



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

May 27, 1998

TO: Each Regent
FROM: Judith A. Temby (with signature)
RE: Agendas and supporting documents for meetings of the Board and Committees are to be held in Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin on June 4 and 5, 1998.

Thursday, June 4, 1998

9:45 a.m. - 12:45 p.m.: UW-Madison Medical School Tour
All Regents are welcome to participate
Depart from Van Hise Hall garage at 9:45 a.m.

11:00 a.m.: UW-Extension Pyle Center Cornerstone Ceremony
702 Langdon St., Madison

1:00 p.m.: Business and Finance Committee
1820 Van Hise Hall
(All Regent Session)

1:30 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
1511 Van Hise Hall

Friday, June 5, 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

I. Items for consideration in Regent Committees

1. Education Committee - Thursday, June 4, 1998  
1820 Van Hise Hall  
Madison, Wisconsin  
1:30 p.m.

Administrative items:

- a. Approval of the minutes of the May 7, 1998, meeting of the Education Committee.
- b. Report of the Senior Vice President for Academic Affairs.
  - (1) Presentation: *Urban Initiatives at UW-Milwaukee*;
  - (2) Other.
- c. Report on promotions, tenure designations and related academic approval items.  
[Resolution I.1.c.]
- d. Authorizations to recruit:
  - (1) Associate Professor or Professor, Medical School, UW-Madison (at a salary that may exceed the Executive Salary Group Six maximum).  
[Resolution I.1.d.(1)]
  - (2) Associate Research Animal Veterinarian/Research Animal Veterinarian, Medical School (at a salary that may exceed the Executive Salary Group Six maximum).  
[Resolution I.1.d.(2)]

Policy discussion items:

- e. Update reports:
  - (1) Advising;
  - (2) Technology: Desktop PC replacement.
- f. Transfer issues:
  - (1) Occasional Research Brief;

(Over)

- (2) TIS demo;
- (3) Undergraduate Transfer Policy Revision.  
[Resolution I.1.f.(3)]
- g. New program authorizations:
  - (1) M.S., Information Systems, UW-Oshkosh  
(implementation);  
[Resolution I.1.g.(1)]
  - (2) M.A., English, UW-Oshkosh (implementation).  
[Resolution I.1.g.(2)]
- h. General Education report: UW-Stevens Point.
- i. Teaching Academic Staff Study.  
[Resolution I.1.i.]
- j. Revisions to Faculty Personnel Rules:
  - (1) UW-La Crosse;  
[Resolution I.1.j.(1)]
  - (2) UW-Milwaukee;  
[Resolution I.1.j.(2)]
  - (3) UW-Superior.  
[Resolution I.1.j.(3)]
- k. North Central Accreditation Report: UW-Green Bay.
- l. UW Colleges Presentation

Additional items:

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

Closed session items:

- n. Closed session to consider personnel matters, as permitted by s. 19.85(1)(c), Wis. Stats. (Possible agenda items: authorizations to appoint at salaries that exceed the Executive Salary Group Six maximum, UW-Madison; approval of base salary adjustment above the Executive Salary Group Six maximum for an existing faculty member, UW-Madison; extension of leave beyond the initial two years, UW-La Crosse; authorizations to appoint at salaries that exceed the Executive Salary Group Six maximum, UW-Milwaukee; distinguished professor appointment, UW-Milwaukee; named professor appointment, UW-Milwaukee.)

I.2. Business and Finance Committee

Thursday, June 4, 1998  
1820 Van Hise Hall  
1:00 p.m.

- a. 1998-99 Annual Operating Budget  
[Resolution I.2.a.]

(All Regents Invited)

1:30 p.m. 1920 Van Hise

- b. UW-Madison Biennial Budget Presentation
- c. UW Processing Center Final Report on System Accounting and Payroll Consolidation
- d. Best Business Practices Report - Systemwide Financial System
- e. Report of the Vice President
- f. Additional items which may be presented to the Business and Finance Committee with its approval

I.3. Physical Planning and Funding Committee

Thursday, June 4, 1998  
Room 1511, Van Hise Hall  
1:30 p.m.

- a. Approval of minutes of the May 7, 1998 meeting of the Physical Planning and Funding Committee
- b. Vice President's Report
- c. Report on Building Commission Actions
- d. UW-Eau Claire: Student Residence Hall Project  
\$12,200,000 (\$10,000,000 Program Revenue Borrowing, \$2,000,000 Residual Program Revenue Borrowing and \$200,000 Program Revenue-Cash)  
[Resolution No. I.3.d.]
- e. UW-Madison: UW-Medical School Psychiatric Institute and Clinics Remodeling - Phase II (Design Report)  
\$700,000 Gift Funds  
[Resolution No. I.3.e.]
- f. UW-Madison: Eagle Heights Apartments Renovation  
[Resolution No. I.3.f.]
- g. UW-Madison: Lease of Air Rights to CASB to construct Executive Education Center  
[Resolution No. I.3.g.]
- h. UW-Madison: Student Radio Tower  
\$184,000 Program Revenue Cash, - Student Segregated fees  
[Resolution No. I.3.h.]
- i. UW-Madison: Chemistry Building Addition and Remodeling Budget Increase  
\$3,000,000 of Gift (Vilas Trust) Funds  
[Resolution No. I.3.i.]
- j. UW-Madison: University Ridge Golf Course Clubhouse Addition  
\$498,000 Program Revenue Cash - Athletics  
[Resolution No. I.3.j.]
- k. UW-Madison: University Ridge Golf Course Clubhouse Remodeling and Exterior Improvements  
\$737,000 Program Revenue Cash - Athletics  
[Resolution No. I.3.k.]
- x. Additional items which may be presented to the Committee with its approval

II

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, June 5, 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 May 8 meeting of the Board
3. Resolutions of commendation.
  - a. Regent Michael Grebe  
[ Resolution II.3.a.]
  - b. Regent Sheldon Lubar  
[Resolution II.3.b.]
  - c. Chancellor John Schroeder  
[Resolution II.3.c.]
4. Report of the President of the Board
  - a. Report on Wisconsin Intercollegiate Athletic Conference:  
Chancellor Gaylon Greenhill, UW-Whitewater and  
Gary Karner, Commissioner, WIAC
  - b. Wisconsin Technical College System Board report
  - c. Hospital Authority Board report
  - d. TEACH Board report
  - e. Public Broadcasting Commission report
  - f. Additional items that the President of the Board may report or present  
to the Board
5. Report of the President of the System
  - a. Academic Staff Excellence Awards
  - b. Presentation: UW-Milwaukee Charter School Plan
  - c. Additional items that the President of the System may report or  
present to the Board
6. Report of the Physical Planning and Funding Committee
7. Report of the Business and Finance Committee
8. Report of the Education Committee

(over)

9. Elections of officers of the Board of Regents
10. Additional resolutions
  - a. Cancellation of the July 1998 meetings  
[Resolution II.10.a.]
11. Communications, petitions, memorials
12. Unfinished or additional business
13. Recess into closed session to consider appointments at UW-Madison and UW-Milwaukee above pay plan group 6; to extend leave beyond initial two years, UW-La Crosse; to consider salary adjustment above pay plan group 6, UW-Madison, and 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.*