



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: January 21, 2010 **REVISED 2/3/10**

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-Madison, Van Hise Hall, Madison, WI 53706 on February 4 & 5, 2010

Thursday, February 4, 2009

10:00 a.m. Business, Finance, and Audit Committee – Annual Trust Funds Investment Forum – Room 1920

11:00 a.m. *Growth Agenda* Planning, All Regents – Room 1820

12:00 p.m. Box Lunch

12:30 p.m. Board of Regents Standing Committee meetings:

Education Committee – Room 1920

Business, Finance, and Audit Committee – Room 1820

Capital Planning and Budget Committee meeting – Room 1418

Friday, February 5, 2009

9:00 a.m. Board of Regents meeting – Room 1820

*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, Feb. 4, 2010 at 11:00 a.m. until approximately 12:00 p.m., and Friday, Feb. 5, 2010 at 9:00 a.m. until approximately 12:00 p.m.*

**REVISED 2/3/10**

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

Thursday, February 4, 2010  
**1920** Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

10:00 a.m. Business, Finance, and Audit Committee – Room 1920

- Annual Trust Funds Investment Forum

11:00 a.m. All Regents – Room 1820

- *Growth Agenda* Planning

12:00 p.m. Box Lunch

12:30 p.m. Education Committee – Room **1920**

a. Consent Agenda:

1. Approval of the Minutes of the December 10, 2009, Meeting of the Education Committee;
2. UW-Oshkosh: Program Authorization of the B.S. in Environmental Health; [Resolution I.1.a.(2)]
3. UW-Stout: Program Authorization of the B.S. in Cognitive Science; [Resolution I.1.a.(3)]
4. Approval: UW-Madison School of Medicine and Public Health Appointment to the Oversight and Advisory Committee of the Wisconsin Partnership Fund. [Resolution I.1.a.(4)]

b. New Directions for Teacher Education in the UW System.

c. UW-Milwaukee Charter Schools:

1. Contract Approval for the Veritas School; [Resolution I.1.c.(1)]
2. Charter Schools: Providing Blueprints for Successful Urban Education.

d. Academic Program Planning and Array:

1. Annual Report on Academic Program Planning and Review;
2. UW System 2009 Program Realignment Initiative.

e. Report of the Senior Vice President.

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

**REVISED 2/3/10**

**BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

I.2. Business, Finance, and Audit Committee

Thursday, February 4, 2010  
1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

10:00 a.m. a. Annual Trust Funds Investment Forum – **Room 1920**

11:00 a.m. All Regents – Room 1820

- *Growth Agenda* Planning

12:00 p.m. Box Lunch

12:30 p.m. Business, Finance, and Audit Committee – Room 1820

- b. 2009 Annual Financial Report and Auditor's Opinion
- c. Discussion: 2010 Operations Review and Audit Plan
- d. Differential Tuition
  - 1. Review and Approval of Revised Differential Tuition Policy  
[Resolution I.2.d.1.]
  - 2. Review and Adjustment of Existing Differential Tuition Levels
    - a. UW-Eau Claire BluGold Commitment & Undergraduate Differential  
[Resolution I.2.d.2.a.]
    - b. UW-La Crosse Academic Excellence Initiative  
[Resolution I.2.d.2.b.]
    - c. UW-Stout Access to Learning  
[Resolution I.2.d.2.c.]
    - d. UW-Stout Customized Instruction  
[Resolution I.2.d.2.d.]
- e. 2009 Annual Trust Funds Report
- f. UW System Information Technology Report as required by *Wis. Stats.* s.13.58(5)(b)(3)
  - 1. UW Strategic Plans for Major Information Technology Projects
  - 2. Project Status Report for Major Information Technology Projects
- g. Status Update on Human Resources System

- h. Committee Business
  - 1. Review of 2009-10 Source of Funds by UW System Institutions
  - 2. Report on Quarterly Gifts, Grants, and Contracts (2<sup>nd</sup> Quarter)
  - 3. Overview of 2011-13 Biennial Budget Timeline
- i. Report of the Senior Vice President
- j. Consent Agenda
  - 1. Approval of the Minutes from December 9, 2009 Meeting of the Business, Finance, and Audit Committee
- k. Additional items, which may be presented to the Committee with its approval
- l. Closed session to consider trust fund matters as permitted by *Wis. Stats.* s.19.85(1)(e)

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee -

Thursday, February 4, 2010  
1418 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

10:00 a.m. Annual Trust Funds Investment Forum – Room 1920

11:00 a.m. All Regents – Room 1820

- *Growth Agenda* Planning

12:00 p.m. Box Lunch

12:30 p.m. Capital Planning and Budget Committee – Room 1418

- Approval of the Minutes of the December 10, 2009 Meeting of the Capital Planning and Budget Committee
- UW Colleges: UW-Sheboygan - Authority to Release Approximately 27.6 Acres to Assist a Sheboygan County River Dredging Project and Accept the Return of the Land After Project Completion  
[Resolution I.3.b.]
- UW Colleges: UW-Richland - Authority to Amend the Lease Agreement to Include an Additional 1.4 Acre Parcel of Land and Improvements  
[Resolution I.3.c.]
- UW-Madison: Authority to Seek a Waiver of s. 16.855, Wis. Stats., to Allow Selection Through a Request for Proposal Process of a Construction Manager-at-Risk for the Wisconsin Institutes for Medical Research Project  
[Resolution I.3.d.]
- UW-Madison: Authority to Adjust the Scope and Budget of the Sterling Hall Renovation Project to Construct a Plasma Dynamo Facility and to Seek a Waiver of Wis. Stats. § 16.855 under Provisions of Wis. Stats. § 13.48 (19) to Allow Single Prime Bidding  
[Resolution I.3.e.]

- f. UW-Oshkosh: Approval of the Design Report of the Residence Hall Project and Authority to Construct the Project  
[Resolution I.3.f.]
- g. UW-Whitewater: Approval of the Design Report of the Fisher and Wellers Halls Renovation Project and Authority to Adjust the Budget and Construct the Project  
[Resolution I.3.g.]
- h. UW-Whitewater: Authority to seek a waiver of s. 16.855 to Allow for a Request for Proposal (RFP) process and Construct the Hyland Hall Solar Photovoltaic System Project  
[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. Other
- k. Additional items which may be presented to the Committee with its approval
- l. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of facilities at UW-Superior and UW-Whitewater

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, February 5, 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 December 10 and 11, 2009 meeting
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. 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. Board of Regents Diversity Awards
9. Communications, petitions, and memorials
10. Unfinished or additional business
11. Move into closed session to consider appointment of a UW-Fond du Lac campus executive officer and dean, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider UW-Milwaukee and UW-River Falls honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; to consider personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to naming facilities at UW-Superior and UW-Whitewater; to consider salary approval for an interim chancellor for UW Colleges and UW-Extension, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider a faculty member request for review of a UW-Stout personnel 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 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)  
 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



## 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