



## Board of Regents

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

DATE: April 8, 2014      *REVISED*

TO:      Members of the Board of Regents

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

### PUBLIC MEETING NOTICE

Meetings of the University of Wisconsin System Board of Regents  
to be held at UW-River Falls, University Center, 500 Wild Rose Avenue, River Falls, Wisconsin  
April 10 & 11, 2014

#### **Thursday, April 10, 2014**

8:30 a.m.-10:30 a.m.      Joint Meeting of the Audit Committee and the Business and Finance  
Committee – St. Croix Room 321

9:00 a.m.-10:30 a.m.      Education Committee – Riverview Ballroom BCD

10:45 a.m.-12:15 p.m.      Research, Economic Development and Innovation Committee – Riverview  
Ballroom BCD

10:45 a.m.-12:15 p.m.      Capital Planning and Budget Committee – St. Croix Room 321

12:15 p.m.      Lunch – Falcon's Nest

1:15 p.m.      All Regents – Riverview Ballroom BCD

1. Calling of the roll
2. Updates and introductions
3. Host Campus Presentation by UW-River Falls Chancellor Dean Van Galen: “The University of Wisconsin-River Falls: Pursuing a Pathway to Distinction in the St. Croix Valley”  
(including UW-River Falls’ Strategic Direction)
4. Presentation and discussion: Financial Reporting and the Annual Budget Process

5. Closed session

Move into closed session to: (1) consider UW-Oshkosh honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (2) consider a UW-Madison salary offer, as permitted by s. 19.85(1)(c), *Wis. Stats.*; (3) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), *Wis. Stats.*; and (4) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

**Friday, April 11, 2014**

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

*The closed session agenda may be taken up for consideration during any recess in the regular meeting 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 on Thursday, April 10, 2014, from approximately 1:15 p.m. p.m. until 3:30 p.m. and on Friday, April 11, 2014, from 9:00 a.m. until approximately 11:30 a.m.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

9:00 a.m. Education Committee

Thursday, April 10, 2014  
UW-River Falls  
410 S. 3rd Street  
Riverview Ballroom BCD  
River Falls, WI

a. Consent Agenda:

1. Approval of the Minutes of the February 6, 2014, Meeting of the Education Committee.
2. UW-Madison, Approval of a B.S. in Physical Education;  
[Resolution I.1.a.(2)]
3. UW-River Falls, Approval of an M.S. in Computer Science; and  
[Resolution I.1.a.(3)]
4. UW-Parkside, Approval of a B.S. in Elementary Education.  
[Resolution I.1.a.(4)]
5. Approval of Annual Request to 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.(5)]

b. 2012-13 Program Planning and Review Report – Associate Vice President Stephen H. Kolison.

c. Host Campus Presentation: “Nontraditional Students/Building Partnerships at UW-River Falls” – Provost Fernando Delgado.

d. Charter School Authorizations and Renewals:

1. UW-Milwaukee: Renewal of Urban Day School;  
[Resolution I.1.b.(1)]
2. UW-Milwaukee: Authorization of Milwaukee College Preparatory School-North Campus; and  
[Resolution I.1.b.(2)]
3. UW-Milwaukee: Authorization of Three Seeds of Health Schools under One Contract:

- 3.1. Seeds of Health Elementary School
- 3.2. Tenor High School
- 3.3. Veritas High School

[Resolution I.1.b.(3)]

e. Report of the Senior Vice President:

1. Faculty Workload and Compensation: an Overview.

4/1/2014

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Thursday, April 10, 2014  
UW-River Falls  
University Center  
St. Croix Room 321

8:30 a.m. I.5. JOINT MEETING OF THE AUDIT COMMITTEE AND THE BUSINESS AND FINANCE COMMITTEE – St. Croix Room 321, University Center

- a. Presentation and discussion of Legislative Audit Bureau Reports 14-3 and 14-4: University of Wisconsin System, Fiscal Year 2012-13 and Oversight of the Human Resource System and Payroll and Benefits Processing

*Audit Committee Adjourns*

I.2. BUSINESS AND FINANCE COMMITTEE

- a. Approval of the Minutes of the February 6, 2014 and March 6, 2014, meetings of the Business and Finance Committee
- b. Review and approval of revisions to UW System Policy on Program Revenue Balances and Reserves (RPD 21-6).  
[Resolution I.2.b.]
- c. Program Revenue Cash Balance Projections – FY2013-14
- d. Management Financial Report – *Performance Report*
- e. Review and Approval of Change in the Bylaws of the University Book Store  
[Resolution I.2.e.]
- f. Trust Funds – Annual Endowment Peer Benchmarking Report
- g. Trust Funds – Voting of Non-Routine Proxy Proposals  
[Resolution I.2.g.]
- h. Report of the Senior Vice President

4/01/14

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, April 10, 2014  
University Center  
UW-River Falls  
River Falls, Wisconsin

10:45 a.m. Meeting of the Capital Planning and Budget Committee – St. Croix Room 321

- a. Approval of the Minutes of the February 6, 2014 Meeting of the Capital Planning and Budget Committee
- b. UW-River Falls Presentation: River Falls Farms Master Plan
- c. UW Colleges: UW-Fond du Lac – Authority to Release a Parcel of Land to Fond du Lac County for the Purpose of Housing Development  
[Resolution I.3.c.]
- d. UW-Eau Claire: Approval to Amend The Priory Lease for Space Remodeling  
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.f.]
- f. UW-Whitewater: Authority to Increase the Budget of the West Campus Residence Hall Upgrade Project  
[Resolution I.3.g.]
- g. Discussion: Master Planning and Building Projects
- h. Report of the Associate Vice President

3/31/2014

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, April 10, 2014  
UW-River Falls  
University Center  
Riverview Ballroom BCD  
River Falls, Wisconsin

10:45 a.m. Research, Economic Development, and Innovation Committee

- a. Approval of the Minutes of the February 6, 2014 Meeting of the Research, Economic Development, and Innovation Committee
- b. Economic Development Incentive Grant Project Update – UW-La Crosse Expansion of Statistical Consulting Center to Service Business Needs – Dr. Barbara Bennie
- c. LEAP Education/Business Compact Discussion – Led by Regent Tracy Hribar
- d. REDI Committee Strategic Plan Review and Discussion – Led by Regent Tim Higgins
- e. UW-River Falls Undergraduate Research, Economic Development, and Business Outreach Discussion – Led by Chancellor Dean Van Galen

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