



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: November 30, 2010

TO: Each Regent

FROM: Jane S. Radue *JSR*

PUBLIC MEETING NOTICE

Meetings of the UW System Board of Regents and Committees
to be held at UW-Madison Memorial Union, 800 Langdon Street,
Madison, Wisconsin 53706 on December 9 and 10, 2010

Thursday, December 9, 2010

10:00 a.m. All Regents – Memorial Union, Main Lounge, 2nd Floor Central

1. Calling of the Roll
2. UW-Madison presentation by Chancellor Carolyn “Biddy” Martin:
“*UW-Madison in China*”
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
5. University of Wisconsin System *eCampus*

12:00 p.m. Lunch – Memorial Union, Great Hall, 4th Floor Central

1:00 p.m. Education Committee Memorial Union, Main Lounge, 2nd Floor Central

1:00 p.m. Business, Finance & Audit Committee Memorial Union, Beefeaters Room, 3rd Floor East

1:00 p.m. Capital Planning & Budget Committee Memorial Union, Inn Wisconsin, 2nd Floor, East

Friday, December 10, 2010

9:00 a.m. All Regents – Memorial Union, Main Lounge, 2nd Floor Central

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 1220 Linden Drive, 1860 Van Hise Hall, Madison, WI 53706.

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, December 9, 2010 at 10:00 a.m. until approximately 12:00 p.m., and Friday, December 10, 2010 at 9:00 a.m. until approximately 12:00 p.m.

November 30, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - December 9, 2010
Main Lounge, 2nd Floor Central
UW-Madison Memorial Union
800 Langdon Street
Madison, Wisconsin

10:00 a.m. All Regents – Memorial Union, Main Lounge, 2nd Floor Central

- UW-Madison presentation by Chancellor Carolyn “Biddy” Martin: “*UW-Madison in China*”
- Report of the President of the Board
- Report of the President of the System
- University of Wisconsin System *eCampus*

12:00 p.m. Lunch – Memorial Union, Great Hall, 4th Floor Central

1:00 p.m. Education Committee – Memorial Union, Main Lounge, 2nd Floor Central

- a. Consent Agenda:
 1. Approval of the Minutes of the October 8, 2010, Meeting of the Education Committee;
 2. UW- Oshkosh: Revised Faculty Personnel Rules.
[Resolution I.1.a.(2)]
- b. UW-Madison Presentation: “*Benefits of the Madison Initiative and Transdisciplinary Crosscuts Taking Us in New Directions.*”
- c. Presentation on Student Success Programs for Populations of Opportunity through High-Impact Practices.
- d. Annual Program Planning and Review Report.
- e. Reports from the Office of Operations Review and Audit:
 1. Student Evaluation of Instruction;
 2. Credit for Prior Learning.
- f. Report of the Senior Vice President:
 1. Review of Sabbatical Guidelines;
 2. Summary of 2011-12 Sabbatical Assignments.
- g. Additional items may be presented to the Education Committee with its approval.

November 30, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, December 9, 2010
Beefeaters Room, 3rd Floor East
UW-Madison Memorial Union
800 Langdon Street
Madison, Wisconsin

10:00 a.m. All Regents – Memorial Union, Main Lounge, 2nd Floor Central

- UW-Madison presentation by Chancellor Carolyn “Biddy” Martin: “*UW-Madison in China*”
- Report of the President of the Board
- Report of the President of the System
- University of Wisconsin System *eCampus*

12:00 Lunch – Memorial Union, Great Hall, 4th Floor Central

1:00 p.m. Business, Finance, and Audit Committee – Beefeaters Room, 3rd Floor East

- a. UW-Madison Presentation: “*The Case for Flexibility: New Badger Partnership*”
- b. Competitive University Workforce: 2011-13 Unclassified Pay Plan Recommendations and Distribution Plan and Guidelines
[Resolution I.2.b.]
- c. Operations Review and Audit: Quarterly Status Update
- d. Trust Funds
 1. Acceptance of New Bequests Over \$50,000
[Resolution I.2.d.1.]
 2. Investment Policy Statement Review/Affirmation
[Resolution I.2.d.2.]
- e. Status Update on the Human Resource System
- f. Committee Business
 1. Approval of the Minutes of the October 7, 2010 meeting of the Business, Finance, and Audit Committee

2. Report on Quarterly Gifts, Grants, and Contracts (1st Quarter)
 3. UW System Tax Sheltered Annuity Program – Annual Program Participant Fee
[Resolution I.2.f.3.]
 4. Authorization to Recruit a Limited Appointee at UW-Madison at a Salary above 75% of the UW System President’s Salary
[Resolution I.2.f.4.]
- g. Report of the Senior Vice President
1. Budget Update
 2. Update on Committee Priorities
 3. Changes to the Auxiliary Reporting Threshold
- h. Other items which may be presented to the Committee with its approval

November 30, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 9, 2010
Inn Wisconsin, 2nd Floor, East
UW-Madison Memorial Union
800 Langdon Street
Madison, Wisconsin

10:00 a.m. All Regents – Memorial Union, Main Lounge, 2nd Floor Central

- UW-Madison presentation by Chancellor Carolyn “Biddy” Martin: *“UW-Madison in China”*
- Report of the President of the Board
- Report of the President of the System
- University of Wisconsin System *eCampus*

12:00 p.m. Lunch – Memorial Union, Great Hall, 4th Floor Central

1:00 p.m. Capital Planning and Budget Committee – Memorial Union, Inn Wisconsin, 2nd Floor, East

- a. Approval of the Minutes of the November 4, 2010 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison Presentation: *“UW-Madison Sustainability Initiative: Integrating Teaching, Research, and Operations”*
- c. UW-Extension: Authority to Lease Space at 5602 Research Park Boulevard Madison, Wisconsin, for the Division of Continuing Education
[Resolution I.3.c.]
- d. UW-Madison: Authority to Accept Land Parcels Pursuant to the Real Property Exchange Agreement between Wisconsin Alumni Research Foundation and the Board of Regents
[Resolution I.3.d.]
- e. UW-Madison: Authority to Plan the West Campus Cogeneration Facility Addition and Chiller Installations Project
[Resolution I.3.e.]
- f. UW-Milwaukee: Authority to Lease Space for the School of Public Health
[Resolution I.3.f.]

- g. UW-Platteville: Authority to Seek a Waiver of Wis. Stat. § 16.855 to allow Selection of a Design-Build Entity to Design and Construct a Storage Facility Project
[Resolution I.3.g.]
- h. UW-Whitewater: Approval of the Design Report for the Multi-Sport Facility – Phase III Project and Authority to Adjust the Budget and Construct the Project
[Resolution I.3.h.]
- i. UW System: Authority to Seek Enumeration of Seven Additional Major Projects as Part of the 2011-13 Capital Budget
[Resolution I.3.i.]
- j. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.j.]
- k. Report of the Associate Vice President
 - 1. Building Commission Actions
 - 2. UWSA 2011-17 Physical Development Plan
- l. Additional items which may be presented to the Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

UW-Madison Memorial Union
800 Langdon Street, Main Lounge, 2nd Floor Central
Madison, Wisconsin
December 10, 2010, 9:00 a.m.

II.

9:00 a.m. All Regents – Memorial Union, Main Lounge, 2nd Floor Central

1. Calling of the roll
2. Approval of the minutes of the October 7 and 8, 2010 and November 4, 2010 meetings
3. National Perspectives – “*Survey of Young Alumni, UW and Nationwide*” and “*The Future of Higher Education in the Changed Political Environment,*” discussion led by Terry Hartle, American Council on Education Senior Vice President, Division of Government and Public Affairs
4. Report and approval of actions taken by the Education Committee
5. Report and approval of actions taken by the Business, Finance, and Audit Committee
6. Report and approval of actions taken by the Capital Planning and Budget Committee
7. Resolution of appreciation to UW-Madison as host of the December meeting
8. Communications, petitions, and memorials
9. Unfinished and additional business
10. Move into closed session to consider UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; to consider appointment of a UW Colleges and UW-Extension chancellor, as permitted by s. 19.85(1)(c), *Wis. Stats.*; 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 consider two student requests for review of UW-Milwaukee decisions and a student request for review of a UW-Madison decision, as permitted by s. 19.85(1)(f), *Wis. Stats.*; 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.