



**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: August 31, 2011

TO: Each Regent

FROM: Jane S. Radue *JSR*

**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.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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