May 28, 2008

REVISED 5/29/08

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-Milwaukee Union, 2200 East Kenwood Boulevard, Milwaukee, Wisconsin on June 5 and 6, 2008.

Thursday, June 5, 2008

9:00 a.m. – 10:30 a.m. All Regents
• Closed Session
  Union – Wisconsin Room

10:30 a.m. – 11:30 a.m. All Regents
• UW-Milwaukee Presentation: Building the Research University of the Future
  o Guest Speakers: Milwaukee Mayor Tom Barrett and Milwaukee Business Leader and Philanthropist Joseph Zilber
  Union – Wisconsin Room

11:30 a.m. – 12:30 p.m. All Regents
• Growth Agenda and Need-Based Financial Aid
  o Guest Speaker: Mary Gulbrandsen, Executive Director, Fund for Wisconsin Scholars
  Union – Wisconsin Room

12:30 p.m. – 1:15 p.m. Lunch

1:15 p.m. – 2:15 p.m. All Regents
• Approval of UW System 2008-09 Annual Operating Budget and Tuition and Fee Schedules
  [Resolution A]
  Union – Wisconsin Room

2:15 p.m. – 4:15 p.m. Committee meetings:

  Education Committee
  Union – Wisconsin Room
Business, Finance, and Audit Committee
Union – E280

Physical Planning and Funding Committee
Union – Fireside Lounge

4:15 p.m. – 6:15 p.m.  All Regents
  •  Closed Session
  Union – Wisconsin Room

Friday, June 6, 2008

7:30 a.m. –  Continental Breakfast Buffet
  Wisconsin Room Lounge

9:00 a.m. –  Board of Regents meeting
  Union – Wisconsin Room

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, June 5, 2008, at 10:30 a.m. until approximately 2:15 p.m., and Friday, June 6, 2008, at 9:00 a.m. until approximately 12:00 p.m.
Revised 5/22/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 5, 2008

9:00 a.m. – 10:30 a.m.

Wisconsin Room
UW-Milwaukee Union
2200 East Kenwood Boulevard
Milwaukee, Wisconsin

Convene in open session and act on a motion to move into closed session to consider appointments of chancellors for UW-Madison, UW-Parkside, and UW-Whitewater, as permitted by s.19.85(1)(c), (e), and (f), Wis. Stats., and to consider annual personnel evaluation and salary adjustment, as permitted by s.19.85(1)(c), Wis. Stats.

4:15 p.m. – 6:15 p.m.
(ending time approximate)
Wisconsin Room
UW-Milwaukee Union
2200 East Kenwood Boulevard
Milwaukee, Wisconsin

Convene in open session and act on a motion to move into closed session to consider annual personnel evaluations, as permitted by s.19.85(1)(c), Wis. Stats.
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, June 5, 2008
University of Wisconsin-Milwaukee
Union – Wisconsin Room

9:00 a.m. Board of Regents Closed Session

- Convene in open session and act on a motion to move into closed session to consider appointments of chancellors for UW-Madison, UW-Parkside, and UW-Whitewater, as permitted by s.19.85(1)(c), (e), and (f), Wis. Stats., and to consider annual personnel evaluation and salary adjustment, as permitted by s.19.85(1)(c), Wis. Stats.

10:30 a.m. All Regents Invited

- UW-Milwaukee Presentation: Building the Research University of the Future
  - Guest Speakers: Milwaukee Mayor Tom Barrett and Milwaukee Business Leader and Philanthropist Joseph Zilber

11:30 a.m. All Regents Invited

- Growth Agenda and Need-Based Financial Aid
  - Guest Speaker: Mary Gulbrandsen, Executive Director, Fund for Wisconsin Scholars

12:30 p.m. Lunch

1:15 p.m. All Regents Invited

- Approval of UW System 2008-09 Annual Operating Budget and Tuition and Fee Schedules
  [Resolution A]

2:15 p.m. Education Committee

a. UW-Milwaukee: Presentation of Campus Academic Plan.

b. UW-Milwaukee: Establish the School of Public Health.
  [Resolution I.1.b.]

c. UW-Milwaukee: Establish the School of Freshwater Sciences.
  [Resolution I.1.c.]

d. UW-Milwaukee: Program Authorization of Ph.D. in Africology.
  [Resolution I.1.d.]

e. Report of the Senior Vice President:
   1. Background on Proposed Western Technical College/UW-La Crosse Liberal Arts Degree Program;
   [Resolution I.1.e.(2)]

f. Consent Agenda:

1. Approval of the Minutes of the April 10, 2008, Meeting of the Education Committee;
2. UW-Green Bay: Program Authorization of B.A. in Design Arts;
   [Resolution I.1.f.(2)]
3. UW-Green Bay: Program Authorization of B.A. in Arts Management;
   [Resolution I.1.f.(3)]
4. UW-Stevens Point: Program Authorization of Bachelor’s Degree in Social Work;
   [Resolution I.1.f.(4)]
5. UW-Stout: Program Authorization of B.S. in Plastics Engineering;
   [Resolution I.1.f.(5)]
   [Resolution I.1.f.(6)]
7. UW-Milwaukee: Program Authorization of M.A. in Women’s Studies;
   [Resolution I.1.f.(7)]
8. Announcement of the proffer from the 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.f.(8)]

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

4:15 p.m. Board of Regents Closed Session

• Convene in open session and act on a motion to move into closed session to consider annual personnel evaluations, as permitted by s.19.85(1)(c), Wis. Stats.
I.2. Business, Finance, and Audit Committee

June 5, 2008

UW-Milwaukee
Wisconsin Room, Union

9:00 a.m. Board of Regents Closed Session

- Convene in open session and act on a motion to move into closed session to consider appointments of chancellors for UW-Madison, UW-Parkside, and UW-Whitewater, as permitted by s.19.85(1)(c), (e), and (f), Wis. Stats., and to consider annual personnel evaluation and salary adjustment, as permitted by s.19.85(1)(c), Wis. Stats.

10:30 a.m. All Regents Invited

- UW-Milwaukee Presentation: Building the Research University of the Future
  - Guest Speakers: Milwaukee Mayor Tom Barrett and Milwaukee Business Leader and Philanthropist Joseph Zilber

11:30 a.m. All Regents Invited

- The Growth Agenda and Need-Based Financial Aid
  - Guest Speaker: Mary Gulbrandsen, Executive Director, Fund for Wisconsin Scholars

12:30 p.m. Lunch

1:15 p.m. All Regents Invited

- Approval of UW System 2008-09 Annual Operating Budget and Tuition and Fee Schedules [Resolution A]

2:15 p.m. Business, Finance, and Audit Committee – Union, Room 280

a. UW-Milwaukee Presentation: Overview of the Master Planning Process

b. Approval of Differential Tuition Proposals
   1. UW-Madison School of Engineering Undergraduate Differential Tuition [Resolution I.2.b.1.]
   2. UW-Superior Undergraduate Differential Tuition [Resolution I.2.b.2.]

   c. UW System Information Technology Report
      1. Project Status Report as required by Wis. Stats. s.13.58(5)(b)(3)
      2. Required Format for UW Strategic Plans for Major Information Technology (IT) Projects as required by Wis. Stats. s.13.58(5)(b)(3)
d. UW System Trust Funds Revision to Policy on Investment and Social Responsibility
   [Resolution I.2.d.]

e. Committee Business
   1. Quarterly Gifts, Grants, and Contracts (3rd Quarter)
   2. Quarterly Expenditures – Budget to Actual Report (3rd Quarter)
   3. Consideration of Salary Range Adjustment for the Chancellor of UW-Milwaukee
      [Resolution I.2.e.3.]

f. Report of the Vice President
   1. Update on FY08 Utility Expenditure Projections
   2. 2008 College Sustainability Report Card

g. Consent Agenda
   1. Approval of the minutes of the April 10, 2008 Meeting of the Business, Finance, and Audit Committee
   2. UW-Oshkosh Food Service Contract
      [Resolution I.2.g.2.]
   3. UW-Eau Claire Bookstore Contract
      [Resolution I.2.g.3.]
   4. UW-Platteville Bookstore Contract
      [Resolution I.2.g.4.]

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

4:15 p.m. Board of Regents Closed Session

Convene in open session and act on a motion to move into closed session to consider annual personnel evaluations, as permitted by s.19.85(1)(c), Wis. Stats.
I.3. Physical Planning and Funding Committee Thursday, June 5, 2008
UW-Milwaukee
Union – Wisconsin Room

9:00 a.m. Board of Regents Closed Session

- Convene in open session and act on a motion to move into closed session to consider appointments of chancellors for UW-Madison, UW-Parkside, and UW-Whitewater, as permitted by s.19.85(1)(c), (e), and (f), Wis. Stats., and to consider annual personnel evaluation and salary adjustment, as permitted by s.19.85(1)(c), Wis. Stats.

10:30 a.m. All Regents Invited

- UW-Milwaukee Presentation: Building the Research University of the Future
  o Guest Speakers: Milwaukee Mayor Tom Barrett and Milwaukee Business Leader and Philanthropist Joseph Zilber

11:30 a.m. All Regents Invited

- Growth Agenda and Need-Based Financial Aid
  o Guest Speaker: Mary Gulbrandsen, Executive Director, Fund for Wisconsin Scholars

12:30 p.m. Lunch

1:15 p.m. All Regents Invited

- Approval of UW System 2008-09 Annual Operating Budget and Tuition and Fee Schedules [Resolution A]

2:15 p.m. Physical Planning and Funding Committee – Fireside Lounge (1st floor, Union)

a. UW-Milwaukee Presentation: Master Plan Update

b. UW-La Crosse: Approval of the Design Report and Authority to Construct the New Academic Building Project [Resolution I.3.b.]

c. UW-Madison: Authority to Enter Into a Land Use Agreement to Allow the University of Wisconsin Medical Foundation (UWMF) to Construct a Faculty Office Building and Accept the Facility as a Gift-in-Kind [Resolution I.3.c.]

d. UW-Platteville: Authority to Construct the Outdoor Track Lighting Portion of the Williams Fieldhouse Addition Phase I Project [Resolution I.3.d.]
e. UW-Stevens Point: Authority to (1) Purchase a Parcel of Land with Improvements at 2016 Briggs Street and (2) Acquire Nine Parcels of Land on Briggs Street in the City of Stevens Point for Parking Development  [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. Discussion of the 2009-11 Capital Budget

h. Consent Agenda:
   1. Approval of the Minutes of the April 10, 2008 Meeting of the Physical Planning and Funding Committee;
   2. UW-Madison: Authority to Grant a Permanent Easement for Access to Private Property Adjacent to the Rhinelander Agricultural Research Station;  [Resolution I.3.h.(2)]
   3. UW-Stevens Point: Authority to Adjust the Budget of the Fine Arts Center Remodeling and Addition Project;  [Resolution I.3.h.(3)]
   4. UW-Stevens Point: Authority to Adjust the Budget of the Dreyfus University Center Remodeling and Addition Project;  [Resolution I.3.h.(4)]
   5. Amendment of the Bylaws of the Board of Regents to Change the Name of the Physical Planning and Funding Committee to the Capital Planning and Budget Committee.  [Resolution I.3.h.(5)]

i. UW-Superior: Approval of the Design Report and Authority to Construct the New Academic Building Project  [Resolution I.3.i.]

j. UW-Superior: Authority to Revise the Funding of the Jim Dan Hill Library Renovation  [Resolution I.3.j.]

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

z. Closed Session to Consider the Purchase of Property on Behalf of UW-Madison as Permitted by s. 19.85(1)(e), Wis. Stats.

4:15 p.m. Board of Regents Closed Session

  • Convene in open session and act on a motion to move into closed session to consider annual personnel evaluations, as permitted by s.19.85(1)(e), Wis. Stats.
II.
1. Calling of the roll

2. Approval of the minutes of the April 10 and 11, 2008 meetings of the Board

3. Report of the President of the Board
   a. Resolution of Appreciation: Regent Emeritus Peggy Rosenzweig
   b. Resolution of Appreciation: Regent Tom Shields
   c. Resolution of Appreciation: Chancellor Don Betz
   d. Resolution of Appreciation: Chancellor Bruce Shepard
   e. Resolution of Appreciation: Executive Senior Vice President Don Mash
   f. Report on May 13, 2008, meeting of the Wisconsin Technical College System Board
   g. Additional items that the President of the Board may report or present to the Board

4. Report of the President of the System
   a. UW System Report on Campus Safety
   b. Update on Growth Agenda Action Steps
      [Resolution regarding Financial Aid]
      [Resolution on funding for Veterans’ Tuition Remissions]
   d. 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 Physical Planning and Funding Committee

8. Election of officers of the Board of Regents

9. Additional resolutions
   a. Resolution of appreciation to UW-Milwaukee

10. Communications, petitions, and memorials
11. Additional and unfinished business

12. Move into closed session to consider the purchase of property on behalf of UW-Madison, as permitted by s.19.85(1)(e), *Wis. Stats.*; to consider appointment of Interim Chancellors for UW-Green Bay and UW-River Falls, as permitted by s.19.85(1)(c), *Wis. Stats*; to confer with legal counsel concerning pending or potential litigation, as permitted by s.19.85(1)(g), *Wis. Stats.*; to consider pay plan salary adjustments for senior executives, and for faculty and staff with salaries above 75% of the President’s salary, as permitted by s.19.85(1)(c), *Wis. Stats*.; and to consider annual personnel evaluations, as permitted by s.19.85(1)(c), *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.
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
Colleen 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
Colleen P. Thomas
José F. Vásquez
Betty Womack

Academic Staff Excellence Awards Committee
Eileen Connolly-Keesler (Chair)
Danae D. Davis
Brent Smith
José F. Vásquez
Betty Womack

Wisconsin Partnership Program
Roger E. Axtell, Regent Liaison

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

UW-Madison Chancellor Search Committee
David G. Walsh, (Chair)
Mark J. Bradley
Thomas A. Loftus
Charles Pruitt
Colleen P. Thomas

UW-Parkside Chancellor Search Committee
Michael J. Falbo, (Chair)
Jeffrey B. Bartell
Eileen Connolly-Keesler
Judith V. Crain

Special Regent Committee for UW-Green Bay
Judith V. Crain, (Chair)
Eileen Connolly-Keesler
Mary Quinnette Cuene
Michael Falbo

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\textsuperscript{th} and 8\textsuperscript{th}, in Madison

March 6\textsuperscript{th}, in Madison

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

June 5\textsuperscript{th} and 6\textsuperscript{th}, at UW-Milwaukee

August 21\textsuperscript{st} and 22\textsuperscript{nd}, in Madison

October 2\textsuperscript{nd} and 3\textsuperscript{rd}, at UW-Stevens Point

November 6\textsuperscript{th}, in Madison

December 4\textsuperscript{th} and 5\textsuperscript{th}, at UW-La Crosse