



**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.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

10:15 a.m. Education Committee

Thursday, June 5, 2014  
UW-Milwaukee  
Wisconsin Room, 2nd Floor,  
UWM Union  
Milwaukee, WI

- a. Consent Agenda:
  1. Approval of the Minutes of the April 10, 2014, Meeting of the Education Committee;
  2. Approval of the Adjusted UW-Madison 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, biological sciences, physical sciences, and music;  
[Resolution I.1.a.(2)]
  3. Approval of the proffer from the Trustees of the William F. Vilas Trust Estate for support of UW-Milwaukee's Vilas Research Professor, the Peck School of Arts, and the Vilas Emeritus Professor; and  
[Resolution I.1.a.(3)]
  4. Report on and Approval of Promotions, Tenure Designations, and Related Academic Items.  
[Resolution I.1.a.(4)]
- b. UW-Platteville: Approval of Mission Revision (Second Reading).  
[Resolution I.1.b]
- c. UW-La Crosse: Approval of an Addendum to the Mission  
[Resolution I.1.c]
- d. Approval of the University of Wisconsin System Universal Credit Transfer Agreement between the University of Wisconsin System and the Wisconsin Technical College System.  
[Resolution I.1.d]
- e. Revision to RPD 7-1, University of Wisconsin System Undergraduate Transfer Policy.  
[Resolution I.1.e]
- f. UW-Milwaukee Presentation:  
Johannes B. Britz, Provost and Vice Chancellor for Academic Affairs.

g. Report of the Senior Vice President:

1. Update on Course Options
2. Report of the Remedial Education Work Group;
3. Update on the UW System Engineering Study; and
4. Update on Title IX.

5/26/14

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, June 5, 2014  
UW-Milwaukee Union  
Ballroom West, 1<sup>st</sup> Floor  
Milwaukee, Wisconsin

10:15 am      Business and Finance Committee – Union, Ballroom West

- a. Approval of the Minutes of the April 10, 2014 Meeting of the Business and Finance Committee
- b. Approval of UW-La Crosse Exclusive Pouring Rights Contract  
[Resolution I.2.b.]
- c. Approval of UW-Madison Collaborative Training Agreement with Nestle Shuangcheng, Ltd.  
[Resolution I.2.c.]
- d. Quarterly Report of Gifts, Grants, and Contracts (3<sup>rd</sup> Quarter)
- e. Modifications to the Program Revenue Balances Policy  
[Resolution I.2.e.]
- f. Human Resource System Update
- g. Update and Discussion of Business and Finance Committee Goals
- h. Report of the Senior Vice President
  - Efficiency Studies

5/27/14

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 5, 2014  
UW-Milwaukee Union  
Milwaukee, Wisconsin

8:30 a.m. Meeting of the Capital Planning and Budget Committee – Ballroom West

- a. Approval of the Minutes of the April 10, 2014 Meeting of the Capital Planning and Budget Committee
- b. UW-Milwaukee Presentation: Building an Engaged, Top-Tier Research University
- c. UW-La Crosse: Approval of the Design Report and Authority to Construct the West Campus Chilled Water Plant Project  
[Resolution I.3.c.]
- d. UW-Platteville: Approval to Accept a Gift-in-Kind of 30.0 Acres of Land with Improvements of a Swine Center Facility  
[Resolution I.3.d.]
- e. UW-Stevens Point: Authority to Purchase Two Parcels of Land Located in Stevens Point at (1) 209 Division Street and (2) 210 Isadore Street For Parking Purposes  
[Resolution I.3.e.]
- f. UW System: Authority to Construct Various Classroom Renovation/Instructional Technology Improvement Projects  
[Resolution I.3.f.]
- g. UW System: Authority to Construct Various Maintenance and Repair Projects  
[Resolution I.3.g.]
- h. Discussion: Master Planning and Building Projects – Part II
- i. Report of the Associate Vice President

## **BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

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

Thursday, June 5, 2014  
UW-Milwaukee Union  
Wisconsin Room  
Milwaukee, Wisconsin

8:30 a.m. Research, Economic Development, and Innovation Committee

- a. Approval of the Minutes of the April 10, 2014 Meeting of the Research, Economic Development, and Innovation Committee
- b. Presentation by Brightstar Wisconsin Foundation – Led by Vice President Lorrie Heinemann and Founder, President, and CEO Tom Shannon
- c. Wisconsin Economic Development Corporation (WEDC) - Partnership Update with the UW System -- Led by WEDC CEO and Secretary Reed Hall
- d. Regent Scholar Program Review and Discussion  
[Resolution I.4.d.]
- e. UW-Milwaukee Undergraduate Research, Economic Development, and Business Outreach Discussion and Update on Economic Development Incentive Grant Program Recipients – Led by Interim Chancellor Mark Mone

5/29/2014

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
UW-Milwaukee Union, 2200 East Kenwood Boulevard,  
Milwaukee, Wisconsin 53211  
June 5 & 6, 2014

II.

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

1. Approval of the minutes of the April 2014 meeting
2. Report of the President of the Board
  - a. Hospital Authority Board and Wisconsin Technical College System Board reports
  - b. Additional items that the President may report to the Board
3. Report of the President of the System
  - a. Update on recent events
  - b. Student spotlight
  - c. News from around the UW System
4. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
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. Updates by the President of the Board and Committee Chairs on progress toward Board of Regents and Committee goals
9. Resolution of Appreciation for Regent Emeritus John Drew's service on the Board of Regents
10. Resolution of Appreciation for Regent Emeritus Chad Landes's service on the Board of Regents

--Break--



11. Presentation of the 2014 Teaching Excellence Awards
    - a. Individual Award: Dr. Matthew Roberts, Civil and Environmental Engineering, UW-Platteville
    - b. Individual Award: Dr. Clifton Ganyard, Department of History, UW-Green Bay
    - c. Program Award: Department of Biology, UW-River Falls -- Dr. Mark Bergland, Chair
  12. UW-Milwaukee's NCAA Division I Athletics 2014 Annual Report
  13. Resolution of Appreciation for Chancellor Tom Harden's service to the UW System
  14. Resolution of Appreciation for former Chancellor Michael Lovell's service to the UW System
  15. Resolution of Appreciation for Chancellor Charles Sorensen's service to the UW System (in absentia)
  16. Resolution of Appreciation for Sr. Vice President Mark Nook's service to the UW System
  17. Approval of 2015 Board of Regents Meeting Schedule  
[Resolution II.17]
  18. Election of Officers of the Board of Regents
  19. Resolution of appreciation to UW-Milwaukee for hosting the June meeting
  20. Regent communications, petitions, and memorials
- Annual Regent Photo – 2<sup>nd</sup>-Floor Lounge

*Thursday's 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.*