



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

August 9, 2006

REVISED 8/16/06

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in black ink, appearing to read 'J. A. Temby', written over the printed name.

PUBLIC MEETING NOTICE

RE: Agendas and supporting documents for meetings of the Board and Committees to be held at UW-Madison on August 17 and 18, 2006.

Thursday, August 17, 2006

9:00 a.m. – All Regents

- Lieutenant Governor Barbara Lawton: Wisconsin Leadership in Liberal Education and America's Promise
1820 Van Hise Hall
All Regents Invited

10:00 a.m. – All Regents

- “Building on a Great Idea: Elaborating the Benefits of Higher Education in Wisconsin”
Presentation by John C. Burkhardt, Director of the National Forum on Higher Education for the Public Good at the University of Michigan
1820 Van Hise Hall
All Regents Invited

11:00 a.m. – All Regents

- 2007-09 Biennial Operating Budget
[Resolution I.A. to adopt 2007-09 Biennial Operating Budget]
- 2007-09 Biennial Capital Budget
[Resolution I.B. to adopt 2007-09 Biennial Capital Budget]
1820 Van Hise Hall
All Regents Invited

12:30 p.m. – Box Lunch

1:00 p.m. – Committee meetings as follows:

Education Committee
Room 1820 Van Hise Hall

Business, Finance, and Audit Committee
Room 1920 Van Hise Hall

Physical Planning and Funding Committee
Room 1511 Van Hise Hall

Friday, August 18, 2006

9:00 a.m. – Board of Regents meeting
Room 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.

Persons with disabilities requesting an accommodation to attend are asked to contact Judith Temby in advance of the meeting at (608) 262-2324.

Information regarding agenda items can be found on the web at <http://www.uwsa.edu/bor/meetings.htm> or may be obtained from the Office of the Secretary, 1860 Van Hise Hall, Madison, Wisconsin 53706 (608)262-2324.

The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> Thursday, August 17, 2006, at 9:00 a.m. until approximately 1:00 p.m. and Friday, August 18, 2006, at 9:00 a.m. until approximately 12:00 p.m.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, August 17, 2006
1820 Van Hise Hall
1220 Linden Drive, Madison
1:00 p.m.

9:00 a.m. All Regents

- Lieutenant Governor Barbara Lawton: Wisconsin Leadership in Liberal Education and America's Promise.

10:00 a.m. All Regents

- "Building on a Great Idea: Elaborating the Benefits of Higher Education in Wisconsin"
Presentation by John C. Burkhardt, Director of the National Forum on Higher Education for the Public Good at the University of Michigan.

11:00 a.m. All Regents

- 2007-2009 Biennial Operating Budget.
[Resolution I.A. to adopt 2007-2009 Biennial Operating Budget]
- 2007-2009 Biennial Capital Budget.
[Resolution I.B. to adopt 2007-2009 Biennial Capital Budget]

12:30 p.m. Box Lunch

1:00 p.m. Education Committee – 1820 Van Hise

- a. Approval of the minutes of the June 9, 2006, meeting of the Education Committee.
- b. Education Committee Planning for Academic Year 2006-07.
- c. Program Authorizations:
 - i. B.S. in Microbiology, UW-Milwaukee;
[Resolution to adopt I.1.c.(1)]
 - ii. B.S. in Health Science, UW-Stevens Point.
[Resolution to adopt I.1.c.(2)]
- d. Revised Faculty Personnel Rules:
 - i. UW-Whitewater;
[Resolution to adopt I.1.d.(1)]
 - ii. UW-Extension.
[Resolution to adopt I.1.d.(2)]
- e. UW-Milwaukee Charter School Contract Extension for Milwaukee College Preparatory School.
[Resolution to adopt I.1.e.]
- f. Authorization to Recruit: Provost and Vice Chancellor, UW-Eau Claire.
[Resolution to adopt I.1.f.]

- g. Progress Report: UW System Waukesha Study.
- h. Report of the Senior Vice President for Academic Affairs:
 - i. Annual Program Planning and Review Report;
 - ii. 2006 UW System Research and Public Service Report;
[Resolution to adopt I.1.h.(2)]
 - iii. Report on 2005 Undergraduate Drop Rates.
[Resolution to adopt I.1.h.(3)]

Additional items:

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

I.2. Business, Finance, and Audit Committee

Thursday, August 17, 2006
1920 Van Hise Hall
1220 Linden Drive

9:00 a.m. All Regents

- Lieutenant Governor Barbara Lawton: Wisconsin's Leadership in Liberal Education and American's Promise

10:00 a.m. All Regents

- "Building on a Great Idea: Elaborating the Benefits of Higher Education in Wisconsin"
Presentation by John C. Burkhardt, Director of the National Forum on Higher Education for the Public Good at the University of Michigan

11:00 a.m. All Regents

- 2007-2009 Biennial Operating Budget
[Resolution I.A. to adopt 2007-2009 Biennial Operating Budget]
- 2007-2009 Biennial Capital Budget
[Resolution I.B. to adopt 2007-2009 Biennial Capital Budget]

12:30 p.m. Box Lunch

1:00 p.m. Business, Finance, and Audit Committee

- a. Approval of Minutes of the June 8, 2006 Meeting of the Business, Finance, and Audit Committee
- b. Resolutions in Support of the Veterans' Tuition Grant and the Hold Harmless Tuition Grants
 - [Resolution I.2.b.(1)]
 - [Resolution I.2.b.(2)]
- c. Update on Criminal Background Checks
- d. Trust Funds
 - (1) Policy Discussion Regarding Investment in Tobacco Interests
 - (2) Sudan Divestment Informational Report
 - (3) Quarterly Investment Report
- e. Audit Update
 - (1) Scope of Work Statement for Review on the Cost of Textbooks
 - (2) Quarterly Status Update: Operations Review and Audit
 - (3) Program Review of Early Return to Work Efforts at UW Institutions
- f. Committee Business
 - (1) Quarterly Gifts, Grants and Contracts Report
 - (2) Committee Goals and Priorities for 2006-07

- g. Report of the Vice President
- h. Additional items, which may be presented to the Committee with its approval
- i. Closed Session to consider trust fund matters as permitted by s.19.85(1)(e)
Wis. Stats.

Revised 8/07/06

I.3. Physical Planning and Funding Committee

Thursday, August 17, 2006
Van Hise Hall
1220 Linden Drive

- 9:00 a.m. All Regents
- Lieutenant Governor Barbara Lawton: Wisconsin Leadership in Liberal Education and America's Promise.
- 10:00 a.m. All Regents
- "Building on a Great idea: Elaborating the Benefits of Higher Education in Wisconsin" Presentation by John C. Burkhardt, Director of the National Forum on Higher Education for the Public Good at the University of Michigan.
- 11:00 a.m. All Regents
- 2007-2009 Biennial Operating Budget
[Resolution I.A. to adopt 2007-09 Biennial Operating Budget]
 - 2007-2009 Biennial Capital Budget
[Resolution I.B. to adopt 2007-09 Biennial Capital Budget]
- 12:30 p.m. Box Lunch
- 1:00 p.m. Physical Planning and Funding Committee – Room 1511
- a. Approval of the Minutes of the June 48 2006 Meeting of the Physical Planning and Funding Committee
 - b. UW-Milwaukee: Authority to Sell Property at 4430 North Lake Drive, Shorewood, Wisconsin
[Resolution I.3.b.]
 - c. UW-Oshkosh: Authority to Purchase Property for Administrative Purposes
[Resolution I.3.c.]
 - d. UW System: Authority to Construct Various Facility Maintenance and Repair Projects
[Resolution I.3.d.]
 - e. Report of the Assistant Vice President
 - Building Commission Actions
 - Other
 - x. Additional items which may be presented to the Committee with its approval
 - z. Closed session to consider personal histories, as permitted by s.19.85(1)(f) *Wis. Stats.*, related to the naming of a facility at UW-Whitewater

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

August 18, 2006
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

II.

1. Calling of the roll
2. Approval of the minutes of the August 2, 2006 meeting
3. Report of the President of the Board
 - a. Report on the July 25-26, 2006 meeting of the Wisconsin Technical College System Board
 - b. Presentation on Wisconsin Technical College System Graduate Follow-Up Report
 - c. Report on the July 5, 2006 meeting of the Hospital Authority Board
 - d. Report on the July 24, 2006 meeting of the Educational Communications Board
 - e. Report on the July 21, 2006 meeting of the Higher Educational Aids Board
 - f. Additional items that the President of the Board may report or present to the board
4. Report of the President of the System
5. Report of the Physical Planning and Funding Committee
6. Report of the Business, Finance and Audit Committee
7. Report of the Education Committee
8. Additional Resolutions
9. Communications, Petitions, or Memorials
10. Unfinished or Additional Business
11. Recess into closed session to consider a UW-Madison disciplinary matter, as permitted by s.19.85(1)(a) and (f), *Wis. Stats.*, to consider a student appeal from a UW-Eau Claire decision, as permitted by s.19.85(1)(f), *Wis. Stats.*, to confer with legal counsel regarding pending and potential litigation, as permitted by s.19.85(1)(g), *Wis. Stats.*, and to consider personal histories related to naming of a facility at UW-Whitewater, 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 reconvene in open session following completion of the closed session.

**Board of Regents of
The University of Wisconsin System**

Meeting Schedule 2006-07

2006

January 5 and 6 (cancelled, circumstances permitting)

February 9 and 10

March 9 and 10

April 6 and 7 (UW-Green Bay)

May 4 and 5

June 8 and 9 (UW-Milwaukee)
(Annual meeting)

August 17 and 18

October 5 and 6 (UW-Platteville)

November 9 and 10

December 7 and 8

2007

January 4th and 5th (cancelled, circumstances permitting)

February 8th and 9th

March 8th and 9th (at UW-Parkside)

April 12th and 13th (at UW-Oshkosh)

May 10th and 11th

June 7th and 8th (at UW-Milwaukee)

July 12th and 13th

August 23rd and 24th (cancelled,
circumstances permitting)

September 6th and 7th

October 4th and 5th (at UW-River Falls)

November 8th and 9th

December 6th and 7th (hosted by UW-
Madison)