



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: January 30, 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  
Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706 on February 7 & 8, 2013

**Thursday, February 7, 2013**

9:00 a.m. All Regents – Room 1820

1. Calling of the roll
2. *Presentation and Discussion:* “Improving Student Success within the UW System”
3. *Presentation and Discussion:* “Knowledge Powers Wisconsin” Update
4. Next in a Series of Discussions with Chancellors about UW Institutions’ Strategic Goals: UW-Oshkosh Chancellor Rick Wells

12:00 p.m. Box lunches

1:00 p.m. Capital Planning and Budget Committee – Room 1920

1:00 p.m. Research, Economic Development, and Innovation Committee – Room 1820

2:30 p.m. Education Committee – Room 1820

2:30 p.m. Business, Finance, and Audit Committee – Room 1920

**Friday, February 8, 2013**

9:00 a.m. All Regents – Room 1820

*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, February 7, 2013, and on Friday, February 8, 2013, from 9:00 a.m. until approximately 12:00 p.m.*

1-29-13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

1:00 p.m. Education Committee – 1820 Van Hise Hall

Thursday, February 7, 2013  
Room 1820, Van Hise Hall  
1220 Linden Drive  
Madison, WI

a. Consent Agenda:

1. Approval of the Minutes of the December 6, 2012, Meeting of the Education Committee;
2. UW-Stevens Point: Bachelor of Science in Nursing;  
[Resolution I.1.a.(1)]
3. UW-Stevens Point: Bachelor of Science in Nursing @ Home (BSN@home online collaborative degree);  
[Resolution I.1.a.(2)]
4. UW-Parkside: Bachelor of Science in Accounting.  
[Resolution I.1.a.(3)]

b. UW-Stout: Doctor of Education (Ed.D.) in Career and Technical Education.  
[Resolution I.1.b.]

c. Charter School Authorizations and Renewals:

1. UW-Milwaukee: Renewal of Bruce Guadalupe Community School;  
[Resolution I.1.c.(1)]
2. UW-Milwaukee: Renewal of Woodlands School;  
[Resolution I.1.c.(2)]
3. UW-Milwaukee: Authorization of Woodlands School East.  
[Resolution I.1.c.(3)]

d. UW-Platteville: First Reading of Revised Mission.

e. Report of the Senior Vice President:

1. Flexible Option Update.

**1-28-13**

**BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

**I.2. Business, Finance, and Audit Committee**

**Thursday, February 7, 2013  
1920 Van Hise Hall  
Madison, Wisconsin**

- a. **Committee Business**
  1. Approval of the Minutes of the December 6, 2012 Meetings of the Business, Finance, and Audit Committee
  2. Report on Quarterly Gifts, Grants, and Contracts (2<sup>nd</sup> Quarter)
- b. **University of Wisconsin Medical Foundation: Notice of Intent to Purchase an Interest in Chartwell Wisconsin Enterprises, LLC**
- c. **2012 Annual Financial Report and Auditor's Opinion**
  1. Strategies to Address HRS Overpayments and Other Internal Control Findings
  2. Financial Highlights
  3. State Auditor's Opinion
- d. **Operations Review and Audit**
  1. Review and Approval of the 2013 Audit Plan  
[Resolution I.2.d.1.]
  2. Quarterly Status Update
- e. **2012 Annual Trust Funds Report**
- f. **UW System Travel Program: Review and Approval of Regent Policy Document on University Travel Policies**  
[Resolution I.2.f.]
- g. **UW System Information Technology Report as Required by Wis. Stats. 13.58(5)(b)(3)**
  1. UW Strategic Plans for Major Information Technology Projects
  2. Project Status Report for Major Information Technology Projects
- h. **Report of the Senior Vice President**
  1. Status of Network Services Procurement
  2. Update on 2013-15 Biennial Budget
  3. Status on Implementation of Audit Recommendations Related to the Reporting of Crimes Against Children

01/30/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, February 7, 2013  
Room 1920, Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

1:00 p.m. Meeting of the Capital Planning and Budget Committee – Room 1920

- a. Approval of the Minutes of the December 6, 2012 Meeting of the Capital Planning and Budget Committee
- b. UW Colleges: Report on City and County Financial Support
- c. UW-Madison: Authority to Construct a Parking Lot  
[Resolution I.3.c.]
- d. UW System: Authority to Request the Release Funds for Campus Planning  
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.e.]
- f. UW Colleges: Waukesha County; Multiple Building Energy Conservation Project  
[Resolution I.3.f.]
- g. Report of the Associate Vice President
  - Building Commission Actions
  - Capital Planning Cycle

1-28-13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, February 7, 2013  
Room 1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

1:00 p.m. Research, Economic Development & Innovation Committee—Room 1820 Van Hise Hall

- a. Approval of the Minutes of the December 6, 2012 Meeting of the Research, Economic Development, and Innovation Committee
- b. Wisconsin Economic Development Corporation/UW System Partnership:  
Focus on Entrepreneurship and Innovation
- c. Update on UW System Economic Development Initiatives
- d. UW-Oshkosh – Overview of Economic Development Programs and Partnerships

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.*