DATE: December 9, 2009  REVISED

TO: Each Regent

FROM: Jane S. Radue

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, 2nd 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, 4th 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, 4th Floor East Wing

1:00 p.m.  Education Committee
             Memorial Union, Main Lounge, 2nd Floor Central

2:00 p.m.  Business, Finance & Audit Committee reconvene
             Memorial Union, Class of ’24 Reception Room, 4th Floor East Wing

2:00 p.m.  Capital Planning & Budget Committee reconvene
             Memorial Union, Inn Wisconsin East & West, 2nd Floor East Wing
Friday, December 11, 2009

9:00 a.m.    Board of Regents meeting, Memorial Union, Main Lounge, 2nd 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.
I.1. Education Committee  
Thursday, December 10, 2009  
Main Lounge, 2nd Floor Central  
UW-Madison Memorial Union  
Madison, Wisconsin  

10:00 a.m.  All Regents – Main Lounge, 2nd 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, 2nd Floor Central  
- Discussion: Quality, Affordability, and Differential Tuition  

12:00 p.m.  Lunch – Great Hall, 4th Floor Central  

1:00 p.m.  Education Committee – Main Lounge, 2nd 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.
I.2. Business, Finance, and Audit Committee Thursday, December 10, 2009
Class of ’24 Reception Room,
4th Floor East Wing
UW-Madison Memorial Union
Madison, Wisconsin

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

- Discussion: Quality, Affordability, and Differential Tuition

12:00 Lunch – Great Hall, 4th 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, 4th Floor East Wing

- UW Colleges Report on City and County Financial Support
- Presentation: Energy Conservation and Renewable Energy Projects


2:00 p.m. Business, Finance, and Audit Committee – Class of ’24 Reception Room, 4th Floor East Wing


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 (1st 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
I.3. Capital Planning and Budget Committee

Thursday, December 10, 2009
Class of ’24 Reception Room,
4th Floor East Wing
UW-Madison Memorial Union
Madison, Wisconsin

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

- Discussion: Quality, Affordability, and Differential Tuition

12:00 p.m. Lunch – Great Hall, 4th 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, 4th Floor East Wing

a. UW Colleges Report on City and County Financial Support


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
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
The Regents President and Vice President serve as ex-officio voting members of all Committees.
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