

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

EXECUTIVE COMMITTEE

**Minutes of the Meeting**

May 16, 2008

10:00 a.m.

Held by Telephone Conference

Open to the Public at

Room 1920 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin

Present: Regent Bradley, Chair; Regent Bartell, Regent Burmaster, Regent Pruitt, Regent Smith and Regent Spector

Unable to Attend: Regent Davis and Regent Walsh

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**UW-River Falls: Approval of Food Service Contract**

Chancellor Don Betz introduced Greg Heinselmann, Associate Vice Chancellor for Student Affairs, and Jerry Waller, Director of Dining Services. The Chancellor explained that the process for this new contract had been an exhaustive one and that Chartwells had served the university's dining needs for the past 12 years.

This year, there were two bidders – Chartwells and Sodexo, and the recommendation was to contract with Sodexo as the provider who could best meet the university's needs.

Adoption of Resolution 1 was moved by Regent Bartell and seconded by Regent Burmaster.

**UW-River Falls:**  
**Food Service Contract with**  
**Sodexo Campus Services**

Resolution 9473:

That, upon the recommendation of the Chancellor of the University of Wisconsin–River Falls and the President of the University of Wisconsin System, the Board of Regents approves the contract with Sodexo Campus Services to provide Dining Services at the University of Wisconsin–River Falls effective June 1, 2008 for a period of seven years.

In response to questions by Regent Bartell, the committee was informed that seven years is a standard period for this type of contract and that students were involved in the process and favored the recommended outcome.

Regent Spector inquired about renewal options; and UW System Senior Procurement Specialist Rich Lampe replied that a seven-year contract, with six automatic renewal options, gives either party the opportunity to dissolve the contract if they wish. If neither party gives notice in a specified period of time, renewal is automatic; and no additional paperwork is required.

In response to a further question by Regent Spector, General Counsel Pat Bradey indicated that such contracts are reviewed by System Legal Counsel Chris Ashley.

The question was put on Resolution 1, and it was adopted on a unanimous voice vote.

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### **UW-Superior: Approval of Food Service Contract**

Vicki Hajewski, UW-Superior Vice Chancellor for Student Affairs, and Gail Archambault, Student Center Director, were present for this item. Vice Chancellor Hajewski explained that, with the goal of creating a food service program to best meet student needs, the university consulted with a wide range on constituent groups and received extensive input.

The recommended vendor, A'viands, LLC, provided an excellent proposal that would both meet food service needs and help the university with the LEED certification it is seeking for the new student center. The contract is for seven years.

Adoption of Resolution 2 was moved by Regent Spector and seconded by Regent Bartell.

### **UW-Superior: Food Service Contract with A'viands, LLC**

Resolution 9474:                   That, upon the recommendation of the Chancellor of the University of Wisconsin-Superior and the President of the University of Wisconsin System, the Board of Regents approves the contract with A'viands, LLC to provide Student Center Dining Services at the University of Wisconsin-Superior effective June 1, 2008 for a period of seven years.

Regent Burmaster commended the environmental emphasis in the proposal, and Vice Chancellor Hajewski noted that it arose from student requests.

The question was put on Resolution 2, and it was adopted on a unanimous voice vote.

**Closed Session**

At 10:15 a.m., the following resolution was moved by Regent Bartell and seconded by Regent Burmaster.

Resolution 9475: That the committee move into closed session to consider appointment of a Dean for UW-Richland, as permitted by s.19.85(1)(c) and (e), *Wis. Stats.*

The motion was adopted on a unanimous roll-call vote, with Regent Bradley, Regent Pruitt, Regent Bartell, Regent Burmaster, Regent Smith, and Regent Spector voting in the affirmative.

During closed session, the following resolution was adopted:

**Authorization to Appoint:**  
**Dean, UW-Richland**  
**University of Wisconsin Colleges**

Resolution 9476: That, upon recommendation of the Chancellor of the University of Wisconsin Colleges/University of Wisconsin-Extension and the President of the University of Wisconsin System, the Chancellor be authorized to appoint Lyn Brodersen as Dean at the University of Wisconsin-Richland, effective July 28, 2008 at an annual salary of \$106,500.

The meeting was adjourned at 10:25 a.m.

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Judith A. Temby, Secretary