




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

January 29, 1998

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 February 5 and 6, 1998.

Thursday, February 5, 1998

10:00 - 11:30 a.m.: Tour of School of Vet Medicine

12:30 p.m.: Public Hearing
1820 Van Hise Hall

1:00 p.m.: Committee meetings as follow:

Education Committee
1820 Van Hise Hall

Business and Finance Committee
1920 Van Hise Hall

Physical Planning and Funding Committee
1511 Van Hise Hall

Friday, February 6, 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

NOTICE OF PUBLIC HEARING

Thursday, February 5, 1998
12:30 p.m.

Room 1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

This hearing is being conducted by the Board of Regents for the purpose of receiving public testimony on proposed amendments to s.UWS 18.06, *Wisconsin Administrative Code*, concerning conduct on university lands.

At the November 1997 meeting, the proposed revisions were presented to the Board of Regents' Physical Planning and Funding Committee, and the Board of Regents adopted a resolution directing the scheduling of this hearing.

Pursuant to the procedure for promulgation of administrative rules, notice of the hearing was filed with the Reviser of Statutes for publication in the *Wisconsin Administrative Register* and the proposed revisions were sent to the Legislative Council Rules Clearinghouse for review.

Copies of the proposed amendments and the report of the Legislative Council Rules Clearinghouse are provided in the agenda materials and are available at no charge from the office of the secretary of the Board of Regents, Room 1860 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706; (608) 262-2324. Additional copies will be available at the hearing.

Also included in the agenda materials are a proposed order on amending the rules and a memorandum from Senior System Legal Counsel Pat Brady concerning the proposed amendments and the Clearinghouse report.

Persons who wish to speak at the hearing are requested, but not required, to register in advance by contacting the secretary of the Board of Regents at the above address or phone. Written testimony also may be submitted. Those submitting written testimony are requested to provide copies in advance of the hearing to the secretary of the Board of Regents.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Items for consideration in Regent Committees

1. Education Committee - Thursday, February 5, 1998
1820 Van Hise Hall
Madison, Wisconsin
1:00 p.m.

Administrative items:

- a. Approval of the minutes of the December 4, 1997, meeting of the Education Committee.
- b. Report of the Senior Vice President for Academic Affairs:
 - (1) World Wide Web Collaboration: BioWeb;
 - (2) Other.
- c. Authorizations to recruit:

Policy discussion items:

- d. New program authorizations:
 - (1) B.S., Ph.D., Biomedical Engineering, UW-Madison [Implementation]; [Resolution I.l.d.(1)]
 - (2) Master of Engineering, UW-Madison (initial reading);
 - (3) B.A., German Studies, UW-La Crosse (initial reading);
 - (4) M.S., Applied Leadership for Teaching and Learning, UW-Green Bay (initial reading).
- e. UW Colleges:
 - (1) General Discussion;
 - (2) Presentation on Collaboration.
- f. UW-Extension: K-12 Partnerships and Initiatives.
- g. General Education Report: UW-Platteville.

(Over)

h. Update report:

- (1) Diversity;
- (2) 21st Century: Market Research.

Additional items:

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

Closed session items:

- j. 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, UW-Milwaukee; base salary adjustments resulting in salaries above the Executive Salary Group six maximum, UW-Madison, UW-Milwaukee; authorization to hire at a salary above the Executive Salary Group Six maximum, UW-Madison; revision to Wisconsin Distinguished Professorship, UW-Whitewater.)

1/23/98

I.2. Business and Finance Committee

Thursday, February 5, 1998
Room 1920 Van Hise Hall
1:00 p.m.

- a. Approval of minutes of the December 4, 1997 meeting of the Business and Finance Committee
- b. UW-Madison Annual Research Report
- c. HEAB Formulas for WHEG Awards
[Resolution I.2.c.]
- d. Biennial Budget Presentation
Management Flexibilities for Effective Resource Management
- e. Annual Financial Report
- f. Report of the Vice President
 - (1) Quarterly Gifts, Grants and Contracts Report
 - (2) Agreement with private for-profit making organization
 - (a) Agreement with University Bookstore to operate Kohl Center Badger Store
[Resolution I.2.f.(2)(a)]
 - (b) UW-Madison Contractual Agreement with SmithKline Beecham Pharmaceuticals
[Resolution I.2.f.(2)(b)]
 - (c) UW-Madison Contractual Agreement with Astra Hässle AB
[Resolution I.2.f.(2)(c)]
- g. Additional items which may be presented to the Business and Finance Committee with its approval
 - (1) University of Wisconsin Medical Foundation, Inc. proposed Bylaw Change
[Resolution I.2.g.(1)]
- h. Trust Funds
 - (1) Update on New Investment Managers
 - (2) Closed session to consider trust fund matters, as permitted by s. 1985(1)(e), *Wis. Stats.*

I.3. Physical Planning and Funding Committee

Thursday, February 5, 1998
Room 1511 Van Hise Hall
1:00 p.m.

- a. Approval of minutes of the December 4, 1997 meeting of the Physical Planning and Funding Committee
- b. Vice President's Report
 - (1) Deferred Maintenance Reassessment Status Report
- c. Report on Building Commission Actions
- d. UW-Rock County: Movable and Special Equipment for a Science Laboratory Renovation Project
\$350,000. All Agency Equipment Funding
[Resolution No. I.3.d.]
- e. UW-La Crosse: Trowbridge Hall Window Replacement
\$152,000 Program Revenue - Cash
[Resolution No. I.3.e.]
- f. UW-La Crosse: Parking Lot C7 Improvement Project (Design Report)
\$504,300 Program Revenue Supported Borrowing
[Resolution No. I.3.f.]
- g. UW-River Falls: Hathorn and Stratton Residence Halls Maintenance Project
\$1,377,000 Program Revenue - Cash
[Resolution No. I.3.g.]
- h. UW-Whitewater: Hyer Hall Parking and University Center Access Project (Design Report)
\$442,500 Program Revenue Parking & University Center Auxiliary Funds
[Resolution No. I.3.h.]
- i. UW-Madison: Naming of the Robert and Irwin Goodman Softball Complex
[Resolution No. I.3.i.]
- j. UW-Milwaukee: Report on Downer Woods discussion
- x. Additional items which may be presented to the Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN

Friday, February 6, 1998

9:00 a.m.

1860 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin

1. Calling of the roll
2. Approval of the minutes of the December 5, 1997, meeting
3. Report of the President of the Board
 - a. Report of the December 12, 1997, meeting of the Educational Communications Board
 - b. Report of the Regent member of the Public Broadcasting Study
 - c. Report of the January 28, 1998, meeting of the Wisconsin Technical College System Board
 - d. Report of the January 22, 1998, meeting of the Hospital Authority Board
 - e. Report on legislative matters
 - f. 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-La Crosse presentation on student assessment
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the January 15, 1998, meeting of the Executive Committee
6. Report of the Business and Finance Committee
7. Report of the Education Committee
8. Report of the Physical Planning and Funding Committee
9. Additional resolutions
 - a. 1999 meeting schedule
[Resolution II.9.a.]
 - b. Amendments to Chapter UWS 18, *Wisconsin Administrative Code*
[Resolution II.9.b.]
10. Communications, petitions, memorials
11. Unfinished or additional business
12. Recess into closed session to consider honorary degree nominations by UW-Milwaukee, UW-Superior, UW-Oshkosh and UW-Stout, as permitted by s.19.85[1][f], *Wis. Stats.*, to consider salary matters at UW-Madison, UW-Milwaukee and UW-Parkside; and to consider revision to Wisconsin Distinguished Professorship, UW-Whitewater, 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.*