



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: April 4, 2012

TO: Each Regent

FROM: Jane S. Radue *JSR*

MEETING NOTICE

Meetings of the UW System Board of Regents and Committees to be held at
UW-Superior Yellowjacket Union, 1605 Catlin Avenue, Superior, WI 54880
on April 12 & 13, 2012

Thursday, April 12, 2012

9:00 a.m. All Regents – Yellowjacket Union – Great Room

1. Calling of the roll
2. UW-Superior Presentation by Chancellor Renée Wachter: “Superior Research”
3. *Presentation and Discussion: 2013-15 Biennial Budget Priorities*

12:00 p.m. Lunch – Jim Dan Hill Library

1:00 p.m. All Regents – Yellowjacket Union – Great Room

4. Resolution of Appreciation for UW-Eau Claire Chancellor Brian Levin-Stankevich

1:15 p.m. Education Committee Yellowjacket Union – Great Room

1:15 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Yellowjacket Union – Room 203

2:00 p.m. Business, Finance, and Audit Committee – Yellowjacket Union – Room 203

2:00 p.m. Capital Planning and Budget Committee – Room 204

Friday, April 13, 2012

9:00 a.m. All Regents – Yellowjacket Union – Great Room

Information about agenda items can be found at <http://www.uwsa.edu/bor/meetings.htm> or may be obtained during the week of the meeting from Jane Radue, Secretary of the Board of Regents, 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, April 12, 2012, from 9:00 a.m. until approximately 12:00 p.m. and Friday, April 13, 2012, from 9:00 a.m. until approximately 12:00 p.m.

4/4/2012

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

April 12, 2012
UW-Superior Yellowjacket Union
Superior, Wisconsin

9:00 a.m. All Regents – Yellowjacket Union – Great Room

1. Calling of the roll
2. UW-Superior Presentation by Chancellor Renée Wachter: “Superior Research”
3. *Presentation and Discussion*: 2013-15 Biennial Budget Priorities

12:00 p.m. Lunch – Jim Dan Hill Library

1:00 p.m. All Regents – Yellowjacket Union – Great Room

4. Resolutions of Appreciation for UW-Eau Claire Chancellor Brian Levin-Stankevich

1:15 p.m. Education Committee – Yellowjacket Union – Great Room

a. Consent Agenda:

1. Approval of the Minutes of the February 9, 2012, Meeting of the Education Committee;
2. Approval of requests to 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-Oshkosh: B.S. /B.A. in Interactive Web Management;
[Resolution I.1.a.(3)]
4. UW-Stout: B.F.A. in Interior Design;
[Resolution I.1.a.(4)]
5. UW-Stout: B.F.A. in Industrial Design.
[Resolution I.1.a.(5)]

b. UW-Milwaukee: Ph.D. in Public Health.
[Resolution I.1.b.]

c. UW-Superior Presentation by Interim Provost Faith Hensrud: “High Impact Practices in Action.”

d. Report of the Senior Vice President:

1. Discussion of Findings and Recommendations of the Report of the *Ad Hoc* Committee on UW System Board of Regents Roles and Responsibilities;
2. Status Report on Revisions to the UW System Program Planning and Review Process;
3. Updates on UW System Advisory Committees.

April 3, 2012

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, April 12, 2012
Yellowjacket Union – Room 203
UW-Superior
Superior, Wisconsin

9:00 a.m. All Regents - Yellowjacket Union – Great Room

- Calling of the roll
- UW-Superior Presentation by Chancellor Renee Wachter:
“Superior Research”
- *Presentation and Discussion: 2013-15 Biennial Budget Priorities*

12:00 p.m. Luncheon – Jim Dan Hill Library

1:00 p.m. All Regents - Yellowjacket Union – Great Room

- Resolution of Appreciation for UW-Eau Claire Chancellor Brian Levin-Stankevich

1:15 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Yellowjacket Union – Room 203

- UW-Superior Presentation: “A Campus Transformed”
- Overview of items taken up by the Legislative Task Force on UW Restructuring and Operational Flexibilities: Additional operating flexibilities that could be provided to UW System institutions

2:00 p.m. Business, Finance, and Audit Committee – Yellowjacket Union – Room 203

a. Tuition-Related Issues

1. Review of UW-Stevens Point’s Differential Tuition Proposal

2. Approval of Extension of Reviews of Differential Tuitions Previously Scheduled in 2011-13
[Resolution I.2.a.2.]

b. Trust Funds

1. Peer Endowment Benchmarking Report
2. Voting of 2012 Non-Routine Proxy Proposals
[Resolution I.2.b.2.]

c. Committee Business

1. Approval of the Minutes of the February 9, 2012 meeting of the Business, Finance, and Audit Committee
2. Review and Approval of the UW-Madison Contractual Agreement with Pfizer, Inc.
[Resolution I.2.c.2.]
3. Review and Approval of the UW-La Crosse Dining Services Contract
[Resolution I.2.c.3.]

d. Report of the Senior Vice President

1. Status Update on Human Resource System
2. Status Update on University Personnel Systems
3. Review of the 2012-13 Annual Distribution Adjustments

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, April 12, 2012
Yellowjacket Union
UW-Superior
Superior, Wisconsin

9:00 a.m. All Regents - Yellowjacket Union – Great Room

- Calling of the roll
- UW-Superior Presentation by Chancellor Renée Wachter: “Superior Research”
- *Presentation and Discussion: 2013-15 Biennial Budget Priorities*

12:00 p.m. Luncheon – Jim Dan Hill Library

1:00 p.m. ● Resolution of Appreciation for UW-Eau Claire Chancellor Brian Levin-Stankevich

1:15 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Yellowjacket Union – Room 203

- a. UW Superior Presentation: Physical Transformation of the Campus
- b. Overview of items taken up by the Legislative Task Force on UW Restructuring and Operational Flexibilities: Additional operating flexibilities that could be provided to UW System institutions

2:00 p.m. Capital Planning and Budget Committee – Yellowjacket Union – Room 204

- c. Approval of the Minutes of the March 8, 2012 Meeting of the Capital Planning and Budget Committee
- d. UW-Madison: Approval of the Design Report of the All-Seasons Softball Practice Facility Project and Authority to Construct the Project
[Resolution I.3.d.]
- e. UW-Madison: Authority to Accept a Gift of Twenty-five Acres of Land for the Future Expansion of University Research Park II
[Resolution I.3.e.]
- f. UW-Madison: Approval of the Design Report and Authority to Increase the Project Scope and Budget and Construct the Student Athlete Performance Center – Phase III Project
[Resolution I.3.f.]

- g. UW-Madison: Authority to Grant a Permanent Easement to the Village of Shorewood Hills for Road Construction and Improvement Purposes
[Resolution I.3.g.]
- h. UW-Milwaukee: Authority to Lease Space for the School of Freshwater Sciences and the College of Engineering and Applied Sciences.
[Resolution I.3.h.]
- i. UW-Milwaukee: Authority to Purchase the Joseph J. Zilber School of Public Health Building
[Resolution I.3.i.]
- j. UW-Platteville: Authority to Develop a Residence Hall and Dining Facility under the Terms of a Lease Agreement with the University of Wisconsin–Platteville Real Estate Foundation
[Resolution I.3.j.]
- k. UW System: Authority to Construct Classroom Renovation/Instructional Technology Improvement Projects
[Resolution I.3.k.]
- l. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.l.]
- m. Report of the Associate Vice President
Building Commission Actions
- n. 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-Whitewater

Revised 4/9/2012

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Superior Yellowjacket Union
1605 Catlin Avenue, Superior, WI 54880
April 12 & 13, 2012

II.

9:00 a.m. All Regents – Yellowjacket Union – Great Room

1. Calling of the roll
2. Approval of the minutes of the February 10, 2012 meeting
- 2.-A. Remarks by Selected Student Government Leaders on Cultivating Shared Governance Relationships
3. Report of the President of the System
 - a. Update on recent events
 - b. News from around the UW System
4. Report of the President of the Board
 - a. Wisconsin Technical College System Board report
 - b. Update on recommendations of the Ad Hoc Committee on Board Roles and Responsibilities and Ad Hoc Work Group on UW System Structure and Governance
 - c. Revisions to Board of Regents Bylaws, Chapter I
[Resolution II.4.c.]
5. Recess for a meeting of the Research, Economic Development, and Innovation (REDI) Committee – All Regents -- Yellowjacket Union – Great Room
 - a. Overview of purpose of REDI Committee
 - b. Update on hiring process for Associate Vice President for Economic Development
 - c. UW-Superior Presentation: “NorthWERD: A New Promise for Regional Education”
 - d. WiSys Presentation: “UW Comprehensives: A Resource for Economic Growth through Technology Development”
 - e. Adjourn REDI Committee meeting
6. Report and approval of actions taken by the Education Committee
7. Report and approval of actions taken by the Business, Finance, and Audit Committee

8. Report and approval of actions taken by the Capital Planning and Budget Committee
9. Update on Legislative Task Force on UW Restructuring and Operational Flexibilities
10. Recognition of Regent Troy Sherven's service on the Board
11. Resolution of appreciation to UW-Superior as host of the April meeting
12. Communications, petitions, and memorials
13. Reconvene and move into closed session to consider personal histories related to the naming of facilities at UW-Whitewater, as permitted by s.19.85(1)(f), *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.