



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

Revised 10/2/2009

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-Eau Claire Davies Center, Eau Claire, WI 53190 on October 15<sup>th</sup> and 16<sup>th</sup>, 2009.

Thursday, October 15<sup>th</sup>, 2009

8:00-10:00 a.m. Breakfast/Tour of Campus – Davies Center, Dulany Room (240)

10:00-11:00 a.m. All Regents, Davies Center, Council Fire Room (252)

- Presentation by UW-Eau Claire Chancellor Brian Levin-Stankevich: *Transforming Our Future*

11:00-12:00 noon All Regents, Davies Center, Council Fire Room (252)

- The UW System's Participation in *Give Students a Compass: A Tri-State Partnership for College Learning, General Education, and Underserved Student Success*

12:00-1:00 p.m. Lunch, Davies Center, Dulany Room (240)

1:00 p.m. Education Committee, Davies Center, Council Fire Room (252)

1:00 p.m. Business, Finance & Audit Committee, Davies Center, Eagle Room (229)

1:00 p.m. Capital Planning & Budget Committee, Davies Center, President's Room (214)

Friday, October 16<sup>th</sup>, 2009

9:00 a.m. Board of Regents meeting, Davies Center, Council Fire Room (252)

*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, October 15, 2009 at 10:00 a.m. until approximately 12:00 p.m., and Friday, October 16, 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 - Thursday, October 15, 2009  
Davies Center, Council Fire Room  
UW-Eau Claire  
Eau Claire, Wisconsin
- 10:00 a.m. All Regents Invited - Council Fire Room (252)
- Presentation by UW-Eau Claire Chancellor Brian Levin-Stankevich: *Transforming Our Future*
- 11:00 a.m. All Regents Invited - Council Fire Room (252)
- The UW System's Participation in *Give Students a Compass: A Tri-State Partnership for College Learning, General Education, and Underserved Student Success*
- 12:00 p.m. Lunch
- 1:00 p.m. Education Committee - Council Fire Room (252)
- a. 2009 Report on Remedial Education in the UW System
  - b. Consent Agenda:
    1. Approval of the Minutes of the September 10, 2009, Meeting of the Education Committee and of the Joint Meeting of the Education and Business, Finance, & Audit Committees;
    2. Approval: UW-La Crosse Mission Revision;  
[Resolution I.1.b.(2).]
    3. UW-Milwaukee: Program Authorization of B.A. in Latin American, Caribbean, and U.S. Latino Studies;  
[Resolution I.1.b.(3)]
    4. UW-Stout: Program Authorization of B.S. in Applied Social Science.  
[Resolution I.1.b.(4)]
  - c. UW-Eau Claire: Presentation of Campus Academic Plan: *Transforming Our Future*
  - d. UW-Superior: Presentation of Campus Academic Plan
  - e. Report of the Senior Vice President:
    1. Selected Education Committee Priorities and Interests for 2009-2010
  - f. Additional items may be presented to the Education Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, October 15, 2009  
Davies Center, Eagle Room  
UW-Eau Claire  
Eau Claire, Wisconsin

10:00 a.m. All Regents – Council Fire Room (252)

- Presentation by UW-Eau Claire Chancellor Brian Levin-Stankevich:  
*Transforming Our Future*

11:00 a.m. All Regents – Council Fire Room (252)

- The UW System's Participation in *Give Students a Compass: A Tri-State Partnership for College Learning, General Education, and Underserved Student Success*

12:00 p.m. Lunch

1:00 p.m. Business, Finance, and Audit Committee – Eagle Room (229)

- a. UW-Eau Claire Presentation: *Transforming Our Future, The Blugold Commitment*
- b. Status Update on UW System Human Resource System (HRS)
- c. Trust Funds
  1. Managing Endowments: Implications of New Legal, Accounting, and Reporting Frameworks
  2. 2009 Proxy Voting Season Results
  3. Acceptance of New Bequests over \$50,000  
[Resolution I.2.c.3.]
- d. Review of Food Service Contract Language Regarding Contractor Employee Transitions
- e. Committee Business
  1. Approval of the Minutes of the September 10, 2009 Meeting of the Business, Finance, and Audit Committee, and the Joint Meeting of the Education and Business, Finance, and Audit Committees

2. Approval of UW-Madison Contract for Merchandising Rights and Facility Rental with Gold Country, Inc.  
[Resolution I.2.e.2.]
  3. 2009-10 Committee Agenda and Priorities
- f. Report of the Senior Vice President
  - g. Other 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, October 15, 2009  
Davies Center, President's Room  
UW-Eau Claire  
Eau Claire, Wisconsin

10:00 a.m. All Regents Invited – Council Fire Room (252)

- Presentation by UW-Eau Claire Chancellor Brian Levin-Stankevich:  
*Transforming our Future*

11:00 a.m. All Regents Invited – Council Fire Room (252)

- The UW System's Participation in *Give Students a Compass: A Tri-State Partnership for College Learning, General Education, and Underserved Student Success*

12:00 p.m. Lunch

1:00 p.m. Capital Planning and Budget Committee, President's Room (214)

- a. Approval of the Minutes of the September 10, 2009 Meeting of the Capital Planning and Budget Committee
- b. UW-Eau Claire Presentation: Recent Capital Projects
- c. UW-Stout Presentation: Campus Master Plan
- d. UW Colleges: Authority to Enter into a Land Use Agreement with the Wildlife In Need Center to Construct a Wildlife Rehabilitation Clinic and Accept the Facility as a Gift-In-Kind  
[Resolution I.3.d.]
- e. UW-Platteville: Authority to Purchase a Parcel of Land at 840 South Chestnut Street to Support the Chestnut Street Realignment and Bridge Replacement Project  
[Resolution I.3.e.]
- f. UW-Stevens Point: Approval of the Design Report of the North Campus Chiller Project and Authority to Adjust the Project Budget and Construct the Project  
[Resolution I.3.f.]
- g. UW-Stevens Point: Approval of the Design Report and Authority to Construct the Hansen Residence Hall Renovation Project  
[Resolution I.3.g.]

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

Revised: October 14, 2009

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 16, 2009

Davies Center, Council Fire Room  
UW-Eau Claire  
Eau Claire, Wisconsin

9:00 a.m.

II.

1. Calling of the roll
2. Approval of the minutes of the September 10 and 11, 2009 meetings
3. Report of the President of the Board
  - a. Wisconsin Technical College System Board 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
  - a. Presentation by Michael McPherson, President of the Spencer Foundation and Co-Author of *Crossing the Finish Line: Completing College at America's Public Universities*
  - b. Additional items that the President of the System may report or present to the Board
5. Report and approval of actions taken by the Capital Planning and Budget Committee
6. Report and approval of actions taken by the Education Committee
7. Report and approval of actions taken by the Business, Finance, and Audit Committee
8. Additional resolutions
  - a. Resolution of appreciation to UW-Eau Claire
9. Communications, petitions, and memorials
10. Unfinished and additional business
11. Move into closed session to consider UW-Madison Honorary Degree nominations, as permitted by *Wis. Stats.* 19.85(1)(f); to confer with legal counsel regarding pending or potential litigation, as permitted by *Wis. Stats.* 19.85(1)(g); and to consider a recommendation for secretary of the Board of Regents, as permitted by *Wis. Stats.* 19.85(1)(c).
12. Reconvene in open session for election of secretary of the Board of Regents.



*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 – 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-Platteville Chancellor****Search**

Thomas A. Loftus (Chair)  
 David Walsh  
 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

## 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

## 2010 REGENT MEETING SCHEDULE

February 4 and 5, 2010: In Madison

April 8 and 9, 2010: Hosted by UW Colleges

May 6, 2010: One Day Meeting in Madison

June 10 and 11, 2010: At UW-Milwaukee (Annual Budget)

August 19 and 20, 2010: In Madison (Biennial Budget)

October 7 and 8, 2010: At UW-Oshkosh

November 4, 2010: One Day Meeting in Madison

December 9 and 10, 2010: Hosted by UW-Madison