



Board of Regents

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

DATE: November 24, 2014

TO: Members of the Board of Regents

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

PUBLIC MEETING NOTICE
Meeting of the UW System Board of Regents
to be held at Gordon Dining and Event Center– 2nd floor,
770 W. Dayton Street, Madison, Wisconsin
on December 4 & 5, 2014

Thursday, December 4, 2014

- 1:00 p.m. Education Committee – Symphony Room
- 1:00 p.m. Business and Finance Committee – Overture Room
- 2:45 p.m. Research, Economic Development and Innovation Committee –
Symphony Room
- 2:45 p.m. Capital Planning and Budget Committee – Overture Room

Friday, December 5, 2014

- 8:00 a.m. Audit Committee – Overture Room
- 9:00 a.m. All Regents – Symphony Room

The closed session on Friday's agenda may be considered during any recess in the regular meeting agenda. Information about agenda items can be found at <https://www.wisconsin.edu/regents/meetings/> 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 on Friday, December 5, 2014, from 9:00 a.m. until approximately 12 noon.

11/21/2014

I.1. Education Committee

1:00-2:30 p.m. - Education Committee

Thursday, December 4, 2014
Gordon Dining and Event Center
770 West Dayton Street, 2nd floor
Symphony Room
Madison, Wisconsin

- a. Consent Agenda:
 1. Approval of the Minutes of the October 9, 2014, Meeting of the Education Committee;
 2. UW-Stout: Bachelor of Fine Arts in Game Design and Development-Art.
[Resolution I.1.a.(2)]
 3. Revision to Regent Policy Document 14-10, Nondiscrimination on the Basis of Disability.
[Resolution I.1.a.(3)]
 4. Revisions to Regent Policy Document 4-1, Recording of Lectures
[Resolution I.1.a.(4)]
- b. UW-Green Bay: Addendum to the Mission
[Resolution I.1.b.]
- c. Discussion of Baccalaureate Engineering Program Needs
- d. Report of the Senior Vice President:
 1. Remedial/Developmental Education Update;
 2. Preview of the Spring 2015 Education Committee Topics; and
 3. Other

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, December 4, 2014
Gordon Dining and Event Center
770 West Dayton Street, 2nd floor
Overture Room
Madison, Wisconsin

1:00-2:30 p.m. Business and Finance Committee – Overture Room

- a. Approval of the Minutes of the October 9, 2014 Meeting of the Business and Finance Committee
- b. Quarterly Report of Gifts, Grants and Contracts (1st Quarter FY 2015)
- c. UW-Madison Master Research Agreement with TempoQuest, Inc.
[Resolution I.2.c.]
- d. Trust Funds – Investment Policy Statement Review and Affirmation
[Resolution I.2.d.]
- e. Trust Funds – Request for an Exception to Board Policy on Large Unendowed Bequests/Gifts for the Albert and Monique Grant - Chazen Museum of Art Fund
[Resolution I.2.e.]
- f. Report of the Senior Vice President – Project Updates
 - Enterprise System Cost Benchmarking Study
 - Efficiency and Effectiveness Studies
 - Budget System
 - Business Intelligence
 - Human Resource Redesign

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 4, 2014
Gordon Dining and Event Center
770 West Dayton Street, 2nd floor
Overture Room
Madison, Wisconsin

2:45-4:15 p.m. Meeting of the Capital Planning and Budget Committee – Overture Room

- a. Approval of the Minutes of the October 9, 2014 and November 6, 2014 Meetings of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Construct the Grainger Hall Collaborative Learning Classroom Project
[Resolution I.3.b.]
- c. UW System: Authority to Seek Enumeration of Additional 2015-17 Capital Budget Projects
[Resolution I.3.c.]
- d. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.d.]
- e. Presentation: UW-Superior: Master Plan Update
- f. UW-Superior: Authority to Adjust the UW-Superior Campus Boundary
[Resolution I.3.f.]
- g. UW-Madison: Authority to Increase the Budget of the Elizabeth Waters Residence Hall Renovation Project
[Resolution I.3.g.]
- h. Report of the Associate Vice President
State Building Commission Actions
Other Updates
- i. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of a facility at UW-Madison

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, December 4, 2014
Gordon Dining and Event Center
770 West Dayton Street, 2nd floor
Symphony Room
Madison, Wisconsin

2:45 p.m. Research, Economic Development & Innovation Committee – Symphony Room

- a. Approval of the Minutes of the October 2, 2014, and October 9, 2014, Meetings of the Research, Economic Development, and Innovation Committee
- b. Remarks by Lieutenant Governor Rebecca Kleefisch (invited) on UW System Economic Development Activities and Accomplishments
- c. Economic Development Incentive Grant Recipient Update: UW-Madison Progress Report on the Igniter – An Engine for Technology Commercialization
- d. Economic Development Incentive Grant Recipient Update: UW-Oshkosh and UW-Green Bay Progress Report on the Collaborative Engineering Technology Program
- e. Wisconsin Economic Development Corporation (WEDC) – Update on Programs and Partnerships
- f. Update on the 2015 Economic Development Incentive Grant Process and Proposals

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Friday, December 5, 2014
Gordon Dining and Event Center
770 W. Dayton St., 2nd Floor
Overture Room
Madison, Wisconsin

8:00 a.m. Audit Committee – Overture Room

- a. Committee Business
 1. Approval of the Minutes of the August 21, 2014 Meeting of the Audit Committee

- b. Approval of Recommendation to Initiate a Request for Proposal (RFP) Process and Implement a Waste, Fraud and Abuse Hotline
[Resolution I.5.b]

- c. Discussion of Recent UW System Office of Internal Audit Reports

- d. Report of the Chief Audit Executive

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
Gordon Dining and Event Center– 2nd floor, 770 W. Dayton Street, Madison, Wisconsin
Friday, December 5, 2014

II.

9:00 a.m. All Regents – Symphony Room

1. Calling of the roll
2. Approval of the minutes of the November 6, 2014 meeting
3. Report of the President of the Board
 - a. Higher Educational Aids Board, Hospital Authority Board and Wisconsin Technical College System Board reports
 - b. Status update – chancellor searches
 - c. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. Thoughts on transforming the way the UW does business
 - b. News from around the UW System
 - c. Student spotlight
5. Report and approval of actions taken by the Business and Finance Committee
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 Audit Committee
9. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
10. *Presentation*: Next in a series of presentations on chancellors' strategic goals – UW-Superior Chancellor Renée Wachter
11. *Presentation*: Annual NCAA Division I Athletics Report: UW-Green Bay
12. Regent communications, petitions, and memorials
13. Closed session

Move into closed session: (1) to consider personal histories, related to the naming of a facility at UW-Madison, as permitted by s.19.85(1)(f), *Wis. Stats*; (2) to consider a UW-Stevens Point honorary degree nomination, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (3) to consider a UW-Milwaukee honorary degree nomination, as permitted by s. 19.85(1)(f), *Wis. Stats.*; and (4) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*