DATE: August 31, 2011

TO: Each Regent

FROM: Jane S. Radue

PUBLIC MEETING NOTICE
Meetings of the UW System Board of Regents
to be held at Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706
on September 8, 2011

8:30 a.m. Capital Planning and Budget Committee – Room 1920

9:30 a.m. All Regents – Room 1820

a. Calling of the role

b. Approval of the minutes of the June 2011 Board of Regents meeting

c. Presidents’ greeting

d. Resolution of appreciation for Regent Emeritus Tom Loftus’s service on the Board

e. Report of the President’s Advisory Committee on the Roles of UW System Administration

f. UW System President’s Response to the report of the President’s Advisory Committee on the Roles of UW System Administration and proposed UW System Administration Budget Reduction Plan

11:30 a.m. Box Lunch
12:00 p.m.  All Regents – Room 1820

UW System President’s Response to the report of the President’s Advisory Committee on the Roles of UW System Administration and proposed UW System Administration Budget Reduction Plan (Continued)

[Resolution I.1.f.]
[Resolution I.2.f.]

g. Report and approval of actions taken by the Capital Planning and Budget Committee

h. Resolution of appreciation for Regent Danae Davis’s service on the Board

i. Communications, petitions, and memorials

j. Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

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, September 8, 2011 from 9:30 a.m. until approximately 3:00 p.m.
I.3. Capital Planning and Budget Committee  

Thursday, September 8, 2011  
Room 1920 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin  

8:30 a.m.  **Capital Planning and Budget Committee – Room 1418**

a. Approval of the Minutes of the July 14, 2011 Meeting of the Capital Planning and Budget Committee

b. UW-Madison: Authority to Seek a Waiver of Wis. Stats. § 16.855 under Provisions of Wis. Stats. § 13.48 (19) to Allow a Design-Build Entity to Design and Construct the General Library System Storage Facility Project  
   [Resolution I.3.b.]

c. UW-Madison: Authority to Construct a Multi-Building Energy Conservation – Phase III Project  
   [Resolution I.3.c.]

d. UW-Stevens Point: Approval of the Design Report and Authority to Construct the North DeBot Residence Halls Renovation - Phase I Project  
   [Resolution I.3.d.]

e. UW-Stout: Approval of the Design Report and Authority to Construct the Fleming Hall Renovation Project  
   [Resolution I.3.e.]

f. UW-Whitewater: Approval of the Design Report and Authority to Adjust the Budget and Construct the Young Auditorium Dance Studio Addition Project  
   [Resolution I.3.f.]

g. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
   [Resolution I.3.g.]

h. UW System: Approval of Procedures for Implementing Capital Projects under Wis. Stats. § 36.11(53)  
   [Resolution I.3.h.]

i. Report of the Associate Vice President  
   1. Building Commission Actions  
   2. Other