REVISED 10/02/07

September 26, 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 University Center, UW-River Falls, South Third Street, River Falls, Wisconsin on October 4 and 5, 2007.

Thursday, October 4, 2007

8:30 a.m. – Campus Tour – University Center South Entrance

10:00 a.m. – All Regents Invited
  • UW-River Falls Presentation – *Introduction and Living the Promise: Serving and Sustaining Our Communities*
    Riverview Ballroom

11:00 a.m. – All Regents Invited
  • 2007-09 Biennial Budget Update and Possible Resolution
  • Participation by the UW System in *Liberal Education and America’s Promise (LEAP)*
    Riverview Ballroom

12:30 p.m. – Lunch – Riverview Ballroom, Section A

1:30 p.m. – Education Committee Meeting
  Riverview Ballroom

Business, Finance, and Audit Committee Meeting
  St. Croix River Room

Physical Planning and Funding Committee Meeting
  Willow River Room

Friday, October 5, 2007
7:30 a.m. – Regents Breakfast with Student Leaders
   The Falls Room

9:00 a.m. – Board of Regents Meeting
   Riverview Ballroom

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, October 4, 2007, at 10:00 a.m. until approximately 12:30 p.m., and Friday, October 5, 2007, at 9:00 a.m. until approximately 12:00 p.m.
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, October 4, 2007
Riverview Ballroom, University Center
University of Wisconsin-River Falls

8:30 a.m. All Regents

• Campus Tour – University Center South Entrance

10:00 a.m. All Regents – Riverview Ballroom

• UW-River Falls Presentation – Introduction and Living the Promise: Serving and Sustaining Our Communities

11:00 a.m. All Regents – Riverview Ballroom

• 2007-09 Biennial Budget Update and Possible Resolution
• Participation by the UW System in Liberal Education and America’s Promise (LEAP)

12:30 p.m. Lunch – Riverview Ballroom, Section A

1:30 p.m. Education Committee – Riverview Ballroom

a. Approval of the minutes of the September 6, 2007, meeting of the Education Committee.

b. UW-River Falls Presentation – Living the Promise: The Global Connection.


d. Report of the Senior Vice President:
   1. Update on Routine Committee Work;
   2. Education Committee Priorities for 2007-08.

e. Additional items may be presented to the Education Committee with its approval.
I.2. Business, Finance, and Audit Committee  Thursday, October 4, 2007
    UW-River Falls University Center
    St. Croix River Room

8:30 a.m.  Campus Tour – All Regents Invited

10:00 a.m.  All Regents

    • UW-River Falls Presentation – *Introduction and Living the Promise: Serving and Sustaining Our Communities*

11:00 a.m.  All Regents

    • 2007-09 Biennial Budget Update and Possible Resolution
    • Participation by the UW System in *Liberal Education and America’s Promise (LEAP)*

12:30 p.m.  Lunch

1:30 p.m.  Business, Finance, and Audit Committee – St. Croix River Room

    a. Approval of Minutes of the September 6, 2007 Meeting of the Business, Finance, and Audit Committee

    b. UW-River Falls Presentation – *Living the Promise: Investing in our Future*

    c. Information Technology (IT) Update
       (1) Oversight and Reporting Structure
       (2) Common Systems 2007-08 Expenditure Plan
       (3) IT Roadmap

    d. Trust Fund Items
       (1) Investment Policy Statement
       (2) 2007 Proxy Season Voting Results
       (3) Follow Up on Changes to the Strategic Asset Allocation Plan

    e. Committee Business
       (1) 2007-09 Operating Budget Update
       (2) Financial Management of Auxiliary Operations (including Auxiliary Reserves Report)
       (3) Committee Goals and Priorities for 2007-08

    f. Report of the Vice President

    g. Additional items, which may be presented to the Committee with its approval
I.3. Physical Planning and Funding Committee Thursday, October 4, 2007
UW-River Falls
University Center

8:30 a.m. Campus Tour - University Center South Entrance

10:00 a.m. All Regents

- UW-River Falls Presentation – *Introduction and Living the Promise: Serving and Sustaining Our Communities*

11:00 a.m. All Regents

- 2007-09 Biennial Budget Update and Possible Resolution
- Participation by the UW System in *Liberal Education and America’s Promise (LEAP)*

12:30 p.m. Lunch – Riverview Ballroom, Section A

1:30 p.m. Physical Planning and Funding Committee – Willow River Room

a. Approval of the Minutes of the September 6, 2007 Meeting of the Physical Planning and Funding Committee

b. UW-River Falls – *Living the Promise: Building the Future*

c. UW Colleges: Annual Report of City and County Financial Support

d. UW-Platteville: Approval of the Design Report and Authority to Adjust the Project Budget and Construct the Glenview Commons Remodeling Project [Resolution I.3.d.]

e. UW-Stevens Point: Approval of the Design Report and Authority to Construct the Baldwin Residence Hall Renovation Project [Resolution I.3.e.]

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

g. Report of the Assistant Vice President
   - Building Commission Actions
   - Other

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-Stout

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 September 6 and 7, 2007 meetings

3. Report of the President of the Board
   a. Report on September 11 and 12, 2007 meetings of the Wisconsin Technical College System Board
   b. 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-River Falls presentation – *Living the Promise: A Collaborative Journey*
   b. Resolution commending campuses and students on service learning activities
      [Resolution II.4.b.]
   c. Update on UW’s *Advantage Wisconsin* Strategic Framework
   d. 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 Education Committee

7. Report of the Business, Finance, and Audit Committee

8. Report of the Committee on Meeting Effectiveness
   a. Consideration of Report on September 24, 2007 meeting of the Committee and 2008 meeting schedule

9. Additional resolutions
   a. Resolution of appreciation to UW-River Falls
      [Resolution II.9.a.]

10. Communications, petitions, and memorials

11. Unfinished or additional business
12. Move into closed session to consider UW-Madison honorary degree nominations and naming a facility at UW-Stout after a person, as permitted by s.19.85(1)(f), Wis. Stats.; to consider a UW-Madison request for consideration of employment terms for a specific candidate, as permitted by s.19.85(1)(c), Wis. Stats.; and to confer with legal counsel regarding pending or potential litigation, as permitted by s.19.85(1)(g), 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.
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)

Meeting schedule 2007