



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 15, 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  
Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706 on August 23 and 24, 2012

**Thursday, August 23, 2012**

9:00 a.m. All Regents – Room 1820

1. Calling of the roll
2. Introductions
3. *Presentation and Discussion: 2013-15 Biennial Operating Budget, including economic development efforts and flexible degrees*  
[Resolution 3.]
4. *Presentation and Discussion: 2013-15 Biennial Capital Budget*  
[Resolution 4.]
5. *Presentation and Discussion: UW System Accountability Report/Investing in Wisconsin's Future*
6. *Presentation and Discussion: Act 32 Performance Reports*
  - a. UW System, except UW-Madison
  - b. UW-Madison

12:00 p.m. Box lunch

1:00 p.m. Capital Planning and Budget Committee – Room 1920

1:00 p.m. Research, Economic Development, and Innovation Committee – Room 1820

2:30 p.m. Education Committee – Room 1820

2:30 p.m. Business, Finance, and Audit Committee – Room 1920

**Friday, August 24, 2012**

7:45 a.m. All Regents – Closed Session – Room 1820

8:45 a.m. Annual Regent Photo – Room 1920

9:00 a.m. All Regents – Room 1820

*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.*

*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, August 23, 2012, from 9:00 a.m. until approximately 12:30 p.m. and Friday, August 24, 2012, from 9:00 a.m. until approximately 12:00 p.m.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

August 23, 2012  
1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

2:30 p.m. Education Committee – 1820 Van Hise Hall

a. Consent Agenda:

1. Approval of the Minutes of the June 7, 2012, Meeting of the Education Committee;
2. UW-Green Bay: Faculty Personnel Rule Revisions;  
[Resolution I.1.a.(2)]
3. UW-Madison: B.S. in Athletic Training;  
[Resolution I.1.a.(3)]
4. UW-Oshkosh: Bachelor of Science in Radiologic Science;  
[Resolution I.1.a.(4)]
5. UW-River Falls: Master of Science in Clinical Exercise Physiology;  
[Resolution I.1.a.(5)]
6. UW-Green Bay, UW-Oshkosh, UW-Parkside, UW-Stout and UW-Superior:  
Collaborative Online Master of Science in Sustainable Management.  
[Resolution I.1.a.(6)]

b. UW-La Crosse and UW-Milwaukee: Dissolution of Consortial Doctor of Physical Therapy Program and Authorizations of Independent Doctor of Physical Therapy Programs at UW-La Crosse and UW-Milwaukee.  
[Resolution I.1.b.]

c. Presentation on Milwaukee Partnership Academy.

d. Proposed Revisions to the Board of Regents Policy on Academic Program Planning, Review, and Approval  
[Resolution I.1.d.]

e. Report of the Senior Vice President:

1. 2012-13 UW System *Growth Agenda for Wisconsin* Grant Program;
2. 2012-13 Strategic Directions for Academic Affairs;
3. Discussion of Education Committee Priorities for 2012-13.

8-14-12

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, August 23, 2012  
Room 1920 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

2:30 p.m. Business, Finance, and Audit Committee – Room 1920 Van Hise Hall

- a. Committee Business
  1. Approval of the Minutes of the June 7, 2012 Meeting of the Business, Finance, and Audit Committee
  2. Report on Quarterly Gifts, Grants, and Contracts (4<sup>th</sup> Quarter)
  3. Review and Approval of the UW-Madison Contractual Agreement with Amgen Inc.  
[Resolution I.2.a.3.]
  
- b. Crisis Response and Continuity of Operations Planning in Action: June 2012 UW-Superior Flood
  
- c. UW System Efforts to Safeguard Minors: Status Update on Recommendations Contained in the Report on Reporting Crimes Against Children and Implementation of Executive Order #54
  
- d. Operations Review and Audit: Status Update
  
- e. Report of the Senior Vice President
  1. Status Update on University Personnel Systems
  2. Status Update on UW Travel Program
  3. Discussion and Prioritization of Future Deep Dive Topics

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, August 23, 2012  
Room 1920  
1220 Linden Drive  
Madison, Wisconsin

1:00 p.m. Capital Planning and Budget Committee – Room 1920

- a. UW System Presentation: 2013-15 Capital Budget Recommendation
- b. UW System Presentation: Residence Hall Study
- c. Approval of the Minutes of the June 7, 2012 Meeting of the Capital Planning and Budget Committee
- d. UW-La Crosse: Authority to Adjust the Scope and Budget of the Parking Ramp and Police Building Project  
[Resolution I.3.d.]
- e. UW-Madison: Authority to Adjust the Budget of the Memorial Union Renovation–Phase I Project  
[Resolution I.3.e.]
- f. UW-Whitewater: Authority to Adjust the Budget of the Multi-Sport Facility - Phase III Project  
[Resolution I.3.f.]
- g. UW-System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.g.]
- h. UW System: Authority to Request the Release of Funds to Prepare Campus Master Plans for UW-Parkside, UW-Superior, and UW-Whitewater  
[Resolution I.3.h.]
- i. Report of the Associate Vice President Building Commission Actions

8-14-12

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.4. Research, Economic Development  
and Innovation Committee

Thursday, August 23, 2012  
Room 1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

1:00 p.m. Research, Economic Development & Innovation Committee – Room 1820 Van Hise Hall

- a. Overview of REDI Committee Purpose
- b. UW-Milwaukee and UW-Parkside Corporate Engagement and Regional Development
- c. Wisconsin Small Company Advancement Program (WiSCAP) 2011 Annual Report
- d. The Role and Impact of Undergraduate Research at UW Institutions

8/15/2012

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
Room 1820 Van Hise Hall, 1220 Linden Drive,  
Madison, Wisconsin 53706  
August 23 and 24, 2012

II.

**Friday, August 24, 2012**

7:45 a.m. All Regents – Closed Session – Room 1820

Move into closed session 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).

8:45 a.m. Annual Regent Photo – Room 1920

9:00 a.m. All Regents – Room 1820

1. Calling of the roll
2. Approval of the minutes of the April and June meetings
3. Presentation of 2012 Teaching Excellence Awards
  - a. Individual: Prof. Donald Hanlon, UW-Milwaukee
  - b. Individual: Dr. Jennifer Kosiak, UW-La Crosse
  - c. Program: First-Year Interest Groups, UW-Madison
4. Report of the President of the Board
  - a. Educational Communications Board, Higher Educational Aids Board, Hospital Authority Board, and Wisconsin Technical College System Board reports
  - b. Additional items that the President may report to the Board
5. Report of the President of the System
  - a. Update on recent events
  - b. WIAC centennial
  - c. Other news from around the UW System
6. Report and approval of actions taken by the Business, Finance, and Audit Committee
7. Report and approval of actions taken by the Capital Planning and Budget Committee
8. Report and approval of actions taken by the Education Committee

9. Report of the Research, Economic Development, and Innovation Committee
10. Update on Legislative Task Force on UW Restructuring and Operational Flexibilities
11. Communications, petitions, and memorials
12. Closed Session

Move into closed session 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 s. 19.85(1)(c), *Wis. Stats.*

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