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


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

### Capital Planning and Budget Committee
- Jeffrey Bartell (Chair)  
- Edmund Manydeeds (Vice Chair)  
- John Behling  
- Tony Evers  
- Regina Millner  
- Katherine Pointer  
- Gary Roberts  
- José Vásquez

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

### Personnel Matters Review Committee
- Edmund Manydeeds (Chair)  
- John Behling  
- Mark Bradley  
- John Drew  
- Gary Roberts  
- Gerald Whitburn

### Committee on Student Discipline and Other Student Appeals
- John Behling (Chair)  
- Jeffrey Bartell  
- Tony Evers  
- Tim Higgins  
- Regina Millner  
- Katherine Pointer

### 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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