



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

**REVISED 10/02/07**

September 26, 2007

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in black ink, appearing to read 'J. A. Temby', written over the printed name.

**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.*

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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.*
- c. UW-Stout: Summary of Academic Quality Improvement Program Accreditation Review by the North Central Association Higher Learning Commission, and Institutional Report on General Education.
- 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.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 5, 2007

9:00 a.m.

UW-River Falls University Center

River Falls, Wisconsin

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

## 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

2007 MEETING SCHEDULE

(Held in Madison unless otherwise indicated)

January 4<sup>th</sup> and 5<sup>th</sup> (cancelled, circumstances permitting)

February 8<sup>th</sup> and 9<sup>th</sup>

March 8<sup>th</sup> and 9<sup>th</sup> (at UW-Parkside)

April 12<sup>th</sup> and 13<sup>th</sup> (at UW-Oshkosh)

May 10<sup>th</sup> and 11<sup>th</sup>

June 7<sup>th</sup> and 8<sup>th</sup> (at UW-Milwaukee)

July 12<sup>th</sup> and 13<sup>th</sup>

August 23<sup>rd</sup> and 24<sup>th</sup> (cancelled, circumstances permitting)

September 6<sup>th</sup> and 7<sup>th</sup>

October 4<sup>th</sup> and 5<sup>th</sup> (at UW-River Falls)

November 8<sup>th</sup> and 9<sup>th</sup>

December 6<sup>th</sup> and 7<sup>th</sup> (hosted by UW-Madison)