

REVISED 6/5/2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Milwaukee Union, 2200 East Kenwood Boulevard,
Milwaukee, Wisconsin 53211
June 6 & 7, 2013

II.

Friday, June 7, 2013

8:00 a.m. All Regents – Closed Session – Fireplace Lounge

1. Calling of the roll
2. Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

9:00 a.m. All Regents – Wisconsin Room

1. Approval of the minutes of the April 2013 meeting
2. Report of the President of the Board
 - a. Educational Communications Board, Higher Educational Aids Board, Hospital Authority Board, and Wisconsin Technical College System Board reports
 - b. Additional items that the President may report to the Board
3. Report of the President of the System
 - a. Update on recent events
 - b. News from around the UW System
4. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
5. Report and approval of actions taken by the Business, Finance, and Audit Committee
6. Report and approval of actions taken by the Capital Planning and Budget Committee
7. Report and approval of actions taken by the Education Committee
8. Presentation of 2013 Teaching Excellence Awards
 - a. Dr. Christopher Coe, UW-Madison Department of Psychology
 - b. Dr. Peggy James, UW-Parkside Department of Politics, Philosophy & Law
 - c. Dr. David Howard, UW-La Crosse Department of Biology

9. Approval of 2014 Board of Regents Meeting Schedule
[Resolution II.9.]
10. Election of Officers of the Board of Regents
11. Remarks by Incoming President of the Board
12. Resolution of appreciation to UW-Milwaukee for hosting the June meeting
13. Communications, petitions, and memorials
14. All Regents – Closed Session – Fireplace Lounge

Move into closed session to consider personal histories related to the naming of facilities at UW-Madison, as permitted by s. 19.85(1)(f), *Wis. Stats.*; to consider a UW-Madison salary offer, as permitted by s. 19.85(1)(c), *Wis. Stats.*; to consider a request by Associated Students of Madison for review of a UW-Madison decision, as permitted by s. 19.85(1)(a) and (1)(g), *Wis. Stats.*; to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*; and to consider annual personnel evaluations, as permitted by s. 19.85(1)(c), *Wis. Stats.*

The closed session may be moved for consideration during any recess in the regular meeting agenda. The regular meeting will reconvene in open session following completion of the closed session.

Approval of 2014 UW System
Board of Regents Regular
Meeting Schedule

Resolution II.9.

That, upon the recommendation of the Secretary of the Board of Regents, the Board of Regents adopts the attached regular-meeting schedule for 2014.

DRAFT 5-29-2013

**UW SYSTEM BOARD OF REGENTS
REGULAR MEETING SCHEDULE – 2014**

February 6-7, 2014 – Hosted by UW-Madison

March 6, 2014 – In Madison

April 10-11, 2014 – Hosted by UW-River Falls

June 5-6, 2014 – Hosted by UW-Milwaukee

August 21-22, 2014 – Hosted by UW-Oshkosh

October 9-10, 2014 – Hosted by UW-Stevens Point

November 6, 2014 – In Madison

December 4-5, 2014 – In Madison