



**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: February 2, 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
1220 Linden Drive, Room 1820, Madison, Wisconsin 53706 on February 9 & 10, 2012

Thursday, February 9, 2012

7:30 a.m. All Regents – Room 1920

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

10:00 a.m. All Regents – Room 1820

1. Calling of the roll
2. Strategies for Cost Containment and Improved Educational Attainment
3. Update on Legislative Task Force on UW Restructuring and Operational Flexibilities
4. Report of the Ad Hoc Working Group on System Structure and Governance

12:00 p.m. Box Lunch

12:30 p.m. Education Committee – Room 1820

12:30 p.m. Joint Meeting of the Business, Finance, and Audit Committee and the Capital Planning and Budget Committee – Room 1920

1:15 p.m. Business, Finance, and Audit Committee – Room 1920

1:15 p.m. Capital Planning & Budget Committee – Room 1418

Friday, February 10, 2012

9:00 a.m. All Regents – Room 1820

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, February 9, 2012, at 10:00 a.m. until approximately 12:00 p.m., and Friday, February 10, 2012, at 9:00 a.m. until approximately 12:00 p.m.

February 2, 2012

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee -

February 9, 2012
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

7:30 a.m. All Regents – 1920 Van Hise Hall

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

10:00 a.m. All Regents – 1820 Van Hise Hall

1. Calling of the Roll
2. Strategies for Cost Containment and Improved Educational Attainment
3. Update on Legislative Task Force on UW Restructuring and Operational Flexibilities
4. Report of the *Ad Hoc* Working Group on System Structure and Governance

12:00 p.m. Box Lunch

12:30 p.m. Education Committee – 1820 Van Hise Hall

a. Consent Agenda:

1. Approval of the Minutes of the December 8, 2011, Meeting of the Education Committee;
2. UW-Milwaukee: B.S. in Nutritional Sciences;
[Resolution I.1.a.(2)]
3. UW-Stout: B.F.A. in Entertainment Design;
[Resolution I.1.a.(3)]
4. UW-Stout: B.F.A. in Graphic Design and Interactive Media.
[Resolution I.1.a.(4)]
5. UW-Platteville: B.S. in Sustainable and Renewable Energy Systems;
[Resolution I.1.a.(5)]

b. UW-Madison: M.S. and Ph.D. in Epidemiology.
[Resolution I.1.b.]

c. Charter School Authorizations and Renewals:

1. UW-Milwaukee: Renewal of Capitol West Academy;
[Resolution I.1.c.(1)]
2. UW-Milwaukee: Renewal of School for Early Development and Achievement;
[Resolution I.1.c.(2)]

3. UW-Milwaukee: Authorization of Breakwater Lighthouse Charter School;
[Resolution I.1.c.(3)]

d. Annual Program Planning and Review Report.

e. Report of the Senior Vice President:

1. Update on Academic Affairs Advisory Committees;
2. Update on *Growth Agenda for Wisconsin* Grant Program;
3. Recent LEAP Wisconsin Developments.

February 2, 2012

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, February 9, 2012
1920 Van Hise Hall
Madison, Wisconsin

7:30 a.m. All Regents – 1920 Van Hise Hall

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

10:00 a.m. All Regents – 1820 Van Hise Hall

1. Calling of the roll
2. Strategies for Cost Containment and Improved Educational Attainment
3. Update on the Legislative Task Force on UW Restructuring and Operational Flexibilities, including Governance Issues
4. Report of the Ad Hoc Working Group on System Structure and Governance

12:00 p.m. Box Lunch

12:30 p.m. Joint Meeting of the Business, Finance, and Audit Committee and the Capital Planning and Budget Committee – 1920 Van Hise

- UW Colleges: Report on City and County Financial Support
 - a. Regent Policy Document Review
 1. RPD 13-1: General Contract Signature Authority, Approval, and Reporting
[Resolution I.2.a.1.]
 2. RPD 13-2: Real Property and Construction Contract Signature Authority and Contract Approval
[Resolution I.2.a.2.]

1:15 p.m. Business, Finance, and Audit Committee – 1920 Van Hise

- b. 2011 Annual Financial Report and Auditor's Opinion
- c. 2011 Annual Trust Funds Report
- d. Operations Review and Audit
 - 1. Review and Approval of the 2012 Operations Review and Audit Plan
[Resolution I.2.d.1.]
 - 2. Quarterly Status Update
- e. UW System Information Technology Report as Required by Wis. Stats. 13.58(5)(b)(3)
 - 1. UW Strategic Plans for Major Information Technology Projects
 - 2. Project Status Report for Major Information Technology Projects
- f. Review and Approval of Proposed Revisions to Regent Policy Document 30-4: Mandatory Refundable Fee Policies and Procedures for Student Government Organizations
[Resolution I.2.f.]
- g. Committee Business
 - 1. Approval of the Minutes of the December 8, 2011 Meeting of the Business, Finance, and Audit Committee
 - 2. Consideration of an Adjustment to the Salary Range Related to the Recruitment for the Provost Position at the University of Wisconsin-Milwaukee
[Resolution I.2.g.2.]
 - 3. Report on Quarterly Gifts, Grants, and Contracts (2nd Quarter)
- h. Report of the Senior Vice President
 - 1. Operationalizing the ITMAC Philosophy of Management in Administration and Fiscal Affairs (Interpret, Train, Monitor, Advocate, Consult)
 - 2. Human Resources System Status Update
 - 3. Overview of the 2013-15 Biennial Budget Process and Timeline
 - 4. Update from University Personnel Systems Task Force

February 2, 2012

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, February 9, 2012
1418 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

7:30 a.m. All Regents – 1920 Van Hise Hall

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

10:00 a.m. All Regents – 1820 Van Hise Hall

1. Calling of the roll
2. Strategies for Cost Containment and Improved Educational Attainment
3. Update on the Legislative Task Force on UW Restructuring and Operational Flexibilities
4. Report of the Ad Hoc Working Group on System Structure and Governance

12:00 p.m. Lunch

12:30 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – 1920 Van Hise Hall

- a. UW Colleges: Report on City and County Financial Support
- Regent Policy Document Review
 1. RPD 13-1: General Contract Signature Authority, Contract Approval, and Reporting
[Resolution I.2.a.1.]
 2. RPD 13-2: Real Property and Construction Contract Signature Authority, Contract Approval, and Reporting
[Resolution I.2.a.2.]

1:15 p.m. Capital Planning and Budget Committee – 1418 Van Hise Hall

- b. Approval of the Minutes of the December 8, 2011 Meeting of the Capital Planning and Budget Committee
- c. UW-La Crosse: Approval of the Design Report of the Parking Ramp and Police Building Project and Authority to: Increase the Scope and Budget; Seek a Waiver of Wis. Stats. § 16.855 to Allow Single Prime Bidding; and Construct the Project
[Resolution I.3.c.]

- d. UW-Oshkosh: Authority to Demolish the River Commons Building
[Resolution I.3.d.]
- e. UW-Platteville: Authority to Increase the Budget of the Porter Hall Renovation Project
[Resolution I.3.e.]
- f. UW-Platteville: Authority to Transfer a 0.374 Acre Parcel of Board of Regents-Owned Land
[Resolution I.3.f.]
- g. UW-Superior: Approval of the Design Report and Authority to Construct the Ross and Hawkes Halls Renovation Project
[Resolution I.3.g.]
- h. UW-Whitewater: Approval of the Design Report of the Drumlin Dining Hall Remodeling Project and Authority to Increase the Budget and Construct the Project
[Resolution I.3.h.]
- i. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.i.]
- j. Report of the Associate Vice President
Building Commission Actions
- k. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of facilities at UW-Madison and UW-River Falls

2/2/2012

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
1220 Linden Drive, Room 1820
Madison, Wisconsin 53706
February 9 & 10, 2012

II.

9:00 a.m. All Regents – Room 1820 Van Hise Hall

1. Calling of the roll
2. Approval of the minutes of the October and December 2011 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. Report of the Ad Hoc Committee on Board Roles and Responsibilities
 - c. Approval of bylaws revisions to create a Research, Economic Development, and Innovation Committee
[Resolution II.3.c.]
4. Report of the President of the System
 - a. News from around the UW System
5. Annual Board of Regents Diversity Awards
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. Communications, petitions, and memorials
10. Move into closed session to consider UW-River Falls and UW-Stout honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; to consider personal histories related to the naming of facilities at UW-Madison and UW-River Falls, 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.