



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

May 31, 2006

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in black ink, appearing to read "J. A. Temby".

**PUBLIC MEETING NOTICE**

RE: Agendas and supporting documents for meetings of the Board and Committees to be held at UW-Milwaukee Union, 2200 East Kenwood Boulevard, Milwaukee, Wisconsin on June 8 and 9, 2006.

Thursday, June 8, 2006

10:30 a.m. – All Regents

- UW-Milwaukee Presentation: “Balancing Increased Access and Economic Growth Through Research”

11:30 a.m. – All Regents

- 2007-09 Biennial Operating Budget
  - Resolution in Support of the Wisconsin Covenant [Resolution I.A.]
- 2007-09 Biennial Capital Budget – Plans and Priorities  
Union – Wisconsin Room

12:30 p.m. – Box Lunch

1:00 p.m. – All Regents

- 2006-07 Annual Operating Budget  
[Resolution I.B.]  
Union – Wisconsin Room

1:30 p.m. - Education Committee meeting  
Union – E280

1:30 p.m. -Joint Committee meeting:  
Business, Finance, and Audit Committee  
Physical Planning and Funding Committee  
Union – Wisconsin Room

2:30 p.m. - Business, Finance, and Audit Committee reconvene  
Union – Wisconsin Room

Physical Planning and Funding Committee reconvene  
Union – E260

5:00 p.m. – Sheldon B. Lubar School of Business Dedication Ceremony  
Lubar Hall, outside the main entrance, 3202 Maryland Ave.  
(Rain Location: Lubar Hall, Main Lobby, 1<sup>st</sup> Floor)

Friday, June 9, 2006

7:30 a.m. – Continental Breakfast Buffet  
Wisconsin Room Lounge

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

*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, June 8, 2006, at 10:30 a.m. until approximately 1:30 p.m. and Friday, June 9, 2006, at 9:00 a.m. until approximately 12:00 p.m.*

I.1. Education Committee -

Thursday, June 8, 2006  
University of Wisconsin-Milwaukee  
Union - E280  
1:30 p.m.

10:30 a.m.     All Regents

- UW-Milwaukee Presentation: “Balancing Increased Access and Economic Growth through Research”

11:30 a.m.     All Regents

- 2007-09 Biennial Operating Budget
  - Resolution in Support of the Wisconsin Covenant [Resolution I.A.]
- 2007-09 Biennial Capital Budget – Plans and Priorities

12:30 p.m.     Box Lunch

1:00 p.m.     All Regents

- 2006-07 Annual Operating Budget [Resolution I.B.]

1:30 p.m.     Education Committee – Union - E280

- a. Approval of the minutes of the May 4, 2006, meeting of the Education Committee.
- b. Program Authorizations:
  - (1) B.S. in Information and Communication Technologies, UW-Stout;  
[Resolution I.1.b.(1)]
  - (2) Bachelor of Fire and Emergency Response Management, UW-Oshkosh;  
[Resolution I.1.b.(2)]
  - (3) M.S. in Nonprofit Management and Leadership, UW-Milwaukee.  
[Resolution I.1.b.(3)]
- c. Revised Faculty Personnel Rules: UW-River Falls.  
[Resolution I.1.c.]
- d. Final Report of the UW System Waukesha Study.  
[Resolution I.1.d.]

- e. Report of the Senior Vice President for Academic Affairs:
  - (1) UW-Milwaukee Presentation on *Access to Success: Pathway to Regional Competitiveness*;
  - (2) An Overview of Holistic Admissions;
  - (3) Report on Remedial Education in the UW System: Demographics, Remedial Completion, Retention, and Graduation;
  - (4) Report on Promotions, Tenure Designations, and Related Academic Approval Items.  
[Resolution I.1.e.(4)]
  
- f. Additional items that may be presented to the Education Committee with its approval.

I.2. Business, Finance, and Audit Committee

Thursday, June 8, 2006  
UW-Milwaukee  
Wisconsin Room, Union

10:30 a.m. All Regents

- UW-Milwaukee: “Balancing Increased Access and Economic Growth Through Research”

11:30 a.m. All Regents

- 2007-09 Biennial Operating Budget
  - Resolution in Support of the Wisconsin Covenant [Resolution I.A.]
- 2007-09 Biennial Capital Budget – Plans and Priorities

12:30 p.m. Box Lunch

1:00 p.m. All Regents

- 2006-07 Annual Operating Budget [Resolution I.B.]

1:30 p.m. Joint meeting with Physical Planning and Funding Committee - Wisconsin Room, Union

- UWM Residence Halls: Creative Solutions for the Future
- Energy Conservation and Green Building Initiatives

2:30 p.m. Business, Finance, and Audit Committee Meeting – Wisconsin Room, Union

- a. Approval of the Minutes of May 4, 2006 meeting of the Business, Finance, and Audit Committee
- b. Follow-up Discussion on UW-Milwaukee and other 2007-09 Budget Items
- c. Update on UW System Policy on Criminal Convictions Background Checks
- d. Trust Funds
  - (1) Acceptance of Bequests over \$50,000 [Resolution I.2.d.(1)]
  - (2) Policy Discussion Regarding Investment in Tobacco Interests
  - (3) Report: Other Universities’ Divestment from Sudan

e. Audit Update

- (1) Review Next Steps for Segregated Fee Audit Recommendations
- (2) Discuss Possible Program Review of Cost of Textbooks

f. Committee Business

g. Report of the Vice President

h. Additional items, which may be presented to the Committee with its approval

**Revised 5/26/06**

I.3. Physical Planning and Funding Committee

Thursday, June 8, 2006

UW- Milwaukee

Union – Wisconsin Room

10:30 a.m. All Regents

- UW-Milwaukee Presentation: “Balancing Increased Access and Economic Growth through Research”

11:30 a.m. All Regents

- 2007-09 Biennial Operating Budget
  - Resolution in Support of the Wisconsin Covenant [Resolution I.A.]
- 2007-09 Biennial Capital Budget – Plans and Priorities

12:30 p.m. Box Lunch

1:00 p.m. All Regents

- 2006-07 Annual Operating Budget [Resolution I.B.]

1:30 p.m. Joint Meeting of the Physical Planning and Funding Committee and the Business, Finance, and Audit Committee – Wisconsin Room, Union

- a. UWM Residence Halls: Creative Solutions for the Future
- b. Energy Conservation and Green Building Initiatives

2:30 p.m. Physical Planning and Funding Committee – Room E260, Union

- c. Approval of the Minutes of the May 4, 2006 Meeting of the Physical Planning and Funding Committee
- d. UW-Green Bay: Approval of the Design Report and Authority to Adjust the Project Budget and Construct the University Union Expansion and Remodeling Project [Resolution I.3.d.]
- e. UW-Madison: Authority to Transfer 258 Acres of Land Known as Ashland Agricultural Research Station to Ashland and Bayfield Counties. [Resolution I.3.e.]
- f. UW-Stout: Adjust the Campus Boundary for Future Land Acquisition [Resolution I.3.f.]

- g. UW-Whitewater: Approval of the Design Report and Authority to Adjust the Project Scope and Budget and Construct the College of Business and Economics Building [Resolution I.3.g.]
- h. Report of the Assistant Vice President
  - Building Commission Actions
  - Continued Discussion of the 2007-09 Capital Budget
  - Minority Business Enterprise Participation
- x. Additional items which may be presented to the Committee with its approval



*Revised 5/26/06*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 9, 2006

9:00 a.m.

UW-Milwaukee Union  
Union – Wisconsin Room  
2200 E Kenwood Blvd.  
Milwaukee, Wisconsin

II.

1. Calling of the roll
2. Approval of the minutes of the May 4 and 5, 2006 meetings
3. Report of the President of the Board
  - a. Resolution of appreciation to Doug Hastad for service as UW-La Crosse Chancellor  
[Resolution II.3.]
  - b. Report on the May 16, 2006 meeting of the Wisconsin Technical College System Board
  - c. Report on the June 7, 2006 meeting of the Hospital Authority Board
  - d. 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 Business, Finance, and Audit Committee
6. Report of the Education Committee
7. Report of the Physical Planning and Funding Committee
8. Report and recommendation of the Committee Regarding Faculty/Academic Staff Disciplinary Process  
[Resolution II.8.]
9. Election of officers of the Board of Regents
10. Additional resolutions
  - a. Resolution of appreciation to UW-Milwaukee for hosting the June 2006 meetings  
[Resolution II.10.a.]

- b. Adjustments to Regent meeting schedule for July, August, and September 2006  
[Resolution II.10.b.]
- c. 2007 Board of Regents Meeting Schedule  
[Resolution II.10.c.]

11. Communications, petitions, or memorials

12. Unfinished or additional business

13. Recess into closed session to consider appointment of a Dean for UW-Manitowoc; to consider corrections to 2005-06 pay plan adjustments for UW Colleges and UW-Extension provosts; to consider annual personnel evaluations; and to consider salary adjustments above 75% of the President's salary and executive salary adjustments, as permitted by s.19.85(1)(c), *Wis. Stats.*; and to confer with legal counsel regarding pending or pending or potential litigation, as permitted s.19.85(1)(g), *Wis. Stats.*