



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

May 2, 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 UW-Madison on May 10 and 11, 2007.

Thursday, May 10, 2007

10:30 a.m. – All Regents Invited

- President's 2007 Commission on University Security
1820 Van Hise Hall

11:30 a.m. – All Regents Invited

- The Growth Agenda and Beyond - - Big Picture Issues
1820 Van Hise Hall

12:15 p.m. – Box Lunch

1:00 p.m. – Joint meeting of the Education Committee and

Business, Finance, and Audit Committee
1820 Van Hise Hall

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

1920 Van Hise Hall

1:45 p.m. – Education Committee reconvened

1820 Van Hise Hall

1:45 p.m. – Business, Finance, and Audit Committee reconvened

1418 Van Hise Hall

Friday, May 11, 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/> Thursday, May 10, 2007, at 10:00 a.m. until approximately 12:00 p.m., and Friday, May 11, 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, May 10, 2007
1820 Van Hise Hall
University of Wisconsin-Madison

10:30 a.m. All Regents

- President's 2007 Commission on University Security

11:30 a.m. All Regents

- The Growth Agenda and Beyond – Big Picture Issues

12:15 p.m. Box Lunch

1:00 p.m. Joint Meeting of the Education and the Business, Finance and Audit Committees

- The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Fund for a Healthy Future – Third Annual Report.
[Resolution I.2.a.]

1:45 p.m. Education Committee

- a. Approval of the minutes of the April 12, 2007, meeting of the Education Committee.
- b. Program Authorizations:
 1. Bachelor of Applied Studies, UW-Green Bay;
[Resolution I.1.b.(1)]
 2. Doctor of Physical Therapy, UW-Madison.
[Resolution I.1.b.(2)]
- c. Presentation: Faculty Research at UW-Parkside
- d. Committee Business:
 1. Announcement of the proffer from the Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships, professorships, and special programs in arts and humanities, social sciences and music.
[Resolution I.1.d.(1)]
 2. UW-Green Bay: Revised Faculty Personnel Rules.
[Resolution I.1.d.(2)]
- e. Report of the Senior Vice President.
- f. Additional items may be presented to the Education Committee with its approval.

REVISED 5/02/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

May 10, 2007

1418 Van Hise Hall
1220 Linden Drive
Madison WI 53706

10:30 a.m. All Regents Invited

- President's 2007 Commission on University Security
1820 Van Hise

11:30 a.m. All Regents Invited

- The Growth Agenda and Beyond - - Big Picture Issues
1820 Van Hise

12:15 p.m. Box Lunch

1:00 p.m. Joint Meeting with the Education Committee—1820 Van Hise

- a. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Fund for a Healthy Future—Third Annual Report
[Resolution I.2.a.]

1:45 p.m. Business, Finance, and Audit Committee—**1418 Van Hise**

- b. Approval of Minutes of the April 12, 2007 Meeting of the Business, Finance, and Audit Committee
- c. Review of Titles: Designated as Limited Appointments in Response to Legislative Audit Bureau Personnel Audit
- d. Consideration of a Salary Adjustment for a Senior Academic Leader to Address Recruitment and Retention Challenges for the Provost at UW-Milwaukee
[Resolution I.2.d.]
- e. Audit Related Issues
 - (1) Program Review: Textbook Costs in Higher Education
 - (2) Legislative Audit Bureau Information Technology Projects Report
 - (3) Recommendations for Board Oversight of Major Information Technology Projects
[Resolution I.2.e.(3)]
 - (4) Program Review Follow Up: UW Procedures and Methods for Removing Data From Surplus Computers
 - (5) Quarterly Status Update
- f. Committee Business
 - (1) Student Lending: UW System Business Practices and Code of Conduct
[Resolution I.2.f.]
 - (2) Overview of Risk Management in the UW System
 - (3) Quarterly Gifts, Grants, and Contracts Report
- g. Report of the Vice President

h. Additional items, which may be presented to the Committee with its approval

I.3. Physical Planning and Funding Committee

Thursday, May 10, 2007
1920 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

10:30 a.m. All Regents Invited

- President's 2007 Commission on University Security
1820 Van Hise Hall

11:30 a.m. All Regents Invited

- The Growth Agenda and Beyond – Big Picture Issues
1820 Van Hise Hall

12:15 p.m. Box Lunch

1:00 p.m. Physical Planning and Funding Committee –Room 1920

- a. Approval of the Minutes of the April 12, 2007 Meeting of the Physical Planning and Funding Committee
- b. UW Colleges; Waukesha County: Approval to Amend the Land Lease with Waukesha County to Grant an Easement to the City of Waukesha Water Utility for the Construction of a Water Tower
[Resolution I.3.b.]
- c. UW-Madison: Approval of the Design Report and Authority to Construct the West Campus Utility Improvements Project
[Resolution I.3.c.]
- d. UW-Madison: Approval to Seek a Waiver of s. 16.855 under s. 13.48(19) to Accept a Single Prime Contractor Bid, Approval of the Design Report, and Authority to Construct the Washburn Observatory Renovation Project
[Resolution I.3.d.]
- e. Report of the Assistant Vice President
 - Presentation and Discussion of Changes in the Campus Planning Process
 - Presentation and Discussion of the All Agency Planning Process
 - Building Commission Actions
 - Other
- f. Tour of the Washburn Observatory, 1401 Observatory Drive
- x. Additional items which may be presented to the Committee with its approval
- z. Closed session to consider personal histories, as permitted by s.19.85(1)(f) *Wis. Stats.*, related to the naming of a facility at UW-Stevens Point

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

May 11, 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 April 12 and 13, 2007 meetings
3. Report of the President of the Board
 - a. Resolution of appreciation: Chancellor Martha Saunders
 - b. Report on the April 20, 2007 meeting of the Educational Communications Board
 - c. Report on the May 9, 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. Presentation of 2007 Regents' Academic Staff Excellence Awards
6. Report of the Physical Planning and Funding Committee
7. Report of the Education Committee
8. Report of the Business Finance, and Audit Committee
9. Additional resolutions
10. Communications, petitions and memorials
11. Additional and unfinished business
12. Move into closed session to consider a UW-Superior honorary degree nomination and to consider naming a UW-Stevens Point facility after a person, as permitted by s.19.85(1)(f), *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 annual personnel evaluations, as permitted by s.19.85(1)(c), *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
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.

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)