



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

**REVISED 8/29/07**

August 29, 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 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

Friday, September 7, 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, 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.*

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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)]
  2. Statutorily and Regent-Required Report on 2006 Undergraduate Drop Rates.
- 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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

REVISED 8/31/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

September 7, 2007  
9:00 a.m.  
1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

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.

## 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

*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)