



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

January 31, 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-Madison on February 8 and 9, 2007.

Thursday, February 8, 2007

10:00 a.m. – Education Committee – All Regents Invited

- UW System Criteria for Approval of Wisconsin Technical College System Collegiate Transfer Programs
- UW System Freshman Admissions Policy
1820 Van Hise Hall

12:30 p.m. – Box Lunch

1:00 p.m. – Education Committee meeting
1820 Van Hise Hall

Business, Finance, and Audit Committee meeting
1920 Van Hise Hall

Physical Planning and Funding Committee meeting
1511 Van Hise Hall

Friday, February 9, 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, February 8, 2007, at 10:00 a.m. until approximately 12:00 p.m., and Friday, February 9, 2007, at 9:00 a.m. until approximately 12:00 p.m.

Revised 2/05/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, February 8, 2007
1820 Van Hise Hall
1220 Linden Drive, Madison
1:00 p.m.

10:00 a.m. Education Committee – All Regents Invited

- UW System Criteria for Approval of Wisconsin Technical College System Collegiate Transfer Programs
- UW System Freshman Admissions Policy

12:30 p.m. Lunch

1:00 p.m. Education Committee

- a. Approval: UW System Freshman Admissions Policy.
[Resolution I.1.a.]
- b. Program Authorizations:
 1. Chippewa Valley Technical College Associate Degree of Liberal Arts & Science;
 2. Ph.D. in Educational Psychology, UW-Milwaukee.
[Resolution I.1.b.(2)]
- c. Charter School Authorizations, UW-Milwaukee:
 1. Approval of Milwaukee Renaissance Academy;
[Resolution I.1.c.(1)]
 2. Approval of Seeds of Health Elementary School.
[Resolution I.1.c.(2)]
- d. UW System Appointments to the Natural Areas Preservation Council.
[Resolution I.1.d.]
- e. UW-La Crosse: Summary Report of Accreditation Review by the North Central Association Higher Learning Commission and Institutional Report on General Education.
- f. UW-Stevens Point: Authorization to Recruit for Provost.
[Resolution I.1.f.]
- g. Report of the Senior Vice President: Mid-Year Review of Education Committee Goals.
- h. Additional items may be presented to the Education Committee with its approval.

Revised 1/27/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

February 8, 2007
1920 Van Hise Hall
1220 Linden Drive
Madison WI 53706

10:00 a.m. Education Committee - All Regents Invited

- UW System Criteria for Approval of Wisconsin Technical College System Collegiate Transfer Programs
- UW System Freshman Admissions Policy

12:30 p.m. Lunch

1:00 p.m. Business, Finance, and Audit Committee Meeting – Room 1920 Van Hise Hall

- a. Approval of Minutes of the December 7, 2006 Meeting of the Business, Finance, and Audit Committee
- b. Consideration of Salary Adjustments for Academic Leaders to Address Recruitment and Retention Challenges for a Chancellor at UW-Stevens Point [Resolution I.2.b.]
- c. Annual Financial Report
- d. Trust Funds
(1) Annual Trust Funds Report
- e. Approval: University of Wisconsin Records Management Policy [Resolution I.2.e.]
- f. Committee Business
(1) Quarterly Gifts, Grants, and Contracts
(2) Review of Committee Actions and Follow-up Items
(3) Discussion of Committee Goals and Priorities
- g. Report of the Vice President
- h. Additional items, which may be presented to the Committee with its approval
- i. Closed Session to consider trust fund matters as permitted by s. 19.85(1)(e) *Wis. Stats.*

REVISED 1/26/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Physical Planning and Funding Committee

Thursday, February 8, 2007

Van Hise Hall

1220 Linden Drive, Madison, Wisconsin

10:00 a.m. Education Committee - All Regents Invited

- UW System Criteria for Approval of Wisconsin Technical College System Collegiate Transfer Programs
- UW System Freshman Admissions Policy

12:30 p.m. Lunch

1:00 p.m. Physical Planning and Funding – Room 1511 Van Hise Hall

- a. Approval of the Minutes of the December 7, 2006 Meeting of the Physical Planning and Funding Committee
- b. UW-Madison: Capital Investments in Student Life
- c. UW-Madison: Authority to Lease Warehouse Space and Exercise an Option to Purchase [Resolution I.3.c.]
- d. UW-Oshkosh: Authority to Sell a Parcel of Land to the City of Oshkosh [Resolution I.3.d.]
- e. UW-River Falls: Authority to Exchange a Parcel of Land for a Future Building Site Parcel [Resolution I.3.e.]
- f. UW-Whitewater: Authority to Provide Temporary Academic Space That Will Be Awarded Through a Competitive Process [Resolution I.3.f.]
- g. UW System: Authority to Construct All Agency Maintenance and Repair Projects [Resolution I.3.g.]
- h. 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 for the purposes of conducting public business for competitive and bargaining reasons as permitted by s. 19.85(1)(e), *Wis. Stats.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

February 9, 2007
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 December 8, 2006 Meeting
3. Report of the President of the Board
 - a. Report on the January 19, 2007 Meeting of the Educational Communications Board
 - b. Report on the January 23, 2007 Meeting of the Wisconsin Technical College System Board
 - c. Report on the February 7, 2006 Meeting of the Hospital Authority Board
 - d. Additional Items that the President of the Board May Report or Present to the Board
4. Report of the President of the System
 - a. Presentation: UW-Madison Spring 2007 Update
 - b. Resolution of Appreciation: UW-La Crosse Interim Chancellor Elizabeth Hitch
 - c. Additional Items that the President of System May Report or Present to the Board
5. Report of the Business, Finance, and Audit Committee
6. Report of the Physical Planning and Funding Committee
7. Report of the Education 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 a Student Request for Regent Review of a UW-Milwaukee Decision, 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 Salary Adjustment for a Provost at UW-La Crosse, as permitted by s.19.85 (1)(c), *Wis. Stats.*, and to consider compensation adjustment for the UW-Madison head football coach as permitted by s.19.85 (1)(c), *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 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)

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
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
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

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.