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 September 6 and 7, 2007.

Thursday, September 6, 2007

10:00 a.m. – All Regents Invited
   • The Strategic Framework of the UW System to Advantage and Advance Wisconsin’s Future
     1820 Van Hise Hall

12:00 p.m. – Box Lunch

12:30 p.m. – Physical Planning and Funding Committee – All Regents Invited
   • UW-Stevens Point: Campus Master Plan Presentation
     1820 Van Hise Hall

1:00 p.m. – Education Committee Meeting
           1920 Van Hise Hall

           Business, Finance, and Audit Committee Meeting
           1820 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, September 6, 2007, at 10:00 a.m. until approximately 12:00 p.m. and 12:30 p.m. until approximately 1:00 p.m., and Friday, September 7, 2007, at 9:00 a.m. until approximately 12:00 p.m.
I.1. Education Committee - Thursday, September 6, 2007
1920 Van Hise Hall
University of Wisconsin-Madison

10:00 a.m. All Regents (1820 Van Hise)

- The Strategic Framework of the UW System to Advantage and Advance Wisconsin’s Future

12:00 p.m. Box Lunch

12:30 p.m. Physical Planning and Funding Committee – All Regents Invited (1820 Van Hise)

- UW-Stevens Point: Campus Master Plan Presentation

1:00 p.m. Education Committee (1920 Van Hise)

a. Approval of the Minutes of the June 7, 2007, Meeting of the Education Committee.

b. Education Committee Priorities for 2007-08.

c. Committee Business:

   1. UW-Green Bay: Mission Revision (Second Reading); [Resolution I.1.c.(1)]
   2. UW-Stevens Point: Expansion of the Board of Visitors; [Resolution I.1.c.(2)]
   3. UW-Eau Claire: Revised Faculty Personnel Rules; [Resolution I.1.c.(3)]
   4. UW-Milwaukee: Revised Faculty Personnel Rules; [Resolution I.1.c.(4)]
   5. UW-Parkside: Authorization to Recruit a Provost/Vice Chancellor. [Resolution I.1.c.(5)]

d. Report of the Senior Vice President:
   1. Academic Staff Regents Award for Program Excellence; [Resolution I.1.d.(1)]

e. Additional items may be presented to the Education Committee with its approval.
Revised 8/29/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

September 6, 2007

1820 Van Hise Hall
1220 Linden Drive
Madison, WI 53706

10:00 a.m. All Regents

- The Strategic Framework of the UW System to Advantage and Advance Wisconsin’s Future

12:00 p.m. Box Lunch

12:30 p.m. Physical Planning and Funding Committee (All Regents Invited)

1820 Van Hise Hall

- UW-Stevens Point: Campus Master Plan Presentation

1:00 p.m. Business, Finance, and Audit Committee – 1820 Van Hise Hall

a. Approval of Minutes of the July 12, 2007 Meeting of the Business, Finance, and Audit Committee

b. Review of Select Terms and Disclosures of UW System Banking Programs

c. WiSys Update

d. Trust Fund Items
   (1) Changes to the Strategic Asset Allocation and Reconfirmation of the Spending Plan
      [Resolution I.2.d.(1)]

e. Audit Issues
   (1) Quarterly Status Update

f. Committee Business
   (1) 2007-09 Biennial Operating Budget Update
   (2) Quarterly Gifts, Grants, and Contracts Report
   (3) Committee Goals and Priorities for 2007-08

g. Report of the Vice President
   (1) Update on Student Loan Issues and Textbook Costs

h. Additional items, which may be presented to the Committee with its approval
I.3. Physical Planning and Funding Committee

Thursday, September 6, 2007
1220 Linden Drive
Madison, Wisconsin

10:00 a.m.  All Regents Invited
   •  The Strategic Framework of the UW System to Advantage and Advance Wisconsin’s Future

12:00 p.m.  Lunch

12:30 p.m.  Physical Planning and Funding Committee (All Regents Invited) – Room 1820
   a.  UW-Stevens Point:  Campus Master Plan Presentation

1:00 p.m.  Physical Planning and Funding Committee – Room 1511
   b.  Approval of the Minutes of the July 12, 2007 Meeting of the Physical Planning and Funding Committee
   c.  UW-La Crosse:  Authority 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 Adjust the Project Budget and Construct the New Stadium and Fields Project [Resolution I.3.c.]
   d.  UW System:  Authority to Construct All Agency Maintenance and Repair Projects [Resolution I.3.d.]
   e.  Report of the Assistant Vice President
      •  Building Commission Actions
      •  Other
   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 August 7, 2007 Meeting

3. Report of the President of the Board

4. Report of the President of the System

5. Presentation of 2007 Regents Teaching Excellence Awards

6. Report of the Education Committee

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

8. Report of the Physical Planning and Funding Committee

9. Additional Resolutions

10. Communications, Petitions, and Memorials

11. Unfinished or Additional Business
   a. Consideration of 2008 Schedule of Meetings and Visits to Assigned Campuses

12. Move into Closed Session to Consider Approval of a Salary at UW-Madison, as Permitted by s.19.85(1)(c), *Wis. Stats.*, to Consider Personal Histories Related to Naming a Facility at UW-Milwaukee, as Permitted by s.19.85(1)(f), *Wis. Stats.*, and to Confer with Legal Counsel about 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.
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

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)