



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: March 26, 2013

TO: Each Regent

FROM: Jane S. Radue *JSR*

MEETING NOTICE

Meetings of the UW System Board of Regents and Committees
to be held at University of Wisconsin-La Crosse, Cartwright Center,
La Crosse, Wisconsin 54601 on April 4 and 5, 2013

Thursday, April 4, 2013

- 9:00 a.m. All Regents – Valhalla B, Cartwright Center
1. Calling of the roll
 2. UW-La Crosse Presentation by Chancellor Joe Gow:
“Moving Forward Together”
 3. *Update:* 2013-15 Biennial Budget
 - a. Economic development incentive grants
 - b. Capital budget
- 12:00 p.m. Lunch – Valhalla A, Cartwright Center
- 1:00 p.m. Capital Planning & Budget Committee, 339 Cartwright Center
- 1:00 p.m. Research, Economic Development, and Innovation Committee,
Valhalla B, Cartwright Center
- 2:30 p.m. Business, Finance & Audit Committee, 339 Cartwright Center
- 2:30 p.m. Education Committee, Valhalla B, Cartwright Center

Friday, April 5, 2013

9:00 a.m. All Regents – Valhalla B, Cartwright Center

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, April 4, 2013, and on Friday, April 5, 2013, from 9:00 a.m. until approximately 12:00 p.m.

3/26/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

2:30 p.m. Education Committee –Valhalla B

Thursday, April 4, 2013
UW-La Crosse
Room Valhalla B
Cartwright Center
La Crosse, WI

a. Consent Agenda:

1. Approval of the Minutes of the February 7, 2013, Meeting of the Education Committee;
2. UW-Madison: Bachelor of Science in Pharmaceutical Sciences;
[Resolution I.1.a.(2)]
3. UW-Stout: Bachelor of Science in Environmental Science;
[Resolution I.1.a.(3)]
4. UW-Stout: Master of Science in Construction Management;
[Resolution I.1.a.(4)]
5. Approval of Requests to 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.(5)]

b. Annual Program Planning and Review Report.

c. Report of the Senior Vice President:

1. Implications of the 2013-15 Executive Budget for Academic and Student Affairs;
2. Upcoming Reports and Reviews.

REVISED 3-28-13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, April 4, 2013
UW-La Crosse
Room 339 Cartwright Center
La Crosse, Wisconsin

2:30 p.m. Business, Finance, and Audit Committee – 339 Cartwright Center

a. Committee Business

1. Approval of the Minutes of the February 7, 2013 Meeting of the Business, Finance, and Audit Committee
2. Review and Approval of the UW-Madison Division of Intercollegiate Athletics Contractual Agreement with IMG College Seating, LLC
[Resolution I.2.a.2.]
3. Review and Approval of an Extension to UW-Oshkosh Dining Services Contractual Agreement with Sodexo Management, Inc.
[Resolution I.2.a.3.]

b. University Personnel Systems

1. Review of UW-Madison Human Resource Program Policies
2. Review of UPS Operational Policy on Regent Pay Plan and Supplemental Pay Plan Distribution

c. UW System Trust Funds

1. Annual Endowment Peer Benchmarking Report
2. Voting of 2013 Non-Routine Proxy Proposals
[Resolution I.2.c.2.]
3. Acceptance of New Bequests Over \$50,000
[Resolution I.2.c.3.]

d. Operations Review and Audit Status Update

e. Report of the Senior Vice President

1. Human Resource System Update
2. Update on Network Services Procurement
3. Status on Recommendations Contained in the Report on Reporting of Crimes Against Children

04/02/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, April 4, 2013
339 Cartwright Center
UW-La Crosse
La Crosse, Wisconsin

1:00 p.m. Meeting of the Capital Planning and Budget Committee – 339 Cartwright Center

- a. Approval of the Minutes of the February 7, 2013 Meeting of the Capital Planning and Budget Committee
- b. UW-La Crosse Presentation: Campus Master Plan Update
- c. UW-Madison: Authority to Increase the Budget of the Memorial Union Renovation-Phase I Project
[Resolution I.3.c.]
- d. UW Stout: Authority to Reimburse the City of Menomonie, Wisconsin, for Assessable Improvements
[Resolution I.3.d.]
- e. UW System: Authority to Request the Release of Building Trust Funds to Prepare Preliminary Plans and Design Reports for the UW-La Crosse Science Labs Building Project and the UW-Stevens Point Chemistry-Biology Building Project
[Resolution I.3.e.]
- f. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.f.]
- g. UW-Madison: Authority to Reimburse the City of Madison, Wisconsin, for Assessable Improvements
[Resolution I.3.g.]
- h. Report of the Associate Vice President
 - Building Commission Actions

03-15-13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, April 4, 2013
La Crosse, Wisconsin

1:00 p.m. Research, Economic Development & Innovation Committee—(Location)

- a. Approval of the Minutes of the February 7, 2013 Meeting of the Research, Economic Development, and Innovation Committee
- b. Update on UW System Economic Development Initiatives
- c. UW-La Crosse Overview of Undergraduate Research Programs
- d. Entrepreneurial/University Business Partnerships Panel Discussion

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
University of Wisconsin-La Crosse, Cartwright Center, La Crosse, Wisconsin
April 4 & 5, 2013

II.

Friday, April 5, 2013

9:00 a.m. All Regents – Valhalla B, Cartwright Center

1. Calling of the roll
2. Approval of minutes: March 2013 meeting
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. Other news from around the UW System
 - c. MOOCs (Massive Open Online Courses)
5. *Update:* UW Flex Option initiative
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. Report of the Research, Economic Development, and Innovation Committee
10. Resolution of appreciation to UW-La Crosse as host of the April meeting
11. Communications, petitions, and memorials
12. Move into closed session to consider UW-Oshkosh honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; to consider the appointment of chancellors at UW-Eau Claire and UW-Madison, as permitted by s. 19.85(1)(c), *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 s. 19.85(1)(c), *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.*