



Board of Regents

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

DATE: August 13, 2014

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 and Committees, to be held at
UW-Oshkosh, Alumni Welcome and Conference Center,
625 Pearl Avenue, Oshkosh, Wisconsin 54901
on August 21 and 22, 2014

Thursday, August 21, 2014

- 7:45 a.m. Audit Committee – Sodexo Grand Ballroom C
- 9:00 a.m. Research, Economic Development, and Innovation Committee – Sodexo Grand Ballroom AB
- 9:00 a.m. Capital Planning and Budget Committee – Sodexo Grand Ballroom C
- 10:45 a.m. Education Committee – Sodexo Grand Ballroom AB
- 10:45 a.m. Business and Finance Committee – Sodexo Grand Ballroom C
- 12:15 p.m. Lunch – Great Hall
- 1:15 p.m. All Regents – Sodexo Grand Ballroom AB

1. Calling of the Roll
2. Updates and Introductions
3. Host-Campus Presentation by UW-Oshkosh Chancellor Richard Wells: “We're in this Chancellorship Together: UW Oshkosh's Campus, Academic, Collaborative and Reputational Transformation Since 2000”
4. President Cross's Introduction to 2015-17 Biennial Funding Recommendations
5. Presentation and Discussion: 2015-17 Biennial Funding Request
[Resolution 5.]

6. Presentation and Discussion: 2015-17 Biennial Capital Budget Request
[Resolution 6.]
7. Presentation: “Looking Back, Looking Forward: Taking Stock of the UW System’s Progress on Diversity”
8. Closed session
Move into closed session to: (1) consider two student requests for review of two UW-Madison decisions, as permitted by s. 19.85(1)(a) and (g) *Wis. Stats.*; and (2) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

Friday, August 22, 2014

9:00 a.m. All Regents – Sodexo Grand Ballroom AB [See Friday agenda]

The closed session agenda item may be considered during any recess in the regular meeting agenda on either Thursday or Friday.

Information about agenda items can be found at <http://www.uwsa.edu/bor/meetings.htm> or may be obtained during the week of the meeting from Jane Radue, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324. The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on Thursday, August 21, 2014, from approximately 1:15 p.m. until 4:00 p.m. and on Friday, August 22, 2014, from 9:00 a.m. until approximately 11:30 a.m.

August 14, 2014

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

10:45 a.m. Education Committee

Thursday, August 21, 2014
UW-Oshkosh
Sodexo Grand Ballroom AB
Oshkosh, WI 54901

a. Consent Agenda:

1. Approval of the Minutes of the June 5, 2014, Meeting of the Education Committee;
 2. UW-Madison: Approval of an M.S. in Biomedical Informatics; and [Resolution I.1.a.(2)]
 3. Announcement of the adjusted 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, biological sciences, physical sciences, and music at UW-Madison.
[Resolution I.1.a.(3)]
- b. UW-Superior: First Reading of the Proposed Mission Revision.
- c. UW-Stout: Approval of an Addendum to the Mission.
[Resolution I.1.c]
- d. Approval of Administrative Code Scope Statements for Chapter UWS 4, Wis. Admin. Code, "Procedures for Dismissal of Faculty," Chapter UWS 7, "Dismissal of Faculty in Special Cases," Chapter UWS 11, "Dismissal of Academic Staff for Cause," and Chapter UWS 17, "Nonacademic Student Misconduct."
[Resolution I.1.d]
- e. UW-Oshkosh Presentation, "Developing and Delivering Academic Programs that Address the Needs of the Greater Northeastern Wisconsin Community," - Lane Earns, Provost and Vice Chancellor for Academic Affairs.
- f. Report of the Senior Vice President:
1. Remedial/Developmental Education
 - a. Action Plans
 - b. Regent Policy Document 4-8 Review Process.
 2. Academic and Student Affairs Updates from the UW Institutions.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, August 21, 2014
UW-Oshkosh - Alumni Welcome Center
Sodexo Grand Ballroom C
625 Pearl Avenue
Oshkosh, Wisconsin

10:45a.m.

Business and Finance Committee – Sodexo Grand Ballroom C

- a. Approval of the Minutes of the June 5, 2014 Meeting of the Business and Finance Committee
- b. UW-Oshkosh Presentation: *Contingency Planning During Rapidly Changing Times*
- c. Approval of Amendment to UW-Madison Contractual Agreement with Crown Castle NG Central LLC for Distributed Antenna System for Cellular Services
[Resolution I.2.c.]
- d. Approval of UW-Madison Contractual Agreement with INC Research, LLC
[Resolution I.2.d.]
- e. Approval of UW-Madison Contractual Agreement with Chengdu Kanghong Biotechnology Co., Ltd.
[Resolution I.2.e.]
- f. Quarterly Report of Gifts, Grants, and Contracts (4th Quarter)
- g. Semi-annual Status Report on Large/Vital Information Technology Projects as required by Wisconsin Statutes 13.58(5)(b)(3)
- h. Campus-based Efficiency Reviews – UW-Platteville Case Review
- i. UW Medical Foundation Notice and Waiver Request
[Resolution I.2.i.]
- j. Report of the Senior Vice President
 - Shared Financial System Benchmarking
 - State-wide Heating Plants
 - HRS Internal Controls
 - Business Intelligence Management Systems
 - Position Recruitments
 - PR Balances Reporting Process

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, August 21, 2014
UW-Oshkosh
Alumni Welcome and Conference Center
Oshkosh, Wisconsin

- 9:00 a.m. Meeting of the Capital Planning and Budget Committee – Sodexo Grand Ballroom C
- a. Approval of the Minutes of the June 5, 2014 Meeting of the Capital Planning and Budget Committee
 - b. UW-Oshkosh Presentation: Comprehensive Campus Development
 - c. UW-La Crosse: Approval of the Design Report and Authority to Construct the Parking Ramp-Phase II Project
[Resolution I.3.c.]
 - d. UW-Platteville: Approval of the Design Report and Authority to Increase the Budget and Construct the Residence Hall Renovation-Phase I Project
[Resolution I.3.d.]
 - e. UW System: Authority to Construct Various Maintenance and Repair Projects
[Resolution I.3.e.]
 - f. UW-River Falls Presentation: Promoting Student and Community Engagement with Improved Farm Facilities
 - g. Report of the Associate Vice President
 - 1. UW-Platteville Storm Damage
 - 2. State-wide Heating Plants
 - 3. State Building Commission Actions

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, August 21, 2014
UW-Oshkosh
Alumni Welcome and Conference Center
Sodexo Grand Ballroom AB
Oshkosh, Wisconsin

9:00 a.m. Research, Economic Development, and Innovation Committee

- a. Approval of the Minutes of the June 5, 2014 Meeting of the Research, Economic Development, and Innovation Committee
- b. Wisconsin Economic Development Corporation (WEDC) – Global Opportunities: Exports Help Drive Wisconsin’s Economy – Led by WEDC CEO and Secretary Reed Hall
- c. Undergraduate Research and Discovery Grant and Regent Scholar Program Update [Resolution I.4.c.]
- d. UW-Oshkosh Undergraduate Research, Economic Development, and Business Outreach Discussion and Update on Economic Development Incentive Grant Program Recipients – Led by Chancellor Richard Wells

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, August 21, 2014
UW-Oshkosh, Alumni Welcome
and Conference Center
Sodexo Grand Ballroom C
Oshkosh, Wisconsin

7:45 a.m. Audit Committee – Sodexo Grand Ballroom C

- a. Discussion of UW System update to Joint Legislative Audit Committee on Legislative Audit Bureau report 14-3, “University of Wisconsin System Fiscal Year 2012-13,” and report 14-4, “Oversight of the Human Resource System and Payroll and Benefits Processing”
- b. Discussion of Human Resource System security and internal control efforts
- c. Discussion of recent UW System Office of Internal Audit reports
- d. Report of the Chief Audit Executive
 1. Office update
 2. Initial observations

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Oshkosh, Alumni Welcome and Conference Center,
625 Pearl Avenue, Oshkosh, Wisconsin 54901
August 22, 2014

II.

9:00 a.m. All Regents – Sodexo Grand Ballroom AB

1. Calling of the roll
2. Approval of the minutes of the June 5-6, 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 – chancellor searches
 - c. Update on visits with Congressional delegation
 - d. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. Update on remedial education, including focus on UW-Parkside, UW-La Crosse and UW-Milwaukee/UW Colleges
 - b. Access to success for Native Americans
 - c. Other updates
 - d. News from around the UW System
 - e. Student spotlight
5. Report and approval of actions taken by the Business and Finance Committee
6. Report and approval of actions taken by the Audit Committee
7. Report and approval of actions taken by the Capital Planning and Budget Committee
8. Report and approval of actions taken by the Education Committee
9. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
10. Presentation: “Looking Back, Looking Forward: Taking Stock of the UW System’s Progress on Diversity”
[if not addressed on Thursday, August 21, 2014]
11. Presentation: Update on the University of Wisconsin Flexible Option

12. Resolution of Appreciation for UW-Oshkosh Chancellor Richard Wells' service to the UW System
13. Resolution of Appreciation to UW-Oshkosh as host of the August meeting
14. Regent communications, petitions, and memorials

Thursday's closed session agenda item may be considered during any recess in the regular meeting agenda on either Thursday or Friday.