



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: January 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 1220 Linden Drive, Room 1820, Madison, Wisconsin 53706
on February 10 & 11, 2011

Thursday, February 10, 2011

9:30 a.m. Business, Finance, and Audit Committee – Annual Trust Funds Investment
Forum – Room 1920 Van Hise Hall

10:00 a.m. All Regents – Room 1820 Van Hise Hall

1. “*Net Price: What Students Pay for College,*” discussion led by Sandy Baum, higher-education policy analyst and Skidmore College professor emerita of economics
2. “*Addressing Alcohol Use and Abuse on College Campuses,*” discussion led by Brandon Busted, founder and CEO of Outside The Classroom, and UW-Parkside Chancellor Deborah Ford

12:30 p.m. Box Lunch

1:00 p.m. Education Committee – Room 1820 Van Hise Hall

1:00 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Room 1920 Van Hise Hall

1:30 p.m. Business, Finance & Audit Committee – Room 1920 Van Hise Hall

1:30 p.m. Capital Planning & Budget Committee – Room 1418 Van Hise Hall

Friday, February 11, 2011

9:00 a.m. All Regents – Room 1820 Van Hise Hall

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 1220 Linden Drive, 1860 Van Hise Hall, Madison, WI 53706.

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, February 10, 2011 at 10:00 a.m. until approximately 12:30 p.m., and Friday, February 11, 2011 at 9:00 a.m. until approximately 12:00 p.m.

REVISED 2/7/11

I.2. Business, Finance, and Audit Committee

Thursday, February 10, 2011
Room 1920 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:30 a.m. Annual Investment Forum – Room 1920

10:00 a.m. All Regents, 1820 Van Hise

- “*Net Price: What Students Pay for College*” discussion led by Sandy Baum, Higher-education policy analyst and Skidmore College professor emeriti of economics
- “*Addressing Alcohol Use and Abuse on College Campuses*,” discussion led by Brandon Busteed, founder and CEO of Outside The Classroom, and UW-Parkside Chancellor Deborah Ford

12:30 p.m. Box Lunch

1:00 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Room 1920

- UW Colleges: Report on City and County Financial Support

1:30 p.m. Business, Finance, and Audit Committee – Room 1920

- a. 2010 Annual Financial Report and Auditor’s Opinion
- b. 2010 Annual Trust Funds Report
- c. Review and Adjustment of Differential Tuitions
 1. UW-River Falls Falcon Promise
[Resolution I.2.c.1.]
 2. UW-Superior Experience
[Resolution I.2.c.2.]
 3. UW-Superior Natural Sciences Differential
[Resolution I.2.c.3.]
- d. Operations Review and Audit
 1. Discussion of the 2011 Plan

2. Student Involvement and Consultation in the Allocation of Segregated University Fees
- e. UW System Information Technology Report as Required by Wis.Stats. 13.58(5)(b)(3)
 1. UW Strategic Plans for Major Information Technology Projects
 2. Project Status Report for Major Information Technology Projects
 - f. Committee Business
 1. Approval of the Minutes of the December 9, 2010 meeting of the Business, Finance, and Audit Committee
 2. Report on Quarterly Gifts, Grants, and Contracts (2nd Quarter)
 3. Update on Non-resident Tuition Programs and Reauthorization of the Return to Wisconsin Program
[Resolution I.2.f.3.]
 4. Authorization to Recruit a Limited Appointee (Dean of the Law School) at UW-Madison at a Salary Above 75% of the UW System President's Salary
[Resolution I.2.f.4.]
 5. Authorization to Recruit a Limited Appointee (Dean of the School of Business) at UW-Madison at a Salary Above 75% of the UW System President's Salary
[Resolution I.2.f.5.]
 6. Approval to Submit Rules to the Legislature: Revisions to Wisconsin Administrative Code Chapter 19 Relating to Reinstatement Period for Sick Leave Benefits
[Resolution I.2.f.6.]
 - g. Status Update on Human Resource System
 - h. Report of the Senior Vice President
 - i. Additional items which may be presented to the Committee with its approval

January 31, 2011

I.2. Business, Finance, and Audit Committee

Thursday, February 10, 2011
1920 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:30 a.m. Annual Investment Forum – Room 1920

10:00 a.m. All Regents, 1820 Van Hise

- “*Net Price: What Students Pay for College*” discussion led by Sandy Baum, Higher-education policy analyst and Skidmore College professor emeriti of economics
- “*Addressing Alcohol Use and Abuse on College Campuses,*” discussion led by Brandon Busteed, founder and CEO of Outside The Classroom, and UW-Parkside Chancellor Deborah Ford

12:30 p.m. Box Lunch

1:00 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Room 1920

- UW Colleges: Report on City and County Financial Support

1:30 p.m. Business, Finance, and Audit Committee – Room 1920

- a. 2010 Annual Financial Report and Auditor’s Opinion
- b. 2010 Annual Trust Funds Report
- c. Review and Adjustment of Differential Tuitions
 1. UW-River Falls Falcon Promise
[Resolution I.2.c.1.]
 2. UW-Superior Experience
[Resolution I.2.c.2.]
 3. UW-Superior Natural Sciences Differential
[Resolution I.2.c.3.]
- d. Operations Review and Audit
 1. Discussion of the 2011 Plan
 2. Student Involvement and Consultation in the Allocation of Segregated University Fees

- e. UW System Information Technology Report as Required by
Wis. Stats. 13.58(5)(b)(3)
 - 1. UW Strategic Plans for Major Information Technology Projects
 - 2. Project Status Report for Major Information Technology Projects

- f. Committee Business
 - 1. Approval of the Minutes of the December 9, 2010 meeting of the Business, Finance, and Audit Committee
 - 2. Report on Quarterly Gifts, Grants, and Contracts (2nd Quarter)
 - 3. Update on Non-resident Tuition Programs
 - 4. Authorization to Recruit a Limited Appointee (Dean of the Law School) at UW-Madison at a Salary Above 75% of the UW System President's Salary
[Resolution I.2.f.4.]
 - 5. Authorization to Recruit a Limited Appointee (Dean of the School of Business) at UW-Madison at a Salary Above 75% of the UW System President's Salary
[Resolution I.2.f.5.]
 - 6. Approval to Submit Rules to the Legislature: Revisions to Wisconsin Administrative Code Chapter 19 Relating to Reinstatement Period for Sick Leave Benefits
[Resolution I.2.f.6.]

- g. Status Update on Human Resource System

- h. Report of the Senior Vice President

- i. Additional items which may be presented to the Committee with its approval

January 31, 2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, February 10, 2011
1418 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

10:00 a.m. All Regents, 1820 Van Hise

1. “*Net Price: What Students Pay for College,*” discussion led by Sandy Baum, higher-education policy analyst and Skidmore College professor emerita of economics
2. “*Addressing Alcohol Use and Abuse on College Campuses,*” discussion led by Brandon Busted, founder and CEO of Outside The Classroom; and UW-Parkside Chancellor Deborah Ford

12:30 p.m. Box Lunch

1:00 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Room 1920

- a. UW Colleges: Report on City and County Financial Support

1:30 p.m. Capital Planning and Budget Committee – Room 1418

- b. Approval of the Minutes of the December 9, 2010 Meeting of the Capital Planning and Budget Committee
- c. UW-Madison: Authority to Lease Space for the UW-Madison Graduate School
[Resolution I.3.c.]
- d. UW-Madison: Authority to Acquire Seventy-five Acres of Land for the Future Expansion of University Research Park II
[Resolution I.3.d.]
- e. UW-Madison: Authority to Accept a Gift of Six Acres of Land from the University of Wisconsin Foundation
[Resolution I.3.e.]
- f. UW Hospital and Clinics Authority: Approval to Construct an Autopsy and Pathology Suite Located in the Wisconsin Institutions for Medical Research Building
[Resolution I.3.f.]

- g. UW-Green Bay: Authority to Purchase Three Parcels of Land Totaling 61.78 Acres
[Resolution I.3.g.]
- h. UW-Whitewater: Approval of the Design Report for the Multi-Sport Facility –
Phase III Project and Authority to Adjust the Budget and Construct the Project
[Resolution I.3.h.]
- i. Report of the Associate Vice President
 - 1. Building Commission Actions
 - 2. Other
- j. Additional items which may be presented to the Committee with its approval

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
1220 Linden Drive, Room 1820
Madison, Wisconsin 53706
February 10 & 11, 2011

II.

9:00 a.m. All Regents – Room 1820 Van Hise Hall

1. Calling of the roll
2. Approval of the minutes of the December 9 & 10, 2010 meetings
3. Report of the President of the Board
 - a. Wisconsin Technical College System Board report
 - b. Regent Policy Document review process
 - 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. Presentation of Board of Regents Diversity Awards
6. Report and approval of actions taken by the Business, Finance, and Audit Committee
7. Report and approval of actions taken by the Capital Planning and Budget Committee
8. Report and approval of actions taken by the Education Committee
9. Election of new Assistant Secretary of the Board of Regents
10. Communications, petitions, and memorials
11. Unfinished and additional business
12. Move into closed session to consider a UW-Stevens Point honorary degree nomination, as permitted by s. 19.85(1)(f), *Wis. Stats.*; to consider a compensation adjustment for the UW-Madison head football coach, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider a compensation adjustment for a UW-Madison football offensive coordinator, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider salary for an interim UW-Superior 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.*; to consider a student request for review of a UW-Madison decision, 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.