



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

October 31, 2007

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in maroon ink, appearing to read 'J. 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

Friday, November 9, 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, November 8, 2007, at 10:00 a.m. until approximately 12:00 p.m., and Friday, November 9, 2006, at 9:00 a.m. until approximately 12:00 p.m.

10/23/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, November 8, 2007
1820 Van Hise Hall
University of Wisconsin-Madison

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.
- c. UW-Platteville: Summary of Accreditation Review by the North Central Association Higher Learning Commission, and Institutional Report on General Education.
- 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;
 3. Report on Industrial and Economic Development Research Fund.
- f. Additional items 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

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.

10/24/07

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 Schmeckle 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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 9, 2007
9:00 a.m.
Room 1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

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.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

President - Mark J. Bradley
Vice President - Charles Pruitt

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
Colleene 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
Colleene 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
Colleene 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

2007

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

September 6th and 7th

October 4th and 5th (at UW-River Falls)

November 8th and 9th

December 6th and 7th (hosted by UW-Madison)

2008

February 7th and 8th, in Madison

March 6th, in Madison

April 10th and 11th, at UW-Extension, Pyle
Center

June 5th and 6th, at UW-Milwaukee

August 21st and 22nd, in Madison

October 2nd and 3rd, at UW-Stevens Point

November 6th, in Madison

December 4th and 5th, at UW-La Crosse