



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

PUBLIC MEETING NOTICE

July 9, 2009
Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:00 – 9:45 a.m. – Capital Planning and Budget Committee
Room 1820 Van Hise Hall
Business, Finance, and Audit Committee
Room 1511 Van Hise Hall

9:45 – 10:00 a.m. – Annual Group Photo of Board of Regents and President Reilly
19th Floor Conference Room

10:00 a.m. – 12:30 p.m. – Board of Regents
Room 1820 Van Hise Hall

- Approval of Minutes of June 4 and 5, 2009, meetings
- Reports of the Regent President and System President (as necessary)
- Resolutions of Appreciation
- UW System Role in Workforce Development: Major Policy Issue Discussion

Speakers:

- Rebecca Martin, UW System Senior Vice President for Academic Affairs
- Roberta Gassman, Secretary of the Department of Workforce Development
- Kim Kindschi, Director, Division of Entrepreneurship and Economic Development, UW-Extension
- Carl Gulbrandsen, Managing Director, Wisconsin Alumni Research Foundation

12:30 – 1:00 p.m. – Box Lunches

1:00 – 3:30 p.m. – Board of Regents

Room 1820 Van Hise Hall

- Report and Approval of Actions taken by the Capital Planning and Budget Committee
[Resolutions]
- Report and Approval of Actions taken by the Business, Finance and Audit Committee
[Resolutions]
- Approval of 2010 Meeting Schedule
[Resolution A]
- Adoption of 2009-10 Annual Operating Budget and Tuition/Fee Schedules
[Resolution B]

Persons wishing to comment on specific agenda items may request permission to speak. 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, July 9, 2009 a.m. at 10:00 a.m. until approximately 3:30 p.m.

Revised 06/30/09

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, July 9, 2009
Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:00 a.m. - 9:45 a.m. Business, Finance, and Audit Committee - Room 1511

9:00 a.m. - 9:45 a.m. Capital Planning and Budget Committee - Room 1820

- a. Approval of the Minutes of the June 4, 2009 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Approval of the Design Report and (1) Authority to Adjust the Scope and Budget, (2) Seek a Waiver of Wis. Stat. § 16.855 under Provisions of Wis. Stat. § 13.48 (19) to Allow Single Prime Bidding, and (3) Construct the School of Human Ecology Addition and Renovation Project
[Resolution I.3.b.]
- c. UW-Milwaukee: Authority to Seek Building Trust Funds to Expand the Scope of the Campus Master Plan
[Resolution I.3.c.]
- d. UW-Oshkosh: Authority to: (1) Purchase a Parcel of Land with Improvements at 650 Witzel Avenue in the City of Oshkosh to Provide a Campus Maintenance Facility; (2) Accept a Portion of the Parcel's Value as a Gift-In-Kind; (3) Seek the Release of Funding for Furnishings and Parking; and (4) Amend the Campus Boundary
[Resolution I.3.d.]
- e. UW-Parkside: Authority to Seek a Waiver of Wis. Stat. § 16.855 under Provisions of Wis. Stat. § 13.48 (19) to Allow Single Prime Bidding for the Communication Arts Remodeling and Addition Project
[Resolution I.3.e.]
- f. UW-Stout: Approval of the Design Report and Authority to Adjust the Scope and Budget and Construct the Harvey Hall Theater Renovation Project
[Resolution I.3.f.]
- g. UW-Superior: Approval of the Design Report and (1) Authority to Seek a Waiver of Wis. Stat. § 16.855 under Provisions of Wis. Stat. § 13.48 (19) to Allow Single Prime Bidding and (2) Construct the Barstow Hall Remodeling 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 which may be presented to the Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, July 9, 2009
1920 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:00 a.m. Business, Finance, and Audit Committee

a. Committee Business

1. Approval of a Food Service Contract at UW-Green Bay
[Resolution 1.2.a.1.]
2. Approval of a Pouring Rights Contract at UW-Platteville
[Resolution I.2.a.2.]

b. Consent Agenda

1. Approval of the Minutes of the June 4, 2009 Meeting of the Business, Finance, and Audit Committee

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

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
 Betty Womack

Special Regent Committee for UW-Parkside Chancellor Search

Michael Falbo (Chair)
 Danae D. Davis
 John Drew
 Michael Spector

Special Regent Committee for UW-Platteville Chancellor Search

Thomas A. Loftus (Chair)
 Mary Quinnette Cuene
 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