



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: March 31, 2011

TO: Each Regent

FROM: Jane S. Radue *JSR*

**PUBLIC MEETING NOTICE**

Meetings of the UW System Board of Regents and Committees to be held at Ullsvik Hall,  
University of Wisconsin-Platteville, 1 University Plaza, Platteville, WI 53818  
on April 7 and 8, 2011

**Thursday, April 7, 2011**

- 10:00 a.m. All Regents -- Harry & Laura Nohr Gallery
1. "Celebrate UW-Platteville," presented by Chancellor Dennis J. Shields
  2. 2011-13 Biennial Budget Update
    - Wisconsin Idea Partnership
    - 2011-13 Capital Budget
- 12:00 p.m. Luncheon - Robert I. Velzy Commons
- 1:00 p.m. Education Committee – Harry & Laura Nohr Gallery
- 1:00 p.m. Business, Finance & Audit Committee – Robert I. Velzy Commons North
- 1:00 p.m. Capital Planning & Budget Committee – Robert I. Velzy Commons South

**Friday, April 8, 2011**

9:00 a.m. All Regents -- Harry & Laura Nohr Gallery

*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, April 7, 2011 at 10:00 a.m. until approximately 12:00 p.m., and Friday, April 8, 2011 at 9:00 a.m. until approximately 12:00 p.m.*

March 31, 2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - April 7, 2011  
Ullsvik Hall  
University of Wisconsin-Platteville  
Platteville, Wisconsin

10:00 a.m. All Regents – Harry & Laura Nohr Gallery, Ullsvik Hall

1. “*Celebrate UW-Platteville*,” presented by Chancellor Dennis J. Shields
2. 2011-13 Biennial Budget Update
  - Wisconsin Idea Partnership
  - 2011-13 Capital Budget

12:00 p.m. Lunch - Robert I. Velzy Commons, Ullsvik Hall

1:00 p.m. Education Committee – Harry & Laura Nohr Gallery, Ullsvik Hall

a. Consent Agenda:

1. Approval of the Minutes of the December 9, 2010, and the February 10, 2011, Meetings of the Education Committee;
2. Approval of requests to 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.a.(2)]
3. UW-Madison: Bachelor of Arts/Bachelor of Science in Environmental Sciences;  
[Resolution I.1.a.(3)]
4. UW-Madison: Bachelor of Arts/Bachelor of Science in Environmental Studies;  
[Resolution I.1.a.(4)]
5. UW-Platteville: Bachelor of Science and Bachelor of Arts in Microsystems and Nanotechnology Engineering;  
[Resolution I.1.a.(5)]
6. UW-Stout: Bachelor of Science in Health, Wellness and Fitness;  
[Resolution I.1.a.(6)]
7. UW-Milwaukee: Master of Science in Public Health;  
[Resolution I.1.a.(7)]
8. UW-Eau Claire: Revised Faculty Personnel Rules;  
[Resolution I.1.a.(8)]
9. UW-Madison: Revised Faculty Personnel Rules.  
[Resolution I.1.a.(9)]

b. Regent Policy Document Review:

1. RPD 17-9 Implementation Plan for *Design for Diversity*;  
[Resolution I.1.b.(1)]

2. RPD 17-10 University of Wisconsin System *Plan 2008: Educational Quality through Racial and Ethnic Diversity*;  
[Resolution I.1.b.(2)]
  3. RPD 28-1 Report of Regent Study Group on the Future of the University of Wisconsin System;  
[Resolution I.1.b.(3)]
  4. RPD 28-2 Academic Restructuring: Partners in the Process;  
[Resolution I.1.b.(4)]
  5. RPD 28-3 Report of the Study of the University of Wisconsin System in the 21<sup>st</sup> Century.  
[Resolution I.1.b.(5)]
- c. Presentation by UW-Platteville – “Education through Applied Research: Devices for Special Needs Students.”
  - d. Academic Quality in the UW System through *Liberal Education and America’s Promise* in Wisconsin.
  - e. Report of the Senior Vice President.

March 30, 2011

I.2. Business, Finance, and Audit Committee

Thursday, April 7, 2011  
Robert I. Velzy Commons North  
Ullsvik Hall  
UW-Platteville  
Platteville, Wisconsin

10:00 a.m. All Regents, Harry & Laura Nohr Gallery

- “Welcome to Platteville,” presented by Chancellor Dennis J. Shields
- 2011-13 Biennial Budget Update
  - Wisconsin Idea Partnership
  - 2011-13 Capital Budget

12:00 p.m. Luncheon – Robert I. Velzy Commons

1:00 p.m. Business, Finance, and Audit Committee – Robert I. Velzy Commons North

- a. UW-Platteville Presentation: The Wisconsin Idea Partnership at UW-Platteville
- b. Enterprise Risk Management in the UW System
- c. Trust Funds
  1. Peer Endowment Benchmarking Report
  2. Voting of Non-Routine Proxy Proposals  
[Resolution I.2.c.2.]
  3. Acceptance of New Bequests Over \$50,000  
[Resolution I.2.c.3.]
- d. Operations Review and Audit
  1. Program Review on Short Term Loan Programs
  2. Status Update
- e. Regent Policy Document Review
  1. RPD 20-16 Bone Marrow and Human Organ Donation Leave for Faculty and Academic Staff  
[Resolution I.2.e.1.]

2. RPD 20-18 Review of University Personnel Policies and Practices  
[Resolution I.2.e.2.]
  3. RPD 31-13 Investment and Social Responsibility  
[Resolution I.2.e.3.]
- f. Delegation of Certain Unclassified Personnel Flexibilities Permitted Under RPD 20-8: Academic Staff Title and Compensation Plan  
[Resolution I.2.f.]
- g. Committee Business
1. Approval of the Minutes of the February 10, 2011 meeting of the Business, Finance, and Audit Committee
  2. Approval of the Minutes of the March 10, 2011 meeting of the Business, Finance, and Audit Committee
  3. Management Response to LAB Concerns Raised in 2010 Annual Financial Audit
- h. Status Update on Human Resource System
- i. Report of the Senior Vice President

March 31, 2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, April 7, 2011  
Harry and Laura Nohr Gallery  
Ullsvik Hall  
UW-Platteville  
Platteville, Wisconsin

10:00 a.m. All Regents, Harry & Laura Nohr Gallery, Ullsvik Hall

- “Celebrate UW-Platteville,” presented by Chancellor Dennis J. Shields
- 2011-13 Biennial Budget Update
  - Wisconsin Idea Partnership
  - 2011-13 Capital Budget

12:00 p.m. Lunch - Robert I. Velzy Commons, Ullsvik Hall

1:00 p.m. Capital Planning and Budget Committee – Robert I. Velzy Commons South, Ullsvik Hall

- a. Approval of the Minutes of the February 10, 2010 Meeting of the Capital Planning and Budget Committee
- b. UW-Platteville Presentation: Master Planning and Implementation
- c. UW-Madison: Authority to Adjust the Scope and Budget of the LaBahn Arena Project  
[Resolution I.3.c.]
- d. UW-Platteville: Authority to Sell 1.6 Acres of Land to the UW-Platteville Real Estate Foundation  
[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

3/31/11

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, April 8, 2011  
UW-Platteville, Ullsvik Hall  
Platteville, Wisconsin  
9:00 a.m.

II.

9:00 a.m. All Regents -- Harry & Laura Nohr Gallery, Ullsvik Hall

1. Calling of the roll
2. Approval of the minutes of the regular February meeting
3. Report of the President of the Board
  - a. Wisconsin Technical College System Board report
  - b. Update and consideration of resolution in support of legislation regarding regional representation on the UW System Board of Regents
  - c. Additional items that the President of the Board may report or present to the Board
4. Report of the President of the System
5. UW System Accountability Report/Investing in Wisconsin's Future
6. Discussion: History of academic freedom in the UW System
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Business, Finance, and Audit Committee
9. Report and approval of actions taken by the Capital Planning and Budget Committee
10. Resolution of appreciation to UW-Platteville for hosting the April meeting
11. Communications, petitions, and memorials
12. Move into closed session to consider UW-Oshkosh honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; to consider appointment of a UW-Superior chancellor, 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.*

*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.*