



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

September 27, 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-Platteville, Pioneer Student Center, 1 University Plaza, on October 5 and 6, 2006.

Thursday, October 5, 2006

9:30 a.m. – Campus Tours

11:00 a.m. – All Regents

Presentation by Chancellor David Markee:

- Welcome, Introduction to Campus, Ten-Year Highlights
- Diversity Initiatives at UW-Platteville  
University Rooms

12:00 p.m. – Luncheon

1:00 p.m. – Education Committee meeting  
University Rooms

Business, Finance, and Audit Committee and Physical Planning and  
Funding Committee meeting  
Platteville Rooms

1:30 p.m. – Business, Finance, and Audit Committee meeting reconvenes  
Platteville Rooms

Physical Planning and Funding Committee meeting reconvenes  
Mound Room

Friday, October 6, 2006

7:30 a.m. to 8:30 a.m. – Student Leaders Breakfast with the Regents  
Pioneer Rooms

9:00 a.m. – Board of Regents meeting  
University Rooms

*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, October 5, 2006, at 11:00 a.m. until approximately 12:00 p.m., and Friday, October 6, 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, October 5, 2006  
Pioneer Student Center – University Rooms  
University of Wisconsin-Platteville  
1:00 p.m.

9:30 a.m. Campus Tours

11:00 a.m. All Regents – University Rooms

Presentation by Chancellor David Markee:

- Welcome, Introduction to Campus, Ten-year Highlights
- Diversity Initiatives at UW-Platteville

12:00 p.m. Lunch

1:00 p.m. Education Committee – University Rooms

- a. Approval of the minutes of the August 17, 2006, meeting of the Education Committee.
- b. Education Committee Planning for Academic Year 2006-07.
- c. Report on Remedial Education in the UW System: Demographics, Remedial Completion, Retention, and Graduation.
- d. Program Authorizations:
  1. M.S. in Computer Science as part of the International Computer Science Program, University of Wisconsin-Platteville;  
[Resolution I.1.d.(1)]
  2. Global M.B.A., University of Wisconsin-Oshkosh;  
[Resolution I.1.d.(2)]
- e. Background on Wisconsin Technical College System Collegiate Transfer.
- f. Institutional Report on General Education, UW-Milwaukee.
- g. Report of the Senior Vice President for Academic Affairs: Presentation on Distance Learning – UW-Platteville’s Niche.
- h. Additional items may be presented to the Education Committee with its approval.

REVISED  
9/29/06

I.2. Business, Finance, and Audit Committee

Thursday, October 5, 2006  
UW-Platteville  
Pioneer Student Center

9:30 a.m. Campus Tours

11:00 a.m. All Regents

Presentation by Chancellor David Markee:

- Welcome, Introduction to Campus, Ten-Year Highlights
- Diversity Initiatives at UW-Platteville

12:00 p.m. Lunch

1:00 p.m. Joint session with Physical Planning and Funding Committee  
Platteville Rooms

- UW-Platteville: Campus Plan – Now and the Future
- Development and Fundraising Challenges at a Comprehensive Institution

1:30 p.m. Business, Finance, and Audit Committee

- a. Approval of Minutes of the August 17, 2006 Meeting of the Business, Finance, and Audit Committee
- b. Midwest Higher Education Compact: Benefits for Wisconsin  
Presentation by President Larry Isaak and Commissioner and Chancellor Emeritus John Kerrigan
- c. Audit Update
  - (1) Academic Performance Standards in Division I and II Athletic Coaches' Contracts
- d. Committee Business
  - (1) Statutorily Mandated Report: Serving Adult Students of the University of Wisconsin through Biennial Budget Appropriations  
[Resolution I.2.d.(1)]
  - (2) Discussion of DOA 2007-09 Budget Instructions
- e. Trust Fund Items
  - (1) 2006 Proxy Season Voting Results
- f. Review of Regents' Position on Domestic Partner Benefits

g. Report of the Vice President

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

I.3. Physical Planning and Funding Committee

Thursday, October 5, 2006  
UW-Platteville  
Pioneer Student Center

9:30 a.m. Campus Tours

11:00 a.m. All Regents

Presentation by Chancellor David Markee:

- Welcome, Introduction to Campus, Ten-Year Highlights
- Diversity Initiatives at UW-Platteville

12:00 p.m. Lunch

1:00 p.m. Joint session of the Physical Planning and Funding Committee and the Business, Finance, and Audit Committee - Platteville Rooms

- a. UW-Platteville: Campus Plan – Now and the Future
- b. Development and Fundraising Challenges at a Comprehensive Institution

1:30 p.m. Physical Planning and Funding Committee – Mound Room

- c. Approval of the Minutes of the August 17, 2006 Meeting of the Physical Planning and Funding Committee
- d. UW Colleges: Annual Report of City and County Financial Support
- e. UW-Madison: Authority to Accept a Gift-In-Kind of Land to Enlarge the UW-Madison Arboretum, Finnerud Forest  
[Resolution I.3.e.]
- f. UW-Madison: Authority to Lease Space on Behalf of the University of Wisconsin School of Medicine and Public Health, Department of Family Medicine – Wausau Family Medicine Residency Facility  
[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
- 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-Green Bay

REVISED

9/27/06

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 6, 2006

9:00 a.m.

University Rooms  
Pioneer Student Center  
UW-Platteville  
Platteville, Wisconsin

II.

1. Calling of the roll
2. Approval of the minutes of the August 17 and 18, 2006 meetings.
3. Report of the President of the Board
  - a. Report on the September 6, and October 4, 2006 meetings of the Hospital Authority Board
  - b. Report on the September 26, and 27, 2006 meetings of the Wisconsin Technical College System 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. UW-Platteville presentation: The Role of the University in the Region
  - b. Additional items that the President of the System may report or present to the Board
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. Additional resolutions
  - a. Resolution of appreciation to UW-Platteville
9. Communications, petitions, or memorials
10. Unfinished or additional business
11. Recess into closed session to consider UW-Madison and UW-Green Bay honorary degree nominations, 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 naming of a UW-Green Bay facility after a person, as permitted by s.19.85(1)(f), *Wis. Stats.*

The closed session may be moved up for consideration during any recess called in the regular meeting agenda. The regular meeting will reconvene in open session following completion of the closed session.