



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

November 28, 2007

Revised 11/28/07

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 December 6 and 7, 2007.

Thursday, December 6, 2007

10:00 a.m. – All Regents Invited

Presentation on Stem Cell Research Breakthrough by Dr. Junying Yu,
UW-Madison, and Carl Gulbrandsen, Managing Director,
Wisconsin Alumni Research Foundation
1820 Van Hise Hall

10:30 a.m. – Business, Finance, & Audit Committee – All Regents Invited

- Report of the Committee to Review Allocable Segregated Fee Policies
1820 Van Hise Hall

11:00 a.m. – Business, Finance, & Audit Committee – All Regents Invited

- UWSA Office of Policy Analysis and Research: Report on Fall 2007
Enrollment
1820 Van Hise Hall

11:45 a.m. – Box Lunch

12:15 p.m. – Committee meetings as follows:

Education Committee
1820 Van Hise Hall

Business, Finance, and Audit Committee
1920 Van Hise Hall

Physical Planning and Funding Committee meeting
1511 Van Hise Hall

Friday, December 7, 2007

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, December 6, 2007, at 10:00 a.m. until approximately 12:00 p.m., and Friday, December 7, 2006, at 9:00 a.m. until approximately 12:00 p.m.

REVISED - 11/29/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, December 6, 2007
1820 Van Hise Hall
University of Wisconsin-Madison

10:00 a.m. All Regents Invited

- Presentation on Stem Cell Research Breakthrough by Dr. Junying Yu, UW-Madison, and Carl Gulbrandsen, Managing Director, Wisconsin Alumni Research Foundation

10:30 a.m. Business, Finance & Audit Committee – All Regents Invited

- Report of the Committee to Review Allocable Segregated Fee Policies

11:00 a.m. Business, Finance & Audit Committee – All Regents Invited

- UWSA Office of Policy Analysis and Research: Report on Fall 2007 Enrollment

11:45 a.m. Box Lunch

12:15 p.m. Education Committee

- a. UW System Strategic Framework: Discussion with Representatives from the “Collaborations” Think Tank.
- b. Presentation: UW System Alcohol and Other Drug Abuse Committee.
- c. Presentation by UW-Madison: “A Great Public University in a Changing World: Campus Self-Study in Preparation for Reaccreditation by the Higher Learning Commission”
- d. Discussion: Potential New Degree Offering – the Doctor of Nursing Practice.
- e. Discussion: Process for Developing Five-Year UW System Campus Academic Plans.
- f. Report of the Senior Vice President:
 1. Board of Regents Diversity Awards;
[Resolution I.1.f.(1)]
 2. Summary of 2008-09 Sabbatical Assignments.
- g. Consent Agenda:
 1. Approval of the minutes of the November 8, 2007, meetings of the Education Committee;
 2. Approval of School of Medicine and Public Health Appointment to the Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future;
[Resolution I.1.g.(2)]
 3. UW-Extension: Authorization to Recruit a Provost/Vice Chancellor.
[Resolution I.1.g.(3)]

- h. Additional items may be presented to the Education Committee with its approval.

REVISED 11/30/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

December 6, 2007
1920 Van Hise Hall
1220 Linden Drive
Madison, WI 53706

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

- Presentation on Stem Cell Research Breakthrough by Dr. Junying Yu, UW-Madison, and Carl Gulbrandsen, Managing Director, Wisconsin Alumni Research Foundation

10:30 a.m. All Regents Invited – 1820 Van Hise Hall

- a. Report of the Committee to Review Allocable Segregated Fee Policies

11:00 a.m. All Regents Invited

- b. UWSA Office of Policy Analysis and Research: Report on Fall 2007 Enrollment

11:45 a.m. Box Lunch

12:15 p.m. Business, Finance, and Audit Committee – 1920 Van Hise Hall

- c. Approval of the minutes of the November 8, 2007 Meeting of the Business, Finance, and Audit Committee
- d. Approval: UW-La Crosse Growth, Quality, and Access Differential Tuition Initiative [Resolution I.2.d.]
- e. UW-Madison: Update on Research Expenditures
- f. Committee Report and Resolutions to the University of Wisconsin Board of Regents on the Response to Legislative Audit Bureau Report 06-12, An Evaluation: Personnel Policies and Practices in the University of Wisconsin System
[Resolution I.2.f.1.]
[Resolution I.2.f.2.]
[Resolution I.2.f.3.]

- g. Audit Issues
 - 1. Campus Responses to the UW System Review on the Cost of Textbooks
 - 2. UW System Institutions' Completed Audit Projects
 - 3. Operations Review and Audit Review Plan Calendar Year 2008
 - 4. Quarterly Status Update on UW System Office of Operations Review and Audit

- h. UW System Strategic Framework: Discussion on Operational Excellence and Other Core Strategies

- i. Trust Funds
 - 1. Approval of the Investment Policy Statement
[Resolution I.2.i.1.]

- j. Committee Business
 - 1. Approval of UW-Parkside Food Services Contract Extension
[Resolution I.2.j.1]
 - 2. Approval of Educational Broadband Service (EBS) Excess Capacity Use and Royalty Agreement with Clearwire Spectrum Holdings II LLC
[Resolution I.2.j.2.]
 - 3. Approval of Revised Pay Plan Guidelines
[Resolution I.2.j.3.]

- k. Report of the Vice President
 - 1. Update on Tuition and Financial Aid Working Group
 - 2. Update on Fall Big 10 Business Officers Meeting

- l. 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, December 6, 2007
1220 Linden Drive
Madison, Wisconsin

10:00 a.m. All Regents Invited – 1820 Van Hise Hall

- Presentation on Stem Cell Research Breakthrough by Dr. Junying Yu, UW-Madison, and Carl Gulbrandsen, Managing Director, Wisconsin Alumni Research Foundation

10:30 a.m. Business, Finance, & Audit Committee - All Regents Invited

- Report of the Committee to Review Allocable Segregated Fee Policies

11:00 a.m. Business, Finance, & Audit Committee - All Regents Invited

- UWSA Office of Policy Analysis and Research: Report on Fall 2007 Enrollment

11:45 a.m. Box Lunch

12:15 p.m. Physical Planning and Funding Committee – Room 1511

- a. Approval of the Minutes of the November 8, 2007 Meeting of the Physical Planning and Funding Committee
- b. Report of the Assistant Vice President
 1. Building Commission Actions
 2. Facilities and Food Contracts
- c. UW-Parkside: Approval of the Design Report and Authority to Construct the Suite Style Residence Hall Project
[Resolution I.3.c.]
- d. UW-Stout: Approval of the Design Report and Authority to Adjust the Project Budget and Construct the Jarvis Hall Science Wing Renovation and Addition Project
[Resolution I.3.d.]
- e. UW System: Criteria for Ranking 2009-11 General Fund Major Projects
[Resolution I.3.e.]
- f. UW System: Authority to Seek Enumeration of Program Revenue Funds for a Residence Hall at UW-LaCrosse, and Gift Funds for a Facility that will House a Tomotherapy Treatment System at the UW-Madison Veterinary School.
[Resolution I.3.f.]
- g. UW System Strategic Framework: Discussion of Operational Excellence
- x. Additional items which may be presented to the Committee with its approval

Revised 12/04/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 7, 2007

9:00 a.m.

Room 1820 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin

II.

1. Calling of the roll
2. Approval of the minutes of the November 8 and 9, 2007 meetings
3. Report of the President of the Board
 - a. Report on November 13, 2007 meeting of the Wisconsin Technical College System Board
 - b. 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-Madison Presentation: "Challenges and Opportunities for UW-Madison as a Public Research University"
 - b. Advantage Wisconsin Strategic Framework update
 - 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 Business, Finance, and Audit Committee
7. Report of the Physical Planning and Funding Committee
8. Additional resolutions
 - a. Resolution of appreciation to UW-Madison
9. Communications, petitions, and memorials
10. Unfinished or additional business
11. Move into closed session to consider UW-Milwaukee honorary degree nominations, as permitted by s.19.85(1)(f), *Wis. Stats.*; to confer with legal counsel regarding pending or potential litigation, as permitted by s.19.85(1)(g), *Wis. Stats.*; to consider a UW-Madison personnel matter, as permitted by s.19.85(1)(c), *Wis. Stats.*; and to consider merit-based salary adjustments for senior executives and salaries above 75% of the President's salary to reflect the 2007-08 pay plan approved by the Legislature's Joint Committee on Employment Relations, as permitted by s.19.85(1)(c), *Wis. Stats.*

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

Agenda December 7, 2007 BOR

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

President - Mark J. Bradley
Vice President - Charles Pruitt

STANDING COMMITTEES

Executive Committee

Mark J. Bradley (Chair)
Charles Pruitt (Vice Chair)
Elizabeth Burmaster
Danae D. Davis
Milton McPike
Brent Smith
Michael J. Spector
David G. Walsh

Business, Finance, and Audit Committee

Brent Smith (Chair)
Eileen Connolly-Keesler (Vice Chair) (Audit Liaison)
Elizabeth Burmaster
Peggy Rosenzweig
Thomas P. Shields

Education Committee

Danae D. Davis (Chair)
Michael J. Spector (Vice Chair)
Judith V. Crain
Mary Quinnette Cuene
Thomas A. Loftus
Colleene P. Thomas

Physical Planning and Funding Committee

Jeffrey B. Bartell (Chair)
Milton McPike (Vice Chair)
Michael J. Falbo
David G. Walsh

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
Thomas P. Shields
Michael J. Spector

OTHER COMMITTEES

Liaison to Association of Governing Boards

Eileen Connolly-Keesler

Hospital Authority Board - Regent Members

Milton McPike
Peggy Rosenzweig
David G. Walsh

Wisconsin Technical College System Board

Peggy Rosenzweig, Regent Member

Wisconsin Educational Communications Board

Judith V. Crain, Regent Member

Higher Educational Aids Board

Milton McPike, Regent Member

Research Park Board

David G. Walsh, Regent Member

Teaching Excellence Awards

Danae D. Davis (Chair)
Jeffrey B. Bartell
Milton McPike
Colleene P. Thomas

Academic Staff Excellence Awards Committee

Eileen Connolly-Keesler (Chair)
Danae D. Davis
Milton McPike
Brent Smith

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
Interim Chancellor Richard Telfer
Academic Staff Representative Dennis Shaw

UW-Whitewater Chancellor Search Committee

Danae D. Davis (Chair)
Colleene P. Thomas
Peggy Rosenzweig
Michael J. Spector

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

**Board of Regents of
The University of Wisconsin System**

Meeting Schedule 2007-08

2007

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

September 6th and 7th

October 4th and 5th (at UW-River Falls)

November 8th and 9th

December 6th and 7th (hosted by UW-Madison)

2008

February 7th and 8th, in Madison

March 6th, in Madison

April 10th and 11th, at UW-Extension, Pyle
Center

June 5th and 6th, at UW-Milwaukee

August 21st and 22nd, in Madison

October 2nd and 3rd, at UW-Stevens Point

November 6th, in Madison

December 4th and 5th, at UW-La Crosse