



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

May 30, 2007

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in cursive script, 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-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

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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.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance and Audit Committee

June 7, 2007  
UW-Milwaukee  
Wisconsin Room, Union

- 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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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 (1<sup>st</sup> 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 (1<sup>st</sup> 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 21<sup>st</sup> 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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 8, 2007

9:00 a.m.

UW-Milwaukee Union

Wisconsin Room

2200 E. Kenwood Blvd.

Milwaukee, Wisconsin

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.

## 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  
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  
Colleene 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 4<sup>th</sup> and 5<sup>th</sup> (cancelled, circumstances permitting)

February 8<sup>th</sup> and 9<sup>th</sup>

March 8<sup>th</sup> and 9<sup>th</sup> (at UW-Parkside)

April 12<sup>th</sup> and 13<sup>th</sup> (at UW-Oshkosh)

May 10<sup>th</sup> and 11<sup>th</sup>

June 7<sup>th</sup> and 8<sup>th</sup> (at UW-Milwaukee)

July 12<sup>th</sup> and 13<sup>th</sup>

August 23<sup>rd</sup> and 24<sup>th</sup> (cancelled, circumstances permitting)

September 6<sup>th</sup> and 7<sup>th</sup>

October 4<sup>th</sup> and 5<sup>th</sup> (at UW-River Falls)

November 8<sup>th</sup> and 9<sup>th</sup>

December 6<sup>th</sup> and 7<sup>th</sup> (hosted by UW-Madison)