



## Board of Regents

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

DATE: February 27, 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 1820 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706  
on March 6, 2014

8:45 a.m. Business and Finance Committee

**9:00 a.m. All Regents**

1. Calling of the roll
2. Approval of the minutes of the December 2013 and February 2014 meetings
3. Report of the President of the Board
4. Resolution of Appreciation for Richard Telfer's service as Interim President of the UW System
5. Remarks by new UW System President Ray Cross
6. Report and approval of action taken by the Business and Finance Committee
7. ***Presentation and Discussion: Dennis Winters, Wisconsin Department of Workforce Development: "The Economy Has Changed" -- Economic and workforce trends in Wisconsin***

Break

8. ***Panel Discussion: What Wisconsin employers need from the UW System to help them be more competitive***
  - Dr. Jeff Cernohous, founder, Chairman and CTO, Interfacial Solutions, River Falls
  - Tom Watson, Vice President at Johnson Controls Power Solutions, Milwaukee
  - Rebecca Blank, Chancellor of UW-Madison and past Acting Secretary of the U.S. Department of Commerce.

Lunch

**9. Panel Discussion: How the University is anticipating the state's future needs to become more competitive**

- Mike Lovell, Chancellor, UW-Milwaukee
- Bev Kopper, Provost, UW-Whitewater
- Aaron Brower, Interim Chancellor, UW Colleges and UW-Extension
- Mark Lange, Executive Director, Entrepreneurship and Economic Development division, UW-Extension
- Ryan Hickey, student, UW-Milwaukee
- Mitchell Fiene, student, UW-Whitewater

**10. Regent Discussion: Key takeaways and next steps**

Break

**11. Board of Regents Academic Staff Excellence Awards**

- Bonnie Isaacson, UW-Eau Claire
- Ronald Zimmerman, UW-Stevens Point
- Scott Correll, Registration and Records Office, UW-Stout

**12. Biennial Budget Development**

13. Regent communications, petitions, and memorials

14. Move into closed session: (1) to consider a UW- Parkside honorary degree nomination, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (2) to consider a UW-Madison salary adjustment, as permitted by s. 19.85(1)(c), *Wis. Stats.*; (3) to consider an amended compensation agreement for the UW-Madison head football coach, as permitted by s. 19.85(1)(c) and (e), *Wis. Stats.*; (4) to consider amended employment agreements for two UW-Madison assistant football coaches, as permitted by s. 19.85(1)(c) and (e), *Wis. Stats.*; and (5) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

*The closed session may be moved up for consideration during any recess in the regular meeting agenda. 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, March 6, 2014, from 9:00 a.m. until approximately 4:00 p.m.*

2/21/14

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, March 6, 2014  
1820 Van Hise Hall  
Madison, Wisconsin

8:45 a.m. Business and Finance Committee

- a. Approval of UW-Madison Contractual Agreement with Daiichi-Sankyo Company, Ltd.