



Board of Regents of the University of Wisconsin System  
Office of the Secretary

1860 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin 53706  
(608)262-2324

DATE: December 9, 2009 **REVISED**

TO: Each Regent

FROM: Jane S. Radue *JSR*

PUBLIC MEETING NOTICE

RE: Agendas and supporting documents for meetings of the Board and Committees to be held at UW-Madison Memorial Union, Madison, Wisconsin 53706 on December 10 & 11, 2009.

Thursday, December 10, 2009

- 11:00 a.m. All Regents – Memorial Union, Main Lounge, 2<sup>nd</sup> Floor Central
- Presentation by UW-Madison Chancellor Carolyn “Biddy” Martin: A World-Class Research University – For Wisconsin and the World
- 12:00 p.m. Lunch – Memorial Union, Great Hall, 4<sup>th</sup> Floor Central
- 1:00 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance & Audit Committee  
Memorial Union, Class of '24 Reception Room, 4<sup>th</sup> Floor East Wing
- 1:00 p.m. Education Committee  
Memorial Union, Main Lounge, 2<sup>nd</sup> Floor Central
- 2:00 p.m. Business, Finance & Audit Committee reconvene  
Memorial Union, Class of '24 Reception Room, 4<sup>th</sup> Floor East Wing
- 2:00 p.m. Capital Planning & Budget Committee reconvene  
Memorial Union, Inn Wisconsin East & West, 2<sup>nd</sup> Floor East Wing

Friday, December 11, 2009

9:00 a.m. Board of Regents meeting, Memorial Union, Main Lounge, 2<sup>nd</sup> Floor Central

*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 and should be made in advance of the meeting, to the Secretary of the Board at the above address.*

*Persons with disabilities requesting an accommodation to attend are asked to contact Jane Radue 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/> on Thursday, December 10, 2009 at 11:00 a.m. until approximately 12:00 p.m., and Friday, December 11, 2009 at 9:00 a.m. until approximately 12:00 p.m.*

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, December 10, 2009  
Main Lounge, 2<sup>nd</sup> Floor Central  
UW-Madison Memorial Union  
Madison, Wisconsin

10:00 a.m. All Regents – Main Lounge, 2<sup>nd</sup> Floor Central

- Presentation by UW-Madison Chancellor Carolyn “Biddy” Martin: A World-Class Research University – For Wisconsin and the World

11:00 a.m. All Regents – Main Lounge, 2<sup>nd</sup> Floor Central

- Discussion: Quality, Affordability, and Differential Tuition

12:00 p.m. Lunch – Great Hall, 4<sup>th</sup> Floor Central

1:00 p.m. Education Committee – Main Lounge, 2<sup>nd</sup> Floor Central

- a. Presentation: UW System Alcohol and Other Drug Abuse Committee.
- b. Consent Agenda:
  1. Approval of the Minutes of the October 15, 2009, Meeting of the Education Committee;
  2. UW-Stout: Program Authorization of B.S. in Supply Chain Management; [Resolution I.1.b.(2)]
  3. UW-La Crosse: Program Authorization of M.S. in Medical Dosimetry; [Resolution I.1.b.(3)]
  4. UW-Oshkosh Faculty Personnel Rules. [Resolution I.1.b.(4)]
- c. Approval: Policy on Advanced Standing Credit for *Project Lead the Way* Courses. [Resolution I.1.c.]
- d. UW-Madison Presentation: Ensuring Innovation in Education, Research and Service.
- e. Report of the Senior Vice President:
  1. Update on Draft Policy to Make Textbooks More Affordable;
  2. Summary of 2010-11 Sabbatical Assignments.
- f. Additional items may be presented to the Education Committee with its approval.

*Revised November 25, 2009*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, December 10, 2009  
Class of '24 Reception Room,  
4<sup>th</sup> Floor East Wing  
UW-Madison Memorial Union  
Madison, Wisconsin

- 10:00 a.m. All Regents – Main Lounge, 2<sup>nd</sup> Floor Central
- Presentation by UW-Madison Chancellor Carolyn “Biddy” Martin: A World-Class Research University – For Wisconsin and the World
- 11:00 a.m. All Regents – Main Lounge, 2<sup>nd</sup> Floor Central
- Discussion: Quality, Affordability, and Differential Tuition
- 12:00 Lunch – Great Hall, 4<sup>th</sup> Floor Central
- 1:00 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance & Audit Committee – Class of '24 Reception Room, 4<sup>th</sup> Floor East Wing
- UW Colleges Report on City and County Financial Support
  - Presentation: Energy Conservation and Renewable Energy Projects
  - a. Operations Review and Audit: Program Review on UW Energy Conservation Efforts, Practices, and Strategy
- 2:00 p.m. Business, Finance, and Audit Committee – Class of '24 Reception Room, 4<sup>th</sup> Floor East Wing
- b. UW-Madison Presentation: The Madison Initiative for Undergraduates: A Progress Report from Members of the Student Oversight Committee.
  - c. Report of the Ad-Hoc Committee on Mental Health  
[Resolution I.2.c.]
  - d. Operations Review and Audit
    1. Program Review on Camps and Clinics
    2. Quarterly Status Update

- e. Trust Funds: Affirmation of Investment Policy Statement  
[Resolution I.2.e.]
- f. Status Update on Human Resource System (HRS)
- g. Approval of Food Service Contract Language Regarding Contractor/Employee Transitions  
[Resolution I.2.g.]
- h. Approval of Policy on Non-Medical Leaves of Absence for Unclassified Staff  
[Resolution I.2.h.]
- i. Committee Business
  - 1. Review of Source of Funds by UW System Institution
  - 2. Quarterly Gifts, Grants, and Contracts (1<sup>st</sup> Quarter)
- j. Report of the Senior Vice President
- k. Consent Agenda
  - 1. Approval of the Minutes of the October 15, 2009 Meeting of the Business, Finance, and Audit Committee
- l. Other 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, December 10, 2009  
Class of '24 Reception Room,  
4<sup>th</sup> Floor East Wing  
UW-Madison Memorial Union  
Madison, Wisconsin

10:00 a.m. All Regents – Main Lounge, 2<sup>nd</sup> Floor Central

- Presentation by UW-Madison Chancellor Carolyn “Biddy” Martin: A World-Class Research University – For Wisconsin and the World

11:00 a.m. All Regents – Main Lounge, 2<sup>nd</sup> Floor Central

- Discussion: Quality, Affordability, and Differential Tuition

12:00 p.m. Lunch – Great Hall, 4<sup>th</sup> Floor Central

1:00 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance & Audit Committee – Class of '24 Reception Room, 4<sup>th</sup> Floor East Wing

- a. UW Colleges Report on City and County Financial Support
  - b. Presentation: Energy Conservation and Renewable Energy Projects
- Operations Review and Audit: Program Review on UW Energy Conservation Efforts, Practices, and Strategy

2:00 p.m. Capital Planning and Budget – Memorial Union, Inn Wisconsin East & West, 2<sup>nd</sup> Floor East Wing

- c. UW-Madison Presentation: Building for Our Future – An Update on the Progress of the 2005 Campus Master Plan
- d. Approval of the Minutes of the October 15, 2009 Meeting of the Capital Planning and Budget Committee
- e. UW-Madison: Authority to Seek a Waiver of s. 16.855, Wis. Stats., to Enable Madison Gas and Electric Company to Design-Build a Walnut Substation Upgrade Project and Authority to Construct the Project  
[Resolution I.3.e.]

- f. UW-Madison: Authority to Lease Space for the McBurney Disability Resource Center and the Division of Enrollment Management  
[Resolution I.3.f.]
- g. UW-Madison: Authority to Adjust the Budget of the Microbial Sciences Building Project  
[Resolution I.3.g.]
- h. UW-Milwaukee: Approval of the Design Report and Authority to Construct the Central Chiller Installation Project  
[Resolution I.3.h.]
- i. UW-Milwaukee: Master Plan Initiative Expenditure Plan  
[Resolution I.3.i.]
- j. UW System: Authority to Construct Maintenance and Repair Projects  
[Resolution I.3.j.]
- k. Report of the Assistant Vice President
  - 1. Building Commission Actions
  - 2. Other
- l. Additional items which may be presented to the Committee with its approval

**REVISED 12/9/09**

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 11, 2009

UW-Madison Memorial Union  
800 Langdon Street, Main Lounge, 2<sup>nd</sup> Floor Central  
Madison, Wisconsin

9:00 a.m.

II.

1. Calling of the roll
2. Approval of the minutes of the October 15 and 16, 2009 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. Quality, Affordability, and Differential Tuition
  - b. Additional items that the President of the System may report or present to the Board
5. Report and approval of actions taken by the Business, Finance, and Audit Committee
6. Report and approval of actions taken by the Capital Planning and Budget Committee
7. Report and approval of actions taken by the Education Committee
8. Teaching Excellence Awards
9. Resolutions
  - a. Resolutions of appreciation to Judith Temby upon her retirement as Secretary of the Board of Regents
  - b. Resolution of appreciation to UW-Madison as host of the December meeting
10. Communications, petitions, and memorials
11. Unfinished and additional business
12. Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by *Wis. Stats.* 19.85(1)(g)

*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 – Charles Pruitt  
Vice President – Michael Spector

### STANDING COMMITTEES

#### Executive Committee

Charles Pruitt (Chair)  
Jeffrey B. Bartell  
Mark Bradley  
Eileen Connolly-Keesler  
Judith Crain  
Danae D. Davis  
Michael Falbo  
Brent Smith  
Michael J. Spector

#### Business, Finance, and Audit Committee

Brent Smith (Chair)  
Eileen Connolly-Keesler (Vice Chair) (Audit Liaison)  
Michael J. Falbo  
David Walsh  
Aaron Wingad  
Betty Womack

#### Education Committee

Judith Crain (Chair)  
José Vásquez (Vice Chair)  
Mark Bradley  
Danae Davis  
Tony Evers

#### Capital Planning and Budget Committee

Jeffrey B. Bartell (Chair)  
John Drew (Vice Chair)  
Stan Davis  
Tom Loftus  
Kevin Opgenorth

#### 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

#### Wisconsin Partnership Program

Roger E. Axtell, Regent Liaison

#### 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  
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

#### Diversity Awards Committee

José Vásquez (Chair)  
Danae Davis  
Kevin Opgenorth  
Aaron Wingad  
Betty Womack

#### Special Regent Committee for UW-Platteville Chancellor

##### Search

Thomas A. Loftus (Chair)  
David Walsh  
Kevin Opgenorth  
Betty Womack

#### Special Regent Committee for UW-Stevens Point Chancellor

##### Search

Judith V. Crain (Chair)  
Mark J. Bradley  
Eileen Connolly-Keesler  
José Vásquez

## 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

## 2010 REGENT MEETING SCHEDULE

February 4 and 5, 2010: In Madison

April 8 and 9, 2010: Hosted by UW Colleges

May 6, 2010: One Day Meeting in Madison

June 10 and 11, 2010: At UW-Milwaukee (Annual Budget)

August 19 and 20, 2010: In Madison (Biennial Budget)

October 7 and 8, 2010: At UW-Oshkosh

November 4, 2010: One Day Meeting in Madison

December 9 and 10, 2010: Hosted by UW-Madison