PUBLIC MEETING NOTICE

RE: Agendas and supporting documents for meetings of the Board and Committee to be held at UW-Milwaukee Union, 2200 East Kenwood Boulevard, Milwaukee, Wisconsin on May 7 and 8, 2009.

Thursday, May 7, 2009

10:00 a.m. – Board of Regents
UW-Milwaukee Presentation: Role of Students in Research Initiatives
Union, Wisconsin Room

11:00 a.m. – Joint Meeting of the Education Committee and Business, Finance, and Audit Committee – All Regents Invited
- Approval: Interim Guidelines for Making Textbooks More Affordable
[Resolution I.1.A.]
- UW-Milwaukee Presentation: Combating Alcohol and Drug Abuse
Union, Wisconsin Room

12:00 p.m. – Lunch

1:00 p.m. – Joint Meeting of the Capital Planning and Budget Committee and Business, Finance, and Audit Committee
- UW-Milwaukee Presentation: Master Plan Update
Alumni Fireside Lounge (1st floor, Union)

1:00 p.m. Education Committee
Union, Wisconsin Room

1:30 p.m. Business, Finance, and Audit Committee reconvene
Alumni Fireside Lounge (1st floor, Union)

1:30 p.m. Capital Planning and Budget Committee meeting reconvene
Union 280
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, May 7, 2009 at 10:00 a.m. until approximately 12:00 p.m., and Friday, May 8, 2009 at 9:00 a.m. until approximately 12:00 p.m.
I.1. Education Committee - May 7, 2009
University of Wisconsin-Milwaukee
Union, Wisconsin Room
Milwaukee, WI

10:00 a.m. All Regents Invited – Union, Wisconsin Room

- UW-Milwaukee Presentation: Role of Students in Research Initiatives.

11:00 a.m. Joint Meeting of the Education Committee and Business, Finance, and Audit Committee
All Regents Invited – Wisconsin Room, Union

- Approval: Interim Guidelines for Making Textbooks More Affordable.
  [Resolution I.1.A]
- UW-Milwaukee Presentation: Combating Alcohol and Drug Abuse.

12:00 p.m. Lunch

1:00 p.m. Education Committee – Union, Wisconsin Room

a. Doctoral Program Authorizations:

  1) UW-Eau Claire Doctor of Nursing Practice;
     [Resolution I.1.a.(1)]
  2) UW-Oshkosh Doctor of Nursing Practice;
     [Resolution I.1.a.(2)]
  3) UW-Madison Ph.D. in Clinical Investigation.
     [Resolution I.1.a.(3)]

b. Approval: Revisions to UWS Chapters 17 & 18.
   [Resolution I.1.b.]

c. Approval: UW System Appointments to the Natural Areas Preservation Council.
   [Resolution I.1.c.]

d. UW-Milwaukee Presentation – Access to Success: Succeeding in the Classroom.

e. Report of the Senior Vice President:

   1. Follow-up on March Discussion of Plan 2008 and Inclusive Excellence;
   2. Discussion of Academic Program Array.

e. Consent Agenda:

   1. Approval of the Minutes of the February 5, 2009, Meeting of the Education Committee;
2. Approval of an Appointment to the School of Medicine and Public Health Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future;
   [Resolution I.1.f.(2)]
3. UW-Madison: Program Authorization of the B.S. in Community and Nonprofit Leadership;
   [Resolution I.1.f.(3)]
4. UW-Parkside, UW-River Falls, UW-Stout and UW-Superior: Program Authorization of Collaborative Online Bachelor of Science in Sustainable Management;
   [Resolution I.1.f.(4)]
5. UW-Stout: Program Authorization of Master of Science in Technical and Professional Communication;
   [Resolution I.1.f.(5)]
6. UW-Madison: Program Authorization of Master of Physician Assistant Studies;
   [Resolution I.1.f.(6)]
7. Approval of requests to 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.f.(7)]

 g. Additional items may be presented to the Education Committee with its approval.

 h. Closed Session Items: Closed session to consider personnel matters, as permitted by Wis. Stat. § 19.85(1)(c). [Possible agenda items: approval of extended leave of absence for a faculty member at UW-Madison.]
10:00  Board of Regents
       UW-Milwaukee Presentation: Role of Students in Research Initiatives
           Union, Wisconsin Room

11:00  Joint Meeting of the Education Committee and Business, Finance, and Audit Committee
       All Regents Invited - Union, Wisconsin Room
       • Approval: Interim Guidelines for Making Textbooks More Affordable
         [Resolution I.1.A.]
       • UW-Milwaukee Presentation: Combating Alcohol and Drug Abuse

12:00  Lunch – Union Ballroom

1:00   Joint Meeting of the Capital Planning and Budget Committee and Business, Finance, and Audit Committee

       • UW-Milwaukee Presentation: Master Plan Update
         Alumni Fireside Lounge (1st floor, Union)

1:30   Business, Finance and Audit Committee
       Alumni Fireside Lounge (1st floor, Union)

       a. Approval of UW-Madison Undergraduate Differential Tuition Initiative
          [Resolution I.2.a.]

       b. Trust Fund Issues
          1. UW System Annual Endowment Peer Benchmarking Report
          2. UW System Voting of 2009 Non-Routine Proxy Proposals
             [Resolution I.2.b.2]

       c. Operations Review and Audit Issues
          1. Program Review: UW System Excess Credit Policy
          2. Follow-up Review: Children’s Centers at University of Wisconsin Institutions
          3. Quarterly Status Update
d. Update: 2009-11 UW System Biennial Budget

e. Committee Business
   1. Quarterly Gifts, Grants, and Contracts (3rd Quarter)
   2. Quarterly Expenditures – Budget to Actual (3rd Quarter)

f. Consent Agenda
   1. Approval of Minutes of the March 5, 2009 Meeting of the Business, Finance, and Audit Committee
   2. Approval of Food Service Contract at UW-Eau Claire
      [Resolution I.2.f.2.]
   3. Approval of Food Service Contract at UW-Parkside
      [Resolution I.2.f.3.]

g. Report of the Senior Vice President
   1. Update of Selected Federal Legislation
   2. Status of the Federal Stimulus Program

h. Additional items, which may be presented to the Committee with its approval
I.3. Capital Planning and Budget Committee  
Thursday, May 7, 2009  
UW-Milwaukee  
Union – Wisconsin Room  
Milwaukee, Wisconsin

10:00 a.m.  All Regents - Union, Wisconsin Room

- UW-Milwaukee Presentation: Role of Students in Research Initiatives

11:00 a.m.  Joint Meeting of the Education Committee and the Business, Finance, and Audit Committee (All Regents Invited) - Union, Wisconsin Room

- Approval: Interim Guidelines for Making Textbooks More Affordable  
  [Resolution I.1.A.]

- UW-Milwaukee Presentation: Combating Alcohol and Drug Abuse

12:00 p.m. – Lunch

1:00 p.m. – Joint Meeting of the Capital Planning and Budget Committee and Business, Finance, and Audit Committee - Alumni Fireside Lounge (1st floor, Union)

a. UW-Milwaukee Presentation: Master Plan Update

1:30 p.m. – Capital Planning and Budget Committee – Union, Room 280

b. Approval of the Minutes of the March 5, 2009 Meeting of the Capital Planning and Budget Committee

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 Design-Build Company to Design and Construct the Physical Plant Shops/Office Building Project  
  [Resolution I.3.c.]

d. UW-Madison: Authority to Execute Platting Documents, Grant Utility Easements, and Transfer Land for the Development of Research Park II  
  [Resolution I.3.d.]

e. UW-Oshkosh: Approval of the Design Report and Authority to Adjust the Budget and Construct the Elmwood Center Remodeling and Addition Project  
  [Resolution I.3.e.]
f. UW-Platteville: Authority to Acquire a Parcel of Land and to Accept a Gift of Two Parcels of Land for the Purpose of Future Road Construction [Resolution I.3.f.]

g. UW-Stevens Point: Authority to Demolish Hyer Hall, Approval of the Design Report, and Authority to Construct a New Residence Hall Project [Resolution I.3.g.]

h. UW-Stout: Authority to Adjust the Budget of the Hovlid Hall Renovation and Addition Project [Resolution I.3.h.]

i. UW System: Authority to Construct an All Agency Maintenance and Repair Project [Resolution I.3.i.]

j. Report of the Associate Vice President
   1. 2009-11 Capital Budget Update
   2. All Agency 2007-09 Biennial Report
   3. Building Commission Actions
   4. Other

k. Additional items may be presented to the Committee with its approval
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

May 8, 2009
UW-Milwaukee Union
Union, Wisconsin Room
2200 E. Kenwood Blvd.
Milwaukee, WI
9:00 a.m.

II.

1. Calling of the roll

2. Approval of the minutes of the March 5, 2009 meeting

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

5. Report and approval of action taken by the Business, Finance, and Audit Committee

6. Report and approval of action taken by the Capital Planning and Budget Committee

7. Report and approval of action taken by the Education Committee

8. Additional resolutions
   a. Resolution of Appreciation to UW-Milwaukee

9. Communication, petitions, and memorials

10. Unfinished or additional business

11. Move into closed session to consider extension of a leave of absence at UW-Madison as permitted by Wis. Stat. §19.85(1)(c); to consider a student request for review of a UW-Milwaukee decision, as permitted by Wis. Stats. § 19.85(1)(f); to consider appointment of Interim Chancellor, UW-Stevens Point, as permitted by Wis. Stats.§19.85 (1)(c); to confer with legal counsel regarding pending or potential litigation, as permitted by Wis. Stat. §19.85(1)(g); and to consider annual personnel evaluations, as permitted by Wis. Stat. §.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.
Revised 4/22/2009

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
Colleen P. Thomas

Capital Planning and Budget Committee
Jeffrey B. Bartell (Chair)
José F. Vásquez (Vice Chair)
John Drew
Kevin Oppenorth
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 Oppenorth
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
Colleen P. Thomas
José F. Vásquez
Betty Womack

Academic Staff Excellence Awards Committee
Eileen Connolly-Keesler (Chair)
John Drew
Kevin Oppenorth
Brent Smith
José F. Vásquez
Betty Womack

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

The Regents President and Vice President serve as ex-officio voting members of all Committees.
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