



**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: July 6, 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 July 14 & 15, 2011

Thursday, July 14, 2011

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

1. 2011-13 Biennial Budget Update
2. Approval of UW System 2011-12 Annual Operating Budget and Tuition
[Resolution 2.]

11:30 a.m. Box Lunch

12:00 p.m. Joint Meeting of the Education Committee and the Business, Finance, and Audit Committee – 1820 Van Hise Hall

12:00 p.m. Capital Planning and Budget Committee – Room 1418 Van Hise Hall

12:30 p.m. Education Committee – Room 1820 Van Hise Hall

12:30 p.m. Business, Finance, and Audit Committee – Room 1920 Van Hise Hall

2:15 p.m. All Regents -- Closed Session – Room 1820 Van Hise Hall

Move into closed session to consider annual personnel evaluations, as permitted by *Wis. Stats.* §19.85(1)(c).

Friday, July 15, 2011

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

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, July 14, 2011 at 10:00 a.m. until approximately 11:30 a.m., and Friday, July 15, 2011 at 9:00 a.m. until approximately 12:00 p.m.

7/6/2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

July 14, 2011
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

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

1. 2011-13 Biennial Budget Update
2. Approval of UW System 2011-12 Annual Operating Budget and Tuition
[Resolution 2.]

11:30 a.m. Box Lunch

12:00 p.m. Joint Meeting of the Education Committee and the Business, Finance, & Audit Committee

- a. Report from the Office of Operations Review and Audit: Service Learning in the UW System.

12:30 p.m. Education Committee – 1820 Van Hise Hall

- b. Consent Agenda: Approval of the Minutes of the June 9, 2011, Meeting of the Education Committee.
- c. Presentation: Innovation and Reform in Teacher Preparation in the UW System.
- d. Regent Policy Document Review: RPD 7-1 – Board of Regents Undergraduate Transfer Policy.
[Resolution I.1.d.]
- e. Report of the Senior Vice President:
 1. LEAP/Inclusive Excellence at the Institutions: UW-Superior;
 2. Farewell Remarks from Senior Vice President Martin.

Revised 7/11/2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, July 14, 2011
1820 Van Hise Hall
Madison, Wisconsin

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

1. 2011-13 Biennial Budget Update
2. Approval of UW System 2011-12 Annual Operating Budget and Tuition and Fee Schedules
[Resolution 2.]

11:30 a.m. Box Lunch

12:00 p.m. Joint Meeting of the Education Committee and the Business, Finance, and Audit Committee – 1820 Van Hise Hall

- Operations Review and Audit: Program Review of Risk and Liability in Service Learning Programs

12:30 p.m. Business, Finance, and Audit Committee – 1920 Van Hise Hall

- a. Delegation of Unclassified Personnel Flexibilities
[Resolution I.2.a.]
- b. Semi-annual Status Report on Large/Vital Information Technology Projects per Wisconsin Statutes 13.58(5)(b)(3)
- c. United Council Mandatory Refundable Fee Adjustment
[Resolution I.2.c.]

- d. Office of Operations Review and Audit: Quarterly Status Update

- e. Trust Funds
 - 1. Request for Principal Expenditure – Laurabell S. Tullock Bequest
[Resolution I.2.e.1.]

- f. Committee Business
 - 1. Approval of the Minutes of the June 9, 2011 Meeting of the Business, Finance, and Audit Committee
 - 2. UW-Madison Agreement with INC Research
[Resolution I.2.f.2.]

- g. Report of the Senior Vice President
 - 1. Human Resource System Status Update
 - 2. Plans for Delegation Under the 2011-13 Biennial Budget

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, July 14, 2011
Room 1418 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

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

1. 2011-13 Biennial Budget Update
2. Approval of UW System 2011-12 Annual Operating Budget and Tuition
[Resolution 2.]

11:30 p.m. Box Lunch

12:00 p.m. Capital Planning and Budget Committee – Room 1418

- a. Approval of the Minutes of the June 9, 2011 Meeting of the Capital Planning and Budget Committee
- b. UW-Eau Claire: Approval of the Design Report of the Education Building Project and Authority to Seek a Waiver of Wis. Stats. § 16.855 to Allow Single Prime Bidding and Construct the Project
[Resolution I.3.b.]
- c. UW-Madison: Authority to Seek a Waiver of Wis. Stats. § 16.855 to Allow for the Selection of a Construction Manager-At-Risk for the Memorial Union Theater Wing Renovation-Phase I Project
[Resolution I.3.c.]
- d. UW-Madison: Approval of the Design Report of the Lakeshore Residence Hall–Phase II Project and Authority to Adjust the Scope and Budget and Construct the Project
[Resolution I.3.d.]
- e. UW-Milwaukee: Authority to Seek Building Trust Funds to Plan the School of Freshwater Sciences and the Kenwood Interdisciplinary Research Complex
[Resolution I.3.e.]

- f. UW-River Falls: Authority to Accept the Gift of a Single-Family House Situated on a 1.56 Acre Parcel of Land Located in the City of River Falls, Wisconsin
[Resolution I.3.f.]
- g. UW-System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.g.]
- h. Report of the Associate Vice President
 - 1. Building Commission Actions
 - 2. Other
- i. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of a facility at UW-Madison

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
1220 Linden Drive, Room 1820
Madison, Wisconsin 53706
July 15, 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 April and May, 2011 meetings
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
5. Presentation of 2011 Academic Staff Excellence 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. Approval of the Board of Regents 2012 regular meeting schedule
10. Resolutions of appreciation
11. Communications, petitions, and memorials
12. Move into closed session to consider personal histories related to the naming of a facility at UW-Madison, as permitted by s. 19.85(1)(f), *Wis. Stats.*; to consider a compensation adjustment for the UW-Madison athletic director, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider a compensation adjustment for the UW-Madison men's basketball head coach, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider a compensation adjustment for the UW-Madison women's hockey head coach, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider salary approval for an interim chancellor for UW-Madison, 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.*; and to consider annual personnel evaluations, as permitted by *Wis. Stats.* §19.85(1)(c).

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.