REVISED 2/26/07

February 28, 2007

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-Parkside, Wyllie Hall, 900 Wood Road, Kenosha, WI, on March 8 and 9, 2007.

Thursday, March 8, 2007

9:00 - 10:00 a.m. – Campus Tour

10:15 a.m. – All Regents Invited
  • Governor’s 2007-09 Operating Budget Recommendations
  • Report of the Commission on Enhancing the Mission of the UW Colleges
    Galbraith Room/Wyllie 363

11:15 a.m. – Education Committee meeting – All Regents Invited
  • Chippewa Valley Technical College Associate of Science Degree Liberal
    Arts Transfer Program
    [Resolution I.1.a.]
    Galbraith Room/Wyllie 363

12:15 p.m. – Lunch - Library Second Floor/Wyllie 250

1:00 p.m. – Physical Planning and Funding Committee – All Regents Invited
  • UW-Parkside: Campus Master Plan Presentation
    Galbraith Room/Wyllie 363

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1:30 p.m. – Education Committee reconvened
   Galbraith Room/Wyllie 363

1:30 p.m. – Joint Committee Meeting
   Business, Finance, and Audit Committee and
   Physical Planning and Funding Committee
   Library 272 Overlook Lounge

1:45 p.m. – Business, Finance, and Audit Committee reconvened
   Library 272 Overlook Lounge
   Physical Planning and Funding Committee reconvened
   Library Classroom/Wyllie 150J

4:30 p.m. – Ground Breaking Ceremony
   Union

5:30 p.m. – Campus Reception
   Upper Main Place, Wyllie Hall

Friday, March 9, 2007

7:30 – 8:30 a.m. – Student Leader Breakfast with Regents
   Dining Room

9:00 a.m. – Board of Regents meeting
   Galbraith Room/Wyllie 363

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, March 8, 2007, at 10:00 a.m. until approximately 12:00 p.m., and Friday,
March 9, 2007, at 9:00 a.m. until approximately 12:00 p.m.
I.1. Education Committee - Thursday, March 8, 2007
University of Wisconsin-Parkside
Wyllie Hall – Galbraith Room 363
2:00 p.m.

10:15 a.m. All Regents

- Governor’s 2007-09 Operating Budget Recommendations
- Report of the Commission on Enhancing the Mission of the UW Colleges

11:15 p.m. Education Committee – All Regents Invited

a. Chippewa Valley Technical College Associate of Science Degree Liberal Arts Transfer Program
   [Resolution I.1.a.]

12:15 p.m. Lunch

1:00 p.m. Physical Planning and Funding Committee – All Regents Invited

- UW-Parkside: Campus Master Plan Presentation

1:30 p.m. Education Committee

b. Approval of the minutes of the January 22, and the February 8, 2007, meetings of the Education Committee.
   [Resolution I.1.b.]

c. UW System Waukesha Study Update.

d. UW-Stout: Presentation on Polytechnic Designation.
   [Resolution I.1.d.]

e. UW-La Crosse: Authorization to Recruit for Provost.
   [Resolution I.1.e.]

f. Report of the Senior Vice President:

   1. Faculty Research at UW-Parkside;
   [Resolution I.1.f.(2)]

g. Additional items may be presented to the Education Committee with its approval.
10:15 a.m.  All Regents

- Governor’s 2007-09 Operating Budget Recommendations
- Report of the Commission on Enhancing the Mission of the UW Colleges

11:15 p.m.  Education Committee (All Regents Invited)

- Chippewa Valley Technical College Associate Degree of Liberal Arts and Science  
  [Resolution I.1.a.]

12:15 a.m.  Lunch

1:00 p.m.  Physical Planning and Funding Committee (All Regents Invited)

- UW-Parkside: Campus Master Plan Presentation

1:30 p.m.  Joint session of Business, Finance, and Audit and Physical Planning and Funding Committees - Library Overlook Lounge 272

a. Recommendations from Segregated Fee Review Follow-up Committee  
  [Resolution I.2.a.]

1:45 p.m.  Business, Finance, and Audit Committee – Library Overlook Lounge 272

b. Approval of Minutes of the February 8, 2007 Meeting of the Business, Finance,  
   and Audit Committee

c. UW-Parkside Presentation: Administrative Efficiencies and Economic Development

d. Evaluation of Targeted Tuition Programs and Extension of  
   Return to Wisconsin Program  
   [Resolution I.2.d.]

e. 2007-08 Annual Distribution Adjustments  
   [Resolution I.2.e.]

f. Consideration of Salary Adjustments for Senior Academic Leaders to address  
   Recruitment and Retention Challenges for Chancellors at UW-Whitewater and  
   UW-River Falls, and a Provost at UW-Green Bay  
   [Resolution I.2.f.]

g. Audit Related Issues
   (1) Program Review: Options for Board Oversight of Major Information Technology Projects
   (2) Quarterly Status Update
h. Committee Business

i. Report of the Vice President

j. Additional items, which may be presented to the Committee with its approval
I.3. Physical Planning and Funding Committee

Thursday, March 8, 2007
Wyllie Hall, Galbraith Room 363
UW-Parkside

10:15 a.m.  All Regents

- Governor's 2007-09 Operating Budget Recommendations
- Report of the Commission on Enhancing the Mission of the UW Colleges

11:15 p.m.  Education Committee (All Regents Invited) – Galbraith Room 363

- Chippewa Valley Technical College Associate Degree of Liberal Arts and Science [Resolution I.1.a.]

12:15 p.m.  Lunch

1:00 p.m.  Physical Planning and Funding Committee (All Regents Invited) – Galbraith Room 363

a.  UW-Parkside:  Campus Master Plan Presentation

1:30 p.m.  Joint session of Business Finance and Audit Committee and Physical Planning and Funding Committee – Library Overlook Lounge 272

- Recommendations from the Segregated Fee Review Follow-up Committee [Resolution I.2.a.]

1:45 p.m.  Physical Planning and Funding Committee – Library Classroom/Wyllie 150J

b.  Approval of the Minutes of the February 8, 2007 Meeting of the Physical Planning and Funding Committee

c.  UW-Madison:  Authority to Demolish the A. W. Peterson Building and the Food Research Institute Building for Purposes of Site Development [Resolution I.3.c.]

d.  UW-Stevens Point:  Authority to Amend the Campus Boundary and Purchase an Improved Parcel of Land for Future Development Purposes [Resolution I.3.d.]

e.  Report of the Assistant Vice President
   - 2007-09 Capital Budget Detail
   - Building Commission Actions
   - Other

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 February 9, 2007 meeting

3. Report of the President of the Board
   b. Report on the March 7, 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
   a. UW-Parkside Presentation: Campus-Community Engagement
   b. Additional items that the President of the System may report or present to
      the Board

5. Report of the Physical Planning and Funding Committee


7. Report of the Education Committee

8. Additional resolutions
   a. Resolution of appreciation to UW-Parkside

9. Communications, petitions, and memorials

10. Unfinished or additional business

11. Move into closed session to consider a salary adjustment for UW-Extension
    provost and to consider an employment contract amendment for UW-Madison
    football offensive coordinator, as permitted by s.19.85(1)(c), Wis. Stats; to confer
    with legal counsel regarding pending or potential litigation, as permitted by
    s.19.85(1)(g), Wis. Stats; and to consider honorary degree nominations at UW-
    Oshkosh, as permitted by s.19.85(1)(f), 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

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)

Meeting schedule 2007
The Regents President and Vice President serve as ex-officio voting members of all Committees.