



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

July 5, 2007

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in black ink, appearing to read 'J. A. Temby', written over a light blue rectangular background.

PUBLIC MEETING NOTICE

RE: Agendas and supporting documents for meetings of the Board and Committees to be held at the Pyle Center, 702 Langdon Street, July 12th and Van Hise Hall, 1220 Linden Drive, July 13, 2007.

Thursday, July 12, 2007

10:30 a.m. – Business, Finance, and Audit Committee
Pyle Center, Room 205

Physical Planning and Funding Committee
Pyle Center, Room 320

12:00 p.m. – Lunch - Alumni Lounge

1:00 p.m. – All Regents: Retreat on Public Board Effectiveness in the 21st Century

- Richard T. Ingram, President Emeritus, Association of Governing Boards

Pyle Center, Room 325-326

2:30 p.m. – All Regents: Retreat on Strategic Planning

- Richard T. Ingram, President Emeritus, Association of Governing Boards

Pyle Center, Room 325-326

Friday, July 13, 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/> Friday, July 13, 2007, at 9:00 a.m. until approximately 12:00 p.m.

REVISED 6/28/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, July 12, 2007
Room 205, Pyle Center
702 Langdon Street
Madison, WI 53706

10:30 a.m. Business, Finance, and Audit Committee – Room 205, Pyle Center

- a. Approval of the minutes of the June 7, 2007 meeting of the Business, Finance, and Audit Committee
- b. Review of Selected UW System Expenditure Trend Data
- c. Review of UW System Banking Programs
- d. Committee Business
 - (1) UW-La Crosse: Exclusive Soft Drink Pouring Rights and Vending Rights Contract
[Resolution I.2.d.(1)]
 - (2) WiSys Technology Foundation, Inc. Contract
[Resolution I.2.d.(2)]
 - (3) UWM Research Foundation Contract
[Resolution I.2.d.(3)]
- e. Report of the Vice President
- f. Additional items, which may be presented to the Committee with its approval

12:00 p.m. Lunch – Alumni Lounge

1:00 p.m. All Regents: Retreat on Public Board Effectiveness in the 21st Century

- Richard T. Ingram, President Emeritus, Association of Governing Boards
Pyle Center, Room 325-326

2:30 p.m. All Regents: Retreat on Strategic Planning

- Richard T. Ingram, President Emeritus, Association of Governing Boards
Pyle Center, Room 325-326

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Physical Planning and Funding Committee

Thursday, July 12, 2007
Pyle Center
702 Langdon Street
Madison, Wisconsin

10:30 a.m. Physical Planning and Funding Committee – Pyle Center – Room 320

- a. Approval of the Minutes of the June 7, 2007 Meeting of the Physical Planning and Funding Committee
- b. UW-Milwaukee: Authority to Conduct a Campus Master Planning Process to Include Potential New Sites for University Facilities
[Resolution I.3.b.]
- c. UW-Whitewater: Approval of the Design Report and Authority to Adjust the Project Budget and Construct the Moraine Hall Remodeling Project
[Resolution I.3.c.]
- d. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.d.]
- e. Report of the Assistant Vice President
 - Building Commission Actions
 - Other
- x. Additional items which may be presented to the Committee with its approval

11:00 a.m. Members of the Committee will Tour the New Ogg Hall at 835 West Dayton Street

12:00 p.m. Lunch – Alumni Lounge

1:00 p.m. All Regents: Retreat on Public Board Effectiveness in the 21st Century

- Richard T. Ingram, President Emeritus, Association of Governing Boards
Pyle Center, Room 325-26

2:30 p.m. All Regents: Retreat on Strategic Planning

- Richard T. Ingram, President Emeritus, Association of Governing Boards
Pyle Center, Room 325-26

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

July 13, 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 June 7 and 8, 2007 meetings
3. Report of the President of the Board
 - a. Report on June 26 and 27, 2007 meetings of the Wisconsin Technical College System Board
 - b. Report on the July 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. Report of the President's 2007 Commission on University Security
 - b. Additional items that the President of the System may report or present to the Board
5. 2007-08 Annual Budget and Tuition Update and Discussion
6. Report of the Business, Finance, and Audit Committee
7. Report of the Physical Planning and Funding Committee
8. Additional resolutions
 - a. Change in date of August 2007 meetings
9. Communications, petitions and memorials
10. Unfinished and additional business
11. Move into closed session 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 in 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 - 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
Jesus Salas
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

Jesus Salas (Chair)
Milton McPike (Vice Chair)
Jeffrey B. Bartell
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
Michael J. Spector

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

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
Jesus Salas
Colleene P. Thomas

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

To be appointed

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

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)