



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: October 31, 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 November 8, 2012

8:30 a.m. Business, Finance, and Audit Committee – Room 1820

- Amendments to the Bylaws of the UW Medical Foundation
[Resolution I.2.a.]

9:00 a.m. All Regents – Room 1820

1. Calling of the roll
2. *Presentation and Discussion:* Higher Education and Economic Prosperity, including guest speakers:
 - Anthony P. Carnevale, Research Professor and Director, The Georgetown University Center on Education and the Workforce
 - Rebekah Kowalski, Principal Consultant, Strategic Workforce Consulting, Right Management, Manpower Group
3. UW Colleges and UW-Extension: UW-Extension's Cooperative Extension Centennial

12:00 p.m. Box Lunch

1:00 p.m. All Regents – Room 1820

4. Presentation of Inaugural "Regents' Award for Distinguished Service to the University of Wisconsin System" to John and Tashia Morgridge

- 4A. Report and approval of actions taken by the Business, Finance, and Audit Committee
5. Follow-up: Approval of the reporting expectations for NCAA Division I athletics programs presented in October
[Resolution 5.]
6. *Presentation and Discussion:* Veterans Day 2012 – Student-Veterans in the UW System
7. Move into closed session to: (a) consider a UW-Madison salary adjustment, as permitted by s. 19.85(1)(c), *Wis. Stats.*; (b) consider UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (c) consider a faculty member request for Board of Regents review of a personnel decision at UW-Superior, as permitted by s. 19.85(1)(f), *Wis. Stats.*; and (d) 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, November 8, 2012, from 9:00 a.m. until approximately 3:30 p.m.

10-18-12

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, November 8, 2012
Room 1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

8:30 a.m. Business, Finance, and Audit Committee – Room 1820 Van Hise Hall

- a. Amendments to the Bylaws of the UW Medical Foundation
[Resolution I.2.a.]