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-Milwaukee Union, 2200 East Kenwood Boulevard, Milwaukee, Wisconsin on June 7 and 8, 2007.

Thursday, June 7, 2007

9:30 a.m. – All Regents
  • UW-Milwaukee Presentation: Regional Economic Development Plan
    Union – Wisconsin Room

10:30 a.m. – All Regents
  • Dennis Jones, President, National Center for Higher Education Management Systems
    Union – Wisconsin Room

12:00 p.m. – Lunch

1:00 p.m. - Education Committee meeting – All Regents Invited
  • Plan 2008 Progress Report
    Union – Wisconsin Room

2:00 p.m. - Education Committee meeting
  Union – Wisconsin Room

2:00 p.m. - Joint meeting of the Physical Planning and Funding Committee and the Business, Finance, and Audit Committee
  Union – Fireside Lounge

2:30 p.m. - Business, Finance, and Audit Committee reconvened
  Union – E280

2:30 p.m. - Physical Planning and Funding Committee reconvened
Union – Fireside Lounge

Friday, June 8, 2007

7:30 a.m. – Continental Breakfast Buffet
Wisconsin Room Lounge

9:00 a.m. – Board of Regents meeting
Union – Wisconsin Room

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, June 7, 2007, at 10:00 a.m. until approximately 12:00 p.m., and Friday, June 8, 2007, at 9:00 a.m. until approximately 12:00 p.m.
May 24, 2007

I.1. Education Committee - Thursday, June 7, 2007
University of Wisconsin-Milwaukee
Union - Wisconsin Room
2:00 p.m.

9:30 a.m. All Regents
- UW-Milwaukee Presentation: Regional Economic Development Plan

10:30 a.m. All Regents
- Dennis Jones, President, National Center for Higher Education Management Systems

12:00 p.m. Lunch

1:00 p.m. Education Committee – All Regents Invited
- Plan 2008 Progress Report

2:00 p.m. Education Committee
a. Approval of the minutes of the May 10, 2007, meeting of the Education Committee.

b. Program Authorizations:
   (1) UW-Parkside: Bachelor of Applied Health Science;
       [Resolution I.1.b.(1)]
   (2) UW-Milwaukee: B.S. in Computer Engineering;
       [Resolution I.1.b.(2)]
   (3) UW-Milwaukee: Ph.D. in Information Studies.
       [Resolution I.1.b.(3)]

c. Presentation: UW-Milwaukee’s Dual Mission of Research and Access

d. Committee business:
   (1) UW-Green Bay: Mission Revision (First Reading);
   (2) UW System Appointments to the Natural Areas Preservation Council;
       [Resolution I.1.d.(2)]
   (3) Report on Promotions, Tenure Designations, and Related Academic Approval Items.
       [Resolution I.1.d.(3)]

e. Report of the Senior Vice President for Academic Affairs.

f. Additional items that may be presented to the Education Committee with its approval.
9:30 a.m.   All Regents
    • UW-Milwaukee Presentation: Regional Economic Development Plan

10:30 a.m.  All Regents
    • Dennis Jones, President, National Center for Higher Education Management Systems

12:00 p.m.  Lunch

1:00 p.m.   Education Committee – All Regents Invited
    • Plan 2008 Progress Report

2:00 p.m.   Joint with Physical Planning and Funding – Union, Fireside Lounge
    • UW-Milwaukee Presentation: The Role of a Master Plan in Campus Development

2:30 p.m.   Business, Finance, and Audit Committee Meeting – Union, Room E280

    a. Approval of the Minutes of the May 10, 2007 Meeting of the Business, Finance, and Audit Committee

    b. Student Financial Aid: 2005-06 Update

    c. Adoption of Regent Policy Document: UW System Policy on Student Lending/Code of Conduct
       [Resolution I.2.c.]

    d. UW Medical Foundation
       (1) Amendments to the By Laws
       [Resolution I.2.d.(1)]

    e. 2007-09 Biennial Operating Budget Update

    f. Report of the Vice President

    g. Additional items, which may be presented to the Committee with its approval
I.3. Physical Planning and Funding Committee    Thursday, June 7, 2007
University of Wisconsin-Milwaukee
Union – Wisconsin Room

9:30 a.m.  All Regents

• UW-Milwaukee Presentation: Regional Economic Development Plan

10:30 a.m. All Regents

• Dennis Jones, President, National Center for Higher Education Managements Systems.

12:00 p.m. Lunch

1:00 p.m. Education Committee - All Regents Invited - Wisconsin Room

• Plan 2008 Progress Report

2:00 p.m. Joint meeting of Physical Planning and Funding Committee and Business Finance and Audit Committee - Fireside Lounge (1st floor, Union)

a. UW-Milwaukee Presentation: The Role of a Master Plan in Campus Development

2:30 p.m. Physical Planning and Funding Committee – Fireside Lounge (1st floor, Union)

b. Approval of the Minutes of the May 10, 2007 Meeting of the Physical Planning and Funding Committee

c. UW-Madison: Authority to Construct the 21St Century Telecommunications Phase III Project
[Resolution I.3.c.]

d. UW-Madison: Approval of the Design Report, Approval to Seek a Waiver of s. 16.855 under s. 13.48(19), and Authority to Construct the East Campus Utility Improvements Project
[Resolution I.3.d.]

e. UW-Madison: Approval of the Design Report, Authority to Construct the Arts Relocation Project, and Adjust the Project Budget
[Resolution I.3.e.]

f. UW-Superior: Approval of the Design Report, Authority to Construct the Rothwell Student Center Project, Adjust the Project Scope and Budget, and Seek a Waiver of s.16.855 to Allow for Single Prime Bidding
[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
   • 2007-09 Capital Budget Update
   • Building Commission Actions
   • Minority Business Enterprise Participation

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 May 10 and 11, 2007 meetings

3. Report of the President of the Board
   a. Resolution of appreciation to Regent Semenas
   b. Report on the May 15, 2007 meeting of the Wisconsin Technical College System Board
   c. Report on the June 6, 2007 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

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. Election of officers of the Board of Regents

9. Additional resolutions
   a. Resolution of appreciation to UW-Milwaukee

10. Communications, petitions and memorials

11. Additional and unfinished business

12. Move into closed session to consider annual personnel evaluations, as permitted by s.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
- Milton McPike
- Charles Pruitt
- Jesus Salas
- 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
- Colleen P Thomas

### 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

## 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

### 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)