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-Madison on November 8 and 9, 2007.

Thursday, November 8, 2007

10:00 a.m. – Education Committee with All Regents Invited
  • Presentation on Charter School Performance by Professor John Witte, UW-Madison
  • UW-Milwaukee’s Role in Chartering Schools
    1820 Van Hise Hall

11:00 a.m. – All Regents Invited
  • UW System Participation in the College Portrait: A Voluntary System of Accountability Providing Information on the Undergraduate Student Experience
  • 2007-09 Biennial Budget Update
    1820 Van Hise Hall

12:30 p.m. – Box Lunch

1:00 p.m. – Committee meetings as follows:

Education Committee
    1820 Van Hise Hall

Business, Finance, and Audit Committee
    1920 Van Hise Hall

Physical Planning and Funding Committee meeting
    1511 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, November 8, 2007, at 10:00 a.m. until approximately 12:00 p.m., and Friday, November 9, 2007, at 9:00 a.m. until approximately 12:00 p.m.
10:00 a.m.  Education Committee – All Regents Invited

- Presentation on Charter School Performance by Professor John Witte, UW-Madison
- UW-Milwaukee’s Role in Chartering Schools

11:00 a.m.  All Regents

- UW System Participation in the *College Portrait*: A Voluntary System of Accountability Providing Information on the Undergraduate Student Experience
- 2007-09 Biennial Budget Update

12:30 p.m.  Box Lunch

1:00 p.m.  Education Committee

a. Approval of the minutes of the September 6, and October 4, 2007, meetings of the Education Committee.

b. UW System Strategic Framework: Discussion with Representatives from the “Prepare Students” Think Tank.


d. Committee Business:

1. UW-Whitewater: Authorization to Recruit a Chancellor.
   [Resolution I.1.d.]

e. Report of the Senior Vice President:

1. Report on Annual Program Planning and Review;
2. Discussion of Education Committee Priorities and Routine Business;

f. Additional items may be presented to the Education Committee with its approval.
I.2. Business, Finance, and Audit Committee

November 8, 2007
1920 Van Hise Hall
1220 Linden Drive
Madison, WI 53706

10:00 a.m. Education Committee – All Regents Invited
1820 Van Hise Hall

- Presentation on Charter School Performance by Professor John Witte, UW-Madison
- UW-Milwaukee’s Role in Chartering Schools

11:00 a.m. All Regents – 1820 Van Hise Hall

- UW System Participation in the *College Portrait: A Voluntary System of Accountability Providing Information on the Undergraduate Student Experience*
- 2007-09 Biennial Budget Update

12:30 p.m. Box Lunch

1:00 p.m. Business, Finance, and Audit Committee – 1920 Van Hise Hall

   a. Approval of the minutes of the October 4, 2007 Meeting of the Business, Finance, and Audit Committee

   b. Trust Funds
      1. Acceptance of Bequests over $50,000
         [Resolution I.2.b.(1)]

   c. UW System Strategic Framework: Discussion on Resources and Operational Excellence

   d. Committee Business
      1. 2007-09 Operating Budget Update
      2. Quarterly Gifts, Grants, and Contracts
      3. Quarterly Budget to Actual

   e. Report of the Vice President
      1. Update on Tuition and Financial Aid Working Group
      2. Review Biennial Pay Plan Process
      3. Preliminary Fall 2007 Enrollments

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

3:30 p.m.

   g. Annual Trust Fund Investment Forum (Room 4151 Grainger Hall)
THE BOARD OF REGENTS OF THE UW SYSTEM

Invite you to the:
ANNUAL PUBLIC FORUM ON UNIVERSITY INVESTMENTS

The purpose of this annual forum is to provide students and faculty an opportunity to express opinions and/or concerns regarding endowed university investments. Participants are encouraged to register to speak by contacting Tom Reinders at: treinders@uwsa.edu or (608) 265-4174. An investment holdings list and other information can be found at www.uwsa.edu/tfunds

Room 4151, Grainger Hall
975 University Ave.
Madison, WI

Thursday, November 8, 2007
3:30-5:00 p.m.

Speakers are asked to limit oral remarks to two minutes.
Written testimony is invited and encouraged.
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Physical Planning and Funding Committee

Thursday, November 8, 2007
1220 Linden Drive
Madison, Wisconsin

10:00 a.m. Education Committee - All Regents Invited

- Presentation on Charter School Performance by Professor John Witte, UW-Madison
- UW-Milwaukee’s Role in Chartering Schools

11:00 a.m. All Regents

- UW System Participation in the College Portrait: A Voluntary System of Accountability Providing Information on the Undergraduate Student Experience
- 2007-09 Biennial Budget Update

12:00 p.m. Box Lunch

1:00 p.m. Physical Planning and Funding Committee – Room 1511

a. Approval of the Minutes of the October 4, 2007 Meeting of the Physical Planning and Funding Committee

b. UW-Madison: Approval of the Design Report and Authority to Construct the Lot 36 Parking Ramp Expansion Project
   [Resolution I.3.b.]

c. UW-Madison: Approval of the Design Report and Authority to Adjust the Project Budget and Construct the Biochemistry II Project
   [Resolution I.3.c.]

d. UW-Stevens Point: Authority to Expand the Campus Boundary and Purchase a 0.152-Acre Parcel of Land Located at 1940-1942 Briggs Street for Parking Purposes
   [Resolution I.3.d.]

e. UW-Stevens Point: Authority to Accept a Gift of 6.63 Acres of Land to Benefit the Schmeeckle Reserve Nature Conservancy
   [Resolution I.3.e.]

f. UW-Superior: Approval of the Design Report and Authority to Adjust the Project Scope and Budget and Construct the Jim Dan Hill Library Renovation Project
   [Resolution I.3.f.]
g. UW-Superior: Authority to Adjust the Project Scope and Budget and Construct the Rothwell Student Center Project
[Resolution I.3.g.]

h. UW-System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.h.]

i. Report of the Assistant Vice President
   1. Building Commission Actions
   2. Other

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-Madison
II.

1. Calling of the Roll

2. Approval of the minutes of the October 4 and 5, 2007 meetings

3. Report of the President of the Board

4. Report of the President of the System
   a. Committee to Review Allocable Segregated Fees status report
   b. Strategic Framework Update
   c. Additional items that the President of the System may report or present to the Board

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. Additional Resolutions

9. Communications, Petitions, and Memorials

10. Unfinished or additional business

11. Move into closed session to consider a request for review of a UW-Milwaukee personnel decision, 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 personal histories related to naming a facility at UW-Madison, as permitted by s.19.85(1)(f), Wis. Stats.

The closed session may be moved up for consideration during any recess in the regular meeting agenda. The regular meeting will reconvene in open session following completion of the closed session.
STANDING COMMITTEES

Executive Committee
Mark J. Bradley (Chair)
Charles Pruitt (Vice Chair)
Elizabeth Burmaster
Danae D. Davis
Milton McPike
Brent Smith
Jesus Salas
Michael J. Spector
David G. Walsh

Business, Finance, and Audit Committee
Brent Smith (Chair)
Eileen Connolly-Keesler (Vice Chair) (Audit Liaison)
Elizabeth Burmaster
Peggy Rosenzweig
Thomas P. Shields

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
David G. Walsh

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
Thomas P. Shields
Michael J. Spector

OTHER COMMITTEES

Liaison to Association of Governing Boards
Eileen Connolly-Keesler

Hospital Authority Board - Regent Members
Milton McPike
Peggy Rosenzweig
David G. Walsh

Wisconsin Technical College System Board
Peggy Rosenzweig, Regent Member

Wisconsin Educational Communications Board
Judith V. Crain, Regent Member

Higher Educational Aids Board
Milton McPike, Regent Member

Research Park Board
David G. Walsh, Regent Member

Teaching Excellence Awards
Danae D. Davis (Chair)
Jeffrey B. Bartell
Milton McPike
Jesus Salas
Colleen P. Thomas

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
To be appointed

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
Interim Chancellor Richard Telfer
Academic Staff Representative Dennis Shaw

Committee on Regent Meeting Effectiveness
Eileen Connolly-Keesler (Chair)
Charles Pruitt
Colleen P. Thomas

The Regents President and Vice President serve as ex-officio voting members of all Committees.
## Board of Regents of
The University of Wisconsin System

### Meeting Schedule 2007-08

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