



Board of Regents

1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53706
(608)262-2324

DATE: November 21, 2013

TO: Members of the Board of Regents

FROM: Jane S. Radue, Executive Director and Corporate Secretary *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 December 5 and 6, 2013

Thursday, December 5, 2013

8:00 a.m. Audit Committee – Room 1920

9:00 a.m. Research, Economic Development and Innovation Committee – Room 1820

9:00 a.m. Capital Planning and Budget Committee – Room 1920

10:30 a.m. Education Committee – Room 1820

10:30 a.m. Business and Finance Committee – Room 1920

12:10 p.m. All Regents – Room 1820

1. Calling of the roll
2. Updates and introductions
3. Visit and remarks by Governor Walker

--Break for lunch--

4. NCAA Division I Athletics Report: UW-Green Bay
5. *Presentation and Discussion: Remedial Education*

6. Closed session

Move into closed session: (a) to consider personal histories related to the naming of facilities at UW-Madison, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (b) to consider the appointment and salary of an interim president of the UW System, as permitted by s. 19.85(1)(c), *Wis. Stats.*; (c) to consider the salary of an interim chancellor of UW-Whitewater, as permitted by s. 19.85(1)(c), *Wis. Stats.*; (d) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*; and (e) to consider the duties and salary of a Regent professorship and emeritus status for the UW System president, as permitted by s. 19.85(1)(c), *Wis. Stats.*

Friday, December 6, 2013

8:45 a.m. Annual Board of Regents Photo – Room 1920

9:00 a.m. All Regents – Room 1820

The closed session may be moved up for consideration during any recess in the regular meeting agenda on either Thursday or Friday. The regular meeting will reconvene in open session following completion of the closed session.

Information about agenda items can be found during the week of the meeting at <http://www.uwsa.edu/bor/meetings/> or may be obtained from Jane Radue, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324. Persons with disabilities requesting an accommodation to attend are asked to contact Jane Radue in advance of the meeting. The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on Thursday, December 5, 2013, from 12:10 p.m. until approximately 4 p.m. and on Friday, December 6, 2013, from 9:00 a.m. until approximately noon.

November 15, 2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

10:30 a.m. Education Committee

Thursday, December 5, 2013
1820 Van Hise Hall
Madison

- a. Consent Agenda:
 1. Approval of the Minutes of the October 10, 2013, Meeting of the Education Committee.
- b. UW-Milwaukee, Approval of a Ph.D. in Kinesiology.
[Resolution I.1.b.]
- c. UW-Platteville, Approval of a School of Business.
[Resolution I.1.c.]
- d. The University of Wisconsin School of Medicine and Public Health,
The Wisconsin Partnership Program – Dean Robert Golden:
 1. Acceptance of the 2012 Annual Report; and
 2. Approval of the Wisconsin Partnership Program 2014-2019 Five-Year Plan.
[Resolution I.1.d.(2)]
- e. Report of the Senior Vice President:
 1. Faculty Workload, Quality of Education, and Compensation;
 2. Update on 30-credits General Education Core Transfer; and
 3. Freshman Admissions Policy Review.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, December 5, 2013
1920 Van Hise Hall
Madison, Wisconsin

10:30 a.m. Business and Finance Committee

a. Committee Business

1. Approval of the Minutes of the October 10, 2013 Meeting of the Business and Finance Committee
2. Quarterly Report of Gifts, Grants and Contracts (1st Quarter FY 2014)
3. UW-Madison Contractual Agreement with Pfizer, Inc.

b. Review and Approval of a UW System Policy on the Distribution of GPR and Tuition Revenue to Individual University of Wisconsin Institutions
[Resolution I.2.b.]

c. Trust Funds

1. Investment Policy Statement Review and Affirmation
[Resolution I.2.c.1.]
2. Acceptance of New Bequests over \$50,000
[Resolution I.2.c.2.]
3. 2013 Proxy Voting Season Results
4. Tripp Trust Fund Allocation
[Resolution I.2.c.4.]

d. Update on Actions to Address Recommendations of External Risk Assessment of Human Resource System (HRS)

e. Report on Faculty Turnover in the UW System

f. Report on Additional Faculty and Staff FY12 and FY13 Compensation

g. Report of the Senior Vice President

1. Review of the November 2013 Legislative Audit Bureau report *Level of Commitment for University of Wisconsin System Program Revenue Balances*

REVISED 12/03/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 5, 2013
Room 1920, Van Hise Hall
UW-Madison
Madison, Wisconsin

9:00 a.m. Meeting of the Capital Planning and Budget Committee – Room 1920

- a. Approval of the Minutes of the October 10, 2013 Meeting of the Capital Planning and Budget Committee
- b. UW Colleges: UW-Baraboo/Sauk County - Authority to Release a Parcel of Land to the City of Baraboo and Sauk County for the Purpose of Housing Development
[Resolution I.3.b.]
- c. UW Colleges: UW-Baraboo/Sauk County - Authority to Extend a Lease Agreement with Sauk County and the City of Baraboo
[Resolution I.3.c.]
- d. UW Colleges: UW-Rock County - Authority to Release a Parcel of Land to Rock County for the Purpose of Housing Development
[Resolution I.3.d.]
- e. UW-La Crosse: Approval of the Design Report of the New Student Union Project and Authority to Construct the Project
[Resolution I.3.e.]
- f. UW-Madison: Appointment to the University Research Park Design Review Board
[Resolution I.3.f.]
- g. UW-Madison: Approval of Amendments to the Declaration of Covenants, Conditions, and Restrictions for the Plat of University Research Park
[Resolution I.3.g.]
- h. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.h.]
- i. Capital Planning and Budget Committee Priorities and Goals
- j. Report of the Associate Vice President
- k. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of a facility at UW-Madison

1. UW-Superior: Authority to Construct the Lake Superior National Estuarine Research Reserve (NERR) Administration and Laboratory Building Renovation Project
[Resolution I.3.1.]

- m. UW System: Authority to Construct the Brittingham House Renovation Project
[Resolution I.3.m.]

11/19/2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, December 5, 2013
Room 1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

9:00 a.m. Research, Economic Development & Innovation Committee – Room 1820 Van Hise Hall

- a. Approval of the Minutes of the October 10, 2013 and November 1, 2013 Meetings of the Research, Economic Development, and Innovation Committee
- b. Incentive Grant Program Update
[Resolution I.4.b.]
- c. Incentive Grants – Panel Discussion
- d. Committee Goals and Priorities

11/20/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, December 5, 2013
UW-Madison
1920 Van Hise Hall
Madison, Wisconsin

8:00 a.m. Audit Committee – Room 1920

- a. Update on Chief Audit Executive (CAE) Hiring
- b. Discussion of Dual Employment Audits
- c. Audit Status Update
- d. 2014 Audit Plan
- e. Committee Goals and Priorities

11/21/2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Room 1820 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706

December 6, 2013

II.

8:45 a.m. Annual Board of Regents Photo – Room 1920

9:00 a.m. All Regents – Room 1820

1. Calling of the roll
2. Approval of the minutes of October 10-11, 2013 meeting
3. Report of the President of the Board
 - a. Hospital Authority Board, Higher Educational Aids 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
5. Update on Flex Option
6. Report and approval of actions taken by the Business and Finance 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 and approval of actions taken by the Research, Economic Development, and Innovation Committee
10. Report and approval of actions taken by the Audit Committee
11. Resolution of Appreciation for UW System President Kevin Reilly's Service to the University of Wisconsin System
12. Farewell remarks from President Reilly
13. Regent communications, petitions, and memorials