



Board of Regents

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

DATE: October 29, 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, Symphony Room – 2nd floor,
770 W. Dayton Street, Madison, Wisconsin
on November 6, 2014

8:45 a.m. Capital Planning and Budget Committee

9:00 a.m. All Regents

1. Calling of the roll
2. Approval of the minutes of the October 2014 meeting
3. Approval of actions taken by the Capital Planning and Budget Committee
4. Updates and Introductions
5. Possible visit by Governor or Governor-elect [*both Governor Walker and Ms. Burke have been invited -- if the visit occurs, it may occur at any point during the day*]
6. *Presentation and Discussion:* Accountability Reports for 2013-14
 - UW System reports – Interim Senior Vice President David Ward
 - UW-Madison report – UW-Madison Provost Sarah Mangelsdorf
7. Introduction to presentations: Goals and anticipated outcomes – Regent President Michael Falbo
8. *Presentation:* Todd Berry, President, Wisconsin Taxpayers Alliance – Demographics and the future of the workforce in the state of Wisconsin
9. *Presentation:* Reggie Newson, Secretary, Wisconsin Department of Workforce Development – Outlook for workforce needs in key occupational areas in the next five to ten years

10. Discussion with Mr. Berry and Secretary Newson

Lunch

11. Mid-day summary
12. *Panel Discussion:* Business perspectives on talents needed in the workforce, now and in the next five to ten years, and the role of the UW
 - Todd Battle, President, Kenosha Area Business Alliance
 - Kathi Seifert, Retired Executive Vice President, Kimberly-Clark; Co-Chair, New North
 - Mark Tyler, President, OEM Fabricators, Inc., Woodville, Wisconsin
13. *Panel Discussion:* University of Wisconsin responses to workforce needs, now and in the future
 - Rebecca Blank, Chancellor, UW-Madison
 - Bob Meyer, Chancellor, UW-Stout
 - Gary Miller, Chancellor, UW-Green Bay
 - Dennis Shields, Chancellor, UW-Platteville
14. Wrap-up, summary, and future actions – UW System President Ray Cross
15. Regent communications, petitions, and memorials
16. Closed session
 - Move into closed session: (1) to consider UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (2) to consider a student request for review of a UW-Milwaukee decision, as permitted by s. 19.85(1)(a) and (g) *Wis. Stats.*; and (3) 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, November 6, 2014, from 9:00 a.m. until approximately 3:30 p.m.