



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

August 13, 2008

REVISED 08/18/2008

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 August 21 and 22, 2008.

**Thursday, August 21, 2008**

10:00 a.m. – All Regents Discussion

- 2009-11 Biennial Operating Budget
  - 2009-11 Biennial Capital Budget
- 1820 Van Hise Hall

12:00 p.m. – Box Lunch

12:30 p.m. – Joint Meeting of the Business, Finance, and Audit Committee and Education Committee

- The University of Wisconsin School of Medicine and Public Health: Wisconsin Partnership for a Healthy Future – Approval of the Fourth Annual Report
    - Resolution I.2.a.
- 1820 Van Hise Hall

12:30 p.m. – Capital Planning and Budget Committee

1418 Van Hise Hall

1:00 p.m. – Education Committee reconvened

1820 Van Hise Hall

Business, Finance, and Audit Committee reconvened

1920 Van Hise Hall

**Friday, August 22, 2008**

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, August 21, 2008, at 10:00 a.m. until approximately 12:00 p.m., and Friday, August 22, 2008, at 9:00 a.m. until approximately 12:00 p.m.*

8/5/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - August 21, 2008  
1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

10:00 a.m. All Regents Invited

- 2009-2011 Biennial Operating Budget
- 2009-2011 Biennial Capital Budget

12:00 p.m. Box Lunch

12:30 p.m. Joint Meeting of the Business, Finance, and Audit Committee and Education Committee

- The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Fund for a Healthy Future –Approval of the Fourth Annual Report.  
[Resolution I.2.a.]

1:00 p.m. Education Committee

- a. UW-Platteville: Presentation of Campus Academic Plan.
- b. UW-Stout: Program Authorization of B.S. in Computer Engineering.  
[Resolution I.1.b.]
- c. Western Technical College: Approval of Associate of Science Degree, Liberal Arts Transfer Program in Collaboration with UW-La Crosse.  
[Resolution I.1.c.]
- d. UW-Milwaukee: Charter School Contract Extensions:
  1. Contract Extension for the Woodlands School;  
[Resolution I.1.d.(1)]
  2. Contract Extension for the Capitol West Academy;  
[Resolution I.1.d.(2)]
  3. Contract Extension for the Business and Economics Academy of Milwaukee.  
[Resolution I.1.d.(3)]
- e. Report of the Senior Vice President:
  1. Annual Report and Updates on Academic Program Planning and Review;
  2. Plan 2008 and Inclusive Excellence Timeline.

## f. Consent Agenda:

1. Approval of the Minutes of the June 5, 2008, Meeting of the Education Committee;
2. Approval of School of Medicine and Public Health Appointment to the Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future;  
[Resolution I.1.f.(2)]
3. UW-Eau Claire: Program Authorization of B.A. in Liberal Studies;  
[Resolution I.1.f.(3)]
4. UW-River Falls: Program Authorization of Bachelor's Degree in Early Childhood Education;  
[Resolution I.1.f.(4)]
5. UW-Madison: Program Authorization of M.S. in Clinical Investigations.  
[Resolution I.1.f.(5)]

## g. Additional items may be presented to the Education Committee with its approval.

I.2. Business, Finance, and Audit Committee

Thursday, August 21, 2008  
1920 Van Hise Hall  
1220 Linden Drive

10:00 a.m. All Regents Discussion – 1820 Van Hise Hall

- 2009-2011 Biennial Operating Budget
- 2009-2011 Biennial Capital Budget

12:00 p.m. Box Lunch

12:30 p.m. Joint Meeting of the Business, Finance, and Audit Committee and Education Committee – 1820 Van Hise Hall

- a. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Fund for a Healthy Future – Approval of the Fourth Annual Report  
[Resolution I.2.a.]

1:00 p.m. Business, Finance, and Audit Committee – 1920 Van Hise Hall

- b. Growth Agenda Action Steps: Update on Operational Excellence and Efficiency
- c. Trust Funds
  1. Spending Policy Discussion
  2. Update on Private Equity Program
  3. Quarterly Investment Report
- d. Audit Update
  1. UW Mental Health Counseling Services
  2. Update on Student Credit Card Debt and Credit Card Solicitation on UW Property
  3. Follow-up Review: Occupational Health and Safety Training for UW Employees
  4. Quarterly Status: Operations Review and Audit
- e. Committee Business
  1. Committee Goals and Priorities for 2008-09
- f. Report of the Vice President

g. Consent Agenda

1. Approval of Minutes of the June 5, 2008 Meeting of the Business, Finance, and Audit Committee
2. Approval of UW-Madison Agency Agreement with Collegiate Licensing Company  
[Resolution I.2.g.2.]

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

- i. Closed Session to consider trust fund matters as permitted by s.19.85(1)(e) *Wis. Stats.*

Revised 08/18/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, August 21, 2008  
Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

10:00 a.m. All Regents Discussion – 1820 Van Hise Hall

- 2009-11 Biennial Operating Budget
- 2009-11 Biennial Capital Budget

12:00 Box Lunch

12:30 p.m. Capital Planning and Budget Committee – Room 1418

- a. Approval of the Minutes of the July 31, 2008 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Approval of the Design Report, and Authority to Adjust the Project Scope and Budget and Construct the Chazen Museum of Art Project  
[Resolution I.3.b.]
- c. UW-Oshkosh: Authority to Construct the Facilities Management Relocation-Phase I Project  
[Resolution I.3.c.]
- d. UW-Platteville: Authority to Construct the Boebel Hall Remodeling-Phase I Project  
[Resolution I.3.d.]
- e. UW-Stevens Point: Approval of the Design Report and Authority to Construct the Steiner 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 Associate Vice President
  1. Building Commission Actions
  2. Other
- h. Additional items which may be presented to the Committee with its approval
- z. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of a facility at UW-Madison

Revised 08/15/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

August 22, 2008  
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 June 5 and 6, 2008, meetings
3. Report of the President of the Board
  - a. Resolution of appreciation: Chancellor John Keating
  - b. Resolution of appreciation: Chancellor John Wiley
  - c. Wisconsin Technical College System Board report
  - d. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
  - a. Presentation of 2008 Regents' Academic Staff Excellence Awards
  - b. Discussion of UW System Administration Mission Statement
  - c. Update on Growth Agenda Action Steps
  - d. Additional items that the President of the System may report or present to the Board
5. 2009-11 Biennial Operating and Capital Budget Requests  
[Resolutions II.5.a. and II.5.b.]
6. Report of the Capital Planning and Budget Committee
7. Report of the Education Committee
8. Report of the Business, Finance, and Audit Committee
9. Additional resolutions
  - a. Adoption of 2009 meeting schedule  
[Resolution II.9.a.]
10. Communication, petitions and memorials
11. Unfinished or additional business



12. Move into closed session to confer with legal counsel regarding pending and potential litigation, as permitted by s.19.85(1)(g), *Wis. Stats.*; to consider appointment of an Interim Chancellor for UW-Parkside, as permitted by s.19.85(1)(c), *Wis. Stats.*; and for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of a facility at UW-Madison.

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)  
Jeffrey B. Bartell  
Elizabeth Burmaster  
Eileen Connolly-Keesler  
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  
Michael J. Falbo  
Betty Womack

**Education Committee**

Danae D. Davis (Chair)  
Michael J. Spector (Vice Chair)  
Judith V. Crain  
Mary Quinnette Cuene  
Thomas A. Loftus  
Colleene P. Thomas

**Capital Planning and Budget Committee**

Jeffrey B. Bartell (Chair)  
José F. Vásquez (Vice Chair)  
John Drew  
Kevin Opgenorth  
David G. Walsh

**Personnel Matters Review Committee**

Michael J. Spector (Chair)  
Judith V. Crain  
Danae D. Davis  
John Drew

**Committee on Student Discipline and****Other Student Appeals**

Brent Smith (Chair)  
Kevin Opgenorth  
Michael J. Spector  
Betty Womack

**OTHER COMMITTEES****Liaison to Association of Governing Boards**

Eileen Connolly-Keesler

**Hospital Authority Board - Regent Members**

Judith Crain  
Michael J. Spector  
David G. Walsh

**Wisconsin Technical College System Board**

José F. Vásquez, Regent Member

**Wisconsin Educational Communications Board**

Judith V. Crain, Regent Member

**Higher Educational Aids Board**

(Governor's appointment pending)

**Research Park Board**

David G. Walsh, Regent Member

**Teaching Excellence Awards**

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

**Academic Staff Excellence Awards Committee**

Eileen Connolly-Keesler (Chair)  
John Drew  
Kevin Opgenorth  
Brent Smith  
José F. Vásquez  
Betty Womack

**Wisconsin Partnership Program**

Roger E. Axtell, Regent Liaison

**Special Regent Committee for UW-Green Bay**

Judith V. Crain, (Chair)  
Eileen Connolly-Keesler  
Mary Quinnette Cuene  
Michael Falbo  
Betty Womack

**Special Regent Committee for UW-River Falls**

Brent Smith, (Chair)  
Eileen Connolly-Keesler  
Charles Pruitt  
José F. Vásquez

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

**Board of Regents of  
The University of Wisconsin System**

**Meeting Schedule 2008**

February 7<sup>th</sup> and 8<sup>th</sup>, in Madison

March 6<sup>th</sup>, in Madison

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

June 5<sup>th</sup> and 6<sup>th</sup>, at UW-Milwaukee

August 21<sup>st</sup> and 22<sup>nd</sup>, in Madison

October 2<sup>nd</sup> and 3<sup>rd</sup>, at UW-Stevens Point

November 6<sup>th</sup>, in Madison

December 4<sup>th</sup> and 5<sup>th</sup>, at UW-La Crosse