



**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: June 1, 2011

TO: Each Regent

FROM: Jane S. Radue *JSR*

RE: Agenda for a meeting of the Board of Regents to be held on June 9 and 10, 2011.

**UNIVERSITY OF WISCONSIN SYSTEM  
BOARD OF REGENTS  
PUBLIC MEETING NOTICE**

June 9 & 10, 2011  
UW-Milwaukee Union  
2200 East Kenwood Boulevard  
Milwaukee, Wisconsin 53211

**Thursday, June 9, 2011**

10:00 a.m. All Regents – Wisconsin Room

1. UW-Milwaukee Presentation by Chancellor Michael R. Lovell: UW-Milwaukee - Powerful Ideas Producing Proven Results with Our Community Partners
2. 2011-13 Biennial Budget Update

12:00 p.m. Luncheon – Ballroom East

1:00 p.m. Education Committee – Wisconsin Room

1:00 p.m. Joint meeting of the Capital Planning & Budget Committee and Business, Finance & Audit Committee – Fireside Lounge

1:30 p.m. Business, Finance & Audit Committee – Fireside Lounge

1:30 p.m. Capital Planning & Budget Committee – Ballroom West

**Friday, June 10, 2011**

9:00 a.m. All Regents – Wisconsin Room

*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, June 9, 2011 at 10:00 a.m. until approximately 12:00 p.m., and Friday, June 10, 2011 at 9:00 a.m. until approximately noon*

*June 1, 2011*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

June 9, 2011  
UW-Milwaukee Union  
Wisconsin Room  
Milwaukee, Wisconsin

10:00 a.m. All Regents –Wisconsin Room

1. Presentation by UW-Milwaukee Chancellor Michael Lovell: “UW-Milwaukee – Powerful Ideas Producing Proven Results with Our Community Partners”
2. 2011-13 Biennial Budget Update

12:00 p.m. Lunch – Ballroom East

1:00 p.m. Education Committee – Wisconsin Room

a. Consent Agenda:

1. Approval of the Minutes of the April 7, 2011, Meeting of the Education Committee;
2. Announcement of the proffer from the 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-Eau Claire: Online Bachelor of Professional Studies in Organizational Leadership and Communication;  
[Resolution I.1.a.(3)]
4. UW-Eau Claire: Bachelor of Business Administration in International Business;  
[Resolution I.1.a.(4)]
5. UW-Oshkosh and UW-Whitewater: Bachelor of Arts in Japanese Studies;  
[Resolution I.1.a.(5)]
6. UW-La Crosse, UW-River Falls, UW-Stevens Point and UW-Superior: Collaborative Online Bachelor of Science in Health and Wellness Management;  
[Resolution I.1.a.(6)]
7. UW-Platteville: Online Master of Science in Organizational Change Leadership;  
[Resolution I.1.a.(7)]
8. UW-Platteville: Online Master of Science in Supply Chain Management;  
[Resolution I.1.a.(8)]
9. UW-Platteville: Online Master of Science in Distance Education Leadership.  
[Resolution I.1.a.(9)]

b. UW Colleges:

1. Second Reading of Revised Mission;  
[Resolution I.1.b.(1)]
2. Second Reading of Bachelor of Applied Arts and Sciences Degree.  
[Resolution I.1.b.(2)]

- c. Transfer Policies and Practices:
  - 1. Overview of UW System Transfer Data;
  - 2. Transfer Equity Study Report;
  - 3. Revised UW System Policy on Transfer.  
[Resolution I.1.c.(3)]
  
- d. Regent Policy Document Review: RPD 14-1 – Nondiscrimination in Oratorical Contests.  
[Resolution I.1.d.]
  
- e. Presentation by UW-Milwaukee Interim Provost Johannes Britz: “Strategic Initiatives to Position UWM for the Future.”
  
- f. Report of the Senior Vice President:
  - 1. Report on Promotions, Tenure Designations, and Related Academic Approval Items;  
[Resolution I.1.f.(1)]
  - 2. LEAP/Inclusive Excellence at the Institutions: UW Colleges and UW-Extension;
  - 3. U.S. Department of Education Program Integrity Regulations;

May 24, 2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, June 9, 2011  
UW-Milwaukee Union  
Fireside Lounge  
Milwaukee, Wisconsin

10:00 a.m. All Regents – Union, Wisconsin Room

1. UW-Milwaukee Presentation by Chancellor Michael R. Lovell: “UW-Milwaukee – Powerful Ideas Producing Proven Results with Our Community Partners”
2. 2011-13 Biennial Budget Update

12:00 p.m. Lunch – Union, Ballroom East

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

- UW-Milwaukee Presentation: “UW-Milwaukee Master Plan Initiatives: Implementation Begins”

1:30 p.m. Business, Finance, and Audit Committee – Union, Fireside Lounge

- a. Wisconsin Small Company Advancement Program (WiSCAP) 2010 Annual Report
- b. Federal Update
  1. FY12 Federal Priorities
  2. Program Integrity Regulations
- c. Delegation of Certain Unclassified Personnel Flexibilities Permitted Under RPD 6-6: Delegation to the System President  
[Resolution I.2.c.]

- d. Committee Business
  - 1. Approval of the Minutes of the April 7, 2011 Meeting of the Business, Finance, and Audit Committee
  - 2. 2011-12 Annual Budget Distribution Adjustments  
[Resolution I.2.d.2.]
  - 3. UW-Madison Contractual Agreement with Pharmacyclics, Inc.  
[Resolution I.2.d.3.]
  - 4. Quarterly Report of Gifts, Grants, and Contracts (3<sup>rd</sup> Quarter)
  
- e. Human Resource System
  - 1. Status Update
  - 2. Review and Approval of the FY12 Project Implementation Budget  
[Resolution I.2.e.2.]
  
- f. Report of the Senior Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 9, 2011  
UW-Milwaukee Union  
Milwaukee, Wisconsin

10:00 a.m. All Regents – Union, Wisconsin Room

1. Presentation by UW-Milwaukee Chancellor Michael Lovell: “UW-Milwaukee – Powerful Ideas Producing Proven Results with Our Community Partners”
2. 2011-13 Biennial Budget Update

12:00 p.m. Lunch – Union, Ballroom East

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

- a. Presentation by Christy L. Brown, UW-Milwaukee Vice Chancellor for Finance and Administrative Affairs: “UW-Milwaukee Master Plan Initiatives: Implementation Begins”

1:30 p.m. Capital Planning and Budget committee – Union, Ballroom West

- b. Approval of the Minutes of the April 7, 2011 Meeting of the Capital Planning and Budget Committee
- c. UW Colleges: Authority to Release Back to Barron County a 0.764 Acre Parcel of Land from the UW-Barron County Lease  
[Resolution I.3.c.]
- d. UW-Madison: Authority to Seek a Waiver of s. 16.855, Wis. Stats., to Allow Selection Through a Request for Proposal Process of a Construction Manager-at-Risk for the Badger Performance Center Project  
[Resolution I.3.d.]
- e. UW-Madison: Contingent Upon Enumeration, Approval of the Design Report of the University Ridge All Seasons Golf Practice Facility Project and Authority to Seek a Waiver of Wis. Stat. § 16.855 to Allow Single Prime Bidding and Construct the Project  
[Resolution I.3.e.]
- f. UW-Whitewater: Contingent Upon Enumeration, Approval of the Design Report of the Carlson Hall Renovation Project and Authority to Construct the Project  
[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. Capital Budget Update
- i. 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-Parkside and to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g)



June 1, 2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, June 10, 2011  
UW-Milwaukee Union  
Wisconsin Room  
Milwaukee, Wisconsin

9:00 a.m.

**All Regents – Wisconsin Room**

1. Calling of the roll
2. Approval of the minutes of the February 25 and March 10, 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 Teaching Excellence Awards
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. Resolutions of appreciation for Regents' service on the Board
10. Resolution of appreciation to UW-Milwaukee for hosting the June meeting
11. Election of officers of the Board of Regents
12. Communications, petitions, and memorials
13. Move into closed session to consider personal histories related to the naming of facilities at UW-Madison and UW-Parkside, as permitted by s. 19.85(1)(f), *Wis. Stats.*; to consider appointment of campus executive officers and deans for UW-Manitowoc, UW-Marathon County, UW-Marshfield, UW-Washington County and UW-Waukesha, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to discuss the report of the Committee on Faculty and Academic Staff Collective Bargaining, as permitted by s. 19.85(1)(e), *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.*