



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 29, 2012

TO: Each Regent

FROM: Jane S. Radue *JSR*

**PUBLIC MEETING NOTICE**

Meetings of the UW System Board of Regents  
to be held at Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706  
on March 8, 2012

**8:30 a.m. Capital Planning and Budget Committee – Room 1920**

**9:00 a.m. All Regents – Room 1820**

1. Calling of the roll
2. Approval of the minutes of the December 2011 and February 2012 Board of Regents meetings
3. *Presentation and Discussion*: Establishing New University Personnel Systems, as Required by 2011 Wisconsin Act 32
4. Update on Legislative Task Force on UW Restructuring and Operational Flexibilities
5. Report of the President of the Board
  - a. Update on recommendations of the Ad Hoc Committee on Board Roles and Responsibilities and Ad Hoc Work Group on UW System Structure and Governance
  - b. Proposal for new Board of Regents award [Resolution II.5.b.]
6. Report of the President of the System
  - a. Posters in the Rotunda
  - b. Update on Recent Events

11:30 a.m. Box Lunch

**12:00 p.m. All Regents – Room 1820**

7. Resolutions of Appreciation
  - a. Recognition of Regent Emeritus Stan Davis's service on the Board
  - b. Recognition of Regent Emerita Betty Womack's service on the Board
8. *Presentation and Discussion*: Financial Aid and its Relationship to Tuition and Net Price
9. Preview of 2013-15 Biennial Budget Process
10. Vote on actions taken by the Capital Planning and Budget Committee
11. Communications, petitions, and memorials
12. Move into closed session to consider a UW-Oshkosh honorary degree nomination, as permitted by s. 19.85(1)(f), *Wis. Stats.*; to consider personal histories related to nominations for Regent awards and select award recipients, 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.*

*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, March 8, 2012, from 9:00 a.m. until approximately 3:00 p.m.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, March 8, 2012  
1920 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

8:30 a.m. Capital Planning and Budget Committee – 1920 Van Hise Hall

- a. Approval of the Minutes of the February 9, 2011 Meeting of the Capital Planning and Budget Committee
- b. UW-Eau Claire: Authority to Lease Space for the Children’s Center and Various Purposes  
[Resolution I.3.b.]
- c. UW-Madison: Approval of the Design Report and Authority to Construct the West Campus Cogeneration Facility Chiller Addition and Chiller Installations Project  
[Resolution I.3.c.]
- d. UW-Madison: Approval of the Design Report and Authority to Construct the Student Athlete Performance Center - Phase II Project  
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.e.]
- f. Report of the Associate Vice President  
Building Commission Actions