



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

April 29, 2009

To: Each Regent

From: Judith A. Temby

A handwritten signature in cursive script, appearing to read "J. A. Temby".

**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 (1<sup>st</sup> floor, Union)

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

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

1:30 p.m. Capital Planning and Budget Committee meeting reconvene  
Union 280

Friday, May 8, 2009

9:00 a.m. – Board of Regents Meeting  
Union, Wisconsin Room

*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.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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.

f. 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.]

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### I.2. Business, Finance, and Audit Committee

Thursday, May 7, 2009  
University of Wisconsin-Milwaukee  
Union, Alumni Fireside Lounge  
Milwaukee, Wisconsin

#### 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 (1<sup>st</sup> floor, Union)

#### 1:30 Business, Finance and Audit Committee Alumni Fireside Lounge (1<sup>st</sup> 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 (3<sup>rd</sup> Quarter)
  - 2. Quarterly Expenditures – Budget to Actual (3<sup>rd</sup> 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

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### 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 (1<sup>st</sup> 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



Revised April 27, 2009

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.

**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