



**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: April 23, 2010

TO: Each Regent

FROM: Jane S. Radue *JSR*

PUBLIC MEETING NOTICE

May 6, 2010
UW System Board of Regents
Van Hise Hall
1220 Linden Drive
Madison, WI 53706

8:30 a.m. Business, Finance, and Audit Committee – Room 1920

8:30 a.m. Capital Planning and Budget Committee – Room 1418

9:30 a.m. All Regents – Room 1820

1. Calling of the roll
2. Approval of the minutes of the April 8 & 9, 2010 meetings
3. Resolution of appreciation for Regent Eileen Connolly-Keesler

9:45 a.m. All Regents, continued

4. Strategic Financing conversation, facilitated by a representative of the Association of Governing Boards

12:00 p.m. Box lunch

12:30 p.m. All Regents, continued

5. Investing in Wisconsin's Future: UW System's Growth Agenda Accountability Report, 2009-10
6. Student priorities for 2011-13 biennial budget
7. Report and approval of actions taken by the Business, Finance, and Audit Committee

8. Report and approval of actions taken by the Capital Planning and Budget Committee
9. Move into closed session to consider appointment of a UW-Superior interim chancellor, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider appointment of a UW-Stevens Point Chancellor, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider a student request for review of a UW-Stevens Point decision, as permitted by s. 19.85(1)(f), *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.*

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, May 6, 2010 at 9:30 a.m. until approximately 2:30 p.m

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, May 6, 2010
1920 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

- 8:30 a.m.
- a. Approval of UW-Eau Claire Blugold Commitment Expenditure Plan
[Resolution I.2.a.]
 - b. UW System Trust Funds
 - 1. Request for Principal Expenditure *DEFERRED*
[Resolution I.2.b.1.]
 - c. Committee Business
 - 1. Approval of UW-Whitewater Food Service Contract
[Resolution I.2.c.1.]
 - d. Consent Agenda
 - 1. Approval of the Minutes of the April 8, 2010 Meeting of the Business, Finance, and Audit Committee
 - e. 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, May 6, 2010
1418 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

- 8:30 a.m.
- a. Approval of the Minutes of the April 8, 2010 Meeting of the Capital Planning and Budget Committee
 - b. UW-Eau Claire: Authority to Purchase a Parcel of Land with Improvements located at 123 Roosevelt Avenue, Eau Claire, Wisconsin.
[Resolution I.3.b.]
 - c. UW-Madison: Approval of the Design Report and Authority to Construct Phase I of the University Research Park II Project
[Resolution I.3.c.]
 - d. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.d.]
 - e. Report of the Associate Vice President
 - 1. Building Commission Actions
 - 2. Other
 - f. Additional items which may be presented to the Committee with its approval

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

John Drew (Chair)
Stan Davis
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