



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

May 28, 2008

REVISED 5/29/08

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-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
  - Guest Speakers: Milwaukee Mayor Tom Barrett and Milwaukee Business Leader and Philanthropist Joseph ZilberUnion – Wisconsin Room

11:30 a.m. – 12:30 p.m. All Regents

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

12:30p.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.*

*Revised 5/29/08*

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;

2. Report on Promotions, Tenure Designations, and Related Academic Approval Items.  
[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)]
6. UW-Milwaukee: Program Authorization of M.A. in Spanish;  
[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.*

Revised 5/30/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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 (3<sup>rd</sup> Quarter)
  - 2. Quarterly Expenditures – Budget to Actual Report (3<sup>rd</sup> 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.*

Revised 5/30/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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
  - 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. Physical Planning and Funding Committee – Fireside Lounge (1<sup>st</sup> 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)(c), *Wis. Stats.*

Revised May 30, 2008

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 6, 2008

9:00 a.m.

Wisconsin Room

UW-Milwaukee Union

2200 East Kenwood Boulevard

Milwaukee, Wisconsin

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
  - c. 2009-11 Biennial Budget Review Process and Financial Aid Recommendation  
[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.

**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  
 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  
 Colleene 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  
 Colleene 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  
 Colleene P. Thomas

**UW-Madison Chancellor Search Committee**

David G. Walsh, (Chair)  
 Mark J. Bradley  
 Thomas A. Loftus  
 Charles Pruitt  
 Colleene 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<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