



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

November 26, 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 and Committees to be held at UW-La Crosse in the Cartwright Center, 1741 State St., La Crosse, Wisconsin 54601 on December 4 and 5, 2008.

Thursday, December 4, 2008

8:30 a.m. – Campus Walking Tour (weather permitting)

10:00 a.m. – 11:00 a.m. – **All Regents Invited**

- UW System Climate Study
Vahalla B, Cartwright Center

11:00 a.m. – 12:00 noon – **All Regents Invited**

- *The Story Behind the Numbers*, UW-La Crosse Presentation
Vahalla B, Cartwright Center

12:00 noon – 1:00 p.m. – Lunch with Student Affairs Administration Graduate Students
Vahalla A, Cartwright Center

1:00 p.m. – 2:00 p.m. – Joint Meeting:

Education Committee and Business, Finance, and Audit Committee
Vahalla B, Cartwright Center

1:00 p.m. – Capital Planning and Budget Committee
Room 326, Cartwright Center

2:00 p.m. – Education Committee reconvene
Room 337, Cartwright Center

Business, Finance, and Audit Committee reconvene
Room 259, Cartwright Center

5:00 p.m. – Reception Vahalla, Cartwright Center

Friday, December 5, 2008

8:00 a.m. – Student Breakfast with Regents
Ward Room, Cartwright Center

9:00 a.m. – Board of Regents meeting
Vahalla B, Cartwright Center

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, December 4, 2008, at 10:00 a.m. until approximately 12:00 p.m., and Friday, December 5, 2008, at 9:00 a.m. until approximately 12:00 p.m.

REVISED 11/26/08 – 8:45 a.m.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

- I.1. Education Committee - December 4, 2008
University of Wisconsin-La Crosse
Cartwright Center – Room 337
La Crosse, WI
- 10:00 a.m. All Regents Invited – Vahalla B, Cartwright Center
- UW System Climate Study
- 11:00 a.m. All Regents Invited – Vahalla B, Cartwright Center
- *The Story Behind the Numbers*, UW-La Crosse Presentation
- 12:00 p.m. Lunch with Student Affairs Administration Graduate Students –
Vahalla A, Cartwright Center
- 1:00 p.m. Joint Meeting: Education Committee and Business, Finance, and Audit Committee –
Valhalla B, Cartwright Center
- *2009-2014 Five-Year Plan* for the Wisconsin Partnership Program, University of Wisconsin School of Medicine and Public Health.
[Resolution I.1.A.]
- 2:00 p.m. Education Committee – Room 337, Cartwright Center
- a. UW-La Crosse – Presentation of Campus Academic Plan – Kathleen Enz Finken, Provost and Vice Chancellor.
 - b. UW System Growth Agenda Action Steps: Endorsement of Shared Learning Goals.
[Resolution I.1.b.]
 - c. UW-Milwaukee Program Authorizations:
 - 1) Ph.D. in Environmental & Occupational Health;
[Resolution I.1.c.(1)]
 - 2) Doctor of Nursing Practice.
[Resolution I.1.c.(2)]
 - d. Report of the Senior Vice President:
 1. Review of Sabbatical Guidelines;
 2. Other.
 - e. Consent Agenda:
 1. Approval of the Minutes of the October 2, 2008, Meeting of the Education Committee;
 2. UW-Eau Claire: Program Authorization of B.S. in Materials Science;
[Resolution I.1.e.(2)]

3. UW-Stout: Program Authorization of Bachelor of Science Education;
[Resolution I.1.e.(3)]
 4. UW-Stout: Program Authorization of Bachelor of Science Technology
Education;
[Resolution I.1.e.(4)]
 5. UW-Stevens Point: Program Authorization of B.S. in Geosciences;
[Resolution I.1.e.(5)]
 6. UW-Stevens Point: Establishment of a Lumber Grading Training Program.
[Resolution I.1.e.(6)]
- f. Additional items may be presented to the Education Committee with its approval.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Revised 11/25/08, 1:00 p.m.

I.2. Business, Finance, and Audit Committee

December 4, 2008

UW-La Crosse

259 Cartwright Center

10:00 a.m. All Regents Invited – Valhalla B. Cartwright Center

- UW System Climate Study

11:00 a.m. All Regents Invited – Valhalla B. Cartwright Center

- *The Story Behind the Numbers*, UW-La Crosse Presentation

12:00 p.m. Lunch

1:00 p.m. Joint Meeting: Education Committee and Business, Finance & Audit –
Valhalla B, Cartwright Center

- *2009-2014 Five-Year Plan* for the Wisconsin Partnership Program, University of Wisconsin School of Medicine and Public Health.
[Resolution I.1.A.]

2:00 p.m. Business, Finance, and Audit Committee – Cartwright Center, Room 259

a. State Fiscal Update

b. Approval of 2009-11 Unclassified Pay Plan Recommendations
[Resolution I.2.b.]

c. Operations Review and Audit

1. Follow-up on Occupational Health and Safety Training
2. Follow-up on Cost of Textbooks
3. Status Update

d. Trust Funds: Affirmation of UW System Investment Policy Statement
[Resolution I.2.d.]

e. Committee Business

1. Review of Source of Funds by UW System Institution
2. Quarterly Gifts, Grants, and Contracts (1st Quarter)
3. Approval of UW-Madison Contract with Collegiate Licensing Company
[Resolution I.2.e.3.]

f. Report of the Vice President

- g. Consent Agenda
 - 1. Approval of the Minutes from October 2, 2008 Meeting of the Business, Finance, and Audit Committee
 - 2. Approval of the Minutes from November 6, 2008 Meeting of the Business, Finance, and Audit Committee

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 4, 2008
University of Wisconsin-La Crosse
Cartwright Center

- 10:00 a.m. All Regents Invited - Vahalla B, Cartwright Center
- UW System Climate Study
- 11:00 a.m. All Regents Invited - Vahalla B, Cartwright Center
- *The Story Behind the Numbers*, UW-La Crosse Presentation
- 12:00 noon Lunch with Student Affairs Administration Graduate Students - Vahalla A, Cartwright Center
- 1:00 p.m. Capital Planning and Budget Committee - Room 326, Cartwright Center
- a. Approval of the Minutes of the October 2, 2008 Meeting of the Capital Planning and Budget Committee
 - b. UW-La Crosse: Master Plan Update
 - c. UW-Madison: Approval of the Design Report and Authority to Construct the TomoTherapy Addition Project for the School of Veterinary Medicine [Resolution I.3.c.]
 - d. UW-Madison: Authority to Demolish the Union South Building and Hi Ray Hall for Purposes of Site Development [Resolution I.3.d.]
 - e. UW-Oshkosh: Approval of the Design Report and Authority to Adjust the Budget and Construct the Academic Building Project [Resolution I.3.e.]
 - f. UW-Platteville: Approval of the Design Report and Authority to Construct the Williams Fieldhouse Addition - Phase I Project [Resolution I.3.f.]
 - g. UW-Stevens Point: Authority to Accept a Gift of Land to Benefit the Treehaven Field Station [Resolution I.3.g.]

- h. UW-Whitewater: Approval of the Design Report and Authority to Construct the Drumlin Hall Dining Hall Renovation Project
[Resolution I.3.h.]
- i. UW System: Authority to Seek Enumeration of Additional 2009-11 Capital Budget Projects – (1) UW-Milwaukee Master Plan Initiative, (2) UW-River Falls Hagestad Hall Renovation Project (including waiver of Regent Policy 19-8 to fund the project), and (3) UW-Stout University Centers Renovation and Infrastructure Project
[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
 - 2. Other
- l. Additional items may be presented to the Committee with its approval
- z. Closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s.19.85(1)(g), *Wis. Stats.*

Revised 11/28/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 5, 2008
9:00 a.m.

UW-La Crosse
Cartwright Center
Vahalla B
La Crosse, WI

II.

1. Calling of the roll
2. Approval of the minutes of the November 6, 2008 meeting
3. Report of the President of the Board
 - a. Wisconsin Technical College System Board Report
 - 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. Update on Growth Agenda Action Steps
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the Education Committee
6. Report of the Business, Finance, and Audit Committee
7. Report of the Capital Planning and Budget Committee
8. Additional resolutions
 - a. Resolution of appreciation to UW-La Crosse
9. Communications, petitions, and memorials
10. Unfinished and additional business
11. Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s.19.85(1)(g), *Wis. Stats.*, and to consider a UW-Milwaukee honorary degree nomination, as permitted by s.19.85(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.

Agenda December 5, 2008 BOR

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

Jeffrey Bartell, Regent Member

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 Chancellor
 Search**

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

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

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

**Special Regent Committee for UW-Parkside Chancellor
 Search**

Michael Falbo (Chair)
 Danae D. Davis
 John Drew
 Michael Spector

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

2009 BOARD OF REGENTS MEETING SCHEDULE

February 5 and 6, 2009, in Madison

March 5, 2009, one-day meeting in Madison

May 7 and 8, 2009, hosted by UW-Milwaukee

June 4 and 5, 2009, in Madison

July 9, 2009, one-day meeting in Madison

September 10 and 11, 2009, hosted by UW-Whitewater

October 15 and 16, 2009, hosted by UW-Eau Claire

December 10 and 11, 2009, hosted by UW-Madison