



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: May 29, 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-Milwaukee Union, 2200 East Kenwood Boulevard, Milwaukee, Wisconsin 53211
on June 7 & 8, 2012

Thursday, June 7, 2012

9:00 a.m. All Regents – Wisconsin Room

1. Presentation by UW-Milwaukee Chancellor Michael Lovell:
"UW-Milwaukee: Building a Better Wisconsin"
2. *Presentation, Board Discussion, and Approval:* UW System 2012-13 Annual
Operating Budget and Tuition and Fee Schedules
[Resolution 2.]
3. *Presentation and Board Discussion:* UW System 2013-15 Biennial Budget
Update
4. *Presentation, Board Discussion, and Approval:* Recommendation on
Financial Aid for the 2013-15 Biennium
[Resolution 4.]

Noon Lunch – Ballroom East

1:00 p.m. All Regents – Wisconsin Room

5. Recognition of Regent Emerita Judith Crain's service on the Board
6. Recognition of Regent President Emeritus Michael Spector's service on the
Board

7. Presentation of 2012 Academic Staff Excellence Awards
 - a. Individual Award: Denise Ehlen, Director of Research and Sponsored Programs, UW-Whitewater
 - b. Individual Award: Donna Weber, Director of Human Resources, UW-Eau Claire
 - c. Program Award: UW-Platteville Writing Center

2:00 p.m. Education Committee –Wisconsin Room

2:00 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Ballroom West

2:30 p.m. Business, Finance, and Audit Committee – Fireside Lounge

2:30 p.m. Capital Planning and Budget Committee – Ballroom West

Friday, June 8, 2012

8:00 a.m. All Regents – Closed Session -- Fireside Lounge

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).

9:00 a.m. All Regents – Wisconsin Room, followed by

All Regents – Closed Session -- Fireside Lounge

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, June 7, 2012, from 9:00 a.m. until approximately 12:00 p.m. and 1 p.m. until approximately 2 p.m. and Friday, June 8, 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 -

June 7, 2012
UW-Milwaukee Union
Wisconsin Room
Milwaukee, Wisconsin

9:00 a.m. All Regents – Wisconsin Room

1. Presentation by UW-Milwaukee Chancellor Michael Lovell: “UW-Milwaukee: Building a Better Wisconsin”
2. *Presentation, Board Discussion, and Approval:* UW System 2012-13 Annual Operating Budget and Tuition and Fee Schedules
[Resolution 2.]
3. *Presentation and Board Discussion:* UW System 2013-15 Biennial Budget Update
4. *Presentation, Board Discussion, and Approval:* Recommendation on Financial Aid for the 2013-15 Biennium
[Resolution 4.]

12:00 p.m. Lunch – Ballroom East

1:00 p.m. All Regents – Wisconsin Room

5. Recognition of Regent Emerita Judith Crain’s Service on the Board
6. Recognition of Regent President Emeritus Michael Spector’s Service on the Board
7. Presentation of 2012 Academic Staff Excellence Awards
 - a. Individual Award: Denise Ehlen, Director of Research and Sponsored Programs, UW-Whitewater
 - b. Individual Award: Donna Weber, Director of Human Resources, UW-Eau Claire
 - c. Department Award: UW-Platteville Writing Center

2:00 p.m. Education Committee – Wisconsin Room

- a. Consent Agenda:
 1. Approval of the Minutes of the April 12, 2012, Meeting of the Education Committee;
 2. Announcement of the proffer from the 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-Parkside: Bachelor of Science in Environmental Studies;
[Resolution I.1.a.(3)]
 4. UW-Whitewater: Bachelor of Business Administration in International Business;
[Resolution I.1.a.(4)]

5. UW-Green Bay: Online Master of Science in Nursing;
[Resolution I.1.a.(5)]

- b. UW-Milwaukee Presentation: “Building a Healthier Wisconsin.”
- c. Revisions to the UW System Academic Program Planning, Review, and Approval Process.
- d. Report of the Senior Vice President:
 - 1. Updates on UW System Advisory Committees;
 - 2. Update on UW-Parkside Teacher Education Program by Provost Terry Brown;
 - 3. Report on Promotions, Tenure Designations, and Related Academic Approval Items.
[Resolution I.1.d.(3)]

05/29/12

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, June 7, 2012
UW-Milwaukee Union
Fireside Lounge
Milwaukee, Wisconsin

9:00 a.m. All Regents – Union, Wisconsin Room

1. Presentation by UW-Milwaukee Chancellor Michael R. Lovell:
“UW-Milwaukee: Building a Better Wisconsin”
2. *Presentation, Board Discussion, and Approval:* UW System 2012-13 Annual Operating Budget and Tuition and Fee Schedules
[Resolution 2.]
3. *Presentation and Board Discussion:* UW System 2013-15 Biennial Budget Update
4. *Presentation, Board Discussion, and Approval:* Recommendation on Financial Aid for the 2013-15 Biennium
[Resolution 4.]

12:00 p.m. Lunch – Union, Ballroom East

1:00 p.m. All Regents – Union, Wisconsin Room

1. Recognition of Regent Emerita Judith Crain’s Service on the Board
2. Recognition of Regent President Emeritus Michael Spector’s Service on the Board
3. Presentation of 2012 Academic Staff Excellence Awards
 - a. Individual Award: Denise Ehlen, Director of Research and Sponsored Programs, UW-Whitewater
 - b. Individual Award: Donna Weber, Director of Human Resources, UW-Eau Claire
 - c. Department Award: UW-Platteville Writing Center

2:00 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Ballroom West

- UW-Milwaukee Presentation: “ Building a Better Wisconsin, Construction Underway and Beyond”

2:30 p.m. Business, Finance, and Audit Committee – Union, Fireside Lounge

- a. Operations Review and Audit
 1. Program Review of Policies Related to the Reporting of Crimes Against Children
[Resolution I.2.a.1.]
 2. Quarterly Status Update
- b. Semi-annual Status Report on Large/Vital Information Technology Projects per Wisconsin Statutes 13.58(5)(b)(3)
- c. Committee Business
 1. Approval of the Minutes of the April 12, 2012 Meeting of the Business, Finance, and Audit Committee
 2. Quarterly Report of Gifts, Grants, and Contracts (3rd Quarter)
 3. Review and Approval of the UW-Oshkosh Contractual Agreement with Mac-Gray Corporation
[Resolution I.2.c.3.]
 4. Review and Approval of the UW-Madison Contractual Agreement with PharmaNet, LLC
[Resolution I.2.c.4.]
 5. Review and Approval of the UW-Madison Contractual Agreement with Learfield Communications
[Resolution I.2.c.5.]
- d. Report of the Senior Vice President
 1. Final Report of the Human Resource System Project
 2. Status Update on Human Resource System
 3. Status Update on University Personnel Systems
 4. Focusing the Business, Finance, and Audit Committee Agenda

May 24, 2012

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 7, 2012
UW-Milwaukee Union
Milwaukee, Wisconsin

9:00 a.m. All Regents – Wisconsin Room

1. Presentation by UW-Milwaukee Chancellor Michael Lovell:
“UW-Milwaukee: Building a Better Wisconsin”
2. *Presentation, Board Discussion, and Approval:* UW System 2012-13 Annual Operating Budget and Tuition and Fee Schedules
[Resolution 2.]
3. *Presentation and Board Discussion:* UW System 2013-15 Biennial Budget Update
4. *Presentation, Board Discussion, and Approval:* Recommendation on Financial Aid for the 2013-15 Biennium
[Resolution 4.]

Noon Lunch – Union, Ballroom East

1:00 p.m. All Regents – Wisconsin Room

5. Recognition of Regent Emerita Judith Crain’s service on the Board
6. Recognition of Regent President Emeritus Michael Spector’s service on the Board
7. Presentation of 2012 Academic Staff Excellence Awards
 - a. Individual Award: Denise Ehlen, Director of Research and Sponsored Programs, UW-Whitewater
 - b. Individual Award: Donna Weber, Director of Human Resources, UW-Eau Claire
 - c. Department Award: UW-Platteville Writing Center

2:00 p.m. Joint Meeting of the Capital Planning and Budget Committee and the Business, Finance, and Audit Committee – Ballroom West

- a. UW-Milwaukee Presentation: Building a Better Wisconsin, Construction Underway and Beyond

2:30 p.m. Capital Planning and Budget Committee – Ballroom West

- b. Approval of the Minutes of the April 5, 2012 Meeting of the Capital Planning and Budget Committee

- c. UW Colleges: UW-Fox Valley - Authority to Amend the Lease Agreement with Outagamie County and Winnebago County to Add Acreage and Building Improvements
[Resolution I.3.c.]
- d. UW-Madison: Approval of the Design Report and Authority to Construct the General Library System Storage Addition Project
[Resolution I.3.d.]
- e. UW-Madison: Approval of the Design Report and Authority to Construct the Elizabeth Waters Renovation Project
[Resolution I.3.e.]
- f. UW-Madison: Authority to Trade Land with the City of Madison
[Resolution I.3.f.]
- g. UW Hospital and Clinics Authority: Approval of the American Family Children's Hospital Addition Project
[Resolution I.3.g.]
- h. UW-Milwaukee: Approval of the Design Report and Authority to Construct the Northwest Quadrant Children's Center Relocation Project
[Resolution I.3.h.]
- i. UW-Milwaukee: Authority to Enter into a Lease of Space to Support the College of Engineering and Applied Science and the College of Health Sciences
[Resolution I.3.i.]
- j. UW-Milwaukee: Authority to Enter into a Lease of Space to Support the Division of Academic Affairs and Research
[Resolution I.3.j.]
- k. UW-Milwaukee: Approval of the Design Report for the Kenwood Interdisciplinary Research Complex-Phase I Project and Authority to Construct the Project
[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 facilities at UW-Madison and UW-Whitewater

6/7/2012 *REVISED*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Milwaukee Union, 2200 East Kenwood Boulevard,
Milwaukee, Wisconsin 53211
June 7 & 8, 2012

II.

Friday, June 8, 2012

8:00 a.m. All Regents – Closed Session – Fireside Lounge

1. Calling of the roll
2. 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).

9:00 a.m. All Regents – Wisconsin Room

3. Approval of the minutes of the March meeting
4. Report of the Vice 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 Vice President may report to the Board
5. Report of the President of the System
 - a. Update on recent events
 - b. News from around the UW System
- 5.A. *Presentation and Board Discussion: UW System 2013-15 Biennial Budget Update*
6. Recess for a meeting of the Research, Economic Development, and Innovation (REDI) Committee – All Regents -- Wisconsin Room
 - a. Presentation: “UWM Research Partnerships and UWM Innovation Campus, Driving Regional Economic Development Through Partnerships”
 - b. Adjourn REDI Committee meeting
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 and approval of actions taken by the Business, Finance, and Audit Committee
10. Update on Legislative Task Force on UW Restructuring and Operational Flexibilities
11. Approval of 2013 Board of Regents Meeting Schedule
[Resolution II.11.]
12. Election of Officers of the Board of Regents
13. Resolution of appreciation to UW-Milwaukee for hosting the June meeting
14. Communications, petitions, and memorials
15. All Regents – Closed Session – Fireside Lounge

Move into closed session to consider personal histories related to the naming of facilities at UW-Madison and UW-Whitewater, as permitted by s.19.85(1)(f), *Wis. Stats.*; 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).

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