



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

November 1, 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-Madison on November 9 and 10, 2006.

Thursday, November 9, 2006

10:00 a.m. – All Regents Invited

- Report by the UW School of Medicine and Public Health on its Activities in Milwaukee  
1820 Van Hise Hall

11:00 a.m. – Education Committee: All Regents Invited

- Charter School Tutorial  
1820 Van Hise Hall

12:00 p.m. – Box Lunch

12:30 p.m. – Education Committee meeting  
1920 Van Hise Hall

Business, Finance, and Audit Committee and Physical Planning and Funding Committee meeting  
1820 Van Hise Hall

1:00 p.m. – Business, Finance, and Audit Committee meeting reconvenes  
1820 Van Hise Hall

Physical Planning and Funding Committee meeting reconvenes  
1511 Van Hise Hall

Friday, November 10, 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, November 9, 2006, at 10:00 a.m. until approximately 12:00 p.m., and Friday, November 10, 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, November 9, 2006  
1920 Van Hise Hall  
1220 Linden Drive, Madison  
12:30 p.m.

10:00 a.m. All Regents (1820 Van Hise Hall)

- Report by the UW School of Medicine and Public Health on its Activities in Milwaukee

11:00 a.m. Education Committee: All Regents Invited (1820 Van Hise Hall)

- Charter School Tutorial

12:00 p.m. Lunch

12:30 p.m. Education Committee (1920 Van Hise Hall)

- a. Approval of the minutes of the October 5, 2006, meeting of the Education Committee.
- b. Presentation in Recognition of 2006 as Year of Study Abroad.
- c. Revised Faculty Personnel Rules, UW-Green Bay.  
[Resolution I.1.c.]
- d. Appointments to the Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future.  
[Resolution I.1.d.]
- e. Authorization to Recruit: Senior Vice President for Academic Affairs, UW System Administration.  
[Resolution I.1.e.]
- f. Summary of Accreditation Review by the North Central Association Higher Learning Commission and Institutional Report on General Education, UW-Whitewater.
- g. Report of the Senior Vice President for Academic Affairs:
  1. Presentation on Distance Learning – UW-Platteville’s Niche;
  2. Guidelines and Criteria for Proposed Wisconsin Technical College System Liberal Arts and Pre-Professional Offerings;  
[Resolution I.1.g.(2)]
  3. Follow-up on Education Committee Planning for 2006-07.
- h. Additional items may be presented to the Education Committee with its approval.

REVISED 11/8/06

I.2. Business, Finance, and Audit Committee

Thursday, November 9, 2006  
1820 Van Hise Hall  
1220 Linden Drive

10:00 a.m. All Regents

- Report by the UW School of Medicine and Public Health on its Activities in Milwaukee

11:00 a.m. Education Committee – All Regents Invited

- Charter School Tutorial

12:00 p.m. Box Lunch

12:30 p.m. Joint session with Physical Planning and Funding Committee

- Discussion of Renewable Energy Alternatives for UW Institutions

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

a. Approval of Minutes of the October 5, 2006 Meeting of the Business, Finance, and Audit Committee

b. Faculty, Academic Staff, and Senior Academic Leaders' Recruitment and Retention Challenges

- (1) Faculty and Academic Staff Recruitment and Retention Challenges
- (2) Consideration of Salary Adjustments for Chancellors at UW-Platteville, UW-Stout, and UW-Superior and for a Provost at UW-Platteville  
[Resolution I.2.b.(2)]

c. Audit Update

- (1) LAB Audit of Personnel Policies and Practices
- (2) Academic Performance Standards in UW System Athletic Directors' and Coaches' Job Performance Evaluations  
[Resolution I.2.c.(2)]
- (3) Discussion Regarding Scope of Potential Analysis of Policy Options for Board of Regents Oversight of Information Technology Projects

d. Committee Business

- (1) Quarterly Gifts, Grants and Contracts Report
- (2) Role of the Finance Committee/Committee Goals for 2006-07

e. Report of the Vice President

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

g. Closed Session to consider trust fund matters as permitted by s.19.85(1)(e) *Wis. Stats.*

3:30 p.m. h. Annual Trust Funds Investment Forum (Room 4151 Grainger Hall)



**THE BOARD OF REGENTS OF THE UW SYSTEM**

**Invite you to the:  
ANNUAL PUBLIC FORUM ON UNIVERSITY INVESTMENTS**

The purpose of this annual forum is to provide students and faculty an opportunity to express opinions and/or concerns regarding endowed university investments. Participants are encouraged to register to speak by contacting Tom Reinders at: [treinders@uwsa.edu](mailto:treinders@uwsa.edu) or (608) 265-4174.

An investment holdings list and other information can be found at [www.uwsa.edu/tfunds](http://www.uwsa.edu/tfunds)

Room 4151, Grainger Hall  
975 University Ave.  
Madison, WI

Thursday, November 9, 2006  
3:30-5:00 p.m.

Speakers are asked to limit oral remarks to two minutes. Written testimony is invited and encouraged.

I.3. Physical Planning and Funding Committee

Thursday, November 9, 2006  
Van Hise Hall  
1220 Linden Drive

- 10:00 a.m. All Regents
- Report by the UW School of Medicine and Public Health on its Activities in Milwaukee
- 11:00 a.m. Education Committee – All Regents Invited
- Charter School Tutorial
- 12:00 p.m. Box Lunch
- 12:30 p.m. Joint session of the Physical Planning and Funding Committee and the Business, Finance, and Audit Committee – Room 1820
- a. Discussion of Renewable Energy Alternatives for UW Institutions
- 1:00 p.m. Physical Planning and Funding Committee
- b. Approval of the Minutes of the October 5, 2006 Meeting of the Physical Planning and Funding Committee
  - c. UW-Eau Claire: Authority to Sell a Parcel of Land to the Department of Transportation  
[Resolution I.3.c.]
  - d. UW-Platteville: Approval of the Design Report and Authority to Adjust the Project Budget and Construct the New Engineering Building Project  
[Resolution I.3.d.]
  - e. UW-River Falls: Authority to Exchange a Parcel of Land for Agricultural Purposes  
[Resolution I.3.e.]
  - f. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.f.]
  - g. Report of the Assistant Vice President
    - Building Commission Actions
    - Other
  - x. Additional items which may be presented to the Committee with its approval

REVISED 11/8/06

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 10, 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 October 5 and 6, 2006 meetings
3. Report of the President of the Board
  - a. Report on the October 20, 2006 meeting of the Educational Communications Board
  - b. Report on the August 29 and October 13, 2006 meeting of the Higher Educational Aids Board
  - c. Report on the November 8, 2006, meeting of the Hospital Authority Board
  - d. Report on the October 24, 2006 of the special meeting of the Wisconsin Technical College System Board
  - e. 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 John Scocos, Secretary, Department of Veterans Affairs, and Student Veteran
  - b. Additional items that the President of the System may report or present to the Board
5. Presentation of 2006 Regents Teaching Excellence Awards
6. Report of the Education Committee
7. Report of the Physical Planning and Funding Committee
8. Report of the Business, Finance, and Audit Committee
9. Update on Committee Regarding Faculty/Staff Disciplinary Process
10. Additional resolutions
11. Communication, petitions, memorials
12. Unfinished or additional business



13. Recess into closed session to consider appointment of a UW-La Crosse Chancellor, 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 4<sup>th</sup> and 5<sup>th</sup> (cancelled, circumstances permitting)

February 8<sup>th</sup> and 9<sup>th</sup>

March 8<sup>th</sup> and 9<sup>th</sup> (at UW-Parkside)

April 12<sup>th</sup> and 13<sup>th</sup> (at UW-Oshkosh)

May 10<sup>th</sup> and 11<sup>th</sup>

June 7<sup>th</sup> and 8<sup>th</sup> (at UW-Milwaukee)

July 12<sup>th</sup> and 13<sup>th</sup>

August 23<sup>rd</sup> and 24<sup>th</sup> (cancelled,  
circumstances permitting)

September 6<sup>th</sup> and 7<sup>th</sup>

October 4<sup>th</sup> and 5<sup>th</sup> (at UW-River Falls)

November 8<sup>th</sup> and 9<sup>th</sup>

December 6<sup>th</sup> and 7<sup>th</sup> (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

#### Special Regent Committee for UW-La Crosse Chancellor Search

Brent Smith (Chair)  
Judith V. Crain  
Thomas Loftus  
Jesus Salas

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