

4/2/2014

**BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**  
UW-River Falls, University Center, 500 Wild Rose Avenue, River Falls, Wisconsin  
Friday, April 11, 2014

II.

**Friday, April 11, 2014**

9:00 a.m. All Regents – Riverview Ballroom BCD

1. Calling of the roll
2. Approval of the minutes of the March 6, 2014 meeting
3. Report of the President of the Board
  - a. Hospital Authority Board, Higher Educational Aids Board, and Wisconsin Technical College System Board reports
  - b. Status update – Funding Allocation Workgroup
  - c. Status update – Chancellor searches
  - d. 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
  - c. Student spotlight
5. Report and approval of actions taken by the Education Committee
6. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
7. Report and approval of actions taken by the Audit Committee and the Business and Finance Committee
8. Report and approval of actions taken by the Capital Planning and Budget Committee
9. System President's Discussion of Financial Modeling Changes and Approaches
10. Recognition of Regent John Drew's service on the Board of Regents
11. Resolution of Appreciation to UW-River Falls as host of the April meeting
12. Regent communications, petitions, and memorials