



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: September 24, 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-Oshkosh Reeve Union, 748 Algoma Blvd., Oshkosh, Wisconsin on October 7 & 8, 2010

Thursday, October 7, 2010

10:00 a.m. All Regents – Reeve Union 227 (Ballroom)

1. UW-Oshkosh Presentation: “UW-Oshkosh's ‘Principles for Progress and Prosperity:’ A Compact to Better Educate More People”
2. UW System’s Participation in the National *Access to Success* Initiative

12:00 p.m. Regent/student lunch – Room 201

12:00 p.m. Lunch – general participants – Reeve Union Underground

1:00 p.m. Education Committee – Reeve Union 227

1:00 p.m. Joint Meeting of Business, Finance, and Audit Committee and Capital Planning and Budget Committee – Reeve Union 202

1:30 p.m. Business, Finance, and Audit Committee – Reeve Union 202

1:30 p.m. Capital Planning and Budget Committee – Reeve Union 306

Friday, October 8, 2010

9:00 a.m. Board of Regents meeting – Reeve Union 227 (Ballroom)

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, October 7, 2010 at 10:00 a.m. until approximately 12:00 p.m., and Friday, October 8, 2010 at 9:00 a.m. until approximately 12:00 p.m.

Revised September 27, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

Thursday, October 7, 2010
Reeve Union
UW-Oshkosh
Oshkosh, Wisconsin

10:00 a.m. All Regents – Reeve Union 227 (Ballroom)

1. UW-Oshkosh Presentation: “UW-Oshkosh's ‘Principles for Progress and Prosperity:’ A Compact to Better Educate More People”
2. UW System’s Participation in the National *Access to Success* Initiative

12:00 p.m. Regent/student lunch – Room 201

12:00 p.m. Lunch – general participants – Reeve Union Underground

1:00 p.m. Education Committee – Reeve Union 227

a. Consent Agenda:

1. Approval of the Minutes of the August 19, 2010, Meeting of the Education Committee;
2. Approval of School of Medicine and Public Health Appointments to the Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future;
[Resolution I.1.a.(2)]
3. UW-Oshkosh: Second Reading of Revised Mission;
[Resolution I.1.a.(3)]

b. Education Committee Priorities for 2010-11.

c. UW-Milwaukee: Replication of Successful Charter Schools.
[Resolution I.1.c.]

d. Presentation of Campus Academic Plans:

1. UW-Green Bay;
2. UW-Oshkosh.

e. Presentation on the Role of Equity-Mindedness in Inclusive Excellence.

f. Report of the Senior Vice President:

1. Inclusive Excellence at the Institutions: UW-Oshkosh.

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

Revised 10/6/10

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, October 7, 2010
Reeve Union
UW-Oshkosh
Oshkosh, Wisconsin

10:00 a.m. All Regents – Room 227 (Ballroom)

1. UW-Oshkosh Presentation: “UW-Oshkosh's ‘Principles for Progress and Prosperity:’ A Compact to Better Educate More People”
2. UW System’s Participation in the National *Access to Success* Initiative

12:00 p.m. Regent/student lunch – Reeve Room 201

12:00 p.m. Lunch – general participants – Reeve Union Underground

1:00 p.m. Joint Meeting of Business, Finance, and Audit Committee and Capital Planning and Budget Committee – Reeve Union 202

- UW-Oshkosh Presentation: UWO Foundation/UW-Oshkosh; Partners in Progress and Campus Master Plan Update.

1:30 p.m. Business, Finance, and Audit Committee – Reeve Union 202

- a. Competitive University Workforce Recommendations Update
- b. Trust Funds
 1. 2010 Proxy Voting Season Results
- c. Status Update on UW System Human Resource System (HRS)
- d. Committee Business
 1. Approval of the Minutes of the August 19, 2010 Meeting of the Business, Finance, and Audit Committee, and the Joint Meeting of the Education and Business, Finance, and Audit Committees
 2. UW Medical Foundation: Notice of Intent to Establish Generations Fertility Care, Inc., a Not-for-Profit Corporate Joint Venture with UW Hospitals and Clinics Authority and Meriter Hospital, Inc.

3. UW-Oshkosh Contract for Financial Services Opportunities with UW Credit Union
[Resolution I.2.d.3.]
 4. Endorsement of Continued Federal Funding for Stem Cell Research
[Resolution I.2.d.4.]
- e. Report of the Senior Vice President
 - f. Other items which may be presented to the Committee with its approval

Revised September 27, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, October 7, 2010
Reeve Union
UW-Oshkosh
Oshkosh, Wisconsin

10:00 a.m. All Regents – Reeve Union 227 (Ballroom)

1. UW-Oshkosh Presentation: “UW-Oshkosh's ‘Principles for Progress and Prosperity:’ A Compact to Better Educate More People”
2. UW System’s Participation in the National *Access to Success* Initiative

12:00 p.m. Regent/student lunch – Reeve Room 201

12:00 p.m. Lunch – general participants - Reeve Union Underground

1:00 p.m. Joint Meeting of Business, Finance, and Audit and Capital Planning and Budget Committee – Reeve Union 202

- UW-Oshkosh Presentation: “UWO Foundation/UW-Oshkosh; Partners in Progress and Campus Master Plan Update”

1:30 p.m. Capital Planning and Budget Committee – Reeve Union 306

- a. Approval of the Minutes of the August 19, 2010 Meeting of the Capital Planning and Budget Committee
- b. UW Colleges: Authority to Revise the UW-Sheboygan Lease
[Resolution I.3.b.]
- c. UW-Madison: Approval of the Design Report of the Kohl Center Addition Hockey/Swimming Facility Project and Authority to Construct the Project
[Resolution I.3.c.]
- d. UW-Platteville: Approval of the Design Report of the Porter Residence Hall Renovation Project and Authority to Seek a Waiver to Allow for Single Prime Bidding and Construct the Project
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.e.]

- f. Report of the Associate Vice President
 - 1. Building Commission Actions
 - 2. Other
- g. Additional items which may be presented to the Committee with its approval
- h. 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-Madison and UW-Platteville

Revised September 27, 2010

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, October 8, 2010
Reeve Memorial Union
UW-Oshkosh
Oshkosh, Wisconsin

9:00 a.m.

II.

9:00 a.m. All Regents, Reeve Union 227 (Ballroom)

1. Calling of the roll
2. Approval of the minutes of the August 19 and 20, 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. New North, Inc. & NEW ERA Update
 - 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 Business, Finance, and Audit Committee
6. Report and approval of actions taken by the Capital Planning and Budget Committee
7. Report and approval of actions taken by the Education Committee
8. Election of new Assistant Trust Officer of the Board of Regents
9. Resolution of appreciation to UW-Oshkosh for hosting the October meeting
10. Communications, petitions, and memorials
11. Unfinished or additional business
12. Move into closed session to consider personal histories, as permitted by s. 19.85(1)(f), *Wis. Stats.*, related to the naming of facilities at UW-Madison and UW-Platteville; to consider salary for an interim UW-Milwaukee Chancellor, as

permitted by s. 19.85(1)(c), *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.*

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.