



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

April 2, 2008

REVISED 4/3/2008

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in black ink, appearing to read "J. A. Temby".

PUBLIC MEETING NOTICE

RE: Agendas and supporting documents for meetings of the Board of Regents and Committees to be hosted by UW Colleges and UW-Extension at the Pyle Center, 702 Langdon Street, Madison, Wisconsin, April 10 and 11, 2008.

Thursday, April 10, 2008

8:30 a.m. - 9:30 a.m. –

- Continental breakfast
3rd floor east and south reception areas
- UW Colleges and UW-Extension educational displays and student research posters
3rd floor
- UW Colleges art exhibit
1st floor

9:30 a.m. – All Regents Invited – Rooms 325-26

- UW Colleges and UW-Extension Presentation – Maximizing Access to Ensure a Sustainable Future (9:30 a.m. – 10:30 a.m.)
- Follow up on Tuition and Financial Aid Policy Discussion (10:30 a.m.– 11:15 a.m.)
[Resolution A]
- 2009-11 Biennial Budget (11:15 a.m. – 12:15 p.m.)
 - Financial Aid Initiative
 - Student Budget Priorities

12:15 p.m. – Luncheon with UW Colleges and UW-Extension Youth Program
Participants
Alumni Lounge, 1st floor

1:30 p.m. – Board of Regents Standing Committee meetings:

Education Committee
Pyle Center, room 313

Business, Finance, and Audit Committee
Pyle Center, room 309

Physical Planning and Funding Committee meeting
Pyle Center, room 332

3:00 p.m. - 4:30 p.m. – (Regents visit displays as time permits.)

- UW Colleges and UW-Extension educational displays and student research posters
Displays staffed
3rd floor
- Refreshments
3rd floor east and south reception areas
- UW Colleges art exhibit
1st floor

4:30 p.m. - 5:00 p.m. – (Regents attend as time permits.)

- UW-Extension Conference Centers' 50th Anniversary Presentation
R.P. Lee Lounge, 1st floor

5:00 p.m. - 7:00 p.m. –

- UW-Extension Conference Centers' 50th-Anniversary Reception
The Pyle Center, Alumni Lounge 1st floor

Friday, April 11, 2008

7:30 a.m. – UW Colleges Students and Regents Breakfast
AT&T Lounge, 1st floor

7:30 a.m. - 8:45 a.m. – Continental breakfast for all other guests
3rd floor east and south reception areas

9:00 a.m. – Board of Regents meeting
Pyle Center, rooms 325-326

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, April 10, 2008, at 9:30 a.m. until approximately 12:15 p.m., and Friday, April 11, 2008, at 9:00 a.m. until approximately 12:00 p.m.

REVISED 4/3/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, April 10, 2008
UW Colleges and UW-Extension
Pyle Center
702 Langdon Street
Madison, WI

9:30 a.m. All Regents Invited – Rooms 325-26

- UW Colleges and UW-Extension Presentation – Maximizing Access to Ensure a Sustainable Future (9:30 a.m. – 10:30 a.m.)
- Follow up on Tuition and Financial Aid Policy Discussion (10:30 a.m. – 11:15 a.m.)
[Resolution A]
- 2009-11 Biennial Budget (11:15 a.m. – 12:15 p.m.)
 - Financial Aid Initiative
 - Student Budget Priorities

12:15 p.m. Luncheon with UW Colleges and UW-Extension Youth Program Participants – Alumni Lounge, 1st floor

1:30 p.m. Education Committee – Room 313

- a. Presentation – Maximizing Access to College Degrees for Adults Statewide: Status of the UW Colleges and UW-Extension Adult Student Initiative.
- b. Report of the UW System Engineering Education Task Force.
- c. UW-Stout: Presentation of Campus Academic Plan.
- d. Report of the Senior Vice President:
 1. UW-Milwaukee: Termination and Release of the Milwaukee Science Education Consortium, Inc., from Charter Agreement;
 2. Annual Report on Minority and Disadvantaged Student Programs;
 3. Annual Report on Orientation Programs and Information Provided to Students on Sexual Assault and Sexual Harassment.
- e. Consent Agenda:
 1. Approval of the Minutes of the February 7, 2008, Meeting of the Education Committee;
 2. UW-Milwaukee: Program Authorization of B.S. in Applied Math & Computer Science;
[Resolution I.1.e.(2)]
 3. UW-River Falls: Program Authorization of M.A. in Teaching English as a Second Language (TESOL);
[Resolution I.1.e.(3)]

4. Approval of requests to Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships, professorships, and special programs in arts and humanities, social sciences and music.
[Resolution I.1.e.(4)]

- f. Additional items may be presented to the Education Committee with its approval.

Revised 4/3/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

April 10, 2008
Pyle Center
702 Langdon Street
Madison, WI 53706

9:30 a.m. All Regents – Rooms 325-326

- UW Colleges and UW-Extension Presentation – Maximizing Access to Ensure a Sustainable Future (9:30 a.m. – 10:30 a.m.)
- Follow up on Tuition and Financial Aid Policy Discussion (10:30 a.m. – 11:15 a.m.)
[Resolution A]
- 2009-11 Biennial Budget (11:15 a.m. – 12:15 p.m.)
 - Financial Aid Initiative
 - Student Budget Priorities

12:15 p.m. Luncheon with UW Colleges and UW-Extension Youth Program Participants – Alumni Lounge, 1st floor

1:30 p.m. Business, Finance, and Audit Committee – Room 309

- a. Approval of the minutes of the February 7, 2008 Meeting of the Business, Finance, and Audit Committee
- b. UW Colleges/UW-Extension Presentation: Maximizing Access to UW Resources Through Partnerships with County Governments
- c. Amendments to the By-Laws of the University of Wisconsin Medical Foundation
[Resolution I.2.c.]
- d. Approval of UW-Platteville Differential Tuition
[Resolution I.2.d.]
- e. Committee Business
 1. Consideration of Salary Adjustments for Senior Academic Leaders to address Recruitment and Retention Challenges for the Chancellors at UW-Green Bay and UW-Oshkosh and a Provost at UW-Oshkosh
[Resolution I.2.e.1.]

- e. Committee Business (continued)
 - 2. Approval of UW-Stout Bookstore Contract
[Resolution I.2.e.2.]
 - 3. Approval of UW-Parkside Bookstore Contract
[Resolution I.2.e.3.]
 - 4. Approval of 2008-09 UW System Annual Distribution Adjustments
[Resolution I.2.e.4.]
 - 5. Approval of UW System Policies for Large or Vital Information
Technology Projects
[Resolution I.2.e.5.]

- f. Audit Issues
 - 1. Protecting Computer Networks and Data in the UW System
 - 2. Follow up Review: A Best Practices Review of Policies and Procedures
Addressing Copyright Infringement Issues
 - 3. Quarterly Status Update on UW System Office of Operations Review and
Audit

- g. Trust Funds
 - 1. UW System Annual Endowment Peer Benchmarking Report
 - 2. UW System Voting of 2008 Non-Routine Proxy Proposals
[Resolution I.2.g.2.]

- h. Report of the Vice President
 - 1. Food Service Contract Process

- i. Additional items, which may be presented to the Committee with its approval

Revised 4/3/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Physical Planning and Funding Committee

Thursday, April 10, 2008
Pyle Center
702 Langdon Street
Madison, Wisconsin

9:30 a.m. – All Regents Invited – Rooms 325-26

- UW Colleges and UW-Extension Presentation – Maximizing Access to Ensure a Sustainable Future (9:30 – 10:30 a.m.)
- Follow up on Tuition and Financial Aid Policy Discussion (10:30 – 11:15 a.m.) [Resolution A]
- 2009-11 Biennial Budget (11:15 a.m. – 12:15 p.m.)
 - Financial Aid Initiative
 - Student Budget Priorities

12:15 p.m. – Luncheon with UW Colleges and UW-Extension Youth Program Participants
Alumni Lounge, 1st floor

1:30 a.m. Physical Planning and Funding Committee – Room 332

- a. Approval of the Minutes of the March 6, 2008 Meeting of the Physical Planning and Funding Committee
- b. Presentation – Maximizing Access through Wisconsin Public Television's Digital Transition: University Place
- c. UW-Madison: Approval of the Design Report and Authority to Construct the Chadbourne and Barnard Residence Halls Renovation Project [Resolution I.3.c.]
- d. UW-Milwaukee: Approval of the Design Report and Authority to Construct the Golda Meir Library Remodeling Project-Phase I [Resolution I.3.d.]
- e. UW-Oshkosh: Authority to Accept 1.95 Acres of Land from the Department of Military Affairs Through an Inter-Agency Transfer [Resolution I.3.e.]
- f. UW-Parkside: Authority to transfer General Fund Supported Borrowing from the Communications Arts Remodeling and Addition Project to the Union Parking Lot Reconstruction Project for the Purpose of Campus Road Construction [Resolution I.3.f.]

- h. UW-Whitewater: Authority to Enter into a Land Use Agreement to Allow the UW-Whitewater Foundation to Construct the Perkins Stadium Turf Replacement Project and Accept the Completed Facility as a Gift-In-Kind
[Resolution I.3.h.]
- i. UW System: Authority to Construct Various Classroom Renovation/Instructional Technology Improvement Projects
[Resolution I.3.i.]
- j. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.j.]
- k. Report of the Associate Vice President
 - 1. Building Commission Actions
- x. Additional items which may be presented to the Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

April 11, 2008
9:00 a.m.
Pyle Center
Rooms 325-326
Madison, Wisconsin

II.

1. Calling of the roll
2. Approval of the minutes of the March 6, 2008 meeting of the Board of Regents
3. Report of the President of the Board
 - a. Report on the April 1 and 2, 2008 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. Achieving Excellence: Annual Accountability Report
 - b. 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
 - a. Resolution of appreciation to UW Colleges and UW-Extension
9. Communications, petitions, and memorials
10. Additional or unfinished business
11. Move into closed session to consider annual personnel evaluations, 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.*; to consider UW-Oshkosh honorary degree nominations, as permitted by s.19.85(1)(f), *Wis. Stats.*; and to consider request to extend leave of absence for a UW-Whitewater faculty member, as permitted by s.19.85(1)(c) and (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**

Meeting Schedule 2008

February 7th and 8th, in Madison

March 6th, in Madison

April 10th and 11th, at the Pyle Center, Madison
(Hosted by UW Colleges and UW-Extension)

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

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)
Jeffrey B. Bartell
Elizabeth Burmaster
Danae D. Davis
Brent Smith
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

Jeffrey B. Bartell (Chair)
Michael J. Falbo
José F. Vásquez
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)
Thomas P. Shields
Michael J. Spector

OTHER COMMITTEES

Liaison to Association of Governing Boards

Eileen Connolly-Keesler

Hospital Authority Board - Regent Members

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

Research Park Board

David G. Walsh, Regent Member

Teaching Excellence Awards

Danae D. Davis (Chair)
Jeffrey B. Bartell
Colleene P. Thomas
José F. Vásquez

Academic Staff Excellence Awards Committee

Eileen Connolly-Keesler (Chair)
Danae D. Davis
Brent Smith
José F. Vásquez

Wisconsin Partnership Program

Roger E. Axtell, Regent Liaison

UW-Whitewater Chancellor Search Committee

Danae D. Davis (Chair)
Peggy Rosenzweig
Michael J. Spector
Colleene P. Thomas

UW-Madison Chancellor Search Committee

David G. Walsh, (Chair)
Mark J. Bradley
Thomas A. Loftus
Charles Pruitt
Colleene P. Thomas

UW-Parkside Chancellor Search Committee

Michael J. Falbo, (Chair)
Jeffrey B. Bartell
Eileen Connolly-Keesler
Judith V. Crain

The Regents President and Vice President serve as ex-officio voting members of all Committees.