



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

January 30, 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-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.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

- a. Discussion: Process for Developing UW System Campus Academic Plans.
- 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:
 1. Strategic Directions for Diversity Beyond *Plan 2008*.
- 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.

REVISED 02/01/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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
 2. Overview: 2009-11 Capital Budget Process and Timeline
- 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.

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
Colleene 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
Colleene 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)
Colleene 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