



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

September 24, 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-Stevens Point in the Dreyfus University Center, 1015 Reserve St., Stevens Point, Wisconsin 54401 on October 2 and 3, 2008.

Thursday, October 2, 2008

10:00 a.m. – **All Regents Invited**

- UW-Stevens Point Presentation: Leading from the Center – Linda Bunnell, Chancellor
Dreyfus University Center – Alumni Room

11:00 a.m. – **All Regents Invited**

- Accountability in the UW System
Dreyfus University Center – Alumni Room

12:00 noon – The Leading from the Center Lunch & Festival, featuring student and faculty research, demonstrations and performances.

Dreyfus University Center – Room 230

1:30 p.m. – Committee meetings as follow:

Education Committee

Dreyfus University Center – Alumni Room

Business, Finance, and Audit Committee

Dreyfus University Center – Room 374

Capital Planning and Budget Committee

Dreyfus University Center – Room 378

5:00 p.m. – Following Committee meetings there will be a reception at the Fine Arts Center.

Friday, October 3, 2008

8:00 a.m. – Student Breakfast with Regents
DeBot Center

9:00 a.m. – Board of Regents meeting
Dreyfus University Center – Alumni 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, October 2 2008, at 10:00 a.m. until approximately 12:00 p.m., and Friday, October 3, 2008, at 9:00 a.m. until approximately 12:00 p.m.

9/18/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - October 2, 2008
University of Wisconsin-Stevens Point
Dreyfus University Center – Alumni Room

10:00 a.m. All Regents Invited – Alumni Room

- UW-Stevens Point Presentation: Leading from the Center – Linda Bunnell, Chancellor

11:00 a.m. All Regents Invited – Alumni Room

- Accountability in the UW System

12:00 p.m. The Leading from the Center Lunch & Festival, featuring student and faculty research, demonstrations and performances – Room 230

1:30 p.m. Education Committee – Alumni Room

- a. UW-Stevens Point – Leading from the Center: Academic Programs to Advantage Central Wisconsin – Mark Nook, Provost and Vice Chancellor.
- b. Report of the Chapters UWS 17 & 18 Review Committee.
[Resolution I.1.b.]
- c. Growth Agenda Action Steps: Update on the UW-Madison *Connections* Programs.
- d. Report of the Senior Vice President:
 1. Update on Waukesha County Educational Needs;
 2. Plan 2008 and Inclusive Excellence Timeline.
- e. Consent Agenda:
 1. Approval of the Minutes of the August 21, 2008, Meeting of the Education Committee;
 2. Approval of Three School of Medicine and Public Health Appointments to the Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future;
[Resolution I.1.e.(2)]
 3. UW-Stevens Point: Program Authorization of B.S. in Geosciences;
[Resolution I.1.e.(3)]
- f. Additional items may be presented to the Education Committee with its approval.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

October 2, 2008

UW-Stevens Point

Dreyfus University Center

10:00 a.m. All Regents Invited

- UW-Stevens Point Presentation: Leading from the Center – Linda Bunnell, Chancellor

11:00 a.m. All Regents Invited

- Accountability in the UW System

12:00 p.m. The Leading from the Center Lunch & Festival, featuring student and faculty research, demonstrations and performances

1:30 p.m. Business, Finance, and Audit Committee – Dreyfus University Center, Room 374

a. UW-Stevens Point Presentation: “Leading from the Center to Create a Safe Campus Community – Greg Diemer, Vice Chancellor for Business Affairs

b. Trust Funds

1. 2008 Proxy Season Voting Results
2. Update on Real Estate Investments
3. Acceptance of Bequests over \$50,000
[Resolution I.2.b.3.]

c. Committee Business

1. Consideration of Salary Adjustments for Senior Academic Leaders to Address Recruitment and Retention Challenges for the Chancellors at UW Colleges/Extension, UW-Eau Claire, UW-Stevens Point, and UW-Milwaukee
[Resolution I.2.c.1.]
2. Approval of 2009-11 Biennial Budget Performance Measures
[Resolution I.2.c.2.]
3. Roles and Responsibilities of the Business, Finance, and Audit Committee
4. Quarterly Gifts, Grants, and Contracts (4th Quarter)

d. Report of the Vice President

e. Consent Agenda

1. Approval of the Minutes from August 21, 2008 Meeting of the Business, Finance, and Audit Committee

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, October 2, 2008
University of Wisconsin-Stevens Point
Dreyfus University Center

10:00 a.m. All Regents Invited

- UW-Stevens Point Presentation: Leading from the Center – Linda Bunnell, Chancellor

11:00 a.m. All Regents Invited

- Accountability in the UW System

12:00 p.m. The Leading from the Center Lunch & Festival, featuring student and faculty research, demonstrations, and performances

1:30 p.m. Capital Planning and Budget Committee – Dreyfus University Center - Room 378

- a. Approval of the Minutes of the August 21, 2008 Meeting of the Capital Planning and Budget Committee
- b. UW System: Six Year Physical Development Plan
- c. UW Colleges: Annual Report of City and County Financial Support – David Wilson, Chancellor UW Colleges and UW-Extension and Steve Wildeck, Vice Chancellor for Administrative and Financial Services
- d. UW-Stevens Point: Authority to Adjust the Budget of the Waste Management Center Project
[Resolution I.3.d.]
- e. UW-Stout: Approval of the Design Report and Authority to Adjust the Project Budget and Construct the Hovlid Hall Renovation and Addition Project
[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. Other
- h. Additional items may be presented to the Committee with its approval

REVISED 9/26/08

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 3, 2008
9:00 a.m.

UW-Stevens Point
Lee S. Dreyfus University Center
Alumni Room
Stevens Point, Wisconsin

II.

1. Calling of the roll
2. Approval of the minutes of the August 21 and 22, 2008 meetings
3. Report of the President of the Board
 - a. Wisconsin Technical College System Board report
 - b. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
 - a. Update on Growth Agenda Action Steps
 - b. Additional items that the President of the System may report or present to the Board
5. Report of the Business, Finance, and Audit Committee
6. Report of the Capital Planning and Budget Committee
7. Report of the Education Committee
8. Additional Resolutions
 - a. Resolution of appreciation to UW-Stevens Point
9. Communications, petitions and memorials
10. Unfinished or additional business
11. Move into closed session to consider UW-Madison Honorary Degree nominations, as permitted by s.19.85(1)(f), *Wis. Stats.*; and to confer with legal counsel regarding pending and potential litigation, as permitted by s. 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

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

(Governor's appointment pending)

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