

REVISED 3/4/09, 8:30 a.m.



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

February 19, 2009

To: Each Regent

From: Judith A. Temby  PUBLIC MEETING NOTICE

March 5, 2009
Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:00 a.m. – 10:00 a.m. – Capital Planning and Budget Committee
19th Floor Conference Room, Van Hise Hall

9:30 a.m. – 10:00 a.m. – Business, Finance, and Audit Committee
Room 1511 Van Hise Hall

10:00 a.m. – 12:00 p.m. – Business, Finance, and Audit Committee with All Regents Invited
Room 1820 Van Hise Hall

- Update: Governor's 2009-11 Biennial Budget
- Update: Federal Stimulus Package Effect on Higher Education
- 2009-10 Budget Distribution Adjustments for UW System

12:00 p.m. – 12:30 p.m. – Board of Regents

- Approval of Minutes of February 5 and 6, 2009 Meetings
- Reports of Board of Regent President and System President (as necessary)
- Report and Approval of Action Taken by the Business, Finance, and Audit Committee
- Report and Approval of Action Taken by the Capital Planning and Budget Committee

12:30 p.m. – 1:00 p.m. – Box Lunches

1:00 p.m. – 3:00 p.m. – Board of Regents

Room 1820 Van Hise Hall

- Final Report on *Plan 2008: Educational Quality through Racial and Ethnic Diversity*
- Discussion of Next Steps in the UW System's Work on Equity, Diversity, and Inclusion
 - Major Policy Issues
 - Inclusive Excellence

3:00 p.m. – 3:15 p.m. – Break

3:15 p.m. – 4:00 p.m. – Presentation of Board of Regents Diversity Awards
1820 Van Hise Hall

4:00 p.m. – 4:20 p.m. – Move into closed session to consider authorization to recruit a faculty member at UW-Madison as permitted by *Wis. Stats.* 19.85 (1)(c).

4:00 p.m. – 5:00 p.m. – Reception for Diversity Award Winners
19th Floor Conference Room, 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 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 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/> on Thursday, March 5, 2009, beginning at 10:00 a.m. and lasting until a lunch break at 12:30 p.m., and thereafter from 1:00 p.m. until approximately 4:00 p.m.

1:00 p.m. – 3:00 p.m. – Board of Regents

Room 1820 Van Hise Hall

- Final Report on *Plan 2008: Educational Quality through Racial and Ethnic Diversity*
- Discussion of Next Steps in the UW System's Work on Equity, Diversity, and Inclusion
 - Major Policy Issues
 - Inclusive Excellence

3:00 p.m. – 3:15 p.m. – Break

3:15 p.m. – 4:00 p.m. – Presentation of Board of Regents Diversity Awards

1820 Van Hise Hall

4:00 p.m. – 5:00 p.m. – Reception for Diversity Award Winners

19th Floor Conference Room, 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 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 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/> on Thursday, March 5, 2009, beginning at 10:00 a.m. and lasting until a lunch break at 12:30 p.m., and thereafter from 1:00 p.m. until approximately 4:00 p.m.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance and Audit Committee

Thursday, March 5, 2009
1220 Linden Drive
Madison, Wisconsin

9:00 a.m.-10:00 a.m.-Capital Planning and Budget Committee
19th Floor Conference Room, Van Hise Hall

9:30 a.m.-10:00 a.m.-Business, Finance, and Audit Committee
Room 1511 Van Hise Hall

a. Committee Business

1. Approval of UW-Madison Contractual Agreement with GlaxoSmithKline for Data Analysis Research Center [Resolution I.2.a.1.]

b. Consent Agenda

1. Approval of the Minutes from the February 5, 2009 Meeting of the Business, Finance, and Audit Committee

10:00 a.m.-12:00 p.m. – Business, Finance, and Audit Committee with All Regents Invited
Room 1820 Van Hise Hall

c. Update: Governor's 2009-11 Biennial Budget

d. Update: Federal Stimulus Package Effect on Higher Education

e. 2009-10 Budget Distribution Adjustments for UW System
[Resolution I.2.e.]

12:00 p.m. – 12:30 p.m. – Board of Regents

- Approval of Minutes of February 5 and 6, 2009 Meetings
- Reports of Board of Regent President and System President (as necessary)
- Report and Approval of Action Taken by the Business, Finance, and Audit Committee
- Report and Approval of Action Taken by the Capital Planning and Budget Committee

12:30 p.m. – 1:00 p.m. – Box Lunches

1:00 p.m. – 3:00 p.m. – Board of Regents

Room 1820 Van Hise Hall

- Final Report on *Plan 2008: Educational Quality through Racial and Ethnic Diversity*
- Discussion of Next Steps in the UW System's Work on Equity, Diversity, and Inclusion
 - Major Policy Issues
 - Inclusive Excellence

3:00 p.m. – 3:15 p.m. – Break

3:15 p.m. – 4:00 p.m. – Presentation of Board of Regents Diversity Awards

1820 Van Hise Hall

4:00 p.m. – 5:00 p.m. – Reception for Diversity Award Winners

19th Floor Conference Room, Van Hise Hall

Page 2 of 2

Revised 02/20/09

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

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

9:00 a.m.-10:00 a.m. Capital Planning and Budget Committee - Room 1920

- a. Approval of the Minutes of the February 5, 2009 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Adjust the Budget of the Chadbourne and Barnard Halls Renovation Project
[Resolution I.3.b.]
- c. UW-Parkside: Authority to: (1) Convey Two Parcels of Land Located at the Intersection of County Highway G and Inner Loop Road to Kenosha County for Road Construction Purposes and (2) Adjust the Campus Boundary Accordingly
[Resolution I.3.c.]
- d. UW System: Recommended Statutory Revisions for Streamlining the Capital Budget Process
[Resolution I.3.d.]
- e. Report of the Associate Vice President
 1. Building Commission Actions
 2. Other
- f. Additional items may be presented to the Committee with its approval

9:30 a.m. – 10:00 a.m. – Business, Finance, and Audit Committee
Room 1511 Van Hise Hall

10:00 a.m. – 12:00 p.m. – Business, Finance, and Audit Committee with All Regents Invited
Room 1820 Van Hise Hall

- Update: Governor's 2009-11 Biennial Budget
- Update: Federal Stimulus Package Effect on Higher Education
- 2009-10 Budget Distribution Adjustments for UW System

12:00 p.m. – 12:30 p.m. – Board of Regents

- Approval of Minutes of February 5 and 6, 2009 Meetings
- Reports of Board of Regent President and System President (as necessary)
- Report and Approval of Action Taken by the Business, Finance, and Audit Committee
- Report and Approval of Action Taken by the Capital Planning and Budget Committee

12:30 p.m. – 1:00 p.m. – Box Lunches

1:00 p.m. – 3:00 p.m. – Board of Regents

Room 1820 Van Hise Hall

- Final Report on *Plan 2008: Educational Quality through Racial and Ethnic Diversity*
- Discussion of Next Steps in the UW System's Work on Equity, Diversity, and Inclusion
 - Major Policy Issues
 - Inclusive Excellence

3:00 p.m. – 3:15 p.m. – Break

3:15 p.m. – 4:00 p.m. – Presentation of Board of Regents Diversity Awards
1820 Van Hise Hall

4:00 p.m. – 5:00 p.m. – Reception for Diversity Award Winners
19th Floor Conference Room, Van Hise Hall

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-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