



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

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 at UW-Whitewater University Center, 800 W. Main Street, Whitewater, WI 53190 on September 10 and 11, 2009.

Thursday, September 10, 2009

- 9:00-10:00 a.m.: Campus Tour, departing from University Center
- 10:00-11:00 a.m.: UW-Whitewater: On the Move -- Presentation by Chancellor Richard Telfer – All Regents
Room 275, University Center
- 11:00-12:00 noon: Business, Finance, and Audit Committee with all Regents invited, Room 275, University Center
- a. Information Technology Issues
 - 1. Review and Approval of Human Resources System Project Planning, Scope, and Budget
[Resolution 1.2.a.1.]
 - 2. Project Status Report of Major Information Technology Projects as Required by *Wis. Stats. s.13.58(5)(b)(3)*
- 12:00-1:15 p.m.: Lunch, Hamilton Center, University Center
- 1:15-1:45 p.m.: Joint meeting of Education Committee and Business, Finance, and Audit Committee, Room 275, University Center
- b. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Fund for a Healthy Future – Acceptance of the Fifth Annual Report
- 1:15 p.m.: Capital Planning and Budget Committee, Room 261, University Center
- 1:45 p.m.: Education Committee meeting (reconvened), Room 275, University Center
- 1:45 p.m.: Business, Finance, and Audit Committee meeting (reconvened), Room 259, University Center

Friday, September 11

7:30 a.m.: Breakfast for Regents and UW-Whitewater Students, Room 261, University Center

9:00 a.m.: Board of Regents meeting, Room 275, University Center

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, September 10, 2009 at 10:00 a.m. until approximately 12:00 p.m., and Friday, September 11, 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 - September 10, 2009
Room 275, University Center
University of Wisconsin-Whitewater
Whitewater, Wisconsin

10:00 a.m. All Regents Invited – Room 275, University Center

- UW-Whitewater: On the Move – Presentation by Chancellor Richard Telfer

11:00 a.m. Business, Finance, and Audit Committee – All Regents Invited – Room 275, University Center

- Information Technology Issues
 1. Review and Approval of Human Resources System Project Planning, Scope, and Budget
[Resolution 1.2.a.1.]
 2. Project Status Report for Major Information Technology Projects as Required by Wis.Stats.s.13.58(5)(b)(3)

12:00 p.m. Lunch – Hamilton Center, University Center

1:15 p.m. Joint Meeting of the Education and the Business, Finance, and Audit Committees – Room 275, University Center

- The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Fund for a Healthy Future –Acceptance of the Fifth Annual Report.

1:45p.m. Education Committee – Room 275, University Center

- a. UW-Milwaukee: Charter School Status Report:
 1. Contract Extension for the School of Early Development and Achievement;
[Resolution I.1.a.(1)]
 2. *Adequate Yearly Progress* Status of UW-Milwaukee Charter Schools.
- b. Program Authorization: UW-Madison Doctor of Nursing Practice.
[Resolution I.1.b.]
- c. UW-Whitewater: Presentation of Campus Academic Plan.
- d. 2009 Report on Remedial Education in the UW System.
- e. Report of the Senior Vice President:
 1. Education Committee Priorities and Interests for 2009-2010.

f. Consent Agenda:

1. Approval of the Minutes of the June 4, 2009, Meeting of the Education Committee;
2. Approval: UW-Stout Mission Revision;
[Resolution I.1.f.(2).]
3. UW-Oshkosh: Program Authorization of B.S. in Kinesiology;
[Resolution I.1.f.(3)]
4. UW-Whitewater: Program Authorization of B.B.A. in Entrepreneurship;
[Resolution I.1.f.(4)]
5. UW-Extension Faculty Personnel Rules;
[Resolution I.1.f.(5)]
6. UW-Madison Faculty Personnel Rules.
[Resolution I.1.f.(6)]

g. 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, September 10, 2009
Room 259 University Center
UW-Whitewater
Whitewater, Wisconsin

10:00 a.m. All Regents – Room 275 University Center

- UW-Whitewater Presentation: “UW-Whitewater: On the Move”

11:00 a.m. Business, Finance, and Audit Committee - All Regents Invited – Room 275 University Center

- a. Information Technology Issues
 1. Review and Approval of Human Resources System Project Planning, Scope, and Budget
[Resolution 1.2.a.1.]
 2. Project Status Report for Major Information Technology Projects as Required by Wis.Stats.s.13.58(5)(b)(3)

12:00 p.m. Lunch

1:15 p.m. Joint Meeting of the Business, Finance, and Audit Committee and Education Committee – Room 275 University Center

- b. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Fund for a Healthy Future – Acceptance of the Fifth Annual Report.

1:45 p.m. Business, Finance, and Audit Committee – Room 259 University Center

- c. UW-Whitewater Presentation: “Streamlining Facilities Maintenance”
- d. Update on Financial Aid
 1. Status of Wisconsin Higher Education Grants
 2. Veterans Remissions

- e. Committee Business
 - 1. Approval of the Minutes of the July 9, 2009 Meeting
 - 2. Report on Quarterly Gifts, Grants, and Contracts (4th Quarter)
 - 3. UW-Madison Contractual Agreement with Pfizer, Inc.
[Resolution I.2.f.3.]
 - 4. UW-Madison Contractual Agreement with Amgen, Inc.
[Resolution I.2.f.4.]
 - 5. 2009-10 Committee Priorities
- f. Report of the Senior Vice President
- g. Additional items 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, September 10, 2009
UW-Whitewater
Whitewater, Wisconsin

10:00 a.m. All Regents Invited - Room 275, University Center

- UW-Whitewater: On the Move -- Presentation by Chancellor Richard Telfer

11:00 a.m. All Regents Invited – Room 275, University Center
Business, Finance, and Audit Committee

- Information Technology Issues
 1. Review and Approval of Human Resources System Project Planning, Scope, and Budget
[Resolution 1.2.a.1.]
 2. Project Status Report for Major Information Technology Projects as Required by Wis.Stats.s.13.58(5)(b)(3)

12:00 p.m. Lunch

1:15 p.m.: Capital Planning and Budget Committee, Room 261, University Center

- a. Approval of the Minutes of the July 9, 2009 Meeting of the Capital Planning and Budget Committee
- b. UW-Whitewater Presentation: Campus Master Plan Update
- c. UW-Green Bay: Authority to Enter into a Land Use Agreement for the Construction of Student Housing
[Resolution I.3.c.]
- d. UW-Madison: Authority to Exercise the Lease Purchase Option for 21 North Park Street
[Resolution I.3.d.]
- e. UW-Madison: Authority to Plan the Charter Street Heating Plant Rebuild Project
[Resolution I.3.e.]
- f. UW-Madison: Authority to Adjust the Budget of the Physical Plant Shops and Office Building Project
[Resolution I.3.f.]

- g. UW-Madison: Authority to Construct the East Campus Utility Improvements, Phase V Project
[Resolution I.3.g.]
- h. UW-Madison: Authority to Lease Space for the University of Wisconsin School of Medicine and Public Health's Department of Ophthalmology and Visual Science Fundus Reading Center
[Resolution I.3.h.]
- i. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.i.]
- j. Report of the Associate Vice President
 - 1. Building Commission Actions
 - 2. Project Delivery Method Legislation
 - 3. Other
- k. Additional items may be presented to the Committee with its approval
- z. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of a facility at UW-Whitewater

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

September 11, 2009

9:00 a.m.

UW-Whitewater

University Center, Room 275

800 West Main St.

Whitewater, Wisconsin

II.

1. Calling of the roll
2. Approval of the minutes of the July 9, 2009 meeting of the Board
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 of Research to Jobs Task Force Report
 - 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 Education Committee
6. Report and approval of actions taken by the Business, Finance, and Audit Committee
7. Report and approval of actions taken by the Capital Planning and Budget Committee
8. Additional resolutions
 - a. Resolution of appreciation to UW-Whitewater
9. Communications, petitions and memorials
10. Additional or unfinished business
 - a. Election of interim assistant secretary of the Board
11. Move into closed session to consider personal history related to naming of a facility at UW-Whitewater after person, as permitted by *Wis. Stats.* §19.85(1)(f), and to confer with legal counsel regarding pending or potential litigation, as permitted by *Wis. Stats.* §19.85(1)(g).

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-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

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