



**Board of Regents of the University of Wisconsin System**  
**Office of the Secretary**  
1860 Van Hise Hall  
Madison, Wisconsin 53706  
(608)262-2324

September 30, 1998

TO: Each Regent

FROM: Judith A. Temby

RE: Agendas and supporting documents for meeting of the Board to be held at UW-Green Bay; University Union, 2420 Nicolet Drive, Green Bay, Wisconsin on October 8 and 9, 1998.

Thursday, October 8, 1998

1:00 p.m. - Joint Meeting with Education Committee and Business and Finance Committee  
University Union – Phoenix Room B

**All Regents Invited**

1:30 p.m. - Committee meetings as follow:

Education Committee

University Union – Phoenix Room B

Business and Finance Committee

University Union – Alumni A & B

Physical Planning and Funding Committee

University Union – Phoenix Room A

Friday, October 9, 1998

7:30 a.m. - Breakfast with UW-Green Bay Students

Alumni Room

9:00 a.m. - Board of Regents

University Union – Phoenix Room B

*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.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Items for consideration in Regent Committees

1. Education Committee - Thursday, October 8, 1998  
UW-Green Bay  
University Union - Phoenix Room B  
Green Bay, Wisconsin  
1:00 p.m.

- Pilot Distance Education Funding Policies;  
[Resolution I.2.a.]

- a. BadgerNet.

Joint Meeting with Business and Finance Committee  
All Regents Invited

1:30 p.m.

Administrative items:

- b. Approval of the minutes of the September 10, 1998, meeting of the Education Committee.
- c. Report of the Senior Vice President for Academic Affairs:
- (1) UW Green Bay Presentation: *Professional Development Certificate*;
  - (2) Other.
- d. Authorizations to recruit:
- (1) Campus Dean, UW-Waukesha;  
[Resolution I.1.d.(1)]
  - (2) Dean, College of Engineering, UW-Madison;  
[Resolution I.1.d.(2)]
  - (3) Director, Division of Information Technology.  
[Resolution I.1.d.(3)]

(Over)

Policy discussion items:

- e Business Consortium.
- f New program authorization:
  - (1) B.S., B.A., General Studies, UW-Stevens Point (implementation);  
[Resolution I.1.f.(1)]
  - (2) M.S., Project Management, UW-Platteville (initial reading).

Additional items:

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

Closed session items:

- h Closed session to consider personnel matters, as permitted by s. 19.85(1)(c), Wis. Stats. [Possible agenda items: appointment of named professor, UW-Madison; temporary base salary adjustment, resulting in a salary above the Executive Salary Group Six maximum, UW-Madison.]

I.2. Business and Finance Committee

Thursday, October 8, 1998  
UW-Green Bay University Union  
Phoenix Room B  
1:00 p.m.

a. Pilot Distance Education Funding Policies  
[Resolution I.2.a.]

- BadgerNet

(Joint Session with Education - All Regents Invited)

(1:30 p.m. Alumni A & B)

b. Approval of the minutes of the September 10, 1998 meeting of the Business and Finance Committee

d. Trust Funds

(1) Revisions to Investment Guidelines

[Resolution I.2.d.(1)]

(2) Request for Principal Expenditure Margaret Julia Kent Bequest

[Resolution I.2.d.(2)]

e. Report of the Vice President

(1) Annual Gift-in-Kind Report

(2) Agreement with private for-profit making organization

(a) UW-Madison Contractual Agreement with Pharmacia & Upjohn AB

[Resolution I.2.e.(2)(a)]

f. Additional items which may be presented to the Business and Finance Committee with its approval

g. Annual Sick Leave Report

h. Audit Subcommittee

(1) Periodic Internal Audit Update

- Sick Leave Audit Report

- Extend Degree Programs

- Audits in Progress

(2) Y2k Audit Update

(3) A-133 Audit Report Presentation

I.3. Physical Planning and Funding Committee

Thursday, October 8, 1998  
Phoenix Room A  
UW-Green Bay University Union  
1:30 p.m.

- a. Approval of minutes of the September 10, 1998 meeting of the Physical Planning and Funding Committee
- b. Report of the Vice President/Assistant Vice President
  - Building Commission Actions
- c. UW-La Crosse: Laux and White Halls Window Replacement Project  
\$309,400 Program Revenue Cash  
[Resolution No. I.3.c.]
- d. UW-Madison: Engineering Centers Project (Design Report)  
\$52,000,000 (\$22,000,000 General Fund Supported Borrowing –WISTAR,  
\$22,000,000 Existing Gifts and Grants, and \$8,000,000 Future Gifts and Grants)  
[Resolution No. I.3.d.]
- e. UW-Madison: Biochemistry/NMR Addition/Instructional Greenhouses Replacement  
Project Scope and Budget Increase  
\$6,900,000 Gift/Grant funds for a revised total of \$45,148,000 (\$17,250,000 of  
General Fund Supported Borrowing – WISTAR Matching Funds and \$27,898,000 of  
Gift/Grant funds)  
[Resolution No. I.3.e.]
- f. UW-Milwaukee: Engelmann Field Athletic Turf Replacement Project  
\$230,000 Program Revenue  
[Resolution No. I.3.f.]
- g. UW-River Falls: Four Residence Halls Telecommunications Cabling Project  
\$420,000 Program Revenue Cash  
[Resolution No. I.3.g.]
- h. UW-Stout: Campus Boundary Expansion  
[Resolution No. I.3.h.]

- i. UW-Whitewater: Esker Dining Hall Remodeling Project (Design Report)  
\$2,387,000 Program Revenue Supported Borrowing  
[Resolution No. I.3.i.]
- j. Presentation on Design Process for New \$17 Million Academic Building at  
UW-Green Bay
- k. Comments by UW-Green Bay Chancellor
- l. Additional items which may be presented to the Committee with its approval
- x. Recess into closed session related to naming, as permitted by s.19.85(1)(f)

g:\...fborsbc\agendas\ppf\10agenda

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN  
SYSTEM

Friday, October 9, 1998

9:00 a.m.

University Union, Phoenix Room B

University of Wisconsin-Green Bay

Green Bay, Wisconsin

1. Calling of the Roll
2. Approval of the minutes of the September 11, 1998, meeting of the Board
3. Report of the President of the Board
  - a. Report on the September 23, 1998, meeting of the Wisconsin Technical College System Board
  - b. Report on the September 23, 1998, meeting of the Educational Communications Board
  - c. 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 by UW-Green Bay: An Idea for the Knowledge Age
  - 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-Green Bay  
[Resolution II.8.a.]
9. Communications, petitions or memorials
10. Unfinished or additional business

(over)

11. Recess into closed session to consider appointments to the UW-Whitewater Board of Visitors, to consider honorary degree nominations at UW-Madison, and to consider naming of a facility after a person at UW-Green Bay, as permitted by s.19.85(1)(f), *Wis. Stats.*, to consider a salary adjustment at UW-Madison, as permitted by s.18.85(1)(c), *Wis. Stats.*, and to confer with legal counsel, as permitted by s.19.85(1)(g), *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.

Agenda109.doc