



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

September 2, 1998

TO: Each Regent

FROM: Judith A. Temby

RE: Agendas and supporting documents for meeting of the Board to be held in Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin on September 10 and 11, 1998.

Thursday, September 10, 1998

9:45 a.m. - Tour of UW-Madison School of Engineering School

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

Education Committee
1920 Van Hise Hall

Business and Finance Committee
1820 Van Hise Hall

Physical Planning and Funding Committee
1511 Van Hise Hall

Friday, September 11, 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.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Items for consideration in Regent Committees

1. Education Committee - Thursday, September 10, 1998
19th Floor, Van Hise Hall
Madison, Wisconsin
1:30 p.m.

Administrative items:

- a. Approval of the minutes of the June 4, 1998, meeting of the Education Committee.
- b. Education Committee 1998-99 Agenda.
- c. Report of the Senior Vice President for Academic Affairs:
1. ACT Assessment Scores;
 2. Intentions to Recruit;
 3. Other.
- d. Annual Report on Fall 1997-98 drop rates.
[Resolution I.1.d.]
- e. Report to the Governor and Joint Committee on Finance on the purpose, duration, cost and anticipated completion date of all research and public service projects for which the board is expending GPR.
[Resolution I.1.e.]
- f. Authorizations to recruit:
- (1) Professor, Department of Medicine, Cardiology Section Chief, Medical School, UW-Madison (at a salary that may exceed the Executive Salary Group Six maximum);
[Resolution I.1.f.(1)]

(Over)

- (2) Professor, Department of Economics, College of Letters and Science, UW-Madison (at a salary that may exceed the Executive Salary Group Six maximum);
[Resolution I.1.f.(2)]
- (3) Associate Professor or Professor, Department of Accounting, School of Business, UW-Madison (at a salary that may exceed the Executive Salary Group Six maximum);
[Resolution I.1.f.(3)]
- (4) Associate Professor or Professor, Information Systems, School of Business, UW-Madison (at a salary that may exceed the Executive Salary Group Six maximum);
[Resolution I.1.f.(4)]
- (5) Assistant Professor, Finance, School of Business, UW-Madison (at a salary that may exceed the Executive Salary Group Six maximum);
[Resolution I.1.f.(5)]
- (6) Associate Professor or Professor, Finance, School of Business, UW-Madison (at a salary that may exceed the Executive Salary Group Six maximum);
[Resolution I.1.f.(6)]
- (7) Associate Professor or Professor, Management and Human Resources, School of Business, UW-Madison (at a salary that may exceed the Executive Salary Group Six maximum);
[Resolution I.1.f.(7)]
- (8) Associate Professor or Professor, Operations and Information Management, School of Business, UW-Madison (at a salary that may exceed the Executive Salary Group Six maximum).
[Resolution I.1.f.(8)]
- (9) Assistant Professor, Associate Professor or Professor, Interdisciplinary—Cluster and Bioscience, UW-Madison (at a salary that may exceed the Executive Salary Group Six maximum).
[Resolution I.1.f.(9)]

Policy discussion items:

- g. New program authorization:
 - (1) B.S., B.A., General Studies, UW-Stevens Point (initial review).
- h. NCA Accreditation report: UW-Oshkosh.
- i. Updates:
 - (1) 21st Century: Four Year Graduation Contract;
 - (2) Diversity: Plan 2008 Guidelines;
 - (3) Technology: Faculty and Student Technology Use Survey.

Additional items:

- j. Additional items that may be presented to the Education Committee with its approval.
- k. Closed session to consider personnel matters, as permitted by s. 19.85(1)(c), Wis. Stats. [Possible agenda items: base salary adjustments resulting in a salary above the Executive Salary Group Six maximum, 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, September 10, 1998
Room 1820 Van Hise Hall
1:30 p.m.

- a. Approval of minutes of June 4, 1998 meeting of the Business and Finance Committee
- b. Best Business Practices Report
- c. Year 2000 Report
- d. Report on Base Salary Adjustment to Recognize Competitive Factors
[Resolution I.2.d.]
- e. Authorization to recruit for General Counsel
[Resolution I.2.e.]
- f. Report of the Vice President
 - (1) Quarterly Gifts, Grants and Contracts Report
 - (2) Agreement with private for-profit making organizations
 - (a) Contract for Radio Broadcast Rights with Learfield Communications, Inc.
[Resolution I.2.f. (2)(a)]
- g. Additional items which may be presented to the Business and Finance Committee with its approval.
- h. Trust Funds
 - (1) University of Wisconsin System Trust Funds Request for Principal Expenditure – Frederick S. Brandenburg Bequest
[Resolution I.2.h.(1)]
 - (2) University of Wisconsin System Trust Fund Principal Long Term Fund Endowment Spending Plan
 - (3) 1998 Asset Allocation Review
[Resolution I.2.h.(3)]
 - (4) Closed session to consider trust fund matters, as permitted by s. 19.85 (1)(e), *Wis. Stats.*

I.3. Physical Planning and Funding Committee

Thursday, September 10, 1998
Room 1511, Van Hise Hall
1:30 p.m.

- a. Approval of minutes of the June 4, 1998 meeting of the Physical Planning and Funding Committee
- b. Report of the Vice President/Assistant Vice President
 - Building Commission Actions
 - Update on Facilities Management Database - Brandherm
- c. UW-Eau Claire: Nine Residence Halls Telecommunications Cabling (Design Report)
\$1,209,100 of Program Revenue Supported Borrowing
[Resolution No. I.3.c.]
- d. UW-Madison: Lot 17 Parking Ramp (Design Report)
\$9,147,000 Program Revenue Supported Borrowing
[Resolution No. I.3.d.]
- e. UW-Madison: Conveyance of 5.5 acres of unimproved property at the Ashland Research Station to the Town of Eileen for \$5,525
[Resolution No. I.3.e.]
- f. UW-Madison: Waisman Center Addition and Remodeling Project Budget Increase
\$3,002,000 Gift and Grant Funds
[Resolution No. I.3.f.]
- g. UW-Stevens Point: Residence Halls Renovation - Phase 4 (Design Report)
\$2,428,000 Program Revenue Supported Borrowing - Facilities Repair and Renovation.
[Resolution No. I.3.g.]
- x. Additional items which may be presented to the Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, September 11, 1998
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:00 a.m.

1. Calling of the roll
2. Approval of the minutes of the August 20, 1998, meeting of the Board
3. Report of the President of the Board
 - a. Report by Regent members of the Hospital Authority Board
 - b. 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 of Regent Teaching Excellence Awards
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the Education Committee
6. Report of the Physical Planning and Funding Committee
7. Report of the Business and Finance Committee
8. Additional Resolutions
9. Communications, petitions or memorials
10. Unfinished or additional business
11. Recess into closed session to consider personnel matters, including salary adjustments above Executive Salary Group 6, as permitted by s. 19.85 [1][c], *Wis. Stats.*, to consider personal histories related to appointments to the UW Colleges Board of Visitors, as permitted by s. 19.85[1][f], *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.