



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

February 25, 1998

TO: Each Regent
FROM: Judith A. Temby *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 March 5 and 6, 1998.

Thursday, March 5, 1998

- 10:00 a.m. - 11:30 a.m.: Tour of UW-Madison Law School
- 11:45 a.m. - 1:00 p.m.: Strategic Planning Program
Topic "Improving Teaching and Learning Quality"
1820 Van Hise Hall
- 1:15 p.m.: Committee meetings as follow:
 - Joint session with Business and Finance Committee and Physical Planning and Funding Committee
1920 Van Hise Hall
 - Education Committee
1820 Van Hise Hall
- 1:30 p.m. Business and Finance Committee reconvened
1920 Van Hise Hall
- Physical Planning and Funding Committee reconvened
1511 Van Hise Hall

Friday, March 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

STRATEGIC PLANNING PROGRAM

Thursday, March 5, 1998
11:45 a.m. - 1:00 p.m.
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

Topic: Improving Teaching and Learning Quality

Presenter: Dr. William Massy, The Jackson Hole Higher Education Group

Participants: Regents, 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 2. 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, March 5, 1998
1820 Van Hise Hall
Madison, Wisconsin
1:15 p.m.

Administrative items:

- a. Approval of the minutes of the February 5, 1998, meeting of the Education Committee.
- b. Report of the Senior Vice President for Academic Affairs.
- (1) Presentation: *Teacher Preparation Issues*.
- (2) Diversity Presentation:
- (a) Business Panel;
- (b) Update.
- c. Authorizations to recruit:
- (1) Provost and Vice Chancellor for Academic Affairs, UW-Stout;
[Resolution I.1.c.(1)]
- (2) Program Director, Center for Neuroscience, Medical School, UW-Madison.
[Resolution I.1.c.(2)]

Policy discussion items:

- d. New program authorizations:
- (1) Master of Engineering, UW-Madison
(implementation);
[Resolution I.1.d.(1)]
- (2) B.A., German Studies, UW-La Crosse
(implementation);
[Resolution I.1.d.(2)]

(Over)

- (3) M.S., Applied Leadership for Teaching and Learning, UW-Green Bay (implementation); [Resolution I.l.d.(3)]
- (4) B.S., Health Promotion, UW-Stevens Point (initial reading).
- e. UW-Extension Presentation: *Economic Impact of Extension Small Business Development Center Activities.*
- f. UW-Colleges Presentation.
- g. Information Technology Training.
- h. Update report
 - (1) 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: Named Professor appointments, UW-Madison; base salary adjustment resulting in a salary above the Executive Salary Group six maximum, UW-Madison; authorization to hire at a salary above the Executive Salary Group Six maximum, UW-Madison.)

I.2. Business and Finance Committee

**Thursday, March 5, 1998
Room 1920 Van Hise Hall
1:15 p.m.**

1:15 p.m. Joint Session with Physical Planning and Funding

- **Funding Capital Projects/Bond Program**

1:30

- a. **Approval of minutes of the February 5, 1998 meeting of the Business and Finance Committee**
- b. **1998-99 Annual Budget**
 - (1) **1998-99 Annual Budget Decision Rules**
[Resolution I.2.b.(1)]
 - (2) **1998-99 Annual Budget: Other Relevant Management Information**
- c. **Differential Tuition Proposals**
 - (1) **UW-Milwaukee Allied Health Differential Tuition**
[Resolution I.2.c.(1)]
 - (2) **UW-Superior Summer Graduate Tuition Pilot**
[Resolution I.2.c.(2)]
- d. **Distinguished Prefix for Category B Academic Staff**
[Resolution I.2.d.]
- e. **Affinity Advertising Program**
- f. **Report of the Vice President**
 - (1) **Agreement with private for-profit making organization**
 - (a) **UW-Madison Contractual Agreement with G.D. Searle & Co.**
[Resolution I.2.f.(1)(a)]
- g. **Biennial Budget Presentation - Financial Aid**

2:15

- h. **Audit Subcommittee**
 - (1) **Periodic Update**

I.3. Physical Planning and Funding Committee

Thursday, March 5, 1998
Van Hise Hall

1:15 p.m. Room 1920

Joint Session with Business and Finance Committee

- a. Funding Capital Projects/Bond Program

1:30 p.m. Room 1511

- b. Approval of minutes of the February 5, 1997 meeting of the Physical Planning and Funding Committee
- c. Vice President's Report
- d. Report on Building Commission Actions
- e. UW-Madison: Agricultural Hall Remodeling for Student Academic Affairs Project
Revised budget of \$359,000 Gift Funds
[Resolution No. I.3.e.]
- f. UW-Madison: 1999-2000 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.f.]
- g. UW-Madison: (a) Transfer Ownership of Northeast Family Practice Clinic to the Madison Family Medicine Residency Corporation
(b) Conceptual Approval to Negotiate a Lease on Behalf of UW-Madison Medical School Department of Family Medicine and Practice
[Resolution No. I.3.g.]
- h. UW-Parkside: Physical Education Addition and Remodeling -Phase 2 Project (Design Report)
\$6,013,500 (\$4,813,500 GFSB and \$1,200,000 Program Revenue Borrowing)
[Resolution No. I.3.h.]
- i. Revisions to Chapter 18, Wisconsin Administrative Code
- x. Additional items which may be presented to the Committee with its approval

II

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, March 6, 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 February 6, 1998, meeting
3. Report of the President of the Board
 - a. Resolution of Appreciation for Interim Chancellor Gordon Lamb, UW-Parkside
 - b. Report of March 5, 1998, meeting of Hospital Authority Board
 - c. Report on February 27, 1998, meeting of Higher Educational Aids Board
 - d. Report on February 26, 1998, meeting of the Public Broadcasting Study Commission
 - 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. Presentation: Wisconsin Higher Education Service Learning Partnership
 - 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 Business and Finance Committee
7. Report of the Education Committee
8. Additional resolutions
9. Communications, petitions, memorials
10. Unfinished or additional business
11. Recess into closed session to consider honorary degree nominations at UW-Superior, UW-Oshkosh, and UW-Stout, as permitted s.19.85[1][f], *Wis. Stats.*, to confer with legal counsel, as permitted by s.19.85[1][g], *Wis. Stats.*; and to consider appointment of an Interim Chancellor, UW-Parkside, appointment of a Chancellor, UW-Parkside, appointment of an Interim Provost at UW-Stout, a temporary base salary adjustment above Group 6, Executive Pay Plan at UW-Madison, and authority to appoint at a salary above Group 6 at UW-Madison as permitted by s.19.85[1][c], *Wis. Stats.*