



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

November 30, 2006

REVISED 11/29/06

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 December 7 and 8, 2006.

Thursday, December 7, 2006

11:00 a.m. – All Regents Invited

- Business, Finance, and Audit Committee meeting
2007-09 Unclassified Pay Plan Request
[Resolution I.2.a.]
1820 Van Hise Hall

12:00 p.m. – Box Lunch

12:30 p.m. – Education Committee meeting
1820 Van Hise Hall

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

Physical Planning and Funding Committee meeting
1511 Van Hise Hall

Friday, December 8, 2006

9:00 a.m. – Board of Regents meeting
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, December 7, 2006, at 11:00 a.m. until approximately 12:00 p.m., and Friday, December 8, 2006, at 9:00 a.m. until approximately 12:00 p.m.

Revised 11/29/06

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, December 7, 2006
1820 Van Hise Hall
1220 Linden Drive, Madison
12:30 p.m.

11:00 a.m. Business, Finance and Audit Committee - All Regents Invited

- 2007-09 Unclassified Pay Plan Request

12:00 p.m. Lunch

12:30 p.m. Education Committee

- a. Approval of the minutes of the November 9, 2006, meeting of the Education Committee.
- b. Planning Report: Public Health Needs in Milwaukee.
[Resolution I.1.b.]
- c. Guidelines and Criteria for: Proposed Wisconsin Technical College System Liberal Arts and Pre-Professional Offerings.
[Resolution I.1.c.]
- d. Program Authorizations:
 1. M.S. in Information and Communication Technologies, UW-Stout;
[Resolution I.1.d.(1)]
 2. Ph.D. in Communication, UW-Milwaukee.
[Resolution I.1.d.(2)]
- e. Contract Extension: UW-Parkside for 21st Century Preparatory Charter School.
[Resolution I.1.e.]
- f. Approval: UW System Freshman Admissions Policy.
[Resolution I.1.f.]
- g. Report of the Senior Vice President:
 1. 2007-08 Sabbatical Assignments: Role of Sabbatical Program in Facilitating University of Wisconsin Student Success;
 2. "The Role of Academic Leadership in Planning for Student Success" – Farewell Remarks by Senior Vice President Cora B. Marrett.
- h. Additional items may be presented to the Education Committee with its approval.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

December 7, 2006
1820 Van Hise Hall
1220 Linden Drive
Madison, WI

11:00 a.m. Business, Finance, and Audit Committee Meeting – All Regents Invited

- a. 2007-09 Unclassified Pay Plan Request
[Resolution I.2.a]

12:00 p.m. Lunch

12:30 p.m. Business, Finance, and Audit Committee Meeting – Room 1920 Van Hise Hall

- b. Approval of Minutes of the November 9, 2006 Meeting of the Business, Finance, and Audit Committee
- c. Approval of Criminal Background Check Policy
[Resolution I.2.c.]
- d. Consideration of Salary Adjustments for Senior Academic Leaders to address Recruitment and Retention Challenges for Chancellors at UW-Green Bay, UW-Oshkosh, and UW-Parkside
[Resolution I.2.d.]
- e. University of Wisconsin System Audit Update
 - (1) Quarterly Status Update
- f. Committee Business
 - (1) Approval of 2007-09 Administrative Reduction Plan
[Resolution I.2.f.(1)]
 - (2) Approval of Policy on Recognition of Student Organizations
[Resolution I.2.f.(2)]
- g. Report of the Vice President
- h. Additional items, which may be presented to the Committee with its approval

Revised 12/04/06

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Physical Planning and Funding Committee

Thursday, December 7, 2006
Van Hise Hall
1220 Linden Drive, Madison, Wisconsin

11:00 a.m. Business, Finance and Audit Committee - All Regents Invited – Room 1820

- 2007-09 Unclassified Pay Plan Request.

12:00 p.m. Lunch

12:30 p.m. Physical Planning and Funding Committee – Room 1511

- a. Approval of the Minutes of the November 9, 2006 Meeting of the Physical Planning and Funding Committee
- b. UW-Madison: Authority to Enter Into a Land Use Agreement to Construct an Olin House Renovation Project and Accept the Completed Renovations as a Gift-In-Kind [Resolution I.3.b.]
- c. UW-Madison: West Campus Utility Improvements Project - Release of Funds [Resolution I.3.c.]
- d. UW-Madison: Authority to Adjust the Budget and Scope of the Sterling Hall Renovation Project, Reallocate Funds to the Biochemistry II Project and the West Campus Utility Improvements Project, and Increase Gift Funding for the Biochemistry II Project [Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects [Resolution I.3.e.]
- f. UW System: 2007-09 Capital Budget Additional Projects [Resolution I.3.f.]
- g. UW-Madison: Chadbourne Residence Hall Renovation Project Budget Adjustment [Resolution I.3.g.]
- h. Report of the Assistant Vice President
 - Building Commission Actions
 - Other
- x. Additional items which may be presented to the Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 8, 2006
9:00 a.m.
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

II.

1. Calling of the roll
2. Approval of the minutes of the November 9 and 10, 2006 meetings of the Board.
3. Report of the President of the Board
 - a. Report on the November 28, 2006 meeting of the Wisconsin Technical College System Board
 - b. Report on the December 6, 2006 meeting of the Hospital Authority 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. Remarks by Milwaukee Mayor Tom Barrett regarding public health in Milwaukee
 - b. Resolution of appreciation: Senior Vice President Cora Marrett
 - c. Resolution of appreciation: Associate Vice President Margaret Lewis
 - d. Additional items that the President of the System may report or present to the Board
5. Report of the Physical Planning and Funding Committee
6. Report of the Education Committee
7. Report of the Business, Finance, and Audit Committee
8. Report of the Committee Regarding Faculty/Academic Staff Disciplinary Process
 - a. Action on transmission of proposed administrative rules to Legislature [Resolution II.8.a.]
9. Additional Resolutions
 - a. Cancellation of January 4 & 5, 2007 meetings [Resolution II.9.a.]
10. Communication, petitions, memorials
11. Unfinished or additional business

12. Recess into closed session to consider honorary degree nominations from UW-Milwaukee, as permitted by s.19.85(1)(f), *Wis. Stats.*, to consider salary for interim senior vice president for academic affairs, as permitted by s.19.85(1)(c), *Wis. Stats.*, and to confer with legal counsel regarding pending or potential litigation, 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 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)

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

President - David G. Walsh
Vice President - Mark J. Bradley

STANDING COMMITTEES

Executive Committee

David G. Walsh (Chair)
Mark J. Bradley (Vice Chair)
Elizabeth Burmaster
Danae D. Davis
Milton McPike
Charles Pruitt
Jesus Salas
Christopher M. Semenas
Michael J. Spector

Business, Finance, and Audit Committee

Charles Pruitt (Chair)
Eileen Connolly-Keesler (Vice Chair) (Audit Liaison)
Elizabeth Burmaster
Gerard A. Randall
Peggy Rosenzweig
Brent Smith

Education Committee

Danae D. Davis (Chair)
Michael J. Spector (Vice Chair)
Judith V. Crain
Mary Quinnette Cuene
Thomas A. Loftus
Christopher M. Semenas

Physical Planning and Funding Committee

Jesus Salas (Chair)
Milton McPike (Vice Chair)
Jeffrey B. Bartell

Personnel Matters Review Committee

Michael J. Spector (Chair)
Jeffrey B. Bartell
Judith V. Crain
Danae D. Davis
Peggy Rosenzweig

Committee on Student Discipline and Other Student Appeals

Brent Smith (Chair)
Milton McPike
Charles Pruitt
Christopher M. Semenas

OTHER COMMITTEES

Liaison to Association of Governing Boards

Eileen Connolly-Keesler

Hospital Authority Board - Regent Members

Milton McPike
Peggy Rosenzweig
Brent Smith

Wisconsin Technical College System Board

Peggy Rosenzweig, Regent Member

Wisconsin Educational Communications Board

Eileen Connolly-Keesler, Regent Member

Higher Educational Aids Board

Milton McPike, Regent Member

Research Park Board

Mark J. Bradley, Regent Member

Teaching Excellence Awards

Danae D. Davis (Chair)
Charles Pruitt
Jesus Salas
Christopher M. Semenas

Academic Staff Excellence Awards Committee

Eileen Connolly-Keesler (Chair)
Danae D. Davis
Milton McPike
Gerard A. Randall
Jesus Salas
Brent Smith

Public and Community Health Oversight and Advisory Committee

Patrick Boyle, Regent Liaison

Regent Meeting Improvement Committee

Eileen Connolly-Keesler (Chair)
Charles Pruitt
Gerard A. Randall

Committee Regarding Faculty/Academic Staff Disciplinary Process

Michael J. Spector (Chair)
Peggy Rosenzweig
Brent Smith
Pat Brady
Walter Dickey
Chancellor Markee

The Regents President and Vice President serve as ex-officio voting members of all Committees.