



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

April 29, 1998

TO: Each Regent  
FROM: Judith A. Temby *JAT*  
RE: Agendas and supporting documents for meetings of the Board and Committees are to be held at UW-Oshkosh, Memorial Union Lounge, Room 202, 748 Algoma Boulevard, Oshkosh, WI on May 7 and 8, 1998.

Thursday, May 7, 1998

- 1:00 p.m.: All Regent Session: "Plan 2008: Educational Quality Through Racial and Ethnic Diversity"  
Reeve Memorial Union Lounge, Room 202
- 1:30 p.m.: Committee meetings as follow:
  - Education Committee  
Reeve Memorial Union Lounge, Room 202
  - Business and Finance Committee reconvened  
Reeve Memorial Union Lounge, Room 220
  - Physical Planning and Funding Committee reconvened  
Reeve Memorial Union Lounge, Room 221

Friday, May 8, 1998

- 7:30-8:30 a.m.: Meetings with Students  
Wisconsin Room
- 9:00 a.m.: Board of Regents  
Reeve Memorial Union Lounge, Room 202

*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, May 7, 1998  
Reeve Memorial Union  
Lounge, Room 202  
Oshkosh, Wisconsin  
1:00 p.m.

Administrative items:

1:00 p.m.

- a. *Plan 2008: Educational Quality Through Racial and Ethnic Diversity.*  
[Resolution I.1.a.]

[All Regents Invited]

1:30 p.m. (or upon completion of the All Regents session)

- b. Approval of the minutes of the April 2, 1997, meeting of the Education Committee.
- c. Report of the Senior Vice President for Academic Affairs.
- (1) UW-Oshkosh presentation: *Common Intellectual Experience for First Year Students.*
- (2) Announcement of the proffer from the Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships, professorships, and special programs in arts and humanities, social sciences and music;
- (3) Other.
- d. Authorizations to recruit.

Policy discussion items:

- e. *Report of the Board of Regents on Extension Education in the UW System.*  
[Resolution I.1.e.]
- f. Presentation: *UW Colleges - A Paradigm of Partnerships.*

(Over)

I.2. Business and Finance Committee

Thursday, May 7, 1998  
UW-Oshkosh  
Reeve Memorial Union  
Room 220  
1:30 p.m.

- a. Approval of the April 2, 1998 meeting of the Business and Finance Committee
- c. Auxiliary Transfer Policy  
[Resolution I.2.c.]
- d. In-State Tuition Remissions for Graduate Assistants  
[Resolution I.2.d.]
- e. Report of the Vice President
  - (1) Agreement with private for-profit making organization
    - (a) UW-Madison Contractual Agreement with Geron Corporation  
[Resolution I.2.e.(1)(a)]
  - (2) Quarterly Gifts, Grants 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)(e), *Wis. Stats.*

2:00 p.m.

- h. Audit Subcommittee
  - (1) Annual Financial Audit Management Letter
  - (2) Periodic Audit Update

I.3. Physical Planning and Funding Committee

Thursday, May 7, 1998  
Room 221  
UW-Oshkosh Reeve Memorial Union  
1:30 p.m.

- a. Approval of minutes of the April 2, 1997 meeting of the Physical Planning and Funding Committee
- b. Vice President's Report
  - 1. 1999-01 Capital Budget Approach
  - 2. Annual Informational Report on Facility-Related 1998 Budgets of Cities and Counties on Behalf of UW Colleges
- c. Report on Building Commission Actions
- d. UW-Madison: Babcock Drive Reconstruction Project (Design Report)  
\$499,000 of Institutional Funds  
[Resolution No. I.3.d.]
- e. UW-Madison: Armory (Red Gym) Renovation Project Budget Increase  
\$628,125 of Gift Funds  
[Resolution No. I.3.e.]
- f. UW-Madison: Goodman Softball Complex Project Scope and Budget Increase  
\$193,500 of Gift Funds  
[Resolution No. I.3.f.]
- g. UW-Oshkosh Development Plan Update
- x. Additional items which may be presented to the Committee with its approval

II.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, May 8, 1998  
9:00 a.m.  
Room 202  
Reeve Memorial Union  
University of Wisconsin-Oshkosh

1. Calling of the roll.
2. Approval of the minutes of the April 3, 1998, meeting
3. Report of the President of the Board
  - a. Report on the April 30, 1998, meeting of the Hospital Authority Board
  - b. Report on the April 24, 1998, meeting of the Higher Educational Aids Board
  - c. Report on TEACH Board actions
  - d. Report on April 24, 1998, meeting of Public Broadcasting Committee
  - e. Report on Association of Governing Boards Conference
  - f. Report on legislative matters
  - g. 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 -- UW-Oshkosh: A Partner for All Ages
  - b. Additional items that the President of the System may report or present to the Board
5. Report of the Business and Finance Committee
6. Report of the Education Committee
7. Report of the Physical Planning and Funding Committee
8. Additional resolutions
  - a. Resolution of appreciation to UW-Oshkosh
9. Communications, petitions, memorials
10. Unfinished or additional business
11. Recess into closed session to consider annual evaluations and possible appointments of Chancellors at UW-Eau Claire and UW-Milwaukee, as permitted by s.19.85[1][c], *Wis. Stats.*, and to confer with legal counsel, as permitted by s.19.85[1][f], *Wis. Stats.*\*

\* The closed session may be moved up for consideration during any recess called during the regular meeting agenda. The regular meeting will be reconvened in open session following completion of the closed session agenda.