



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

March 25, 1998

TO: Each Regent
FROM: Judith A. Temby [Signature]
RE: Agendas and supporting documents for meetings of the Board and Committees to be held in Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin and the State Historical Society on April 2 and 3, 1998.

Thursday, April 2, 1998

9:30 a.m. - 11:30 a.m.: Notice of Public Hearing
Quality Through Diversity - Plan 2008: Educational
Quality through Racial and Ethnic Diversity
State Historical Society Auditorium
816 State St., 1st Floor

11:45 a.m. - 1:00 p.m.: Strategic Planning Program
Topic "The University of Wisconsin Approaches
the Knowledge Age"
1820 Van Hise Hall

1:15 p.m.: Committee meetings as follow:

Education Committee
1820 Van Hise Hall

.. Business and Finance Committee reconvened
1920 Van Hise Hall

Physical Planning and Funding Committee reconvened
1511 Van Hise Hall

Friday, April 3, 1998

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

EDUCATION COMMITTEE AND ALL REGENTS

NOTICE OF PUBLIC HEARING

*QUALITY THROUGH DIVERSITY - Plan 2008: Educational Quality
through Racial and Ethnic Diversity*

Thursday, April 2, 1998
9:30 - 11:30 a.m.
State Historical Society Auditorium
816 State St., 1st Floor
Madison, Wisconsin

The purpose of the hearing is to receive public testimony on the *QUALITY THROUGH DIVERSITY* plan. Interested persons from across the UW System and the general public are invited to participate. Copies of the plan are available from the office of the secretary of the Board, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706; telephone 608-262-2324.

Those wishing to speak at the hearing are invited to register with the office of the secretary prior to the hearing. Registration forms will be available at the hearing as well. Written testimony also is welcome.

Speakers are asked to limit their oral testimony to three minutes so that others who wish to speak will have an opportunity to be heard. Longer testimony may be submitted in written form.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

STRATEGIC PLANNING PROGRAM

Thursday, April 2, 1998
11:45 a.m. - 1:00 p.m.
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

Topic: The University of Wisconsin Approaches the Knowledge Age
Presenter: Dr. Donald Norris
Participants: Regents, Chancellors, Vice Chancellors 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, March 30. No reservations are needed for participants in the program.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Items for consideration in Regent Committees

1. Education Committee - Thursday, April 2, 1998
Public Hearing: First Floor
Auditorium; State Historical
Society (9:30 a.m.)
Regular meeting: 1820 Van
Hise Hall (1:15 p.m.)
Madison, Wisconsin

OPEN HEARING

QUALITY THROUGH DIVERSITY

*Plan 2008: Educational Quality Through
Racial and Ethnic Diversity*

Thursday, April 2, 1998

9:30 - 11:30 a.m.

State Historical Society

First Floor Auditorium

816 State Street

Madison, Wisconsin

(All regents invited)

1:15 p.m.

Administrative items:

- a. Approval of the minutes of the March 5, 1997, meeting of the Education Committee.
- b. Report of the Senior Vice President for Academic Affairs.
 - (1) Implementation of s.36.25(14m)(c), Wis. Stats.: 1996-97 Minority and Disadvantaged Student Annual Report;
[Resolution I.1.b.(1)]
 - (2) Learning Innovations Center update.

(Over)

I.2. Business and Finance Committee

Thursday, April 2, 1998
Room 1920 Van Hise Hall
1:15 p.m.

- a. Approval of minutes of the March 5, 1998 meeting of the Business and Finance Committee
- b. Student Biennial Budget Priorities (United Council Presentation)
- c. 1999-2001 Institutional Initiatives:
 - (1) UW-La Crosse Medical Health Science Operations
 - (2) UW-Stout Graphic Communications Management
 - (3) UW-Superior Integrated Assessment Program
 - (4) UW-Colleges Student Services for Admissions
- d. 1999-2001 Supplies and Expense Budget Initiative
- e. Auxiliary Transfer Policy Guidelines - First Reading
- f. Report of the Vice President
 - (1) The Business Officer's Role in the Knowledge Age - Presentation by Don Norris
- g. Additional items which may be presented to the Business and Finance Committee with its approval
- h. Trust Funds: Annual Comparisons (NACUBO and other Benchmarks)

I.3. Physical Planning and Funding Committee

Thursday, April 2, 1998
Room 1511 Van Hise Hall
1:15 p.m.

- a. Approval of minutes of the March 5, 1997 meeting of the Physical Planning and Funding Committee
- b. Vice President's Report
- c. Report on Building Commission Actions
- d. UW-Fond du Lac: Release of Leased Property Rights
[Resolution No. I.3.d.]
- e. UW-La Crosse: Whitney Center Dining Room Remodeling Project (Design Report)
\$1,287,000 Program Revenue Supported Borrowing
[Resolution No. I.3.e.]
- f. UW-Madison: Division of Information Technology (DoIT) Lease
[Resolution No. I.3.f.]
- g. UW-Madison: Eagle Heights Apartments Remodeling Project
\$3,517,000 (\$1,700,000 Program Revenue Supported Borrowing and \$1,817,000
Program Revenue-Cash)
[Resolution No. I.3.g.]
- h. UW-Madison: Arlington Dairy Research Center Barn Project
\$180,000 Institutional Funds
[Resolution No. I.3.h.]
- i. UW-Whitewater: Campus Information Center and Pedestrian Circulation Project (Design
Report)
\$1,370,000 Program Revenue Supported Borrowing - Parking Utility and Program
Revenue - Residence Life Funds.
[Resolution No. I.3.i.]
- 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.198.85(1)(f),
Wis. Stats., related to naming a facility at UW-Eau Claire

II.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, April 3, 1998

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 March 6, 1998, meeting of the Board
3. Report of the President of the Board
 - a. Report on March 25 meeting of Wisconsin Technical College System 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-Extension: "The What and Why of Digital Television"
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the Education Committee
6. Report of the Physical Planning and Funding Committee
7. Report of the Business and Finance Committee
8. Additional resolutions
9. Communications, petitions, memorials
10. Unfinished or additional business
11. Recess into closed session to consider appointments to the UW Colleges Board of Visitors and to consider naming a facility after a person at UW-Eau Claire, as permitted by s.19.85[1][f], *Wis. Stats.*, to consider competitive matters, as permitted by s.19.85[1][e], *Stats Wis.*, to consider a request to hire at a salary above the Executive Salary Group 6 maximum, 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.*