



Board of Regents

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

DATE: May 29, 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-Milwaukee Union, 2200 East Kenwood Boulevard, Milwaukee, Wisconsin 53211
on June 5 & 6, 2014

Thursday, June 5, 2014

8:30 - 10:00 a.m. Research, Economic Development, and Innovation Committee – Wisconsin Room

8:30 - 10:00 a.m. Capital Planning and Budget Committee – Ballroom West

10:15 - 11:45 a.m. Education Committee – Wisconsin Room

10:15 - 11:45 a.m. Business and Finance Committee – Ballroom West

11:45 a.m. Lunch – Ballroom East

12:45 p.m. All Regents – Wisconsin Room

1. Introduction of new Regents: President Falbo
 - Regent José Delgado
 - Regent Eve Hall
 - Regent Nicolas Harsy
 - Regent Anicka Purath
2. Other Introductions: President Cross
3. Resolution of Appreciation for Regent Emeritus Gary Roberts' service on the Board of Regents
4. Resolution of Appreciation for Regent Emerita Tracy Hribar's service on the Board of Regents

5. Host-campus presentation by UW-Milwaukee Interim Chancellor Mark Mone: “Moving Forward Together: Strategic Directions for UWM”
6. President Cross’s Introduction to the 2014-15 Annual Budget and 2015-17 Biennial Budget Discussions
7. *Presentation, Board Discussion, and Approval: UW System 2014-15 Annual Operating Budget and Tuition and Fee Schedules*
[Resolution 7.]
8. *Presentation and Discussion: UW System 2015-2017 Biennial Budget Update*
9. *Presentation, Board Discussion, and Approval: Recommendation on Financial Aid for the 2015-17 Biennium*
[Resolution 9.]
10. Closed session
Move into closed session to: (1) consider an amended compensation agreement for the UW-Madison head basketball coach, as permitted by s. 19.85(1)(c) and (e), *Wis. Stats.*; (2) review the appointment and consider the salary of a UW-Oshkosh interim chancellor, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (3) consider a student request for review of a UW-Green Bay decision, as permitted by s. 19.85(1)(a) and (g); (4) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*; (5) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), *Wis. Stats.*; and (6) consider chancellors’ and senior executives’ compensation adjustments, as permitted by s. 19.85(1)(c), *Wis. Stats.*

Friday, June 6, 2014

8:30 a.m. All Regents – Wisconsin Room

The closed session agenda item may be considered during any recess in the regular meeting agenda on either Thursday or Friday and/or at 7:45 a.m. on Friday. The regular meeting will reconvene in open session following completion of the closed session.

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, June 5, 2014, from approximately 12:45 p.m. p.m. until 4:00 p.m. and on Friday, June 6, 2014, from 8:30 a.m. until approximately noon.