



**Board of Regents**

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

DATE: August 28, 2013

TO: Members of the Board of Regents

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

**PUBLIC MEETING NOTICE**  
Meetings of the UW System Board of Regents  
September 5 and 6, 2013

Thursday, September 5, 2013, Gordon Dining and Event Center, 770 W. Dayton Street,  
Madison, Wisconsin

11:15 a.m. Finding Common Ground: Regent Governance, Funding & Partnerships  
for Wisconsin's Public University System

Friday, September 6, 2013, 1820 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin

8:00 a.m. Capital Planning and Budget Committee

8:30 a.m. Joint Meeting of the Business and Finance Committee and the Audit Committee,  
All Regents Invited

10 a.m. All Regents – Business Meeting

*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 Friday, September 6, 2013, from approximately 10:00 a.m. until noon.*

**FINDING COMMON GROUND: REGENT GOVERNANCE, FUNDING & PARTNERSHIPS  
FOR  
WISCONSIN'S PUBLIC UNIVERSITY SYSTEM**

**Board of Regents  
University of Wisconsin System  
Thursday, September 5, 2013  
Gordon Dining and Event Center, UW-Madison  
770 W. Dayton Street, Madison, Wisconsin**

11:15 a.m. **Check-in**

12:00 p.m. **Welcome**

- Michael J. Falbo, President, University of Wisconsin System Board of Regents

**Lunch and Guest Speaker – *Building Partnerships***

- Charles B. Reed, Chancellor Emeritus, California State University System

1:00 p.m. **Panel Discussion – *Perspectives on Regent Governance and the UW System***

Moderator: Tom Still, President, Wisconsin Technology Council

Panelists:

- Regent President Michael J. Falbo
- Senator Sheila Harsdorf
- Representative Jill Billings
- Representative Robin Vos
- Chancellor Joe Gow, UW-La Crosse
- Chancellor Rick Wells, UW-Oshkosh

2:15 p.m. **Dialog – *National Trends in Regent/Trustee Governance and Funding for Public Higher Education***

- Charles B. Reed, California State University System
- Kevin Reilly, President, University of Wisconsin System

2:45 p.m. **Break**

3:00 p.m. **Panel Discussion – *Viewpoints on the Challenges of Funding Public Higher Education***

Moderator: Patrick J. Hogan, Vice Chancellor for Governmental Relations, University System of Maryland

Panelists:

- Regent Gerald Whitburn
- Senator Alberta Darling
- Senator Mark Miller
- Representative Pat Strachota
- Chancellor Rebecca Blank, UW-Madison
- Chancellor Jim Schmidt, UW-Eau Claire

4:15 p.m. **Dialog – *Next Steps in Building Partnerships to Address Regent Governance and Funding Challenges***

Facilitator: Kevin Reilly, University of Wisconsin System

- Tom Still, Wisconsin Technology Council
- Patrick J. Hogan, University System of Maryland
- David Ward, Chancellor Emeritus, UW-Madison

4:50 p.m. **Closing**

- Michael J. Falbo, University of Wisconsin System Board of Regents

08/22/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Friday, September 6, 2013  
UW-Madison  
Room 1820, Van Hise Hall  
Madison, Wisconsin

8:00 a.m. Meeting of the Capital Planning and Budget Committee – Room 1820

- a. Approval of the Minutes of the July 11, 2013 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Approval of the Design Report and Authority to Construct the University Houses Renovation Project  
[Resolution I.3.b.]
- c. UW-Stout: Approval of the Design Report and Authority to Construct the McCalmont Hall Renovation Project  
[Resolution I.3.c.]
- d. UW-River Falls: Approval of Design Report and Authority to Construct the Ramer Field Renovation-Phase I – Press Box Replacement Project  
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.e.]
- f. Report of the Associate Vice President

08/28/13

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee  
I.5. Audit Committee

Friday, September 6, 2013  
UW-Madison  
1820 Van Hise Hall  
Madison, Wisconsin

8:30 a.m. Joint Meeting of the Business and Finance Committee and the Audit Committee –  
All Regents Invited – 1820 Van Hise Hall

- a. Committee Business
  1. Approval of the Minutes of the July 11, 2013 Meeting of the Business, Finance, and Audit Committee
  2. Quarterly Report of Gifts, Grants, and Contracts (4<sup>th</sup> Quarter)
  3. Review and Approval of the UW-Madison Division of Intercollegiate Athletics Contractual Agreement and Addendum with Cowboys Stadium, LP, Stadium Events Organizing Committee, ESPN Productions, Inc., and the Board of Trustees of the University of Alabama  
[Resolution I.2.a.3.]
  4. Review and Approval of the UW-Madison Contractual Agreement with Alcon Research, LTD.  
[Resolution I.2.a.4.]
  5. Review and Approval of the UW-Madison Contractual Agreement (Master Service Agreement) with EyeKor, LLC.  
[Resolution I.2.a.5.]
- b. Review and Approval of One-Time Funding from Program Revenue Balances as Required by 2013 Wisconsin Act 20  
[Resolution I.2.b.]
- c. Review and Approval of Regent Policy Document on Classified Staff Governance  
[Resolution I.2.c.]

- d. Review and Approval of a Revised Methodology to Calculate UW System Program Revenue Appropriation Balances and Reserves  
[Resolution I.2.d.]
  
- e. Review and Discussion of UW System Policy on Program Revenue Appropriation Balances and Reserves
  
- f. Internal Audit Issues
  - 1. Internal Audit Status Update
  
  - 2. Recommendation from the External Assessment of the Office of Internal Audit Regarding the Chief Audit Executive's Reporting Line  
[Resolution I.5.f.2.]
  
  - 3. Review and Approval of the Audit Committee Charter  
[Resolution I.5.f.3.]
  
  - 4. Presentation by PricewaterhouseCoopers on the Human Resource System Risk Assessment
  
  - 5. Update on the Search Process for the Chief Audit Executive
  
- g. Report of the Senior Vice President

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
Room 1820 Van Hise Hall, 1220 Linden Drive,  
Madison, Wisconsin 53706  
Friday, September 6, 2013

I.

10:00 a.m. All Regents

1. Calling of the roll
2. Introduction of new Regent Chad Landes
3. Report of the President of the Board
4. Report of the President of the System
5. Report and Approval of Actions Taken by the Research, Economic Development and Innovation Committee
6. Report and Approval of Actions Taken by the Business and Finance Committee and Audit Committee
7. Report and Approval of Actions Taken by the Capital Planning and Budget Committee
8. Resolution of Appreciation for Vice President Deborah Durcan's service to the UW System
9. Board of Regents Planning Process
  - a. Education Committee Goals – Committee Chair's Progress Update
  - b. Research, Economic Development and Innovation Committee Goals – Committee Chair's Progress Update
  - c. Capital Planning and Budget Committee Goals – Committee Chair's Progress Update
  - d. Business and Finance Committee Goals – Committee Chair's Progress Update
  - e. Audit Committee Goals – Committee Chair's Progress Update
  - f. Governance/Board Operations – Regent Vice President's Update
10. Regent communications, petitions, and memorials
11. Move into closed session 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.*