



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

April 4, 2007

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-Oshkosh, Reeve Memorial Union, Algoma Boulevard, Oshkosh, WI, on April 12 and 13, 2007.

Thursday, April 12, 2007

8:30 - 9:55 a.m. – Campus Tour – Departing from Reeve Memorial Union,
Elmwood Street entrance

10:00 a.m. – All Regents Invited

- UW-Oshkosh Presentation: Collaboration in Action - Building a Regional Model
 - Chancellor Wells' Welcome and Overview
 - New ERA panel – “Model University Center?”
Reeve Memorial Union, Room 227

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

- The Equity Scorecard Project: Institutional Engagement and Learning to Achieve Equity and Excellence in Educational Outcomes
Reeve Memorial Union, Room 227

12:30 p.m. – Box Lunch - Ballroom Prefunction

1:00 p.m. – Physical Planning and Funding Committee – All Regents Invited

- 2007-09 Capital Budget – Building Commission Recommendations
Reeve Memorial Union, Room 227

1:30 p.m. – Education Committee
Reeve Memorial Union, Room 227

Business, Finance, and Audit Committee
Reeve Memorial Union, Room 306

Physical Planning and Funding Committee
Reeve Memorial Union, Room 202

4:30 p.m. – 6:30 p.m. – Hors d’oeuvres Reception
Reeve Memorial Union Marketplace Fireplace Lounge

Friday, April 13, 2007

7:30 – 8:30 a.m. – Regents’ Breakfast with Students
Crescent Cafe

9:00 a.m. – Board of Regents Meeting
Reeve Memorial Union, Room 227

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, April 12, 2007, at 10:00 a.m. until approximately 12:00 p.m., and Friday, April 13, 2007, at 9:00 a.m. until approximately 12:00 p.m.

3/29/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, April 12, 2007
Reeve Memorial Union, Room 227
University of Wisconsin-Oshkosh

10:00 a.m. All Regents

- UW-Oshkosh Presentation: Collaboration in Action – Building a Regional Model
 - Chancellor Wells' Welcome and Overview
 - New ERA panel – “Model University Center?”

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

- The Equity Scorecard Project: Institutional Engagement and Learning to Achieve Equity and Excellence in Educational Outcomes

12:30 p.m. Box Lunch

1:00 p.m. Physical Planning and Funding Committee – All Regents Invited

- 2007-09 Capital Budget – Building Commission Recommendations

1:30 p.m. Education Committee

- a. Approval of the minutes of the March 8, 2007, meeting of the Education Committee.
- b. Program Authorizations:
 1. B.S. in Biochemistry, UW-Stevens Point;
[Resolution I.1.b.(1)]
 2. B.A. in First Nations Studies, UW-Green Bay;
[Resolution I.1.b.(2)]
 3. Bachelor of Applied Studies in Leadership and Organizational Studies,
UW-Oshkosh.
[Resolution I.1.b.(3)]
- c. Presentation: UW-Oshkosh's Role in Northeast Wisconsin's Growth Agenda:
Aligning Academic Program Menu with Current and Future Regional Needs.
- d. Committee Business:
 1. Approval of requests to Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships, professorships, and special programs in arts and humanities, social sciences and music;
[Resolution I.1.d.(1)]
 2. Annual Report as Required by Wis. Stats. § 36.25(14m)(c): 2005-06 Minority and Disadvantaged Student Programs.
[Resolution I.1.d.(2)]

- e. Report of the Senior Vice President.
- f. Additional items may be presented to the Education Committee with its approval.

Revised 4/3/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, April 12, 2007
Reeve Memorial Union, Room 227
UW-Oshkosh

10:00 a.m. All Regents

- UW-Oshkosh Presentation: Collaboration in Action – Building a Regional Model
 - Chancellor Wells' Welcome and Overview
 - New ERA – “Model University Center?”

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

- The Equity Scorecard Project: Institutional Engagement and Learning to Achieve Equity and Excellence in Educational Outcomes

12:30 p.m. Box Lunch

1:00 p.m. Physical Planning and Funding Committee – All Regents Invited

- 2007-09 Capital Budget – Building Commission Recommendations

1:30 p.m. Business, Finance, and Audit Committee – Reeve Memorial Union, Room 306

- a. Approval of Minutes of the March 8, 2007 Meeting of the Business, Finance, and Audit Committee
- b. UW-Oshkosh Presentation: “UW-Oshkosh’s Role in Northeast Wisconsin’s Growth Agenda: Diversifying our Revenue Sources”
- c. Evaluation of Targeted Tuition Programs and Extension of Return to Wisconsin Program
[Resolution I.2.c.]
- d. Review and Approval of Selected Differential Tuition Programs
 - (1) UW-Oshkosh – Reaffirmation and Extension of Campus-wide Differential Tuition
[Resolution I.2.d.(1)]
 - (2) UW-River Falls – Campus-wide Differential Tuition Proposal
[Resolution I.2.d.(2)]
 - (3) UW-Madison - School of Business Differential Tuition Proposal
[Resolution I.2.d.(3)]

- e. Consideration of Salary Adjustments for Senior Academic Leaders to address Recruitment and Retention Challenges for Chancellors at UW Colleges/UW-Extension and UW-Eau Claire and a Provost at UW-Whitewater
[Resolution I.2.e.]

- f. Trust Funds
 - (1) Annual Endowment Peer Benchmarking Report
 - (2) Voting of 2007 Non-Routine Proxy Proposals
[Resolution I.2.f.(2)]
 - (3) Acceptance of Bequests over \$50,000
[Resolution I.2.f.(3)]

- g. Committee Business
 - (1) UW-Madison Division of Intercollegiate Athletics Contract with Learfield Communications
[Resolution I.2.g.(1)]
 - (2) University of Wisconsin System Public Records Management Policy
[Resolution I.2.g.(2)]
 - (3) New Format for the Regent Policy Documents
[Resolution I.2.g.(3)]

- h. Report of the Vice President

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Physical Planning and Funding Committee

Thursday, April 12, 2007
Reeve Memorial Union, Room 227
UW-Oshkosh

10:00 a.m. All Regents

- UW-Oshkosh Presentation: Collaboration in Action – Building a Regional Model
 - Chancellor Wells' Welcome and Overview
 - New ERA panel – “Model University Center?”

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

- The Equity Scorecard Project: Institutional Engagement and Learning to Achieve Equity and Excellence in Educational Outcomes

12:30 p.m. Box Lunch

1:00 p.m. Physical Planning and Funding Committee – All Regents Invited -Reeve Memorial Union, Room 227

- 2007-09 Capital Budget – Building Commission Recommendations

1:30 p.m. Physical Planning and Funding Committee – Reeve Memorial Union, Room 202

- a. Approval of the Minutes of the March 8, 2007 Meeting of the Physical Planning and Funding Committee
- b. UW-Oshkosh Presentation: Enhancing Existing and Building New Facilities
- c. UW-Madison: Authority to Construct Two Utility Structures for the East Campus Utility Project
[Resolution I.3.c.]
- d. UW-Madison: Authority to Accept a Gift-In-Kind of a Parcel of Land for the Kegonsa Research Campus
[Resolution I.3.d.]
- e. UW-Milwaukee: Authority to: (a) Sell a Parcel of Land to the Milwaukee Jewish Federation; (b) Petition the City of Milwaukee to Vacate a Public Alley; (c) Enter Into a Land Use Agreement to Allow Construction of a Parking Area and Accept It as a Gift-In-Kind; (d) File a Certified Survey Map; and (e) Convey a Right-Of-Way to the City of Milwaukee
[Resolution I.3.e.]

- f. UW-Platteville: Authority to Purchase a Parcel of Land for Parking Purposes
[Resolution I.3.f.]
- g. UW-River Falls: Authority to Accept a Gift-In-Kind of a Parcel of Land for the Mann Valley Farm
[Resolution I.3.g.]
- h. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.h.]
- i. Report of the Assistant Vice President
 - Building Commission Actions
 - Other
- x. Additional items which may be presented to the Committee with its approval

REVISED 4/10/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

April 13, 2007
Reeve Memorial Union, Room 227
UW-Oshkosh
Oshkosh, Wisconsin
9:00 a.m.

II.

1. Calling of the roll
2. Approval of the minutes of the March 8 and 9, 2007 meetings
3. Report of the President of the Board
 - a. Report on the March 27 and 28, 2007 meetings of the Wisconsin Technical College System Board
 - b. Report on the April 11, 2007 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. UW-Oshkosh presentation: "The New North: North of What You'd Expect"
 - b. Achieving Excellence: UW System 2006-07 Accountability Report
 - c. Additional items that the President of the System may report or present to the Board
5. Report of the Education Committee
6. Report of the Physical Planning and Funding Committee
7. Report of the Business, Finance, and Audit Committee
8. Additional resolutions
 - a. Resolution of appreciation to UW-Oshkosh
9. Communications, petitions, or memorials
10. Unfinished or additional business
11. Move into closed session to consider appointment of a dean, UW-Baraboo/Sauk County, appointment of a dean, UW-Sheboygan, and appointment of a dean, UW-Marathon County as permitted by s.19.85(1)(c), *Wis. Stats.*, to consider an employment contract amendment for a UW-Madison coach, as permitted by s.19.85(1)(c), *Wis. Stats.*, to consider appointment of an interim chancellor for UW-Whitewater, as permitted by 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

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
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
Michael J. Falbo
Thomas P. Shields

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
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

Committee Regarding Faculty/Academic Staff Disciplinary Process

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

Committee on Regent Response to the Legislative Audit Bureau Audit on Personnel Policies and Practices

Thomas A. Loftus (Chair)
Jeffrey B. Bartell
Eileen Connolly-Keesler
Judith V. Crain
Professor Chris Sadler
Chancellor Saunders
Academic Staff Representative Dennis Shaw

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

2007 MEETING SCHEDULE

(Held in Madison unless otherwise indicated)

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)