



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: November 28, 2012

TO: Each Regent

FROM: Jane S. Radue *JSR*

PUBLIC MEETING NOTICE

Meetings of the University of Wisconsin System Board of Regents
to be held at UW-Madison, Union South, 1308 W. Dayton Street,
Madison, Wisconsin 53715 on December 6 and 7, 2012

Thursday, December 6, 2012

9:00 a.m. All Regents – Varsity Hall II, 2nd Floor

1. Calling of the roll
2. UW-Madison Presentation by Interim Chancellor David Ward:
Strategic Priorities for UW-Madison
3. *Update:* UW Flexible Option Initiative
4. Next in a Series of Discussions with Chancellors about UW Institutions'
Strategic Goals: UW-Platteville Chancellor Dennis Shields

12:00 p.m. Lunch – Varsity Hall III, 2nd Floor

1:00 p.m. Capital Planning & Budget Committee, Varsity Hall I, 2nd Floor

1:00 p.m. Research, Economic Development, and Innovation Committee,
Varsity Hall II, 2nd Floor

2:30 p.m. Business, Finance & Audit Committee, Varsity Hall I, 2nd Floor

2:30 p.m. Education Committee, Varsity Hall II, 2nd Floor

Friday, December 7, 2012

9:00 a.m. All Regents – Varsity Hall II, 2nd Floor

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, December 6, 2012, from 9:00 a.m. until approximately 12:00 p.m. and Friday, December 7, 2012, from 9:00 a.m. until approximately 12:00 p.m.

11/26/12

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, December 6, 2012
Union South, Varsity Hall II, 2nd Floor
UW-Madison
Madison, Wisconsin

2:30 p.m. Education Committee–Varsity Hall II, 2nd Floor

- a. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program – Acceptance of the 2011 Annual Report.
- b. Consent Agenda:
 1. Approval of the Minutes of the October 4, 2012, Meeting of the Education Committee; and
 2. Approval of the University of Wisconsin-Madison School of Medicine and Public Health Appointment to the Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future;
[Resolution I.1.b.(2)]
- c. Approval of Revision to Non-resident Enrollment Limit in the UW System Freshman Admissions Policy;
[Resolution I.1.c.]
- d. Education Committee Priority Discussion: Dual Enrollment.
- e. Report of the Senior Vice President:
 1. Biennial Sabbatical Guidelines

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee Thursday, December 6, 2012
Union South – Varsity Hall I, 2nd Floor
Madison, Wisconsin

2:30 p.m. Business, Finance, and Audit Committee – Union South – Varsity Hall I

a. Committee Business

1. Approval of the Minutes of the October 4, 2012 and November 8, 2012 Meetings of the Business, Finance, and Audit Committee
2. Review and Approval of Amendments to the UW-Madison Center for Advanced Studies in Business Guidelines for the Operation of the Fluno Center for Executive Education
[Resolution I.2.a.2.]
3. Review and Approval of Updated Salary Ranges for the UW-Madison and UW-Eau Claire (Non-Doctoral) Chancellors
[Resolution I.2.a.3.]
4. Report on Quarterly Gifts, Grants, and Contracts (1st Quarter)

b. University Personnel Systems (UPS): Review and Approval of New University Personnel Systems

1. Review and Approval of Regent Policy Document: Board Authority to Administer New Personnel Systems
[Resolution I.2.b.1.]
2. Review and Approval of Regent Policy Document: University Staff Governance
[Resolution I.2.b.2.]
3. Review and Approval of Regent Policy Document: Code of Ethics for All UW System Employees
[Resolution I.2.b.3.]
4. Endorsement of Technical Statutory Changes Needed to Accomplish the Intent of Wis. Stat. S 36.115
[Resolution I.2.b.4.]
5. HR Design – A Strategic Plan for a New UW-Madison Human Resources System

- c. UW System Trust Funds
 - 1. Review and Approval of Changes to Regent Policy Documents Related to the Investment and Administration of Trust Funds
 - [Resolution I.2.c.1.i.]
 - [Resolution I.2.c.1.ii.]
 - [Resolution I.2.c.1.iii.]
 - 2. Investment Policy Statement Review and Affirmation
 - [Resolution I.2.c.2.]

- d. Review and Approval of Amendments to Regent Policy Document 20-19: University of Wisconsin System Criminal Background Check Policy
 - [Resolution I.2.d.]

- e. UW Travel Program: Discussion of Draft Regent Policy

- f. Operations Review and Audit
 - 1. Quarterly Status Update
 - 2. Discussion of the Proposed 2013 Audit Plan Topics

- g. Report of the Senior Vice President
 - 1. 2013-15 Biennial Budget Update
 - 2. Update on UW System Network Services and Infrastructure
 - 3. Update on Implementation of Audit Recommendations Related to the Reporting of Crimes Against Children

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 6, 2012
Union South
Varsity Hall I, 2nd Floor
1308 W. Dayton Street
Madison, Wisconsin

1:00 p.m. Meeting of the Capital Planning and Budget Committee – Varsity Hall I, 2nd Floor

- a. Approval of the Minutes of the October 4, 2012 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Increase the Budget of the All Season Softball Practice Facility Project
[Resolution I.3.b.]
- c. UW-Madison: Authority to Petition for Annexation of 388 Acres Comprised of the Spooner Agricultural Research Station into the City of Spooner, Wisconsin
[Resolution I.3.c.]
- d. UW-Milwaukee: Authority to Purchase Property Located at 3435 North Lake Drive, Milwaukee, from the University of Wisconsin-Milwaukee Real Estate Foundation, Inc.
[Resolution I.3.d.]
- e. UW-Oshkosh: Approval of the Design Report of the Lincoln Hall Renovation Project and Authority to Increase the Budget and Construct the Project
[Resolution I.3.e.]
- f. UW-Superior: Authority to Increase the Budget of the Ross and Hawkes Halls Renovation Project
[Resolution I.3.f.]
- g. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.g.]
- h. UW-Madison: Authority to Sell 2.93 Acres of Land and Buildings Located at 6101 Mineral Point Road, Madison, Wisconsin to University Research Park, LLC (URP)
[Resolution I.3.h.]
- i. UW System: Authority to Seek Enumeration of an Additional 2013-15 Capital Budget Project
[Resolution I.3.i.]
- j. Report of the Associate Vice President
Building Commission Actions

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.4. Research, Economic Development,
and Innovation Committee

Thursday, December 6, 2012
Union South, Varsity Hall II, 2nd Floor
1308 W. Dayton Street
Madison, Wisconsin

1:00 p.m. Research, Economic Development & Innovation Committee

- a. Approval of the Minutes of the October 4, 2012 Meeting of the Research, Economic Development, and Innovation Committee
- b. Wisconsin Economic Development Corporation -- New Interim CEO Reed Hall: Economic Development Partnership and Priorities
- c. Discussion of Economic Development Road Map for the UW System
- d. UW-Madison – Update on Economic Development Initiatives

REVISED 12/5/2012

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
University of Wisconsin-Madison, Union South,
1308 W. Dayton Street, Madison, Wisconsin 53715
December 6 and 7, 2012

II.

Friday, December 7, 2012

9:00 a.m. All Regents – Varsity Hall II, 2nd Floor

1. Calling of the roll
2. Approval of minutes: August and October 2012 meetings
3. 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
4. Report of the President of the System
 - a. Update on recent events
 - b. Compensation planning, 2013-15
 - c. News from around the System
5. UW-Madison's NCAA Division I Athletics 2011-12 Annual Report
6. Report and approval of actions taken by the Education Committee
7. Report of the Research, Economic Development, and Innovation Committee
8. Report and approval of actions taken by the Business, Finance, and Audit Committee
9. Report and approval of actions taken by the Capital Planning and Budget Committee
10. Resolution of appreciation to UW-Madison as host of the December meeting
11. Communications, petitions, and memorials
12. All Regents – Closed Session – Northwoods Room

Move into closed session to consider a UW-Madison salary offer, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider a UW-Madison personnel matter, as permitted by s. 19.85(1)(c), (e), and (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.