

MINUTES OF THE REGULAR MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Fond du Lac, Wisconsin

Held in UW-Fond du Lac Commons

Friday, May 10, 2002

9:00 a.m.

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Friday, May 10, 2002

9:00 a.m.

- President Smith presiding -

PRESENT: Regents Axtell, Barry, Boyle, Brandes, Burmaster, Gottschalk, Gracz, Jones, Klauser, Marcovich, Mohs, Olivieri, Randall, Schneiders and Smith

ABSENT: Regents DeSimone and Krutsch

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APPROVAL OF THE MINUTES

There being no additions or corrections, the minutes of the April 4th and April 5th meetings of the Board stood approved as distributed.

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REPORT OF THE PRESIDENT OF THE BOARD

Economic Summit III

Regent President Smith announced that Economic Summit III will be held from October 14th to 16th at the Midwest Express Center in Milwaukee and that it is expected to be another important event for Wisconsin's future. The agenda will include time for gubernatorial candidates to outline their plans to strengthen the state's economy.

The state budget crisis, he noted, has underscored the need in Wisconsin for strategic economic development planning. Business leaders and state officials have made clear that the UW is best positioned for the leadership role conducting the Economic Summit and the WTC System has expressed interest in working closely with the UW in this area.

While Economic Summits I and II identified the Wisconsin economy's strengths and challenges, Summit III will identify next steps to move the state forward. Over the next three months, several hundred business leaders, labor leaders, government officials, and economic development experts will be surveyed. Their feedback will be used to identify the outcomes that need to be achieved in Economic Summit III. Richard Wegner, a veteran state government and business leader will join Laurie Dies, Summit Coordinator, in planning and promoting the next Summit.

In closing, Regent President Smith stated that the UW is committed to providing the important strategic thinking needed to enhance Wisconsin's economy in the future.

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Report of the May 8th Meeting of the Hospital Authority Board

The Regents received a written report of the May 8th meeting of the Hospital Authority Board. Regent Mohs, a member of the Authority Board, noted that there will be further efforts to resolve difficult parking problems around the hospital.

Regent Boyle, also a member of the Authority Board, indicated that the hospital is preparing for its three-year accreditation review that will take place in the fall. The process has been changed from one in which there are pre-determined interviews to a more spontaneous process in which members of the accrediting team may talk to anyone at any time.

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Report on Governmental Matters

A written report on governmental matters was provided to the Board.

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REPORT OF THE PRESIDENT OF THE SYSTEM

The UW Colleges Connections: The Wisconsin Idea in Practice

Dean Judy Goldsmith welcomed the Regents, President Lyall, staff and guests to the UW-Fond du Lac campus, noting that the Board last met there in 1969, in conjunction with dedication of the campus when it first opened.

Chancellor Messner began his presentation by observing that the UW Colleges connect the resources of the UW System with the state's needs for higher education and exemplify the Wisconsin Idea in action. His remarks addressed two types of connections: Transfer connections – a focal point of the UW Colleges' mission; and community connections that provide the Colleges, as community-based campuses, distinguishing strengths and challenges.

With regard to transfer facts, he noted that 86% of new UW College students indicate that they intend to earn a bachelors degree, making the transfer process of critical importance to them, and about 70% of College students ultimately do transfer. In 2000-01, over 2,000 students transferred to UW comprehensive and doctoral institutions – a 17% increase over the preceding year. He pointed out that this increase is the result of growing enrollments in the Colleges and will continue to be seen as these larger numbers of students complete their programs and transfer to other UW institutions. The recipients of most UW College transfers are: UW-Milwaukee, UW-Madison, UW-Oshkosh, UW-Stevens Point, and UW-Whitewater, in that order.

Noting that UW College transfers to other institutions do very well academically, the Chancellor indicated that 81% of those who spend two years at the UW Colleges earn a UW degree after transferring. Those who spend less time at the Colleges have a lower graduation rate.

The second largest number of UW College transfers – 1,350 in 2000-01 – go to the WTC System. Some of these transfers, the Chancellor hypothesized, come as a result of a sorting out process in which students decide that a technical college program is what they really want. Others enroll with the intention of obtaining an associate degree first from the UW Colleges and then transferring to a WTCS program.

Chancellor Messner indicated that the Colleges also accept a large number of transfers – 1,391 in 2000-01. With 564 of those transfers coming from other UW institutions, the UW Colleges were the fourth largest receiver of UW transfers in the System, after UW-Madison, UW-Milwaukee and UW-Oshkosh. Of the remaining transfers, 347 were from the Technical College System.

The best thing that the Board did for the UW Colleges in the 1990s, the Chancellor stated, was to craft the guaranteed transfer program, whereby admission to the UW institution of choice is guaranteed to UW College students transferring as juniors. Starting with only 36 students in 1997, the program has grown to more than 1,200 students this year. Whereas, in the early years, the program was focused on transfers to UW-Madison, other institutions, particularly UW-Milwaukee, became involved as time went on. The importance of the program, he pointed out, was particularly evident when admissions were suspended in March. While other students could not be admitted, those in the guaranteed transfer program were assured that their transfers still would be honored.

Collaborations with UW four-year institutions provide another transfer connection. This option allows students to stay at a UW College and complete a bachelor's degree offered by another UW institution. This option is particularly helpful, the Chancellor indicated, for those adult students who are place-bound by job and/or family responsibilities. These collaborations have proved to be very popular, with 446 students enrolled in collaborative programs this year. In addition, almost 400 more UW College students have declared their intent to enroll in collaborative programs. Six UW institutions offer courses on all 13 UW College campuses, the largest being the UW-Milwaukee College Connection, offering three programs on nine College campuses.

UW-Stevens Point and UW-Oshkosh offer courses on three College campuses, and UW-Stout, UW-Platteville, and UW-Whitewater also have developed collaborations.

Another variation on transfer is the UW-Madison Connections program, which provides admission to UW-Madison upon completion of two years at a UW College campus. This program, which started with only 27 students in Fall 2001 now has 64 students enrolled.

A further dimension to transfer, Chancellor Messner continued, is provided by the UW Colleges Online Program, which was developed for students who desire a baccalaureate degree but could not access an on-campus program. This program has grown significantly since it began in 1998 and now has over 700 students enrolled. Eighty percent of these are returning adult students; 50% take no courses on campus, and the other 50% take a mix of campus and online courses. This program is done in partnership with UW Learning Innovations, which plays a key role in supporting the programs technically and providing faculty development.

Turning to community connections, Chancellor Messner noted that a distinguishing feature of the UW Colleges is that the campuses are owned by the counties or cities in which they are located. These 17 local sponsors have invested approximately \$208 million in facilities for 13 campuses and provide annually about \$2 million for maintenance and minor improvements.

Noting that UW College student bodies are intended to reflect the communities that the colleges serve, the Chancellor indicated that a priority has been put on better serving these local students. In that regard, there has been a 32% increase in students of color in the last year; there are 450 students of color in pre-college programs; and there has been a 20% increase in adult students in the last year. One-third of UW College students currently are classified as adults.

In addition, the UW Colleges have the third largest non-credit outreach program in the System. Non-credit programs range from cultural programs to overseas opportunities to contract programming. In addition, the Colleges work with UW-Extension and have Cooperative Extension programs on the Fond du Lac and Richland campuses. The Marathon campus houses a Wisconsin Public Radio station.

Another community connection is provided by cultural outreach, with UW College campuses being focal points for cultural life in many communities. Most performing arts courses have a community component with students and community members performing together.

A further connection to the community is programming for high school students. Almost 1,000 high school students take credit courses on UW College campuses, about two-thirds of those through the Youth Options program. More than 300 other students pay for the courses themselves.

Finally, more extensive connections are being developed with local technical colleges. Three such programs currently are operational: A microcomputer specialist program offered by UW-Richland and Southwest Wisconsin Technical College; a graphic arts program offered by UW-Barron County and Indianhead Technical College; and a

nursing program offered by UW-Marquette and Northeast Wisconsin Technical College. Each of these joint programs provide a technical college degree, with the general education component provided by UW College faculty. The Chancellor indicated that there are more opportunities for joint programming with technical colleges, particularly by adding UW four-year institutions as a third partner.

In conclusion, Chancellor Messner identified several challenges facing the Colleges in the years ahead. First, he indicated that the nature of the state-local partnership presents a challenge in periods of budget shortfalls.

The second is to continue expanding collaborative connections with the Technical College System.

The third issue identified by the Chancellor concerns the ability of the UW Colleges to continue carrying out its mission of access to all qualified students. Projections indicate that enrollments could rise to 9,000 FTE students if all qualified applicants are accepted. This would be the Colleges largest enrollment ever, topping this year's total of 8,517. The enrollment target under EM 21, however, is 8,200 and the new target after the admission suspension is 7,700. Adherence to either of these targets would mean turning away significant numbers of qualified students – something the Colleges has never done. Stating that Wisconsin is not alone in this dilemma, he pointed out that community colleges across the country are facing a similar situation due primarily to the downturn in the national economy.

Thanking Chancellor Messner for his presentation, President Lyall observed that his remarks emphasize that the UW Colleges are a dynamic and growing set of institutions that constitute a very valuable asset to the state.

Regent Barry asked what actions are needed to maximize enrollments.

Indicating that what is involved is a resource issue, Chancellor Messner explained that the intention initially had been to hire 40 new faculty for the next fall. That number had been cut back by 25%. Other UW institutions, he added, know in the spring what their enrollments will be the next fall, while the Colleges typically continue admitting students through the summer.

As President of the WTCS Board, Regent Barry expressed concern about impacts on the Technical College System, which also is experiencing sharply increasing enrollment. WTCS institutions at this time are accepting all applicants, except for some waiting lists in high-demand areas. He was concerned, however, about maintaining that level of access if demand should increase sharply over the summer. He urged that the matter be considered in light of the need to maximize access within the state's post-secondary systems.

President Lyall said she is hopeful that the level of budget cuts determined by the Legislature will allow the UW to return to its original enrollment targets. Both the UW and the WTCS, she remarked, are facing resource constraints that have significant implications for the future of the state.

If budget and access were to improve, Regent President Smith asked how the Chancellor would handle the management problem of hiring faculty in time for the new school year, since people who applied for openings are unlikely to wait months for a decision to be made. Agreeing that this is a problem, the Chancellor noted, however, that many other states are in the same precarious fiscal position and faculty applicants understand that this is a nationwide problem. They are being told that the matter is expected to be resolved within the next month. To date, no candidates have been lost.

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United Council Officers

President Lyall welcomed Jeff Pertl, incoming President of the United Council and thanked Maggie Brown for helping to guide United Council through difficult budget cycles, while bringing student needs and priorities to the Board.

President Lyall introduced Dr. Barbara Emil, the new Dean of Outreach and E-Learning, UW-Extension, and Director of UW Learning Innovations. Dr. Emil came to Wisconsin from the University of South Florida where she served as Dean and Executive Director of the Florida Virtual Campus – a statewide distance learning unit serving 39 community colleges and universities. Prior to that, she directed academic conferences and professional programs at the University of Nebraska-Lincoln for eight years. Dr. Emil holds a Ph.D. from Southern Illinois University. Her research has focused on curriculum, instruction and online learning. She also was instrumental in securing a five-year \$2.7 million federal grant to increase access to education using new technology in Florida.

It was reported by President Lyall that this month UW institutions would be graduating 25,000 seniors. This year's graduating class, she recalled, is the first to apply for admission online and the first to use the new system-wide integrated library system. When this class entered grade school, the most popular college majors were in the arts and sciences; now they are in the life sciences, business and education.

Over the past four years, she continued, the Class of 2002 has watched hundreds of valued senior faculty and staff retire and saw the arrival of hundreds of younger professionals who are bringing new excitement to the campus. The probability that members of this class will die from diabetes, Alzheimer's, Parkinson's disease, heart disease and many other afflictions has been measurably reduced by recent university breakthroughs in stem cell research. Service learning has become more important and students have increased the hours of volunteer time they invest. The Class of 2002 has seen the nation's sense of security shaken, and some have had friends called up for service.

In conclusion, the President observed that these students represent the reason why the UW is such a critical asset for Wisconsin's future.

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Faculty Honors

President Lyall commended the following faculty who have received national recognition for their professional contributions.

- 1) Professor Jeff Kleiman, of UW-Marshfield, has received a Fulbright grant to spend next year at the University Lodz in Poland researching the Holocaust and post-WWII Europe. He follows Julie Tharp, also of UW-Marshfield, who received a Fulbright grant last year to study in Singapore.
- 2) UW-Madison Professors John Doebly, in genetics, and Willi Haeberli, in physics, have been named Fellows of the prestigious National Academy of Sciences, bringing to 46 the total number of National Academy members on the Madison campus.
- 3) UW-Madison Professors Virginia Sapiro, in political science, and Yi-Fu Tuan, geography, have been elected to the American Academy of Arts and Sciences. This academy, founded in 1780, is the most prestigious society for people in the arts and humanities.
- 4) UW-Superior Professor David Deran has been selected to receive the 2002 Mathematics Association of America Distinguished Teaching Award. He is the second UW-Superior faculty member to win that award in the last five years.
- 5) Five UW-Madison faculty are recipients of Guggenheim awards for next year: Noel Carroll, in philosophy; Lea Jacobs, in communication arts; Matthew Turner, in geography; Lee Palmer Wandel, in history; and Karl Zimmerer, in geography. UW-Madison joins UCLA and Columbia as the only three schools in the country that had as many as five Guggenheim award winners this year.

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Regent DeSimone Wins Award

It was announced by President Lyall that Regent DeSimone had been awarded the Phi Delta Kappa Distinguished Leadership in Education Award. Phi Delta Kappa is an international honorary society that recognizes educators for outstanding service to education by spotlighting significant issues in teaching and research and by providing scholarships and funding for special projects. She extended congratulations to Regent DeSimone for this honor.

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Visits by Cabinet Secretaries

President Lyall reported that two U.S. Cabinet Secretaries visited UW campuses in the past month. Transportation Secretary Norman Mineta spoke at UW-Milwaukee on April 25th and presented funding to the Midwest Regional Transportation Center - a

consortium consisting of UW-Milwaukee, UW-Madison, Marquette University, Northwestern University, the University of Cincinnati, Richard Daley Junior College in Chicago, and Lac Court Oreilles College in Hayward. This is an example, she pointed out, of how more and more is being accomplished through collaborative efforts of educational institutions.

In a visit to Madison, Health and Human Services Secretary Tommy Thompson awarded \$800,000 to WARF to help make UW patented stem cell lines more available for university research around the country.

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UW-Eau Claire Capital Campaign

President Lyall reported that UW-Eau Claire kicked off its \$35 million capital campaign the preceding week with an announcement of a \$4.5 million lead gift and great enthusiasm on the part of faculty, staff and students. Wishing success to Chancellor Mash, she said that everything possible will be done to make sure that the campaign is successful.

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Center of Excellence Designation for UW Online Learning Utility

Noting that the UW continues to be a leader in distance learning, President Lyall announced that Sun Microsystems has designated the UW System's online learning utility, known as "dot.edu", as a Sun Center of Excellence. Dot.edu, located at UW-Milwaukee, has 126,000 students taking more than 10,000 courses online in Wisconsin, with clients including Wisconsin State Government, the Technical Colleges and Milwaukee Public Schools. The benefits of being named a Center of Excellence include visibility as a world leader in online programming and access to favorable pricing on Sun products. The UW System joins Cornell University and Wayne State University as the only three designated academic centers of excellence in the country.

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Milwaukee Idea Economic Development Fellows Program

It was reported by President Lyall that this new program is designed to offer returning Peace Corps and other public service volunteers a chance to combine graduate study at UWM with work on community development projects. Supported by a grant from the Helen Bader Foundation, this interesting idea, she remarked, is a creative way to harness talents and experience to meet civic needs.

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In Memoriam: Regent Emeritus Adolf Gundersen

President Lyall noted that former Regent Dr. Adolf Gundersen passed away recently after a long and distinguished career as a physician, researcher, educator and UW Regent. Dr. Gundersen was a strong supporter of the Allied Health Consortium that has made La Crosse a leader in collaborative training of health care providers. The close association that he and Chancellor Kuipers started a decade ago is being carried on today by Chancellor Hastad and the Gundersen family and clinics.

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Partnership to Combat Chronic Wasting Disease

Regent Axtell announced a new partnership being formed to combat the serious problem of chronic wasting disease that could have a severe impact on the economy of the state. The partnership includes the Department of Natural Resources, the School of Veterinary Medicine, the UW-Stevens Point College of Natural Resources, and the Marshfield Clinic, working in concert with Congressman Obey's office. Chancellor George credited Vice President Weimer and Federal Relations Coordinator Chris Andrews for their work in coordinating this effort.

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American Student Leadership Conference

Regent Brandes thanked Associate Vice President Tess Arenas and her staff for organizing the American Student Leadership Conference at UW-Eau Claire, in which 500 undergraduate students of color participated, competing for prizes and scholarships. Her company had interviewed 20 of those students for internships and found them among the most impressive group of young people they had seen. She remarked that the conference was an excellent means of highlighting the achievements of multicultural students.

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REPORT OF THE BUSINESS AND FINANCE COMMITTEE

The report of the Business and Finance Committee was presented by Regent Gottschalk, Chair.

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Building Our Resource Base - Proposed Final Report

Associate Vice President Kathi Sell reviewed the proposed final draft report emphasizing the changes made as a result of April's Committee discussion. The Committee suggested several additional changes for the final report.

Regarding enhanced federal fundraising, Regent Gottschalk asked the federal relations coordinator to brief the Committee on a regular basis.

Regent Krutsch asked that the studies on the effect of per credit tuition and a modified plateau include a national review of changes implemented and the effect of those changes; and urged that the effects on access as well as retention be evaluated on tuition studies and other strategies to improve degree completion.

Regent Axtell requested the Executive Group on Online Learning (EGOLL) to brief the Board periodically on more aggressive e-learning offerings.

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Endowment Funds Annual Report

Doug Hoerr, Assistant Trust Officer, presented the annual report on Endowment Funds. He noted that the long-term principal funds market value as of June 30, 2001 was \$267 million, ranking 145th in size compared to 611 National Association of Colleges and the University Business Officers (NACUBO) institutions surveyed.

Long-term principal fund annualized return over the most recent 10 year period was 11.7 percent which is well above the target return of 9.8 percent.

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Trust Funds: Potential Projects and Plans

Mr. Hoerr noted potential projects for the next fiscal year. These projects include further exploration into alternative assets such as hedge funds, high yield fixed income, emerging markets, mid-cap equities, and real estate. The department also plans to update Trust Fund guidelines and benchmarks.

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Quarterly Gifts, Grants and Contracts

Vice President Debbie Durcan reported on quarterly gifts, grants and contracts noting that the total for this period amounted to \$707.3 million, which is an increase of \$30.9 million from the comparable period last year.

Federal awards increased \$55.7 million while non-Federal awards decreased \$24.8 million.

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Process for Reporting Bequests

Assistant Trust Officer Doug Hoerr pointed out a process for reporting bequests. He noted that prior to 1997, each individual bequest which comes to Trust Funds was presented to the Committee for formal acceptance including a resolution. The Committee discussed bringing individual bequests to the Committee to provide a means of public recognition as well as keeping the Committee informed on incoming gifts.

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Report of the Vice President

Senior Vice President David Olien reported on the Early Retirement Proposal. He indicated that this proposal may not happen this year, but it could be revisited next year.

The UW System Office of Human Resources estimates that nearly half of faculty are eligible, more than one-fourth of academic staff are eligible and more than one-third of classified staff are eligible. There is no way of accurately knowing how many employees would select early retirement. The Committee will be kept up to date if the proposal moves forward.

The Business and Finance Committee unanimously approved Resolutions 8536-8538. Regent Gottschalk moved their adoption by the Board of Regents as consent agenda items. Regent Jones seconded the motion and it carried unanimously.

UW System Trust Funds Acceptance and Establishment of Scholarship Fund Winifred J. Nybrotten Bequest

Resolution 8536: That, upon the recommendation of the President of the University of Wisconsin System and Chancellor of the University of Wisconsin-Platteville, the bequest of the late Winifred J. Nybrotten be accepted for the purpose of establishing the NORMAN AND WINIFRED NYBROTEN SCHOLARSHIP FUND; and the Trust Officer or Assistant Trust Officers be authorized to sign receipts and do all things necessary to effect the transfer for the benefit of the University of Wisconsin-Platteville.

(The Will states:

"One-third (1/3) of the residue to the UNIVERSITY OF WISCONSIN. Said bequest shall be used to establish a perpetual scholarship fund for students majoring in education who need financial assistance. The fund shall be

called the 'NORMAN AND WINIFRED NYBROTEN FUND.' The Board of Trustees, or their delegees, shall have full discretion in selecting the students to receive assistance. Both my late husband and I were alumni of the Platteville Teachers College.")

Let it be herewith further resolved, that the President and Board of Regents of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Platteville express their sincere thanks and appreciation to Winifred J. Brunckhorst Nybroten, her husband Norman Nybroten and their families, for their service and devotion to the University of Wisconsin and for this most generous gift which will be used to benefit countless students in the important field of education.

Quarterly Report on UW-Madison LTE Conversion Pilot

Resolution 8537: That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents approves the first quarterly report on the UW-Madison LTE Conversion Pilot.

UW-Eau Claire: Contractual Agreement with Sodexho Campus Services

Resolution 8538: That upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin–Eau Claire, the Board of Regents approves the contractual agreement with Sodexho Campus Services to provide dining Services at the University of Wisconsin–Eau Claire.

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REPORT OF THE EDUCATION COMMITTEE

Regent Boyle, Chair, presented the report of the Education Committee.

He noted that considerable time was spent on discussion of Credits-to-Degree, Time-to-Degree and Graduations Rates. Regent Boyle thanked the institutions for their effectiveness on meeting their goals and targets and UW System Administration for its presentation to the full Board.

One of the top priorities of the Board and UW students is the importance of advising as a major contribution to retention and graduation. Questions arose regarding the potential for mandatory advising. It was suggested that this be explored in greater depth in the future.

The importance of quality, Regent Boyle continued, is a consideration as students are moved more quickly through the UW System. It was the consensus of the committee that additional quality measures, targets and goals be re-examined in conjunction with degrees-to-credit and graduation rates.

In conclusion, Regent Boyle suggested that the UW System institutions and the Education Committee focus on the most important topics and propose an agenda.

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Report of the Senior Vice President for Academic Affairs

UW Colleges Presentation: Student Engagement: The Wisconsin Idea in Practice

Cora Marrett, Senior Vice President for Academic Affairs introduced Margaret Cleek, Provost and Vice Chancellor at UW-Colleges. Provost Cleek spoke about student engagement in the UW Colleges. Opportunities provided to students for engagement through their academic and social efforts enhance retention and therefore students maintain direction in terms of furthering their higher educational opportunities. The involvement of the community in cultural arts programs builds support for the UW Colleges. At UW-Marquette, a 30% higher rate of retention was obtained when students participated in a learning community which is a series of engagement opportunities for students. This is an example of the value of engaging students early and maintaining that engagement throughout their college years. The UW Colleges' small size allows faculty from different disciplines to interact with students on a daily basis, thus providing a good situation for developing learning communities. Global educational opportunities provide a broader perspective for students in terms of the learning environment and world affairs.

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Announcement of the Proffer from the Trust of the William F. Vilas Trust Estate for Support of Scholarships, Fellowships, Professorships, and Special Programs in Arts and Humanities, Social Sciences and Music

VP Durcan announced that the Vilas Estate has accepted the proffer and there will be \$5,452,629 allocated for scholarships, professorships, fellowships, young investigator awards, research allowances and fine arts programs. \$7,224,584 will be contributed to a Microbial Sciences Building at UW-Madison.

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Revised Mission Statement, UW-Eau Claire - Initial Reading

Chancellor Mash indicated that the changes in the Mission Statement clarify their mission and provide more focus to institutional strengths. Following the first reading, an open community meeting will be held and the mission statement will then be brought back to the Board of Regents for final consideration.

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New Program Authorizations: First Reading

The first reading of the Environmental Studies program at UW-Oshkosh was presented to the Committee. As this was a first reading, no action was taken.

Professor Taylor, UW-Oshkosh, spoke about efforts over the last ten years to develop a major in Environmental Studies which focuses on the trans-disciplinary aspect of Environmental Studies. Professor Taylor stated that the basic assumption behind the major involves environmental issues which are best understood when the technical aspects are considered in conjunction with the moral and cultural values that impact behavior.

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Regent Boyle presented Resolutions 8539-8541, which had been unanimously approved by the Education Committee, to the Board of Regents as consent agenda items. The motion was seconded by Regent Marcovich and carried unanimously.

UW-Eau Claire: Program Authorization (Implementation) B.S., Athletic Training

Resolution 8539: That, upon recommendation of the Chancellor of the University of Wisconsin-Eau Claire and the President of the University of Wisconsin System, the Chancellor be authorized to implement the re-titling of the Concentration in Athletic Training as a B.S. in Athletic Training.

UW-Madison: Rename the Institute for Environmental Studies

Resolution 8540: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the name of the University of Wisconsin-Madison Institute for Environmental Studies be changed to the Gaylord Nelson Institute for Environmental Studies.

UW-Milwaukee: Distinguished Professor

Resolution 8541: That, upon recommendation of the Chancellor of the University of Wisconsin-Milwaukee and the President of the University of Wisconsin System, Professor John Koethe, Department of Philosophy, College of Letters and Science, be appointed a Distinguished Professor, effective August 19, 2002.

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REPORT OF THE PHYSICAL PLANNING AND FUNDING COMMITTEE

The report of the Physical Planning and Funding Committee was presented by Regent Gracz, Chair.

Finances & Facilities of the UW-Colleges: The Wisconsin Idea in Practice

The Physical Planning and Funding Committee met jointly with the Business and Finance Committee for a UW-Colleges presentation entitled: The Wisconsin Idea in Practice.

Steve Wildeck, Assistant Chancellor for Administrative Services, Dean Perry, UW-Fox Valley, and Toby Palzer, Outagamie County Executive spoke about state and local partnerships, the funding of equipment for their facilities, and the challenges of managing enrollment and revenues.

UW-Colleges energy consumption has decreased since 1976, even though enrollments have increased by 28% and facility square footage has increased by 51%. This reduction is primarily due to UW-Colleges involvement in the Wisconsin Energy Initiative-3 program and their practice of energy conservation.

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Report of the Assistant Vice President

Building Commission Actions

Assistant Vice President Nancy Ives reported that the Building Commission approved about \$11 million for various projects at their April 4th meeting, including \$4.7 million for various maintenance projects and \$5 million for classroom improvements.

The resolution for construction of a child care center at UW-River Falls was revised to use a design/build approach, instead of the original plan which involved having the UW-River Falls Foundation construct the facility and sell it to the University. The Department of Administration has approved this change.

On behalf of the Committee, Regent Gracz moved the adoption of Resolution 8542 as revised. The resolution was seconded by Regent Schneiders and the motion carried unanimously.

UW-River Falls: Authority to Construct a Child Care Center as a Student Union Scope/Budget Increase

Resolution 8542: That, upon the recommendation of the UW-River Falls Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Child Care Center on the UW-River Falls campus for an estimated total project cost of \$600,000 and to increase the scope and budget of the UW-River Falls Student Union project for this purpose.

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UW-Colleges: Then & Now - UW-Fox Valley and UW-Fond du Lac

Jim Perry, UW-Fox Valley and Judy Goldsmith, UW-Fond du Lac reported on the highlights of their campuses.

Highlights of the UW-Fox Valley development include the \$6 million science facility and the Barlow Planetarium, the largest and most technologically advanced planetarium in the State.

Highlights of the UW-Fond du Lac development include their \$13 million campuswide renovation project, which is the largest single UW-Colleges building project.

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Resolutions 8543-8544 were unanimously approved by the Committee. Regent Gracz moved their adoption by the Board of Regents as consent agenda items. The motion was seconded by Regent Schneiders and it carried unanimously.

UW-La Crosse: Authority to Accept a Gift-In-Kind and Enter Into a Land Use Agreement

Resolution 8543: That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authority be granted (1) to accept a gift-in-kind from the University of Wisconsin La Crosse Foundation of a decorative masonry/metal grille work wall around the courtyard at the Cleary Alumni and Friends Center, valued at approximately

\$60,000; and (2) for the officers of the Board of Regents to enter into a Land Use Agreement with UW-La Crosse Foundation, Inc., to permit the Foundation to construct the wall on University owned land.

UW-La Crosse: Hutchinson Hall Window Replacement Project

Resolution 8544: That, upon the recommendation of the UW-La Crosse Chancellor and the President of the University of Wisconsin System, authority be granted to construct a Hutchinson Hall Window Replacement project at an estimated total project cost of \$478,000, using Program Revenue-Cash.

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ADDITIONAL RESOLUTIONS

Regent Randall read the following resolution, which was adopted by acclamation, with an ovation of appreciation for the UW Colleges, UW-Fox Valley, and UW Fond du Lac.

UW-Fox Valley and UW-Fond du Lac: Resolution of Appreciation

Resolution 8545: Whereas, the Regents are very pleased to have been invited to visit the campuses of UW-Fox Valley and UW-Fond du Lac for our May meetings; and

Whereas, as we celebrate the 30th anniversary of the University of Wisconsin System, it is particularly appropriate to recognize the special role of the 13 UW Colleges in providing access to the university for citizens across the state and offering two years of top-quality liberal arts education – an excellent foundation for completing degree programs at other universities;

Whereas, our visit has been enhanced by the opportunity to see the fine campus facilities provided by Winnebago and Fond du Lac Counties; to visit the Weis Earth Science Museum featuring Wisconsin's mineral and mining heritage; to view the technologically advanced Barlow Planetarium; and to see the recent renovations on the UW Fond du Lac campus; and

Whereas, these campuses call attention to our unique and special partnership with the counties and cities that house UW Colleges and provide much appreciated facilities for the educational programs that they offer; and

Whereas, we are grateful for the opportunity to join campus and community leader at a special reception and dinner, with music by talented UW College musicians; and

Whereas, the warm and gracious hospitality extended by the Chancellor Messner, Dean Perry, Dean Goldsmith, and the Menasha, Appleton, Fond du Lac and campus communities is very much appreciated;

Now, Therefore, Be It Resolved that the Board of Regents of the University of Wisconsin hereby thanks the UW Colleges, UW-Fox Valley, and the UW- Fond du Lac for a highly interesting and enjoyable visit.

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COMMUNICATIONS, PETITIONS, MEMORIALS

Presenting the following memorial resolution, Regent Barry noted that it had been his pleasure to serve with Regent Gundersen for six of his seven years on the Board. The resolution was adopted by acclamation.

Memorial Resolution for Adolf Gundersen

Resolution 8546: Whereas, Adolf L. Gundersen, was a man of foresight and passion dedicated to improving the delivery of health care and education in Wisconsin, a surgeon graduated from Harvard Medical School and trained at Massachusetts General Hospital who served in the U.S. Navy; Gundersen returned to La Crosse to help make the Gundersen Clinic a respected regional specialty clinic, a reputable medical education and research center and the University of Wisconsin-Madison Medical School western clinical campus; and,

Whereas, together with his brother, he created an atmosphere that attracted top medical specialists to Gundersen Clinic enabling area citizens to receive outstanding specialty care at home; and his vigor and gratitude enabled the Gundersen Medical Foundation assets to quadruple thereby supporting medical education and research; and

Whereas, Adolf L. Gundersen was appointed to the Board of Regents by Governor Tommy Thompson and served from 1988 –1995; and

Whereas, he served as Chair and Vice Chair of the Physical Planning and Development Committee and as Vice Chair of the Council of Trustees of the UW Hospital and Clinics; supported restructuring of the UW Hospital and Clinics to compete effectively in the health care marketplace; supported improvements in the physical planning process and campus safety procedures; and increased management flexibility for the UW System; and,

Whereas, his energy, compassion, and intellectual curiosity made him a respected leader able to motivate others to share his vision; and,

Whereas, Dr. Adolf L. Gundersen died on April 28, 2002,

Now, therefore be it resolved, that the Board of Regents acknowledge with appreciation the life long work of Dr. Adolf L. Gundersen.

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UNFINISHED OR ADDITIONAL BUSINESS

Budget Status Update

In response to a question by Regent Barry as to the status of budget negotiations, President Lyall indicated that the Conference Committee had met several times but to date had resolved only a few issues. A number of matters affecting the UW had been

discussed, including an early retirement option. It was hoped that remaining issues could be resolved by the end of the month.

Regent Barry asked if it would be useful to respectfully communicate some of the tough decisions the university would be contemplating, such as the UW Colleges issue of access resulting from inability to make hiring decisions.

Vice President Weimer indicated that communication by the Chancellors and others was taking place on a daily basis.

Regent President Smith agreed that there is continuous communication pertaining to the budget process with legislators and others. He was pleased that Chancellor Messner had the opportunity to discuss the problems that must be dealt with in managing these situations.

Regent Schneiders expressed appreciation for the books that had been provided on Wisconsin rocks and minerals and on the history of the UW Colleges.

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CLOSED SESSION

The meeting was recessed at 10:50 a.m. and reconvened at 11:00 a.m., at which time the following resolution, moved by Regent Randall, was adopted on a unanimous roll-call vote, with Regents Axtell, Brandes, Burmaster, Gottschalk, Gracz, Jones, Olivieri, Randall, Schneiders, and Smith (10) voting in the affirmative. There were no dissenting votes and no abstentions:

Resolution 8547: That, the Board of Regents recess into Closed Session, to consider Annual Evaluations, as permitted by s.19.85(1)(c), *Wis. Stats.*, to confer with Legal Counsel, as permitted by s.19.85(1)(g), *Wis. Stats.*

The Board arose from closed session at 12:45 p.m., at which time the meeting was adjourned.

Judith A. Temby, Secretary