



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: September 29, 2011

TO: Each Regent

FROM: Jane S. Radue *JSR*

RE: Agenda for meetings of the Board of Regents to be held on October 6 and 7, 2011

PUBLIC MEETING NOTICE

Meetings of the UW System Board of Regents
to be held at UW-Green Bay University Union, 2420 Nicolet Drive
Green Bay, WI 54311

Thursday, October 6, 2011

10:00 a.m. All Regents – Phoenix AB

1. Presentation by UW-Green Bay Chancellor Thomas K. Harden:
“UW-Green Bay: Deep Roots, Strong Wings”
2. Transfer in the UW System: Supporting Student Mobility through Continuous Improvement and Innovation

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

1:00 p.m. Education Committee – Phoenix AB

2:00 p.m. Business, Finance, and Audit Committee – Alumni AB

2:00 p.m. Capital Planning and Budget Committee – Phoenix C

Friday, October 7, 2011

9:00 a.m. All Regents – Phoenix AB

Information about agenda items can be found at <http://www.uwsa.edu/bor/meetings.htm> during the week of the meeting. The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on Thursday, October 6, 2011 at 10:00 a.m. until approximately 12:00 p.m., and Friday, October 7, 2011 at 9:00 a.m. until approximately 12:00 p.m.

September 29, 2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

Thursday, October 6, 2011
University Union – Phoenix AB
UW-Green Bay
Green Bay, Wisconsin

10:00 a.m. All Regents – Phoenix AB

1. Presentation by UW-Green Bay Chancellor Thomas K. Harden -- “UW-Green Bay: Deep Roots, Strong Wings”
2. Transfer in the UW System: Supporting Student Mobility through Continuous Improvement and Innovation

12:00 p.m. Lunch – Weidner Center for the Performing Arts Grand Foyer

1:00 p.m. Education Committee – Phoenix AB

a. Consent Agenda:

1. Approval of the Minutes of the July 14, 2011, Meeting of the Education Committee;
2. Approval of School of Medicine and Public Health Appointments to the Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future;
[Resolution I.1.a.(2)]
3. UW-Milwaukee: Revised Faculty Personnel Rules.
[Resolution I.1.a.(3)]

b. UW-Parkside: Presentation of Campus Academic Plan.

c. UW-Green Bay Presentation: “UW-Green Bay’s Vision and the Cofrin Center for Biodiversity.”

d. Report of the Senior Vice President:

1. Changes to Academic Affairs as Outlined in the President’s Response to the Report of the Advisory Committee on the Roles of UW System Administration.
2. Review of Regent and UW System Policy Relating to Academic Program Planning and Review.
3. Education Committee Priorities for 2011-12.

September 28, 2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, October 6, 2011
University of Wisconsin-Green Bay
Alumni AB, University Union
Green Bay, Wisconsin

10:00 a.m. All Regents – Phoenix AB

1. Presentation by UW-Green Bay Chancellor Thomas K. Harden -- “UW-Green Bay: Deep Roots, Strong Wings”
2. Transfer in the UW System: Supporting Student Mobility through Continuous Improvement and Innovation

12:00 p.m. Lunch – Weidner Center for the Performing Arts Grand Foyer

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

- UW-Green Bay Presentation: “A 21st Century Library for 21st Century Learning” – Paula Ganyard, Library Director
- UW-Platteville Master Plan Update
- UW-River Falls Master Plan Update

2:00 p.m. Business, Finance, and Audit Committee – Alumni AB

- a. Operations Review and Audit
 1. Adoption of the Operations Review and Audit Charter
[Resolution I.2.a.1.]
 2. Program Review of the Higher Education Location Program (HELP)
 3. Quarterly Status Update

- b. Trust Funds
 - 1. Asset Allocation Analysis
 - 2. 2011 Proxy Voting Season Results
 - 3. Acceptance of New Bequests Over \$50,000
[Resolution I.2.b.3.]

- c. Committee Business
 - 1. Approval of the Minutes of the July 14, 2011 Meeting of the Business, Finance, and Audit Committee
 - 2. Report on Quarterly Gifts, Grants, and Contracts (4th Quarter)

- d. Report of the Senior Vice President
 - 1. Changes to Administration and Fiscal Affairs as Outlined in the President's Response to the Report of the Advisory Committee on the Roles of UW System Administration
 - 2. Human Resources System Status Update
 - 3. Business, Finance, and Audit Committee Priorities for 2011-12

September 29, 2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, October 6, 2011
University of Wisconsin-Green Bay
University Union
Green Bay, Wisconsin

10:00 a.m. All Regents – Phoenix AB

1. Presentation by UW-Green Bay Chancellor Thomas K. Harden – "UW-Green Bay: Deep Roots, Strong Wings"
2. Transfer in the UW System: Supporting Student Mobility through Continuous Improvement and Innovation

12:00 p.m. Lunch – Weidner Center for the Performing Arts Grand Foyer

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

- a. UW-Green Bay Presentation: “ A 21st Century Library for the 21st Century Learning” – Paula Ganyard, Library Director
- b. UW-Platteville Master Plan Update
- c. UW-River Falls Master Plan Update

2:00 p.m. Capital Planning and Budget Committee – Phoenix C

- d. Approval of the Minutes of the September 8, 2011 Meeting of the Capital Planning and Budget Committee
- e. UW-Madison: Approval of the Design Report of the School of Nursing Project, and Authority to: Adjust the Project Scope and Budget; Seek a Waiver of Wis. Stats. § 16.855 to Allow Single Prime Bidding; and Construct the Project
[Resolution I.3.e.]
- f. UW-Madison: Approval of the Design Report and Authority to Construct the Student Athlete Performance Center-Phase I Project
[Resolution I.3.f.]

- g. UW-Madison: Authority to Lease Space for the School of Medicine and Public Health, Department of Family Medicine
[Resolution I.3.g.]
- h. UW-Milwaukee: Approval of the Design Report of the School of Freshwater Sciences Project and Authority to: Adjust the Project Scope and Budget, Seek a Waiver of Wis. Stats. §16.855 to Allow Single Prime Bidding, and Construct the Project
[Resolution I.3.h.]
- i. UW-Milwaukee: Authority to Seek the Release of Additional Funds to Continue Planning the Kenwood Interdisciplinary Research Complex (IRC)-Phase I Project
[Resolution I.3.i.]
- j. UW-Platteville: Discussion of a Ground Lease Agreement with the UW-Platteville Real Estate Foundation
- k. UW-Platteville: Authority to Modify the Campus Boundary of UW-Platteville
[Resolution I.3.k.]
- l. UW-River Falls: Authority to Modify the Campus Boundary of UW-River Falls
[Resolution I.3.l.]
- m. UW-River Falls: Authority to Reimburse the City of River Falls for Cascade Avenue Assessable Improvements
[Resolution I.3.m.]
- n. UW System: Authority to Seek Building Trust Funds for Facility Renewal Projects
[Resolution I.3.n.]
- o. Report of the Associate Vice President
 - 1. Building Commission Actions
 - 2. Other

REVISED 10/4/2011

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, October 7, 2011
UW-Green Bay, University Union
2420 Nicolet Drive, Green Bay, WI 54311

9:00 a.m.

All Regents – Phoenix AB

1. Calling of the roll
2. 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
3. Report of the President of the System
4. Report and approval of actions taken by the Education Committee
5. Report and approval of actions taken by the Business, Finance, and Audit Committee
6. Report and approval of actions taken by the Capital Planning and Budget Committee
7. Resolution of appreciation for UW-Green Bay for hosting the October Board of Regents meeting
8. Communications, petitions, and memorials
9. Move into closed session to consider UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), *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.*; 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.