I.3.e.]
- f. UW-Madison: Lathrop Hall Renovation - expand scope and increase budget  
\$200,000 Gift Funds  
[Resolution No. I.3.f.]
- g. Authority to conduct public hearings on proposed revisions to UWS18,  
"Conduct on University Lands"  
[Resolution No. I.3.g.]
- 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 two facilities at UW-Madison

II

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 7, 1997  
9:00 a.m.  
Room 1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

1. Calling of the roll
2. Approval of the minutes of the October 10, 1997 meeting
3. Report of the President of the Board
  - a. Report on the November 6, 1997 meeting of the Hospital Authority Board
  - b. 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 Whitewater presentation on disability programs
  - b. Additional items that the President of the System may report or present to the Board
5. Report of the Physical Planning and Funding Committee
6. Report of the Business and Finance Committee
7. Report of the Education Committee
8. Additional resolutions
9. Communications, petitions or memorials
10. Unfinished or additional business
11. Recess into closed session to consider salary adjustments above Group 6, Executive Pay Plan, as permitted by s.19.85[1][c], *Wis. Stats.*, to consider honorary degree nominations at UW-Madison and UW-Milwaukee, naming facilities after persons at UW-Madison, and appointment to UW-Stevens Point Board of Visitors, 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.*