



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: July 3, 2013

TO: Each Regent

FROM: Jane S. Radue *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 July 11 & 12, 2013

**Thursday, July 11, 2013**

9:00 a.m. All Regents – Room 1820

1. Calling of the roll
2. Welcome to New Regents
3. 2013-15 Biennial Budget Update
4. Presentation of Regents' Academic Staff Excellence Awards
  - a. Susan Greene, UW-Stout
  - b. Freda Briscoe, UW-Whitewater
  - c. Distance Learning Center, UW-Platteville
5. *Presentation and Discussion: UW System 2013-14 Annual Operating Budget and Tuition*  
[Resolution 5.]
6. Resolution of appreciation for Regent Emeritus Jeffrey Bartell's service on the Board of Regents
7. Resolution of appreciation for Regent Mark Tyler's service on the Board of Regents

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, July 12, 2013**

9:30 a.m. All Regents – Room 1820 (*Please note later-than-usual start time.*)

*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, July 11, 2013, from 9:00 a.m. until approximately noon and on Friday, July 12, 2013, from 9:30 a.m. until approximately noon.*

07/02/2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

2:30 p.m. Education Committee

Thursday, July 11, 2013  
Van Hise Hall, Rm 1820  
Madison, WI

a. Consent Agenda:

1. Approval of the Minutes of the June 6, 2012, Meeting of the Education Committee;
2. UW-Oshkosh and UW-Green Bay: Collaborative Bachelor of Science in Environmental Engineering Technology;  
[Resolution I.1.a.(2)]
3. UW-Oshkosh and UW-Green Bay: Collaborative Bachelor of Science in Mechanical Engineering Technology; and  
[Resolution I.1.a.(3)]
4. UW-Oshkosh and UW-Green Bay: Collaborative Bachelor of Science in Electrical Engineering Technology.  
[Resolution I.1.a.(4)]

b. UW-Whitewater: Doctor of Business Administration  
[Resolution I.1.b]

c. Discussion of Board of Regents Planning Process and Goals

d. Report of the UW System Associate Degree Standards Working Group

e. Report of the Senior Vice President:

1. Update on Academic and Student Affairs Issues
2. Growth Agenda Grants

06/28/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, July 11, 2013  
UW-Madison  
1920 Van Hise Hall  
Madison, Wisconsin

2:30 p.m. Business, Finance, and Audit Committee – 1920 Van Hise Hall

a. Committee Business

1. Approval of the Minutes of the June 6, 2013 Meeting of the Business, Finance, and Audit Committee

2. Review and Approval of the UW-Madison Division of Intercollegiate Athletics Contractual Agreements for Pouring Rights with Dr. Pepper Snapple Group, Inc. and Badger Max, Inc.

[Resolution I.2.a.2.i.]

[Resolution I.2.a.2.ii.]

3. Review and Approval of the UW-Madison Contractual Agreement for Vending Services with Compass Group USA, d/b/a Canteen Vending  
[Resolution I.2.a.3.]

4. Review and Approval of the UW-Madison Contractual Agreement with Parexel International, LLC  
[Resolution I.2.a.4.]

5. Review and Approval of the UW System Contractual Agreement with Desire2Learn for Learning Management Software  
[Resolution I.2.a.5.]

b. Internal Audit

1. External Assessment of the Office of Internal Audit: Presentation of the Final Report and Recommendations by Michael Somich

2. Status Update

c. Endorsement of the Methodology for Determining Pricing and Term Lengths for the UW Flex Option

[Resolution I.2.c.]

- d. Review and Approval of Proposed Methodology to Calculate UW System Program Revenue Appropriation Balances

[Resolution I.2.d.]

- e. Review and Approval of Regent Policy Document on Pay Plan Distribution

[Resolution I.2.e.]

- f. UW System Trust Funds: Approval of an Exception to Board Policy on Large Unendowed Bequests/Gifts for the James V. Lathers Bequest

[Resolution I.2.f.]

- g. Semi-annual Status Report on Large/Vital Information Technology Projects per Wisconsin Statutes 13.58(5)(b)(3)

- h. Human Resource System Update

- i. Report of the Senior Vice President

07/02/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, July 11, 2013  
UW-Madison  
Room 1920, Van Hise Hall  
Madison, Wisconsin

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

- a. Approval of the Minutes of the June 6, 2013 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Increase the Scope and Budget of the Elizabeth Waters Residence Hall Renovation Project  
[Resolution I.3.b.]
- c. UW-Platteville: Approval of the Revised Design Report of the Residence Hall Renovations-Phase I Project and Authority to (1) Increase the Project Scope and Budget, (2) Seek a Waiver of Wis. Stats s.16.855 to Allow Single Prime Bidding, (3) and Construct the Project  
[Resolution I.3.c.] *Deferred 7/10/2013*
- d. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.d.]
- e. Building Commission Report
- f. 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

07-01-13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, July 11, 2013  
Room 1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

1:00 pm Research, Economic Development & Innovation Committee – Room 1820 Van Hise Hall

- a. Approval of the Minutes of the June 6, 2013, Meeting of the Research, Economic Development, and Innovation Committee
- b. Discussion of Potential Faculty Incentives and Rewards Related to Undergraduate Research Excellence, Economic Development, and Innovation – Panel Discussion
- c. Economic Development – Focus on the Wisconsin Economic Development Corporation (WEDC), its Entrepreneurship, and Innovation Focus, and its unique collaboration with UW System to support the WiSys Technology Foundation.  
[Resolution I.4.c.]

REVISED 7/9/2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
Room 1820 Van Hise Hall, 1220 Linden Drive,  
Madison, Wisconsin 53706  
July 11 & 12, 2013

II.

Friday, July 12, 2013

9:30 a.m. All Regents – Room 1820 (Note later-than-usual start time)

1. Calling of the roll
2. Approval of the minutes of the June 2013 meeting
3. Remarks by Jeffrey Immelt, Chairman and CEO of GE, “Leading the Productivity Revolution”
4. 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
5. Report of the President of the System
  - a. Update on recent events
  - b. Other news from around the UW System
6. Resolution of appreciation for Regent Emeritus Brent Smith’s service on the Board of Regents
7. Resolution of appreciation for Regent Katherine Pointer’s service on the Board of Regents
8. Report and approval of actions taken by the Business, Finance, and Audit Committee
- 8-1. Review and approval of proposed bylaws changes to create a Board of Regents Audit Committee  
[Resolution 8-1.]
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. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
12. Regent communications, petitions, and memorials
13. Move into closed session to: (a) consider personal histories related to the naming of facilities at UW-Madison, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) consider a UW-Madison salary adjustment, as permitted by s. 19.85(1)(c), Wis. Stats.; (c) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and (d) consider personnel evaluations and compensation, 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.*