



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: May 29, 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
UW-Milwaukee Union, 2200 East Kenwood Boulevard, Milwaukee, Wisconsin 53211
on June 6 & 7, 2013

Thursday, June 6, 2013

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

1. Presentation by UW-Milwaukee Chancellor Michael Lovell:
"The Transformation of UWM: Driving an Innovation Ecosystem in
Milwaukee and Wisconsin"
2. *Presentation and Board Discussion: UW System 2013-15 Biennial Budget
Update*
3. UW-Milwaukee's NCAA Division I Athletics 2013 Annual Report

Noon Lunch – Ballroom East

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

1:00 p.m. Capital Planning and Budget Committee – Ballroom West

2:00 p.m. Education Committee – Wisconsin Room

2:00 p.m. Business, Finance, and Audit Committee – Ballroom West

Friday, June 7, 2013

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

9:00 a.m. All Regents – Wisconsin Room,
followed by: All Regents – Closed Session – Fireplace Lounge

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, June 6, 2013 and on Friday, June 7, 2013, from 9:00 a.m. until approximately 12:00 p.m.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

2:00 p.m. Education Committee –

Thursday, June 6, 2013
UW-Milwaukee
Wisconsin Room
The Union
Milwaukee, WI

a. Consent Agenda:

1. Approval of the Minutes of the April, 2013, Meeting of the Education Committee;
2. Announcement of the proffer from the Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships, professorships, and special programs in arts and humanities, social sciences, and music;
[Resolution I.1.a.(2)]
3. UW-Oshkosh: Bachelor of Business Administration in Management;
[Resolution I.1.a.(3)]
4. UW-La Crosse: Bachelor of Science in Statistics;
[Resolution I.1.a.(4)]
5. UW-Milwaukee: Master (M.S.P) in Sustainable Peacebuilding;
[Resolution I.1.a.(5)]
6. UW-Milwaukee: Master of Science in Architecture;
[Resolution I.1.a.(6)]
7. UW-Oshkosh: Master of Science in Transnational Human Services Leadership;
[Resolution I.1.a.(7)]
8. Report on Promotions, Tenure Designations, and Related Academic Items;
[Resolution I.1.a.(8)]
9. UW System Appointments to the Natural Areas Preservation Council;
and
[Resolution I.1.a.(9)]
10. UW-Eau Claire: Revised Faculty Personnel Rules.
[Resolution I.1.a.(10)]

b. UW-Milwaukee Presentation:

“Embedding Innovation into Academic Planning: Process and Outcomes.”
Johannes B. Britz, Provost and Vice Chancellor for Academic Affairs.

c. Report of the Senior Vice President:

1. Biennial Budget and Academic Affairs Update; and
2. College Readiness Partnership with DPI, CESA, WTCS, and WAICU.

05/29/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, June 6, 2013
UW-Milwaukee Union
Ballroom West
Milwaukee, Wisconsin

2:00 p.m. Business, Finance, and Audit Committee – Union, Ballroom West

- a. Committee Business
 1. Approval of the Minutes of the April 4, 2013 Meeting of the Business, Finance, and Audit Committee
 2. Quarterly Report of Gifts, Grants, and Contracts (3rd Quarter)
- b. Discussion and Approval of the 2013-15 Pay Plan Recommendation for UW System Employees
[Resolution I.2.b.]
- c. Discussion on UW System Program Revenue Balances
- d. Discussion on Pricing and Term Lengths for the UW Flexible Option
- e. Operations Review and Audit Status Update
- f. Human Resource System Update
- g. Report of the Senior Vice President

5/23/2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 6, 2013
UW-Milwaukee Union
Milwaukee, Wisconsin

1:00 p.m. Meeting of the Capital Planning and Budget Committee – Ballroom West

- a. Approval of the Minutes of the April 4, 2013 Meeting of the Capital Planning and Budget Committee
- b. UW-Milwaukee Presentation: UWM's Integration of Academic, Strategic, and Space Planning
- c. UW System: Authority to Construct All Agency Maintenance and Repair Projects [Resolution I.3.c.]
- d. Report of the Associate Vice President
 - Building Commission Actions
- e. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of facilities at UW-Madison

5-21-13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, June 6 2013
Wisconsin Room
UW-Milwaukee
Milwaukee, Wisconsin

1:00 pm Research, Economic Development & Innovation Committee – Wisconsin Room

- a. Approval of the Minutes of the April 4, 2013 Meeting of the Research, Economic Development, and Innovation Committee
- b. Update on Undergraduate Research, Technology Transfer, and Commercialization Support for the UW System Comprehensive Campuses [Resolution I.4.b.]
- c. Overview and Discussion of Potential Faculty Incentives and Rewards Related to Research, Economic Development, and Innovation

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.