



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

January 28, 2009

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in black ink, appearing to read 'J. A. Temby', written over the printed name.

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.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

- a. Report of the UW System Nursing Education Task Force.
- 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.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Revised 2/2/09 1:00 p.m.

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
- f. Interim Campus Safety and Security Update
- g. 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)

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

February 6, 2009
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
9:00 a.m.

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.*

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 Chancellor
 Search**

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

**Special Regent Committee for UW-River Falls Chancellor
 Search**

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

Diversity Awards Committee

José Vásquez (Chair)
 Danae Davis
 Kevin Opgenorth
 Betty Womack

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