



Board of Regents

1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53706
(608)262-2324

DATE: October 3, 2013

TO: Members of the Board of Regents

FROM: Jane S. Radue, Executive Director and Corporate Secretary *JSR*

Meetings of the UW System Board of Regents
to be held at UW-Parkside Student Center, 900 Wood Road, Kenosha, WI 53144
on October 10 & 11, 2013

Thursday, October 10, 2013

9:00 a.m. All Regents – University Ballroom

1. Calling of the roll
2. Presentation by UW-Parkside Chancellor Deborah Ford: “Enriching Minds, Changing Lives at the University of Wisconsin-Parkside: 45 Years and Beyond” (including UW-Parkside's Strategic Direction)
3. *Presentation and Discussion: Accountability Reports for 2012-13*
 - a. UW System reports
 - b. UW-Madison report

12:00 p.m. Lunch – Main Place in Wyllie Hall

1:00 p.m. Research, Economic Development and Innovation Committee – University Ballroom

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

2:30 p.m. Education Committee – University Ballroom

2:30 p.m. Business and Finance Committee – Oak Room

Friday, October 11, 2013

9:00 a.m. All Regents – University Ballroom,
followed by Closed Session

The closed session may be moved up for consideration during any recess in the regular meeting agenda on either Thursday or Friday. The regular meeting will reconvene in open session following completion of the closed session.

Information about agenda items can be found during the week of the meeting at <http://www.uwsa.edu/bor/meetings/> or may be obtained from Jane Radue, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324. Persons with disabilities requesting an accommodation to attend are asked to contact Jane Radue in advance of the meeting. The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on Thursday, October 10, 2013, from 9:00 a.m. until approximately noon and on Friday, October 11, 2013, from 9:00 a.m. until approximately noon.

10/01/2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

2:30 p.m. Education Committee - Ballroom

Thursday, October 10, 2013
UW-Parkside Student Center,
900 Wood Road
Kenosha, WI 53144

a. Consent Agenda:

1. Approval of the Minutes of the July 11, 2013, Meeting of the Education Committee;
 2. UW-Whitewater: Bachelor of Science and Bachelor of Arts in Criminology;
[Resolution I.1.a.(2)]
 3. UW-Whitewater: Master of Science in Applied Economics;
[Resolution I.1.a.(3)]
 4. UW-Superior: Bachelor of Arts in Writing;
[Resolution I.1.a.(4)]
 5. UW-Stout: Professional Science Master (P.S.M.) in Conservation Biology; and
[Resolution I.1.a.(5)]
 6. UW System Re-appointments to the Natural Areas Preservation Council.
[Resolution I.1.a.(6)]
- b. Revision of Regent Policy 14-6 on Racist and Other Discriminatory Conduct and Regent Policy 14-9 on Discriminatory Harassment.
[Resolution I.1.b.]
- c. UW-Parkside Presentation: “Promoting Academic Excellence: Meeting the Needs of the Students We Serve” – Dr. Fred Ebeid, Interim Provost and Dr. Dennis Rome, Associate Provost.
- d. Education Committee Priorities and Goals – Mark Bradley, Chair of the Education Committee.
1. Faculty Workload, Educational Quality, and Compensation.
- e. Report of the Senior Vice President.
1. Remedial Education in the UW System.

10/03/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, October 10, 2013
UW-Parkside Student Center
Oak Room
Kenosha, Wisconsin

2:30 p.m. Business and Finance Committee – Oak Room

- a. Committee Business
 1. Approval of the Minutes of the September 6, 2013 Meeting of the Joint Meeting of the Business and Finance and Audit Committees
 2. Review and Approval of the UW-Madison Division of Intercollegiate Athletics Contractual Agreement and addendum with the Green Bay Packers Inc., and the Board of Trustees of the Louisiana State University
[Resolution I.2.a.2.]
 3. Review and Approval of the UW-Madison Contractual Agreement with Avon Hi-Life, Inc. for sponsored research
[Resolution I.2.a.3.]
- b. Report on Human Resource System (HRS) Structure Change
- c. Review and Approval of a UW System Policy on UW System Program Revenue Appropriation Balances and Reserves
[Resolution I.2.c.]
- d. Review and Approval of a UW System Policy on the Expenditure of Tuition and Fee Revenues and State General Purpose Revenue by Each Institution
[Resolution I.2.d.]
- e. Review and Approval of Request for Revisions to Wisconsin Statutes Relating to the Board's Use of Telecommunications Services and Relationship to WiscNet
[Resolution I.2.e.]

f. Salary Ranges

1. Review and Approval of an Amendment to the Board of Regent Policy on Senior Executive Salary Ranges
[Resolution I.2.f.1.]
2. Review and Approval of Salary Ranges for Senior Executives Resulting from Amended Regent Policy Proposed in Resolution I.2.f.1.
[Resolution I.2.f.2.]
3. Review and Approval of a Request to the Joint Committee on Employment Relations to Increase Salary Ranges for Vice Chancellors/Provosts at Comprehensive Institutions and UW System Vice Presidents
[Resolution I.2.f.3.]

g. Report of the Senior Vice President

10/2/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, October 10, 2013
UW-Parkside
Oak Room, Student Center
Kenosha, Wisconsin

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

- a. Approval of the Minutes of the September 6, 2013 Meeting of the Capital Planning and Budget Committee
- b. UW-Parkside Presentation: Integrated Facilities Planning
- c. UW System: Authority to Lease Space for the UW Service Center
[Resolution I.3.c.]
- d. UW-Milwaukee: Authority to Increase the Budget of the Kunkle Building Demolition project
[Resolution I.3.d.]
- e. UW-River Falls: Approval of the Design Report and Authority to Construct the Falcon Center for Health, Education, and Wellness Project
[Resolution I.3.e.]
- f. UW-Stevens Point: Approval of the Design Report and Authority to Construct the North DeBot Residence Hall Renovation –Phase II Project
[Resolution I.3.f.]
- g. UW-Whitewater: Approval of the Design Report of the West Campus Residence Hall Renovation-Phase I Project and Authority to (a) Increase the Budget and (b) Construct the Project
[Resolution I.3.g.]
- h. UW System: Approval of the Design Report for the UW-Stout Harvey Hall Renovation-Phase II Project; Approval of the Design Report for the UW-Oshkosh Clow Social Science Center and Nursing Education Building Renovation Project; and Authority to: (1) Increase the Combined Budget for Both Projects and (2) Construct Both Projects
[Resolution I.3.h.]

- i. UW System: Authority to Construct an All Agency Maintenance and Repair Project
[Resolution I.3.i.]
- j. Report of the Associate Vice President

9/16/2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, October 10, 2013
Student Center University Ballroom
UW-Parkside
Kenosha, Wisconsin

1:00 pm Research, Economic Development & Innovation Committee – Student Center
University Ballroom

- a. Approval of the Minutes of the July 11, 2013 and August 26, 2013 Meetings of the Research, Economic Development, and Innovation Committee
- b. Chancellor's Update on Research, Economic Development, and Innovation Activities at UW – Parkside
- c. Update and Overview of Wisconsin Institute for Sustainable Technology (WIST) Initiatives and Programs
- d. Discussion and Review of the UW System Economic Development Incentive Grant Program

10/02/2013

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Parkside Student Center, 900 Wood Road, Kenosha, WI 53144
Friday, October 11, 2013

II.

9:00 a.m. All Regents – University Ballroom

1. Calling of the roll
2. Approval of the minutes of the July 11-12 and September 6, 2013, meetings
3. Report of the President of the Board
 - a. Hospital Authority Board and Wisconsin Technical College System Board reports
 - b. Follow-up on Board Planning Process: Review of Past Recommendations from Board Roles and Responsibilities Report
 - c. 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. Another in a series of Discussions with Chancellors about UW Institutions' Strategic Goals: UW-Whitewater Chancellor Dick Telfer
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. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
9. Report and approval of actions taken by the Business and Finance Committee
10. Election of Interim Vice President for Finance Steve Wildeck as Trust Officer for the Board
11. Resolution of Appreciation for UW-Parkside as host of the October meeting
12. Regent communications, petitions, and memorials
13. Closed Session

Move into closed session to: (1) consider UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (2) consider a UW-Oshkosh honorary degree nomination, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (3) consider a faculty member request for review of a personnel decision at UW-Milwaukee, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (4) confer with legal counsel regarding pending or potential

litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*; and (5) consider chancellors' compensation adjustments, as permitted by s. 19.85(1)(c), *Wis. Stats.*

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