



**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 30, 2011

TO: Each Regent

FROM: Jane S. Radue *JSR*

PUBLIC MEETING NOTICE
Meetings of the UW System Board of Regents
to be held at University of Wisconsin-Madison, Union South, 1308 W. Dayton Street,
Madison, Wisconsin 53715 on December 8 and 9, 2011

Thursday, December 8, 2011

9:00 a.m. Board of Regents Annual Group Photo – Industry A, 3rd Floor

9:30 a.m. All Regents – Varsity Hall II, 2nd Floor

1. Calling of the roll
2. Welcome to new Regents
3. UW-Madison presentation by Interim Chancellor David Ward:
“A Strategic Approach to Resource Stewardship”
4. Presentation by Terrence MacTaggart, former CEO, Minnesota State University System and University of Maine System: “Regent Responsibilities and Leadership Role in a Time of Change”
5. Report of the President of the Board
 - a. Educational Communications Board, Higher Educational Aids Board, Hospital Authority Board, and Wisconsin Technical College System Board reports
 - b. Interim report of Ad Hoc Committee on Board Responsibilities

12:00 p.m. Lunch – Varsity Hall III, 2nd Floor

- 1:00 p.m. Joint Meeting of the Business, Finance, and Audit Committee and the Education Committee – Varsity Hall II, 2nd Floor
- 1:45 p.m. Education Committee – Varsity Hall II, 2nd Floor
- 1:45 p.m. Joint Meeting of the Business, Finance, and Audit Committee and the Capital Planning and Budget Committee – Varsity Hall I, 2nd Floor
- 2:30 p.m. Business, Finance & Audit Committee, Varsity Hall I, 2nd Floor
- 2:30 p.m. Capital Planning & Budget Committee, Wisconsin Idea Room, 2nd Floor

Friday, December 9, 2011

9:00 a.m. All Regents – Varsity Hall II, 2nd Floor

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 the week of the meeting at <http://www.uwsa.edu/bor/meetings.htm>. The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on Thursday, December 8, 2011 at 9:30 a.m. until approximately 12:00 p.m., and Friday, December 9, 2011 at 9:00 a.m. until approximately 12:00 p.m.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

Thursday, December 8, 2011
Union South, Varsity Hall II, 2nd Floor
UW-Madison
Madison, Wisconsin

9:00 a.m. Board of Regents Annual Group Photo – Industry A, 3rd Floor

9:30 a.m. All Regents – Varsity Hall II, 2nd Floor

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5. Report of the President of the Board
 - a. Educational Communications Board, Higher Educational Aids Board, Hospital Authority Board, and Wisconsin Technical College System Board reports
 - b. Interim report of Ad Hoc Committee on Board Responsibilities

12:00 p.m. Lunch – Varsity Hall III, 2nd Floor

1:00 p.m. Joint Meeting of the Education Committee and the Business, Finance, & Audit Committee – Varsity Hall II, 2nd Floor

- The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program – Acceptance of the 2010 Annual Report.
- Operations Review and Audit: Program Review on Students with Disabilities.
- UW-Milwaukee Contractual Agreement with CERNET Education Development Co., LTD.

[Resolution I.2.c.]

1:45 p.m. Education Committee – Varsity Hall II, 2nd Floor

- a. Consent Agenda:
 1. Approval of the Minutes of the October 6, 2011, Meeting of the Education Committee;
 2. UW-Whitewater: B.A./B.S. in Environmental Science;
[Resolution I.1.a.(2)]
 3. UW-Whitewater: B.A./B.S. in Computer Science;
[Resolution I.1.a.(3)]
 4. UW-Green Bay, UW-Parkside, and UW-Stevens Point: Collaborative Online B.S. in Health Information Management and Technology.
[Resolution I.1.a.(4)]
- b. UW-Madison Presentation: “Resource Stewardship: Educational Innovations.”
- c. UW-Parkside: Establishment of UW-Parkside Colleges.
[Resolution I.1.c.]
- d. Report of the Senior Vice President:
 1. Academic Affairs Integration of Initiatives;
 2. Institute for Urban Education Proposal;
 3. Update on Academic Affairs Advisory Committees;
 4. Accountability Reporting.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, December 8, 2011
University of Wisconsin-Madison
Varsity Hall I, Union South
Madison, Wisconsin

9:30 a.m. All Regents – Varsity Hall II

1. Calling of the Roll
2. Welcome to New Regents
3. UW-Madison Presentation by Interim Chancellor David Ward:
“A Strategic Approach to Resource Stewardship”
4. Presentation by Terrence MacTaggart, former CEO, Minnesota State University System and University of Maine System: “Regent Responsibilities and Leadership Role in a Time of Change”
5. Report of the President of the Board
 - a. Educational Communications Board, Higher Educational Aids Board, Hospital Authority Board, and Wisconsin Technical College System Board reports
 - b. Interim Report of Ad Hoc Committee on Board Responsibilities

12:00 p.m. Lunch – Varsity Hall III

1:00 p.m. Joint Meeting of the Business, Finance, and Audit Committee and the Education Committee – Varsity Hall II

- a. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program—Acceptance of the 2010 Annual Report
- b. Operations Review and Audit: Program Review on Students with Disabilities
- c. UW-Milwaukee Contractual Agreement with CERNET Education Development Co., LTD
[Resolution I.2.c.]

1:45 p.m. Joint Meeting of the Business, Finance, and Audit Committee and the Capital Planning and Budget Committee – Varsity Hall I

- UW-Madison Presentation: “Resource Stewardship: Administrative Excellence”
- UW-Eau Claire: Master Plan Update

2:30 p.m. Business, Finance, and Audit Committee – Varsity Hall I

- d. Operations Review and Audit
 1. Compliance Review of the Implementation of Family Educational Rights and Privacy Act (FERPA) Regulations
 2. Quarterly Status Update
 3. Discussion of the Draft Operations Review and Audit Plan for 2012

- e. Trust Funds
 1. Investment Policy Statement Review and Affirmation
[Resolution I.2.e.1.]

- f. Committee Business
 1. Approval of the Minutes of the October 6, 2011 Meeting of the Business, Finance, and Audit Committee
 2. UW-Madison Contractual Agreement with Sunovion Pharmaceuticals, Inc.
[Resolution I.2.f.2.]
 3. Report on Quarterly Gifts, Grants, and Contracts (1st Quarter)

- g. Report of the Senior Vice President
 1. Status Update on Implementation of Act 32 Flexibilities
 2. Human Resources System Status Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 8, 2011
University of Wisconsin-Madison
Varsity Hall I, 2nd Floor, Union South
Madison, Wisconsin

9:00 a.m. Board of Regents Annual Group Photo – Industry A, 3rd Floor

9:30 a.m. All Regents – Varsity Hall II, 2nd Floor

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5. Report of the President of the Board
 - a. Educational Communications Board, Higher Educational Aids Board, Hospital Authority Board, and Wisconsin Technical College System Board reports
 - b. Interim report of Ad Hoc Committee on Board Responsibilities

12:00 p.m. Lunch – Varsity Hall III, 2nd Floor

1:45 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Varsity Hall I, 2nd Floor

- a. UW-Madison Presentation: “Resource Stewardship: Administrative Excellence”
- b. UW-Eau Claire: Master Plan Presentation

2:30 p.m. Capital Planning and Budget Committee – Wisconsin Idea Room, 2nd Floor

- c. Approval of the Minutes of the October 6, 2011 Meeting of the Capital Planning and Budget Committee
- d. UW-Eau Claire: Authority to Modify the Campus Boundary
[Resolution I.3.d.]
- e. UW-Madison: Approval of the Design Report and Authority to Construct the Carson Gulley Renovation Project
[Resolution I.3.e.]

- f. UW-Madison: Authority to Demolish Buildings on the UW-Madison Campus Using Building Trust Funds
[Resolution I.3.f.]
- g. UW-Madison: Approval of the Design Report and Authority to Construct the Memorial Union Theater Wing Renovation-Phase I Project
[Resolution I.3.g.]
- h. UW-Madison: Approval of the Design Report of the Kohl Center South End Club and Audio/Video Relocation Project and Authority to Construct the Project
[Resolution I.3.h.]
- i. UW-Platteville: Authority to Enter into a Land Use Agreement with the UW-Platteville Real Estate Foundation for the Purpose of Constructing a Residence Hall and Dining Facility
[Resolution I.3.i.]
- j. UW-River Falls: Authority to Request the Release of Building Trust Funds to Continue Planning the Health and Human Performance/Recreation Building Project
[Resolution I.3.j.]
- k. UW-Superior: Authority to Enter into Land Lease Agreements and to Acquire Real Property for the Long-Term Operation of the Lake Superior National Estuarine Research Reserve
[Resolution I.3.k.]
- l. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.l.]
- m. UW System: Approval of the Criteria for Ranking General Fund Major Projects
[Resolution I.3.m.]
- n. Report of the Associate Vice President
Building Commission Actions

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, December 9, 2011
University of Wisconsin-Madison, Union South,
1308 W. Dayton Street, Madison, Wisconsin 53715

9:00 a.m.

Friday, December 9, 2011

9:00 a.m. All Regents – Varsity Hall II, 2nd Floor

1. Calling of the roll
2. Approval of the minutes of the July, September, and October meetings
3. Update on Legislative Task Force on UW Restructuring and Operational Flexibilities
4. Interim report of Ad Hoc Work Group on System Structure and Governance
5. Report of the President of the System
 1. Report on UW System response to proposed biennial budget lapse
 2. News from around the System
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. Report and approval of actions taken by the Business, Finance, and Audit Committee
9. Resolution of appreciation to UW-Madison as host of the December meeting
10. Communications, petitions, and memorials
11. Move into closed session to consider UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), *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.