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 February 7 and 8, 2008.

Thursday, February 7, 2008

10:00 a.m. – All Regents Invited
   ● UW System Strategic Framework: Advantage Wisconsin
      1820 Van Hise Hall

12:00 p.m. – Box Lunch

12:30 p.m. – Committee meetings as follows:

   Education Committee
      1820 Van Hise Hall

   Business, Finance, and Audit Committee
      1920 Van Hise Hall

   Physical Planning and Funding Committee meeting
      1418 Van Hise Hall
Friday, February 8, 2008

7:30 a.m. – Regent breakfast with UW-Madison students
   West Dining Room
   Elizabeth Waters Hall
   1200 Observatory Drive

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, February 7, 2008, at 10:00 a.m. until approximately 12:00 p.m., and Friday, February 8, 2008, at 9:00 a.m. until approximately 12:00 p.m.
I.1. Education Committee - Thursday, February 7, 2008
1820 Van Hise Hall
University of Wisconsin-Madison

10:00 a.m. All Regents Invited

- UW System Strategic Framework: Advantage Wisconsin

12:00 p.m. Box Lunch

12:30 p.m. Education Committee


b. UW-Oshkosh: Presentation of Campus Academic Plan.

c. Committee Business:

   1. Approval of UW-Milwaukee Charter School.
      [Resolution I.1.c.]

d. Report of the Senior Vice President:

e. Consent Agenda:
   1. Approval of the Minutes of the December 6, 2007, Meeting of the Education Committee.

f. Additional items may be presented to the Education Committee with its approval.
I.2. Business, Finance, and Audit Committee

February 7, 2008
1920 Van Hise Hall
1220 Linden Drive
Madison, WI 53706

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

- UW System Strategic Framework: *Advantage Wisconsin*

12:00 p.m. Box Lunch

12:30 p.m. Business, Finance, and Audit Committee – 1920 Van Hise Hall

a. Approval of the minutes of the December 6, 2007 Meeting of the Business, Finance, and Audit Committee

b. UW System Annual Financial Report

c. UW-Milwaukee Review of Differential Tuition for Select Schools and Colleges

d. UW System Annual Trust Funds Report

e. UW System Information Technology Projects Report

f. Committee Business
   1. 2009-11 Biennial Budget Process and Timeline
   2. Quarterly Gifts, Grants, and Contracts (2nd Quarter)
   3. Quarterly Expenditures – Budget to Actual Report (2nd Quarter)
   4. Consideration and approval of Salary Range Adjustments for the Chancellor at UW-Madison, the Comprehensive Chancellors, and the President of the UW System
      [Resolution I.2.f.4.a.]
      [Resolution I.2.f.4.b.]
      [Resolution I.2.f.4.c.]
   5. Consideration and approval of Salary Adjustments for Senior Academic Leaders to Address Recruitment and Retention Challenges for Chancellors at UW-Platteville, UW-Stout, and UW-Superior, and a Provost at UW-Platteville
      [Resolution I.2.f.5.]

g. Report of the Vice President
   1. Human Resources System Summit Update
   2. Chief Business Officers’ Meeting Update

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

Thursday, February 7, 2008
Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

10:00 a.m.  All Regents Invited – Room 1820

- UW System Strategic Framework: Advantage Wisconsin

12:00 p.m.  Box Lunch

12:30 p.m.  Physical Planning and Funding Committee – Room 1418 Van Hise Hall

a. Approval of the Minutes of the December 6, 2007 Meeting of the Physical Planning and Funding Committee

b. UW-Madison: Authority to Construct a Continuous Emission Monitor Project for the Charter Street Heating Plant
[Resolution I.3.b.]

c. UW-Madison: Approval of the Design Report and Authority to Adjust the Project Scope and Budget and Construct the Education Building Addition/Renovation Project
[Resolution I.3.c.]

d. UW-Madison: Approval of the Design Report and Authority to Construct the Sterling Hall Renovation Project
[Resolution I.3.d.]

f. UW-Stout: Approval of the Design Report and Authority to Construct the Price Commons Second Floor Renovation Project
[Resolution I.3.f.]

g. UW System: Authority to Seek a Waiver of Wis. Stats. s.16.855 to Allow Alternative Forms of Delivery for Various Construction Projects
[Resolution I.3.g.]

h. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.h.]

i. 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

February 8, 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 December 6 and 7, 2007 meetings

3. Report of the President of the Board
   a. Resolution of Appreciation: Regent Emeritus Jesus Salas [Resolution II.3.a.]
   b. Report on January 29, 2008 meeting of the Wisconsin Technical College System Board
   c. Additional items that the President of the Board may report or present to the Board

4. Report of the President of the System

5. Report of the Physical Planning and Funding Committee

6. Report of the Education Committee

7. Report of the Business, Finance and Audit Committee

8. Additional resolutions

9. Communications, petitions, and memorials

10. Unfinished or additional business

11. Move into closed session to consider a disciplinary recommendation regarding a public employee, as permitted by s.19.85(1)(b) and s.19.85(1)(f), Wis. Stats.; and to confer with legal counsel regarding pending or potential litigation, as permitted by 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.

Agenda February 8, 2008
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
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
Jeffrey B. Bartell (Chair)
Milton McPike (Vice Chair)
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
Colleen P. Thomas

Academic Staff Excellence Awards Committee
Eileen Connolly-Keesler (Chair)
Danae D. Davis
Milton McPike
Brent Smith

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

UW-Whitewater Chancellor Search Committee
Danae D. Davis (Chair)
Colleen P. Thomas
Peggy Rosenzweig
Michael J. Spector

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 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