



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

October 29, 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 November 6, 2008.

Thursday, November 6, 2008

8:15 – 9:15 a.m. – Business, Finance and Audit Committee

- Approval of UW-Oshkosh Pouring Rights Contract
- Annual Public Forum on UW System Trust Funds
19th Floor Conference Room, Van Hise Hall

9:30 – 12:00 p.m. – Board of Regents

- Presentation and Discussion of Academic Workforce Recruitment and Retention Challenges
1820 Van Hise Hall

12:00 – 12:45 p.m. – Box Lunches

12:45 – 2:15 p.m. – Presentation and Discussion of Professional Doctorates in the UW System

2:15 – 2:30 p.m. – Report and Approval of Action Taken by the Business, Finance, and Audit Committee

2:30 – 2:45 p.m. – Break

2:45 – 3:30 p.m. – Presentation of Annual Teaching Excellence Awards
1820 Van Hise Hall

3:30 – 4:30 p.m. – Reception for Teaching Excellence Award Recipients
19th Floor Conference Room, 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, November 6, 2008, at 9:30 a.m. until approximately 3:30 p.m.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, November 6, 2008
1920 Van Hise Hall
1220 Linden Drive

8:15 a.m. Business, Finance, and Audit Committee

- a. UW Oshkosh Pouring and Vending Rights Contract with
Pepsi Cola General Bottlers, Inc.
[Resolution I.2.a.]
- b. Annual Public Forum on UW System Trust Fund Investments

9:30 a.m. All Regents – 1820 Van Hise Hall

- Presentation and Discussion of Academic Workforce Recruitment and Retention Challenges

12:00 p.m. Box Lunches

12:45 p.m. All Regents – 1820 Van Hise Hall

- Presentation and Discussion of Professional Doctorates in the UW System

2:15 p.m. Report and Approval of Action Taken by the Business, Finance, and Audit Committee

2:30 p.m. Break

2:45 p.m. Presentation of Annual Teaching Excellence Awards

3:30 Reception of Teaching Excellence Award Recipients
1920 Van Hise Hall



THE BOARD OF REGENTS OF THE UW SYSTEM

**Invite you to the:
ANNUAL PUBLIC FORUM ON UNIVERSITY INVESTMENTS**

The purpose of this annual forum is to provide students, faculty and members of the public an opportunity to express opinions and/or concerns regarding endowed university investments. Participants are encouraged to register to speak by contacting Tom Reinders at: treinders@uwsa.edu or (608) 265-4174.

An investment holdings list and other information can be found at www.uwsa.edu/tfunds

Room 1920, Van Hise Hall
1220 Linden Dr
Madison, WI

Thursday, November 6, 2008
Starting promptly at 8:30 a.m.

Speakers are asked to limit oral remarks to two minutes.
Written testimony is invited and encouraged.

REVISED 10/27/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 6, 2008
Madison, Wisconsin
Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

II.

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| 9:30 – 12:00 p.m. | 1. | Calling of the roll. |
| | 2. | Approval of Minutes of the October 2 and 3, 2008 meetings |
| | 3. | UW Board of Regents President and System President's Report (As Necessary) |
| | 4. | Presentation and Discussion of Academic Workforce Recruitment and Retention Challenges |
| 12:00 – 12:45 p.m. | | Box Lunches |
| 12:45 – 2:15 p.m. | 5. | Presentation and Discussion of Professional Doctorates in the UW System |
| 2:15 – 2:30 p.m. | 6. | Report and Approval of Action Taken by the Business, Finance, and Audit Committee |
| 2:30 – 2:45 p.m. | | Break |
| 2:45 – 3:30 p.m. | 7. | Presentation of Annual Teaching Excellence Awards |
| 3:30 p.m.: | 8. | Adjournment of Meeting |
| 3:30 – 4:30 p.m. | | Reception for Teaching Excellence Award Recipients
19 th Floor Conference Room
Van Hise Hall |

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
 Eileen Connolly-Keesler
 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
 Michael J. Falbo
 Betty Womack

Education Committee

Danae D. Davis (Chair)
 Michael J. Spector (Vice Chair)
 Judith V. Crain
 Mary Quinnette Cuene
 Thomas A. Loftus
 Colleene P. Thomas

Capital Planning and Budget Committee

Jeffrey B. Bartell (Chair)
 José F. Vásquez (Vice Chair)
 John Drew
 Kevin Opgenorth
 David G. Walsh

Personnel Matters Review Committee

Michael J. Spector (Chair)
 Judith V. Crain
 Danae D. Davis
 John Drew

Committee on Student Discipline and**Other Student Appeals**

Brent Smith (Chair)
 Kevin Opgenorth
 Michael J. Spector
 Betty Womack

OTHER COMMITTEES**Liaison to Association of Governing Boards**

Eileen Connolly-Keesler

Hospital Authority Board - Regent Members

Judith Crain
 Michael J. Spector
 David G. Walsh

Wisconsin Technical College System Board

José F. Vásquez, Regent Member

Wisconsin Educational Communications Board

Judith V. Crain, Regent Member

Higher Educational Aids Board

Jeffrey Bartell, Regent Member

Research Park Board

David G. Walsh, Regent Member

Teaching Excellence Awards

Danae D. Davis (Chair)
 Jeffrey B. Bartell
 John Drew
 Colleene P. Thomas
 José F. Vásquez
 Betty Womack

Academic Staff Excellence Awards Committee

Eileen Connolly-Keesler (Chair)
 John Drew
 Kevin Opgenorth
 Brent Smith
 José F. Vásquez
 Betty Womack

Wisconsin Partnership Program

Roger E. Axtell, Regent Liaison

Special Regent Committee for UW-Green Bay

Judith V. Crain, (Chair)
 Eileen Connolly-Keesler
 Mary Quinnette Cuene
 Michael Falbo
 Betty Womack

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 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

2009 BOARD OF REGENTS MEETING SCHEDULE

February 5 and 6, 2009, in Madison

March 5, 2009, one-day meeting in Madison

May 7 and 8, 2009, hosted by UW-Milwaukee

June 4 and 5, 2009, in Madison

July 9, 2009, one-day meeting in Madison

September 10 and 11, 2009, hosted by UW-Whitewater

October 15 and 16, 2009, hosted by UW-Eau Claire

December 10 and 11, 2009, hosted by UW-Madison