TO: Each Regent

FROM: Judith A. Temby

PUBLIC MEETING NOTICE

RE: Agendas and supporting documents for meetings of the Board and Committee to be held in Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin on February 5 and 6, 2009.

Thursday, February 5, 2009

11:00 a.m. – Board of Regents
- One-Year Update on the UW System Growth Agenda for Wisconsin Action Steps
  1820 Van Hise Hall

12:00 p.m. – Box Lunch

12:30 p.m. – Board of Regents Standing Committee meetings:

  Education Committee
  1820 Van Hise Hall

  Business, Finance, and Audit Committee
  1920 Van Hise Hall

  Capital Planning and Budget Committee meeting
  1418 Van Hise Hall

Friday, February 6, 2009

9:00 a.m. – Board of Regents Meeting
  1820 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, February 5, 2009 a.m. at 11:00 a.m. until approximately 12:00 p.m., and Friday, February 6, 2009 a.m. at 9:00 a.m. until approximately 12:00 p.m.
I.1. Education Committee - Thursday, February 5, 2009
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

11:00 a.m. All Regents Invited

- One-Year Update on the UW System Growth Agenda for Wisconsin Action Steps.

12:00 p.m. Box Lunch

12:30 p.m. Education Committee


b. Guidelines for UW System Institutions Offering Professional Doctorates.

c. UW System Growth Agenda Action Steps: KnowHow2Go Network.

d. Report of the Senior Vice President.

e. Consent Agenda:

1. Approval of the Minutes of the December 4, 2008, Meeting of the Education Committee and of the Joint Meeting of the Education and Business, Finance & Audit Committees;

2. UW System Appointments to the Natural Areas Preservation Council;  
[Resolution I.1.e.(2)]

3. UW-Madison: Program Authorization of the B.S. in Personal Finance;  
[Resolution I.1.e.(3)]

4. UW-Milwaukee: Program Authorization of the B.S. in Athletic Training;  
[Resolution I.1.e.(4)]

5. UW-Oshkosh: Program Authorization of the B.A./B.S. in Women’s Studies;  
[Resolution I.1.e.(5)]

f. Additional items may be presented to the Education Committee with its approval.
I.2. Business, Finance, and Audit Committee

Thursday, February 5, 2009
Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

11:00 a.m. All Regents Invited – Room 1820

- One-Year Update on the UW System Growth Agenda for Wisconsin Action Steps

12:00 p.m. Box Lunch

12:30 p.m. Business, Finance, and Audit Committee – Room 1920

a. 2008 Annual Financial Report and Auditor’s Opinion

b. Operations Review and Audit
   1. 2009 Review and Audit Plan

c. Review and Adjustment of Existing Differential Tuition Levels
   1. UW-Milwaukee
      [Resolution I.2.c.1.]
   2. UW-Oshkosh
      [Resolution I.2.c.2.]
   3. UW-Platteville
      [Resolution I.2.c.3.]

d. Trust Funds Issues
   1. 2008 Annual Trust Funds Report
   2. Request for Principal Expenditure: Mildred L. Stolberg Bequest
      [Resolution I.2.d.2.]

e. UW System Information Technology Report as required by Wis. Stats. s.13.58(5)(b)(3)
   1. UW Strategic Plans for Major Information Technology Projects
   2. Project Status Report for Major Information Technology Projects

g. Interim Campus Safety and Security Update

h. Committee Business
   1. Fall 2008 Enrollment Update
   2. Quarterly Expenditures – Budget to Actual Report (2nd Quarter)
   3. Report on Quarterly Gifts, Grants, and Contracts (2nd Quarter)
4. Approval of Policy on Identity Theft Detection, Prevention, and Mitigation
   [Resolution I.2.g.4.]

h. Report of the Senior Vice President

i. Consent Agenda
   1. Approval of the Minutes from December 4, 2008 Meeting of the Business, Finance, and Audit Committee

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

k. Closed session to consider trust fund matters as permitted by Wis. Stats. s.19.85(1)(e)
I.3. Capital Planning and Budget Committee       Thursday, February 5, 2009
                                            Van Hise Hall
                                            1220 Linden Drive
                                            Madison, Wisconsin

11:00 a.m.    All Regents Invited – Room 1820

    • One-Year Update on the UW System Growth Agenda for Wisconsin Action
       Steps

12:00 p.m.    Box Lunch

12:30 p.m.    Capital Planning and Budget Committee - Room 1418

    a. Approval of the Minutes of the December 4, 2008 Meeting of the Capital
       Planning and Budget Committee

    b. UW-Extension: Approval of the Design Report and Authority to Adjust the
       Scope and Budget and Construct the Lowell Hall Guest Room Remodeling Project
       [Resolution I.3.b.]

    c. UW-Madison: Approval of the Design Report and Authority to Adjust the
       Budget and Construct the Union South Replacement Project
       [Resolution I.3.c.]

    d. UW-Madison: Approval of the Design Report and Authority to Construct the
       Lakeshore Utility Improvements - Phase I Project
       [Resolution I.3.d.]

    e. UW-Madison: Authority to Seek a Waiver of Wis. Stats s.16.855 under the
       Provisions of s.13.48 (19) to Accept a Single Prime Contractor Bid for the Chazen
       Museum of Art Addition Project
       [Resolution I.3.e.]

    f. UW-Madison: Authority to Accept a Parcel of Land, Located at 1314 West
       Johnson Street, Madison, from WARF Properties, LLC.
       [Resolution I.3.f.]
g. UW-Parkside: Approval of the Design Report and Authority to Adjust the Project Scope and Budget and Construct the Communication Arts Remodeling and Addition Project
   [Resolution I.3.g.]

h. UW System: Authority to Construct All Agency Maintenance and Repair Projects
   [Resolution I.3.h.]

i. Report of the Associate Vice President
   1. Building Commission Actions
   2. Other

j. Additional items may be presented to the Committee with its approval
1. Calling of the roll

2. Approval of the minutes of the December 4 and 5, 2008 and January 16, 2009 meetings

3. Report of the President of the Board
   a. Wisconsin Technical College System 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. Presentation of KnowHow2Go student video contest winners
   b. Additional items that the President of the System may report or present to the Board

5. Report of the Capital Planning and Budget Committee

6. Report of the Education Committee

7. Report of the Business, Finance and Audit Committee

8. Additional Resolutions

9. Communications, petitions, and memorials

10. Unfinished and additional business

11. Move into closed session to consider a student request for Regent review of a UW-Stout decision, as permitted by s.19.85 (1)(f), Wis. Stats., to confer with legal counsel regarding pending and potential litigation, as permitted by s.19.85 (1)(g), Wis. Stats., and to consider a disciplinary recommendation regarding a public employee, as permitted by s.19.85 (1)(b) and s.19.85 (1)(f), Wis. Stats.
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

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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

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
Colleen P. Thomas

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

Capital Planning and Budget Committee
Jeffrey B. Bartell (Chair)
José F. Vásquez (Vice Chair)
John Drew
Kevin Opgenorth
David G. Walsh

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

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

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

Liaison to Association of Governing Boards
Eileen Connolly-Keesler

Hospital Authority Board - Regent Members
Judith Crain
Michael J. Spector
David G. Walsh

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Judith Crain
Michael J. Spector
David G. Walsh

Wisconsin Technical College System Board
Jose F. Vásquez, Regent Member

Wisconsin Technical College System Board
Jose F. Vásquez, Regent Member

Wisconsin Educational Communications Board
Judith V. Crain, Regent Member

Wisconsin Educational Communications Board
Judith V. Crain, Regent Member

Higher Educational Aids Board
Jeffrey Bartell, Regent Member

Higher Educational Aids Board
Jeffrey Bartell, Regent Member

Research Park Board
David G. Walsh, Regent Member

Research Park Board
David G. Walsh, Regent Member

Teaching Excellence Awards
Danae D. Davis (Chair)
Jeffrey B. Bartell
John Drew
Colleen P. Thomas
José F. Vásquez
Betty Womack

Teaching Excellence Awards
Danae D. Davis (Chair)
Jeffrey B. Bartell
John Drew
Colleen 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

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

Wisconsin Partnership Program
Roger E. Axtell, Regent Liaison

Special Regent Committee for UW-Green Bay Chancellor
Search
Judith V. Crain, (Chair)
Eileen Connolly-Keesler
Mary Quinnette Cuene
Michael Falbo
Betty Womack

Special Regent Committee for UW-Green Bay Chancellor
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Judith V. Crain, (Chair)
Eileen Connolly-Keesler
Mary Quinnette Cuene
Michael Falbo
Betty Womack

Special Regent Committee for UW-River Falls Chancellor
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Brent Smith, (Chair)
Eileen Connolly-Keesler
Charles Pruitt
José F. Vásquez

Special Regent Committee for UW-River Falls Chancellor
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Brent Smith, (Chair)
Eileen Connolly-Keesler
Charles Pruitt
José F. Vásquez

Special Regent Committee for UW-Parkside Chancellor
Search
Michael Falbo (Chair)
Danae D. Davis
John Drew
Michael Spector

Special Regent Committee for UW-Parkside Chancellor
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Danae D. Davis
John Drew
Michael Spector

Diversity Awards Committee
José Vásquez (Chair)
Danae Davis
Kevin Opgenorth
Betty Womack

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José Vásquez (Chair)
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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