



**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: August 16, 2010

TO: Each Regent

FROM: Jane S. Radue *JSR*

**PUBLIC MEETING NOTICE
REVISED THURSDAY MEETING TIMES**

Agenda for meetings of the University of Wisconsin System Board of Regents and Committees, to be held at 1820 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin on August 19 and 20, 2010

Thursday, August 19, 2010

10:00 a.m. All Regents – 1820 Van Hise Hall

1. Remarks by and Resolution for Governor Jim Doyle
[Resolution 1.]

10:30 a.m. All Regents – 1820 Van Hise Hall

2. 2011-13 Biennial Operating Budget
[Resolution 2.]
3. 2011-13 Biennial Capital Budget
[Resolution 3.]

12:00 p.m. Box Lunch

12:15 p.m. Joint Meeting of the Education Committee and the Business, Finance, & Audit Committee – 1820 Van Hise Hall

The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Fund for a Healthy Future –Acceptance of the 2009 Annual Report

12:15 p.m. Capital Planning and Budget Committee –1418 Van Hise Hall

12:45 p.m. Education Committee – 1820 Van Hise Hall

12:45 p.m. Business, Finance, and Audit Committee – Room 1920 Van Hise Hall

3:00 p.m. All Regents – 1820 Van Hise Hall

4. Move into closed session to discuss the report of the Committee on Faculty and Academic Staff Collective Bargaining, as permitted by s. 19.85(1)(e), *Wis. Stats.*; to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

Friday, August 20, 2010

9:00 a.m. All Regents – 1820 Van Hise Hall

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, August 19, 2010 at 10:00 a.m. until approximately noon, and Friday, August 20, 2010 at 9:00 a.m. until approximately 12:00 p.m.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

Thursday, August 19, 2010
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

10:00 a.m. All Regents – 1820 Van Hise Hall

1. Remarks by and Resolution for Governor Jim Doyle
[Resolution 1.]

10:30 a.m. All Regents Invited – 1820 Van Hise Hall

2. 2011-13 Biennial Operating Budget
[Resolution 2.]
3. 2011-13 Biennial Capital Budget
[Resolution 3.]

12:00 p.m. Box Lunch

12:15 p.m. Joint Meeting of the Education Committee and the Business, Finance, & Audit Committee – 1820 Van Hise Hall

- The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Fund for a Healthy Future –Acceptance of the 2009 Annual Report.

12:45 p.m. Education Committee – 1820 Van Hise Hall

a. Consent Agenda:

1. Approval of the Minutes of the June 10, 2010, Meeting of the Education Committee;
2. Approval of School of Medicine and Public Health Appointment to the Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future;
[Resolution I.1.a.(2)]
3. UW-Milwaukee: Program Authorization of M.S. in Linguistics.
[Resolution I.1.a.(3)]

b. UW-Milwaukee Doctoral Program Authorization: Ph.D. in Linguistics.
[Resolution I.1.b.]

c. UW-Milwaukee Charter School: Contract Expansion for the Milwaukee College Preparatory School.
[Resolution I.1.c.]

- d. Report of the Senior Vice President:
 - 1. Inclusive Excellence at the Institutions: UW-Whitewater's Promise;
 - 2. Education Committee Priorities for 2010-11;
 - 3. Other Business.

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

3:00 p.m. All Regents – 1820 Van Hise Hall

- 4. Move into closed session to discuss the report of the Committee on Faculty and Academic Staff Collective Bargaining, as permitted by s. 19.85(1)(e), *Wis. Stats.*; to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, August 19, 2010
Room 1920 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

10:00 a.m. All Regents – Room 1820 Van Hise Hall

1. Remarks by and Resolution for Governor Jim Doyle
[Resolution 1.]

10:30 a.m. All Regents – 1820 Van Hise Hall

2. 2011-13 Biennial Operating Budget
[Resolution 2.]
3. 2011-13 Biennial Capital Budget
[Resolution 3.]

12:00 p.m. Box lunch

12:15 p.m. Joint Meeting of the Business, Finance, and Audit Committee and the Education Committee – Room 1820 Van Hise Hall

- a. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership for a Healthy Future—Acceptance of the 2009 Annual Report.

12:45 p.m. Business, Finance, and Audit Committee – Room 1920 Van Hise Hall

- b. Amendment to Regent Policy Document 6-4 to Address Interim Appointments of Chancellors, Senior Vice Presidents, and Vice Presidents
[Resolution I.2.b.]
- c. WiSys Technology Foundation, Inc.
 1. Amendment to the Agreement with the Board of Regents
[Resolution I.2.c.1.]
 2. Allocation of Funding for WiSCAP Program
[Resolution I.2.c.2.]
- d. Operations Review and Audit – Status Update

- e. Human Resources System Status Update
- f. Project Status Report for Major Information Technology Projects as Required by Wis. Stats. 13.58(5)(b)(3)
- g. Committee Business
 - 1. Approval of Sponsorship Agreement Between UW-Madison and adidas America, Inc.
[Resolution I.2.g.1.]
 - 2. Approval of UW-Madison Contractual Agreement with Pfizer, Inc.
[Resolution I.2.g.2.]
 - 3. Approval of the Minutes of the June 10, 2010 Meeting of the Business, Finance, and Audit Committee
 - 4. Report on Quarterly Gifts, Grants, and Contracts (4th Quarter)
 - 5. 2010-11 Committee Priorities
- h. Report of the Senior Vice President
- i. Additional items which may be presented to the Committee with its approval

3:00 p.m. All Regents – 1820 Van Hise Hall

- 4. Move into closed session to discuss the report of the Committee on Faculty and Academic Staff Collective Bargaining, as permitted by s. 19.85(1)(e), *Wis. Stats.*; to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee -

Thursday, August 19, 2010
1418 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

10:00 a.m. All Regents – Room 1820 Van Hise Hall

1. Remarks by and Resolution for Governor Jim Doyle
[Resolution 1.]

10:30 a.m. All Regents – 1820 Van Hise Hall

2. 2011-13 Biennial Operating Budget
[Resolution 2.]
3. 2011-13 Biennial Capital Budget
[Resolution 3.]

12:00 p.m. Box lunch

12:15 p.m. Capital Planning and Budget Committee – Room 1418

- a. Approval of the Minutes of the June 10, 2010 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Approval of the Design Report of the Wisconsin Energy Institute Phase I Project and Authority to Adjust the Scope and Budget and Construct the Project
[Resolution I.3.b.]
- c. UW-Madison: Approval of the Design Report of the Wisconsin Institutes for Medical Research Center Tower Project and Authority to Construct the Project
[Resolution I.3.c.]
- d. UW-Madison: Authority to Enter into a Lease for Facilities on Behalf of the Belleville Wisconsin Family Medicine Clinic
[Resolution I.3.d.]
- e. UW-Milwaukee: Authority to Purchase a Parcel of Land of Approximately 11 Acres and Buildings Adjoining the Campus
[Resolution I.3.e.]

- f. UW-Oshkosh: Authority to Adjust the Scope and Budget of the New Residence Hall Project
[Resolution I.3.f.]
- g. UW-Stout: Approval of the Design Report of the Memorial Student Center Renovation Project and Authority to Adjust the Budget and Construct the Project
[Resolution I.3.g.]
- h. UW-Superior: Authority to Adjust the Budget of the Rothwell Student Center Project
[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

3:00 p.m. All Regents – 1820 Van Hise Hall

- 4. Move into closed session to discuss the report of the Committee on Faculty and Academic Staff Collective Bargaining, as permitted by s. 19.85(1)(e), *Wis. Stats.*; to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, August 20, 2010
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:00 a.m.

II.

1. Calling of the roll
2. Approval of the minutes of the June 10 and 11, 2010 and July 23, 2010 meetings
3. 2010 Regents Teaching Excellence Awards
4. Resolutions of appreciation
 - a. UW System General Counsel Patricia Brady
 - b. UW-Milwaukee Chancellor Carlos Santiago
5. 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
6. Report of the President of the System
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Business, Finance, and Audit Committee
9. Report and approval of actions taken by the Capital Planning and Budget Committee
10. Communications, petitions, and memorials
11. Unfinished or additional business
12. Move into closed session to discuss the report of the Committee on Faculty and Academic Staff Collective Bargaining, as permitted by s. 19.85(1)(e), *Wis. Stats.*; to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*; and to consider annual personnel evaluations, as permitted by s. 19.85(1)(c), *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.

