TO:  Each Regent
FROM: Judith 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
    o Chancellor Wells’ Welcome and Overview
    o 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.
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
  o Chancellor Wells’ Welcome and Overview
  o New ERA panel – “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. 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)]

   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.
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
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
  o Chancellor Wells’ Welcome and Overview
  o 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
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
   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.
# Standing Committees

## Executive Committee
- David G. Walsh (Chair)
- Mark J. Bradley (Vice Chair)
- Elizabeth Burmaster
- Danae D. Davis
- 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)

Meeting schedule 2007