



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

February 27, 2008

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in black ink, appearing to read 'J. A. Temby', written in a cursive style.

PUBLIC MEETING NOTICE

RE: Agendas and supporting documents for meetings of the Board and Committee to be held at UW-Madison on March 6, 2008.

Thursday, March 6, 2008

9:00 a.m. – Physical Planning and Funding Committee meeting
1920 Van Hise Hall

10:00 a.m. – Board of Regents

- Discussion of the Role of the UW Colleges
1820 Van Hise Hall

12:00 p.m. – Box Lunch

12:30 p.m. – 2:30 p.m. – Board of Regents

- Report of the Tuition and Financial Aid Working Group
1820 Van Hise Hall

2:30 p.m. – 3:30 p.m. – Board of Regents

- Additional Business
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, March 6, 2008, at 10:00 a.m. until approximately 3:30 p.m.

REVISED 02/26/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

March 6, 2008
10:00 a.m.
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

10:00 a.m. – 12:00 p.m.

1. Calling of the roll
2. Approval of the minutes of the February 7 and 8, 2008, meetings
3. Discussion of the Role of the UW Colleges

12:00 p.m. Box Lunch

12:30 p.m. – 2:30 p.m.

4. Report of the Tuition and Financial Aid Working Group

2:30 – 3:30 p.m.: Additional Business

5. Report of the President of the Board
6. Report of the President of the System
7. Report of the Physical Planning and Funding Committee
8. Additional resolutions
9. Communications, petitions, and memorials
10. Unfinished and additional business
11. Move into closed session to consider a honorary degree nominations from UW-Superior and UW-River Falls, as permitted by s.19.85(1)(f), *Wis. Stats.*; to consider personal histories related to naming of a facility at UW-Superior, as permitted by 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

I.3. Physical Planning and Funding Committee

Thursday, March 6, 2008
Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:00 a.m. Physical Planning and Funding Committee – Room 1920 Van Hise Hall

- a. Approval of the Minutes of the February 7, 2008 Meeting of the Physical Planning and Funding Committee
- b. UW-Madison: Authority to Exchange Land with the Wisconsin Alumni Research Foundation
[Resolution I.3.b.]
- c. UW-Whitewater: Approval of the Design Report, Authority to Adjust the Project Scope and Budget, and Construct the Residence Hall Project
[Resolution I.3.c.]
- d. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.d.]
- e. Report of the Associate Vice President
 1. Building Commission Actions
- x. Additional items which may be presented to the Committee with its approval
- z. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to naming of a facility at UW-Superior and a naming opportunity at UW-Platteville

10:00 a.m. Board of Regents – Room 1820

- Discussion of the Role of the UW Colleges

12:00 p.m. Box Lunch

12:30 p.m. – 2:30 p.m. – Board of Regents – 1820 Van Hise Hall

- Report of the Tuition and Financial Aid Working Group

2:30 p.m. – 3:30 p.m. – Board of Regents – 1820 Van Hise Hall

- Additional Business

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
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)
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
José F. Vásquez

Academic Staff Excellence Awards Committee

Eileen Connolly-Keesler (Chair)
Danae D. Davis
Milton McPike
Brent Smith
José F. Vásquez

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

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