



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

May 27, 2009

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 June 4 and 5, 2009.

Thursday, June 4, 2009

10:00 a.m. – All Regents Invited

- Update: 2009-11 UW System Biennial Budget
- UW System Accountability Report
- Update: Campus Safety Report  
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  
1418 Van Hise Hall

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Friday, June 5, 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, June 4, 2009 a.m. at 10:00 a.m. until approximately 12:00 p.m., and Friday, June 5, 2009 a.m. at 9:00 a.m. until approximately 12:00 p.m.*

*Revised 5/26/09 – 1:59 p.m.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, June 4, 2009  
1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

10:00 a.m. All Regents Invited

- Update: 2009-11 UW System Biennial Budget
- UW System Accountability Report
- Update: Campus Safety Report

12:00 p.m. Box Lunch

12:30 p.m. Education Committee

- a. UW-Milwaukee Charter School Contract Extension for the Tenor High School.  
[Resolution I.1.a.]
- b. UW-River Falls: Presentation of Campus Academic Plan.
- c. First Readings of Revised Missions:
  1. UW-Stout;
  2. UW-La Crosse.
- d. Consent Agenda:
  1. Approval of the Minutes of the May 7, 2009, Meeting of the Education Committee and of the Joint Meeting of the Education and Business, Finance, & Audit Committees;
  2. UW-La Crosse: B.A./B.S. in Women's Studies;  
[Resolution I.1.d.(2)]
  3. UW-Stout: Program Authorization of the B.S. in Game Design and Development;  
[Resolution I.1.d.(3)]
  4. UW-Stout: Program Authorization of the B.S. in Property Management;  
[Resolution I.1.d.(4)]
  5. Approval: UW System Appointments to the Natural Areas Preservation Council;  
[Resolution I.1.d.(5)]
  6. Announcement of the proffer from the Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships, professorships, and special programs in arts and humanities, social sciences and music.  
[Resolution I.1.d.(6)]
- e. Report of the Senior Vice President:
  1. Follow-up on March Discussion of Plan 2008 and Inclusive Excellence;

2. Report on Promotions, Tenure Designations, and Related Academic Approval Items.  
[Resolution I.1.e.(2)]
- f. Approval: Revisions to Chapters UWS 17 & 18.  
[Resolution I.1.f.]
- g. Additional items may be presented to the Education Committee with its approval.

*Revised May 27, 2009 12:40 p.m.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, June 4, 2009  
1920 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

10:00 a.m. All Regents Invited - 1820 Van Hise Hall

- Update: 2009-11 UW System Biennial Budget
- UW System Accountability Report
- Update: Campus Safety Report

12:00 Box Lunch

12:30 p.m. Business, Finance and Audit Committee - 1920 Van Hise Hall

- a. Expanding Access Through Integration in the University of Wisconsin System  
David Wilson, Chancellor, UW Colleges and Extension
- b. Update: UW System Identity Theft Prevention Policies
- c. Update: Federal Legislation Affecting Higher Education
- d. Update: Human Resources System (HRS) Project Planning
- e. Consent Agenda
  1. Approval of the Minutes of the May 7, 2009 Meeting of the Business, Finance, and Audit Committee
  2. Approval of a Food Service Contract at UW-Green Bay  
[Resolution I.2.e.2.]
  3. Approval of a Bookstore Contract at UW-La Crosse  
[Resolution I.2.e.3.]
  4. Approval of a Financial Services Opportunities Contract at UW-Madison  
[Resolution I.2.e.4.]
- f. Report of the Senior Vice President
- g. Additional items which may be presented to the Committee with its approval

*Revised 05/21/09*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 4, 2009  
Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

10:00 a.m. All Regents Invited – Room 1820

- Update: 2009-11 UW System Biennial Budget
- UW System Accountability Report
- Update: Campus Safety Report

12:00 p.m. Box Lunch

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

- a. Approval of the Minutes of the May 7, 2009 Meeting of the Capital Planning and Budget Committee
- b. UW-La Crosse: Approval of the Design Report and Authority to Construct the Residence Hall Project  
[Resolution I.3.b.]
- c. UW-Madison: Authority to Seek a Waiver of Wis. Stat. § 16.855 under Provisions of Wis. Stat. § 13.48 (19) to Allow the Selection of a Construction Manager-at-Risk for Construction of: (1) the Athletics Hockey/Swim Facility and (2) the Wisconsin Energy Institute  
[Resolution I.3.c.]
- d. UW-Madison: Authority to Grant Easements to the City of Madison for Access to West Madison Agricultural Research Station Land for Sewer Facilities and Improvements  
[Resolution I.3.d.]
- e. UW-Platteville: Authority to Construct a Forensic Laboratory House and Seek a Waiver of Wis. Stat. § 16.855 under Provisions of Wis. Stat. § 13.48 (19) to Allow the University to Construct the Project  
[Resolution I.3.e.]
- f. UW-Stevens Point: Approval of the Design Report and Authority to Construct the Waste Management Center Project  
[Resolution I.3.f.]

- g. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.g.]
- h. Report of the Associate Vice President
  - 1. 2009-11 Capital Budget Update
  - 2. Building Commission Actions
  - 3. Other
- i. Additional items may be presented to the Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 5, 2009  
1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

9:00 a.m.

II.

1. Calling of the roll
2. Approval of the minutes of the May 7 and 8, 2009 meetings
3. Report of the President of the Board
  - a. Resolutions of appreciation:
    - (1). Regent Elizabeth Burmaster
    - (2). Regent Colleene Thomas
    - (3). Additional resolutions
  - b. Wisconsin Technical College System Board report
  - c. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
5. 2009 Academic Staff Excellence Awards
6. Report of the Education Committee
7. Report of the Business, Finance, and Audit Committee
8. Report of the Capital Planning and Budget Committee
9. Election of Officers of the Board of Regents
10. Additional resolutions
11. Communications, petitions, and memorials
12. Additional and unfinished business
13. Move into closed session to consider appointment of a UW-Parkside Chancellor, as permitted by *Wis. Stats.* §19.85(1)(c) and (e); to consider appointment of a UW-Platteville Interim Chancellor, as permitted by *Wis. Stats.* §19.85(1)(c) and (e); to confer with legal counsel regarding pending and potential litigation, as permitted by *Wis. Stats.*



§19.85(1)(g); and to consider annual personnel evaluations, as permitted by *Wis. Stats.*  
§19.85(1)(c).

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 - 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

**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  
 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

**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

## 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