



Board of Regents

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

DATE: January 30, 2014

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-Madison, Union South, 1308 W. Dayton Street, 2nd Floor,
Madison, Wisconsin 53715
February 6 & 7, 2014

Thursday, February 6, 2014

8:15 a.m.- Business and Finance Committee – Varsity Hall I

8:50 a.m.

Business & Finance Committee Recesses

9:00 a.m.- Research, Economic Development & Innovation Committee – Varsity Hall II

10:30 a.m.

9:00 a.m.- Capital Planning and Budget Committee – Varsity Hall I

10:30 a.m.

10:45 a.m.- Education Committee – Varsity Hall II

12:15 p.m.

10:45 a.m.- Business and Finance Committee reconvenes – Varsity Hall I

12:15 p.m.

Business and Finance Committee meets jointly with Audit Committee

12:15 p.m. Lunch - Varsity Hall III

1:15 p.m. All Regents – Varsity Hall II

1. Calling of the roll
2. Updates and introductions

3. Host-Campus Presentation by UW-Madison Chancellor Rebecca Blank: “Education, Innovation and Institutional Change at UW-Madison”
4. Presentation and Discussion: 2015-17 Biennial Budget Process
5. Closed session
Move into closed session to: (1) consider UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (2) consider the salary of an interim chancellor of UW Colleges and UW-Extension, as permitted by s. 19.85(1)(c), *Wis. Stats.*; and (3) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

4:00 p.m. Regents' Tour of Chemistry Instructional Facilities Project -- Chemistry Building, corner of Charter and Johnson Streets

Friday, February 7, 2014

9:00 a.m. All Regents – Varsity Hall II

The closed session may be moved up for consideration during any recess in the regular meeting agenda 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 Thursday, February 6, 2014, from approximately 1:15 p.m. p.m. until 3:30 p.m. and on Friday, February 7, 2014, from 9:00 a.m. until approximately 11:30 a.m.

1/28/2014

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

10:45 a.m. Education Committee

Thursday, February 6, 2014
Union South, Varsity Hall II
UW-Madison

a. Consent Agenda:

1. Approval of the Minutes of the December 5, 2013, Meeting of the Education Committee.
 2. UW-Parkside, Approval of a B.S. in Marketing; and
[Resolution I.1.a.(2)]
 3. UW-Stout, Approval of a B.S. in Criminal Justice and Rehabilitation.
[Resolution I.1.a.(3)]
- b. Dissolution of the UW-Green Bay and UW-Oshkosh Collaborative Master of Social Work and approval of an independent Master of Social Work at UW-Green Bay and independent Master of Social Work at UW-Oshkosh.
- c. UW-Madison, "Educational Innovations and Updates from UW-Madison" - Provost Paul M. DeLuca, Jr.
- d. Report of the Senior Vice President.

REVISED 2/4/2014

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, February 6, 2014
UW-Madison, Union South
Varsity Hall I, 2nd Floor
Madison, Wisconsin

8:15 a.m. BUSINESS AND FINANCE COMMITTEE

- 8:50 a.m.

- a. Approval of the Minutes of the December 4, 2013, meeting of the Business and Finance Committee
- b. Report on Additional Faculty and Staff FY12 and FY13 Compensation
- c. Report of the Senior Vice President
 - Management Financial Report – *Performance Report*
 - Status of the Search for Vice President for Finance (CFO)

Business & Finance Committee Recesses

10:45 a.m. BUSINESS AND FINANCE COMMITTEE RECONVENES-Varsity Hall I, 2nd Floor

Business and Finance Committee meets jointly with Audit Committee

- d. Approval of the Minutes of the December 4, 2013, meeting of the Audit Committee
- e. 2013 Annual Financial Report and Auditor's Opinion
- f. 2014 Audit Plan Presentation and Approval
[Resolution I.2.f.]
- f1. Review of HRS Audit Findings

Audit Committee Adjourns

- g. Approval of UW Colleges Bookstore Contractual Agreement
[Resolution I.2.g.]
- h. Quarterly Report of Gifts, Grants, and Contracts (2nd Qtr)

- i. UW System Information Technology Report as Required by Wis. Stats. 13.58(5)(b)(3)
 - 1. UW System Strategic Plans for Major Information Technology Projects
 - 2. Semi-Annual Status Report for Major Information Technology Projects
- j. 2013 Annual Trust Funds Report
- k. Approval of QEI trademark Assignment to QEI, Inc.
[Resolution I.2.k.]
- l. *This item has been removed from the agenda*
- m. Acceptance of Conflict of Interest Review Assessment regarding UW-Madison Agreement with Intraband, Inc. and U.S. Navy
[Resolution I.2.m.]

1/27/14

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, February 6, 2014
Varsity Hall I, Union South
UW-Madison
Madison, Wisconsin

9:00 a.m. Meeting of the Capital Planning and Budget Committee – Varsity Hall I, 2nd Floor

- a. Approval of the Minutes of the December 5, 2013 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison Presentation: Progress Report – 2005 Campus Master Plan and Recreational Sports Facilities Master Plan
- c. UW Colleges: Report on City and County Financial Support
- d. UW-Madison: Approval of the Design Report of the Memorial Union Renovation–Phase II, Alumni Park Project and Authority to Increase the Budget and Construct the Project
[Resolution I.3.d.]
- e. UW-Madison: Approval to Convey Title of Land Parcels to University Research Park for the Purpose of Development
[Resolution I.3.e.]
- f. UW-Madison: Authority to Construct the Camp Randall Stadium Information Technology Infrastructure Upgrade Project
[Resolution I.3.f.]
- g. UW-Madison: Approval of Reimbursement to the City of Madison, Wisconsin, for Assessable Improvements
[Resolution I.3.g.]
- h. UW-Oshkosh: Approval to Accept a Gift-in-Kind of a New Alumni Welcome and Conference Center
[Resolution I.3.h.]
- i. UW-Whitewater: Approval of the Design Report and Authority to Construct the Laurentide Student Success Center Project
[Resolution I.3.i.]
- j. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.j.]

- k. UW-Madison: Approval of the Design Report of the Hospital Ramp Expansion Project and Authority to Increase the Budget and Construct the Project
[Resolution I.3.k.]
- l. UW-La Crosse: Authority to Purchase a Parcel of Land and Improvements Known as the Fairgrounds Substation and Construct the Campus 5kV Switchgear Replacement Project
[Resolution I.3.l.]
- m. Report of the Associate Vice President

01/23/2014

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, February 6, 2014
UW-Madison, Union South
Varsity Hall II
Madison, Wisconsin

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

- a. Approval of the Minutes of the December 5, 2013, Meeting of the Research, Economic Development, and Innovation Committee
- b. Introduction of New WiSys Technology Foundation Executive Director – Arjun Sanga
- c. Federal Relations – Advancing UW System Priorities in the Second Session of the 113th Congress, with Strategic Impact on University Research, Economic Development, and Innovation
- d. Discovery to Product (D2P) and Igniter: Revving the Start-Up Engine at UW-Madison
- e. Wisconsin Economic Development Corporation (WEDC) – Program Update and Demonstration of Economic Development Interactive Mapping Collaboration with UW-Madison and UW-Whitewater

1/28/2014

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

UW-Madison, Union South, 1308 W. Dayton Street, 2nd Floor,

Madison, Wisconsin 53715

February 7, 2014

II.

Friday, February 7, 2014

9:00 a.m. All Regents – Varsity Hall II

1. Calling of the roll
2. Approval of the minutes of the December 5-6, 2013 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. Evans Scholars – UW-Madison
 - c. Status update – Board of Regents' planning process
 - d. Additional items that the President may report to the Board
4. Report of the Interim President of the System
 - a. Update on recent events
 - b. Other news from around the UW System
5. Presentation and discussion: UW-Madison's NCAA Division I Athletics 2012-13 Annual Report
6. Board of Regents 2014 Diversity Awards
 - a. Dr. Roger Haro, UW-La Crosse
 - b. Dr. Brett Carlton Woods, UW-Whitewater
 - c. PEOPLE Program, UW-Madison
7. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
8. Report and approval of actions taken by the Business and Finance Committee and Audit Committee
9. Report and approval of actions taken by the Capital Planning and Budget Committee
10. Report and approval of actions taken by the Education Committee
11. Resolution of Appreciation for UW-Madison's hosting the February 2014 meeting
12. Regent communications, petitions, and memorials