

1/30/2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
Room 1820 Van Hise Hall, 1220 Linden Drive,
Madison, Wisconsin 53706
February 7 & 8, 2013

II.

Friday, February 8, 2013

9:00 a.m. All Regents – Room 1820

1. Calling of the roll
2. Approval of the minutes of the October, November, and December 2012 meetings
3. Report of the President of the Board
 - a. 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
5. *Presentation* by Molly Corbett Broad, President, American Council on Education: “Higher Education at the Crossroads: Multiple Challenges, Leadership and Innovation”
6. Presentation of 2013 Regents’ Diversity Awards
 - a. Individual: Professor Angela Bauer, UW-Green Bay
 - b. Individual: Professor Douglass Henderson, UW-Madison
 - c. Team: McNair Scholars Program, UW-Whitewater
7. Report of the Research, Economic Development, and Innovation Committee
8. Report and approval of actions taken by the Business, Finance, and Audit Committee
9. Report and approval of actions taken by the Capital Planning and Budget Committee
10. Report and approval of actions taken by the Education Committee
11. Communications, petitions, and memorials

12. Closed Session

Move into closed session to consider UW-Milwaukee honorary degree nominations, 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.

**UW SYSTEM BOARD OF REGENTS
REGULAR MEETING SCHEDULE – 2013**

February 7-8, 2013 – In Madison

March 7, 2013 – In Madison

April 4-5, 2013 – Hosted by UW-La Crosse

June 6-7, 2013 – Hosted by UW-Milwaukee

July 11-12, 2013 – In Madison

September 5, 2013 – In Madison

October 10-11, 2013 – Hosted by UW-Parkside

December 5-6, 2013 – In Madison

(Tentative: hosted by UW-Madison)

UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS COMMITTEES

President: Brent Smith
Vice President: Michael Falbo

STANDING COMMITTEES*

Executive Committee

Brent Smith (Chair)
Michael Falbo (Vice Chair)
Jeffrey Bartell
Mark Bradley
Tim Higgins
Regina Millner
Charles Pruitt
José Vásquez
Gerald Whitburn

Research, Economic Development, and Innovation Committee

Mark Bradley (Chair)
Tim Higgins (Vice Chair)
John Drew
Tracy Hribar
Charles Pruitt
Mark Tyler
David Walsh
Gerald Whitburn

Business, Finance, and Audit Committee

Gerald Whitburn (Chair)
John Behling (Vice Chair/Audit Liaison)
Mark Bradley
Tracy Hribar
Katherine Pointer
Charles Pruitt
Gary Roberts
David Walsh

Personnel Matters Review Committee

Edmund Manydeeds (Chair)
John Behling
Mark Bradley
John Drew
Gary Roberts
Gerald Whitburn

Capital Planning and Budget Committee

Jeffrey Bartell (Chair)
Edmund Manydeeds (Vice Chair)
John Behling
Tony Evers
Regina Millner
Katherine Pointer
Gary Roberts
José Vásquez

Committee on Student Discipline and Other Student Appeals

John Behling (Chair)
Jeffrey Bartell
Tony Evers
Tim Higgins
Regina Millner
Katherine Pointer

Education Committee

José Vásquez (Chair)
Regina Millner (Vice Chair)
Jeffrey Bartell
John Drew
Tony Evers
Tim Higgins
Edmund Manydeeds
Mark Tyler

Committee on Faculty and Academic Staff Collective Bargaining

NA

*The Regent President and Vice President serve as ex-officio voting members of all committees.

**OTHER COMMITTEES*
& APPOINTMENTS**

**Academic Staff Excellence Awards
Committee**

Mark Tyler (Chair)
Tim Higgins
Tracy Hribar
Gerald Whitburn

Diversity Awards Committee

John Drew (Chair)
Tracy Hribar
Edmund Manydeeds
José Vásquez

Teaching Excellence Awards Committee

Charles Pruitt (Chair)
Katherine Pointer
Gary Roberts
Mark Tyler

**Higher Educational Aids Board – Regent
Member**

Gary Roberts

**Hospital Authority Board – Regent
Members**

Jeffrey Bartell
Michael Falbo
David Walsh

**Research Park Board – Regent
Member**

David Walsh

**Wisconsin Educational Communications
Board – Regent Member**

Regina Millner

**Wisconsin Technical College System
Board – Regent Member**

José Vásquez

**Special Committee for the UW-Eau Claire
Chancellor Search**

Edmund Manydeeds (Chair)
Jeff Bartell
John Behling
Tracy Hribar
Gary Roberts

**Special Committee for the UW-Madison
Chancellor Search**

Charles Pruitt (Chair)
Regina Millner
Katherine Pointer
Brent Smith
David Walsh

Wisconsin Partnership Program

Tim Higgins

**Liaison to Association of Governing
Boards**

Charles Pruitt

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