



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: June 2, 2010

TO: Each Regent

FROM: Jane S. Radue *JSR*

PUBLIC MEETING NOTICE

Agenda for meetings of the Board of Regents and Committees, to be held at UW-Milwaukee Union, 2200 East Kenwood Boulevard, Milwaukee, Wisconsin on June 10 & 11, 2010

Thursday, June 10, 2010

9:00 a.m. All Regents – Union, Wisconsin Room

1. UW-Milwaukee Presentation: “Progress, Perceptions and Presidents: Taking the Initiative at UW-Milwaukee”
2. Approval of UW System 2010-11 Annual Operating Budget
[Resolution 2.]
3. 2011-13 Biennial Budget: Strategic Financing for the *Growth Agenda*:
 - a. Research to Jobs
 - b. More Graduates for Wisconsin
 - c. Financial Aid
[Resolution 3.c.]

12:00 p.m. Lunch – Golda Meir Library: Soref Learning Commons

1:00 p.m. All Regents Invited – Education Committee – Union, Wisconsin Room

- UW Colleges:
 1. First Reading of Revised Mission
 2. First Reading of Bachelor of Applied Arts and Sciences Degree

2:00 p.m. Joint Meeting of Education Committee and Business, Finance, and Audit Committee – Union, Wisconsin Room

- Program Review by the Legislative Audit Bureau of the Wisconsin Partnership Program for a Healthy Future

- 2:00 p.m. Capital Planning and Budget Committee – Union, Ballroom East
- 2:30 p.m. Education Committee – Union, Wisconsin Room
- 2:30 p.m. Business, Finance, and Audit Committee – Union, Fireside Lounge

Friday, June 11, 2010

9:00 a.m. Board of Regents meeting – Union, Wisconsin Room

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, June 10, 2010 from 9:00 a.m. until approximately 12:00 p.m. and approximately 1:00 p.m. to 2:00 p.m., and Friday, June 11, 2010 at 9:00 a.m. until approximately 12:00 p.m.

May 28, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

Thursday, June 10, 2010
UW-Milwaukee Union
Wisconsin Room
Milwaukee, Wisconsin

9:00 a.m. All Regents – Union, Wisconsin Room

- UW-Milwaukee Presentation: “Progress, Perceptions and Presidents: Taking the Initiative at UW-Milwaukee.”
- Approval of UW System 2010-11 Annual Operating Budget
[Resolution 2.]
- 2011-13 Biennial Budget: Strategic Financing for the *Growth Agenda*:
 1. Research to Jobs
 2. More Graduates for Wisconsin
 3. Financial Aid[Resolution 3.c.]

12:00 p.m. Lunch – Golda Meir Library: Soref Learning Commons

1:00 p.m. Education Committee: All Regents Invited – Union, Wisconsin Room

- a. UW Colleges:
 1. First Reading of Revised Mission;
 2. First Reading of Bachelor of Applied Arts and Sciences Degree.

2:00 p.m. Joint Meeting of the Education Committee and the Business, Finance, & Audit Committee – Union, Wisconsin Room

- Program Review by the Legislative Audit Bureau of the Wisconsin Partnership Program, UW School of Medicine and Public Health.

2:30 p.m. Education Committee – Union, Wisconsin Room

- b. Status Report on Inclusive Excellence.
- c. Consent Agenda:
 1. Approval of the Minutes of the April 8, 2010, Meeting of the Education Committee;
 2. UW-Platteville: Program Authorization of B.S. in Forensic Investigation;
[Resolution I.1.c.(2)]
 3. UW-Milwaukee: Program Authorization of M.S. in Freshwater Sciences and Technology;
[Resolution I.1.c.(3)]

4. UW-Green Bay: Revisions to Faculty Personnel Rules;
[Resolution I.1.c.(4)]
 5. UW-Eau Claire: Second Reading of Revised Mission;
[Resolution I.1.c.(5)]
 6. Announcement of the proffer from the 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.c.(6)]
- d. UW-Oshkosh: First Reading of Revised Mission.
 - e. UW-Milwaukee: Presentation by Interim Provost Johannes Britz.
 - f. UW-Milwaukee Doctoral Program Authorizations:
 1. Ph.D. in Sociology;
[Resolution I.1.f.(1)]
 2. Ph.D. in Freshwater Sciences and Technology.
[Resolution I.1.f.(2)]
 - g. UW System Policy for Making Textbooks More Affordable
[Resolution I.1.g.]
 - h. Report of the Senior Vice President:
 1. Report on Promotions, Tenure Designations, and Related Academic Approval Items;
[Resolution I.1.h.(1)]
 2. Monitoring Low-Degree-Producing Programs;
 3. Review of Education Committee Priority Areas.
 - i. Additional items may be presented to the Education Committee with its approval.

May 28, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, June 10, 2010
UW-Milwaukee Union
Fireside Lounge
Milwaukee, Wisconsin

9:00 a.m. All Regents – Union, Wisconsin Room

1. UW-Milwaukee Presentation: “Progress, Perceptions and Presidents: Taking the Initiative at UW-Milwaukee”
2. Approval of UW System 2010-11 Annual Operating Budget
[Resolution 2.]
3. 2011-13 Biennial Budget: Strategic Financing for the *Growth Agenda*:
 1. Research to Jobs
 2. More Graduates for Wisconsin
 3. Financial Aid[Resolution 3.c.]

12:00 p.m. Lunch – Golda Meir Library: Soref Learning Commons

1:00 p.m. Education Committee – All Regents Invited – Union, Wisconsin Room

- UW Colleges:
 1. First Reading of Revised Mission
 2. First Reading of Bachelor of Applied Arts and Sciences Degree

2:00 p.m. Joint Meeting of the Education Committee and the Business, Finance, and Audit Committee – Union, Wisconsin Room

- a. Program Review by the Legislative Audit Bureau of the Wisconsin Partnership Program, UW School of Medicine and Public Health

2:30 p.m. Business, Finance, and Audit Committee – Union, Fireside Lounge

- b. UW Trust Funds
 1. JP Morgan Commercial Real Estate Presentation
 2. Request for Principal Expenditure
[Resolution I.2.b.2.]
- c. Human Resources System
 1. Status Update
 2. Review and Approval of the FY11 Project Implementation Budget
[Resolution I.2.c.2.]

- d. Committee Business
 - 1. Discussion of Cost to Continue Items in the 2011-13 Biennial Budget
 - 2. Quarterly Report of Gifts, Grants, and Contracts (3rd Quarter)
 - 3. Approval of Revisions to Wisconsin Administrative Code Chapter 19
Relating to Reinstatement Period for Sick Leave Benefits
[Resolution I.2.d.3.]

- e. Consent Agenda
 - 1. Approval of the Minutes of the May 6, 2010 Meeting of the Business,
Finance, and Audit Committee

- f. Report of the Senior Vice President

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

May 28, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee -

Thursday, June 10, 2010
UW-Milwaukee Union
Ballroom East
Milwaukee, Wisconsin

9:00 a.m. All Regents – Union, Wisconsin Room

1. UW-Milwaukee Presentation: “Progress, Perceptions and Presidents: Taking the Initiative at UW-Milwaukee”
2. Approval of UW System 2010-11 Annual Operating Budget
[Resolution 2.]
3. 2011-13 Biennial Budget: Strategic Financing for the *Growth Agenda*:
 1. Research to Jobs
 2. More Graduates for Wisconsin
 3. Financial Aid[Resolution 3.c.]

12:00 p.m. Lunch – Golda Meir Library: Soref Learning Commons

1:00 p.m. Education Committee: All Regents Invited – Union, Wisconsin Room

- UW Colleges:
 1. First Reading of Revised Mission
 2. First Reading of Bachelor of Applied Arts and Sciences Degree

2:00 p.m. Capital Planning and Budget Committee – Union, Ballroom East

- a. Approval of the Minutes of the May 6, 2010 Meeting of the Capital Planning and Budget Committee
- b. UW-Milwaukee Campus Master Plan Presentation
- c. UW-Madison: Approval of the Design Report of the Gordon Commons Expansion 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-Madison: Approval of the Design Report of the Lakeshore Residence Hall Development Project and Authority to Increase the Project Budget and Construct the Project
[Resolution I.3.d.]
- e. UW-Madison: Approval of the Design Report of the Charter Street Heating Plant Rebuild Project and Authority to Construct the Project
[Resolution I.3.e.]
- f. UW-Milwaukee: Authority to Request the Release of Building Trust Funds to Prepare Preliminary Plans and Design Reports for the Kenwood Integrated Research Complex – Phase I Project and the Freshwater Sciences Initiative Research Building - Phase I Project
[Resolution I.3.f.]
- g. UW-Oshkosh: Authority to Purchase a Parcel of Land with Improvements Located at 608 Algoma Boulevard, Oshkosh, Wisconsin
[Resolution I.3.g.]
- h. UW-River Falls: Approval of the Design Report of the George S. Fields South Fork Suites Addition Project and Authority to Construct the Project
[Resolution I.3.h.]
- i. UW-Stevens Point: Approval of the Design Report of the Neale Residence Hall Renovation Project and Authority to Construct the Project
[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. Other
- l. Additional items which may be presented to the Committee with its approval

June 3, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, June 11, 2010
UW-Milwaukee Union
Wisconsin Room
Milwaukee, Wisconsin

9:00 a.m.

II.

1. Calling of the roll
2. Approval of the minutes of the May 6, 2010 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
 - a. Report of the Competitive University Workforce Commission
 - 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. 2010 Academic Staff Excellence Awards
9. Resolutions of appreciation
 - a. Resolution of appreciation for Regent Kevin Opgenorth
 - b. Resolution of appreciation for UW Colleges and UW-Extension Chancellor David Wilson
 - c. Resolution of appreciation to UW-Milwaukee for hosting the June meeting
 - d. Additional resolutions
10. Approval of 2011 Meeting Schedule
[Resolution II.10.]
11. Approval of Board of Regents bylaws revisions
[Resolution II.11.]
12. Election of Officers of the Board of Regents
13. Communications, petitions, and memorials

14. Unfinished or additional business

15. Move into closed session to discuss collective bargaining activities at UW institutions, as permitted by s. 19.85(1)(e), *Wis. Stats.*; to consider appointment of a UW-Richland executive officer and dean, as permitted by s. 19.85(1)(c), *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 *Wis. Stats.* §19.85(1)(c).

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
 Judith Crain
 Danae D. Davis
 Michael Falbo
 Brent Smith
 Michael J. Spector

Business, Finance, and Audit Committee

Brent Smith (Chair)
 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

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
 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

John Drew (Chair)
 Stan Davis
 Brent Smith
 José F. Vásquez
 Betty Womack

Diversity Awards Committee

José Vásquez (Chair)
 Danae Davis
 Aaron Wingad
 Betty Womack

Special Regent Committee for UW-Stevens Point Chancellor**Search**

Judith V. Crain (Chair)
 Mark J. Bradley
 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