



Board of Regents of the University of Wisconsin System
Office of the Secretary

1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53706
(608)262-2324

DATE: March 26, 2009

TO: Each Regent

FROM: Jane S. Radue *JSR*

PUBLIC MEETING NOTICE

RE: Agendas and supporting documents for meetings of the Board of Regents and Committees, to be held at UW-Fond du Lac/UW-Extension Fond du Lac County, Fond du Lac, Wisconsin on April 8 & 9, 2010

Thursday, April 8, 2009

8:30 a.m. Continental breakfast – Commons corridor, University Center, Ground level

8:45 or 9:15 a.m. Tour of UW-Fond du Lac campus & UW-Extension Fond du Lac County office – Meet at Commons registration desk, University Center, Ground level

10:00 a.m. All Regents – LGI 113 & 114 University Center, Ground level

- *Leading Locally for Statewide Impact* – UW Colleges and UW-Extension Presentation by Chancellor David Wilson

11:00 a.m. All Regents – LGI 113 & 114 University Center, Ground level

- Discussion: *Growth Agenda Strategies for Economic Recovery and Renewal*

12:30 p.m. Lunch – Commons, University Center, Ground level

1:30 p.m. Board of Regents Standing Committee meetings:

Education Committee – LGI 113 & 114 University Center, Ground level

Business, Finance, and Audit Committee – S112 Science, Ground level

Capital Planning and Budget Committee meeting – S238 Science, Upper level

Friday, April 9, 2009

9:00 a.m. Board of Regents meeting – LGI 113 & 114 University Center, Ground level

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 Jane Radue in advance of the meeting at (608) 262-2324.

Information about agenda items can be found at <http://www.uwsa.edu/bor/meetings.htm> or may be obtained from the Office of the Secretary, 1860 Van Hise Hall, Madison, WI 53706 (608)262-2324.

The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on Thursday, April 8, 2010 at 10:00 a.m. until approximately 12:30 p.m., and Friday, April 9, 2010 at 9:00 a.m. until approximately 12:00 p.m.

REVISED March 29, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, April 8, 2010
LGI 113 & 114 University Center
UW-Fond du Lac
UW-Extension Fond du Lac County
Fond du Lac, Wisconsin

10:00 a.m. All Regents – LGI 113 & 114 University Center, Ground level

- *Leading Locally for Statewide Impact* – UW Colleges and UW-Extension
Presentation by Chancellor David Wilson

11:00 a.m. All Regents – LGI 113 & 114 University Center, Ground level

- Discussion: *Growth Agenda Strategies for Economic Recovery and Renewal*

12:30 p.m. Lunch – Commons, University Center, Ground level

1:30 p.m. Education Committee – LGI 113 & 114 University Center, Ground level

- a. Sexual Assault Prevention Initiatives at UW Campuses.
- b. Consent Agenda:
 1. Approval of the Minutes of the February 4, 2010, Meeting of the Education Committee;
 2. UW-Stevens Point: Program Authorization of B.F.A. in Interior Architecture;
[Resolution I.1.b.(2)]
 3. 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.b.(3)]
- c. UW Colleges and UW-Extension: “Expanding Access through Innovation and Collaboration.”
- d. Electronic Textbooks and the *Core Concepts* Project at UW-Oshkosh.
- e. UW-Eau Claire: First Reading of Revised Mission.
- f. UW-Milwaukee Charter Schools:
 1. Contract Extension for the YMCA Young Leaders Academy;
[Resolution I.1.f.(1)]

2. Contract Approval for the Urban Day School;
[Resolution I.1.f.(2)]

- g. Report of the Senior Vice President.
- h. 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, April 8, 2010
S112 Science, Ground level
UW-Fond du Lac
UW-Extension Fond du Lac County
Fond du Lac, Wisconsin

10:00 a.m. All Regents – LGI 113 & 114 University Center, Ground level

- *Leading Locally for Statewide Impact* – UW Colleges and UW-Extension Presentation by Chancellor David Wilson

11:00 a.m. All Regents – LGI 113 & 114 University Center, Ground level

- Discussion: *Growth Agenda Strategies for Economic Recovery and Renewal*

12:30p.m. Lunch – Commons, University Center, Ground level

1:30 p.m. Business, Finance, and Audit Committee – S112 Science, Ground level

- a. UW Colleges and UW-Extension Presentation: *Leading Local Philanthropic Efforts to Increase Impact*
- b. Trust Funds Items:
 1. Voting of 2010 Non-Routine Proxy Proposals
[Resolution I.2.b.1.]
 2. Annual Endowment Peer Benchmarking Report
 3. Acceptance of New Bequests Over \$50,000
[Resolution I.2.b.3.]
- c. Status Update: Office of Operations Review and Audit
- d. Status Update on Human Resources System
- e. Review and Approval of Revised Differential Tuition Policy
[Resolution I.2.e.]
- f. Committee Business
 1. Review of 2010-11 Annual Distribution Adjustments
- g. Report of the Senior Vice President
- h. Consent Agenda
 1. Approval of the Minutes of the February 4, 2010 Meeting of the Business, Finance, and Audit Committee
- i. 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, April 8, 2010
S238 Science, Upper level
UW-Fond du Lac
UW-Extension Fond du Lac County
Fond du Lac, Wisconsin

10:00 a.m. All Regents – LGI 113 & 114 University Center, Ground level

- *Leading Locally for Statewide Impact* – UW Colleges and UW-Extension
Presentation by Chancellor David Wilson

11:00 a.m. All Regents – LGI 113 & 114 University Center, Ground level

- Discussion: *Growth Agenda Strategies for Economic Recovery and Renewal*

12:30 p.m. Lunch – Commons, University Center, Ground level

1:30 p.m. Capital Planning and Budget Committee – Science Building, Room S238, Upper Level

- a. Presentation by Fond du Lac County Executive Allen Buechel: *Returns on Local Investments*
- b. Approval of the Minutes of the February 4, 2009 Meeting of the Capital Planning and Budget Committee
- c. UW-Eau Claire: Approval of the Design Report of the New Student Union Project and Authority to Seek a Waiver of Wis. Stat. § 16.855 under Provisions of Wis. Stat. § 13.48 (19) to Accept a Single Prime Contractor Bid and Construct the Project
[Resolution I.3.c.]
- d. UW-Green Bay: Approval of the Design Report and Authority to Construct the Rose Hall/Wood Hall Remodeling Project
[Resolution I.3.d.]
- e. UW-Platteville: Authority to Purchase a Parcel of Land with Improvements Located at 555 Irene Street in the City of Platteville for Parking Purposes
[Resolution I.3.e.]
- f. UW-Stout: Authority to Adjust the Scope and Budget of the Hovlid Hall Renovation and Addition Project
[Resolution I.3.f.]
- g. UW System: Authority to Construct All Agency Maintenance and Repair Projects

[Resolution I.3.g.]

- h. UW System: Authority to Construct Various Classroom Renovation/Instructional Technology Improvement Projects

[Resolution I.3.h.]

- i. Report of the Associate Vice President

- 1. Building Commission Actions
- 2. Other

- j. Additional items which may be presented to the Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, April 9, 2010
LGI 113 & 114 University Center
UW-Fond du Lac
UW-Extension Fond du Lac County
Fond du Lac, Wisconsin

9:00 a.m.

II.

1. Calling of the roll
2. Approval of the minutes of the January 8 and February 4 and 5, 2010 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. Wisconsin Public Television – Recognizing Wisconsin’s Vietnam Veterans: Listening and Telling their Stories
 - 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. Resolution of appreciation to UW Colleges and UW-Extension for hosting the April meeting
9. Communications, petitions, and memorials
10. Unfinished or additional business
11. Move into closed session to consider UW-Oshkosh honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*, to consider appointment of a UW-Platteville chancellor, as permitted by s. 19.85(1)(c), *Wis. Stats.*, to discuss collective bargaining activities at UW institutions, as permitted by s. 19.85(1)(e), *Wis. Stats.*, and to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

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)
Stan Davis
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
Aaron Wingad
Betty Womack

Special Regent Committee for UW-Platteville Chancellor**Search**

Thomas A. Loftus (Chair)
Michael Falbo
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

Special Regent Committee for UWC & UWEX Chancellor**Search**

Jeff Bartell (Chair)
Tony Evers
José Vásquez
Aaron Wingad

2010 REGENT MEETING SCHEDULE

February 4 and 5, 2010: In Madison

April 8 and 9, 2010: Hosted by UW Colleges and UW-Extension at UW-Fond du Lac

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