



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

REVISED 2/26/07

February 28, 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-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

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.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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;
 - 2. Annual Report as Required by Wis. Stats. § 36.25(14m)(c): 2005-06 Minority and Disadvantaged Student Programs.
[Resolution I.1.f.(2)]
- g. Additional items may be presented to the Education Committee with its approval.

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I.2. Business, Finance, and Audit 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)

- 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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

March 9, 2007
9:00 a.m.
UW-Parkside
Galbraith Room/363
Wyllie Hall
900 Wood Road
Kenosha, WI

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
 - a. Report on the March 2, 2007 meeting of the Higher Education Aids Board
 - b. Report on the March 7, 2007 meeting of the Hospital Authority Board
 - c. Resolution of Appreciation: Regent Emeritus Gerard A. Randall, Jr.
 - 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
6. Report of the Business, Finance and Audit 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)

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
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
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
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
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.