



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 1, 2010

TO: Each Regent

FROM: Jane S. Radue *JSR*

PUBLIC MEETING NOTICE - REVISED

November 4, 2010

1220 Linden Drive, Van Hise Hall

Madison, Wisconsin

AGENDA

9:00 a.m. Capital Planning and Budget Committee – Room 1511

9:30 a.m. All Regents – Room 1820

1. Calling of the roll
2. Resolution of appreciation in honor of *LZ Lambeau*, May 2010
3. Possible visit by Wisconsin's Governor-elect (candidates invited)
4. Discussion – Brain Gain: University of Wisconsin Alumni Data

11:30 a.m. Box lunch

12:00 p.m. All Regents – Room 1820, continued

5. Discussion – Greater Expectations: Wisconsin's K-12 Common Core State Standards Initiative
6. Report of the Capital Planning and Budget Committee
7. Move into closed session to consider UW-Madison and UW-Parkside honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*, to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*, and to deliberate the purchase of public property, as permitted by s. 19.85(1)(e), *Wis. Stats.*

Persons with disabilities requesting an accommodation to attend are asked to contact Jane Radue in advance of the meeting at (608) 262-2324.

The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings> Thursday, November 4, 2010 from 9:30 a.m. until approximately 2:30 p.m.

October 22, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, November 4, 2010
1511 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

- 9:00 a.m.
- a. Approval of the Minutes of the October 7, 2010 Meeting of the Capital Planning and Budget Committee
 - b. UW-Eau Claire: Approval of the Design Report of the Children's Center Project and Authority to Adjust the Project Scope and Budget and Construct the Project
[Resolution I.3.b.]
 - c. UW-Milwaukee: 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 Kenwood Interdisciplinary Research Complex Phase I 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