



## Board of Regents

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

DATE: October 1, 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-Stevens Point, Dreyfus University Center, 1015 Reserve Street, Stevens Point, WI 54481  
on October 9 & 10, 2014

#### **Thursday, October 9, 2014**

9:00 a.m. Education Committee – Room 374

9:00 a.m. Business and Finance Committee – Room 350 - Alumni Room

10:45 a.m. Research, Economic Development, and Innovation Committee – Room 350 - Alumni Room

10:45 a.m. Capital Planning and Budget Committee – Room 374

12:15 p.m. Lunch – Laird Room

1:15 p.m. All Regents – Room 350 - Alumni Room

1. Calling of the roll
2. Updates and introductions
3. Host-Campus Presentation by UW-Stevens Point Chancellor Bernie Patterson:  
“*A Partnership for Thriving Communities,*” including discussion of UW-Stevens Point’s strategic goals
4. President Cross’s Introduction to the Report on the Level of Commitment of Program Revenue Balances, Fiscal Year 2013-14
5. *Presentation and Discussion:* Report on the Level of Commitment of Program Revenue Balances, Fiscal Year 2013-14  
[Resolution 5.]

6. *Presentation and Discussion*: Update on University of Wisconsin Flexible Option

7. Closed session

Move into closed session to consider a UW-Green Bay honorary degree nomination, as permitted by s. 19.85(1)(f), *Wis. Stats.*; and to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

**Friday, October 10, 2014**

9:00 a.m. All Regents – Room 350 - Alumni Room

[See Friday agenda]

*The closed session agenda item may be considered during any recess in the regular meeting agenda on either Thursday or Friday.*

*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, October 9, 2014, from 1:15 p.m. until approximately 4:30 p.m. and on Friday, October 10, 2014, from 9:00 a.m. until approximately noon.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

9:00 a.m. Education Committee

Thursday, October 9, 2014  
UW-Stevens Point  
Dreyfus University Center  
Room 374  
1015 Reserve Street  
Stevens Point, Wisconsin

- a. Consent Agenda:
  1. Approval of the Minutes of the August 21, 2014, Meeting of the Education Committee;
  2. UW-Stevens Point: Bachelor of Applied Studies in Organizational Leadership; and  
[Resolution I.1.a.(2)]
  3. Approval of School of Medicine and Public Health Appointments to the Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future;  
[Resolution I.1.a.(3)]
- b. UW-Platteville – Approval of Changes to the Faculty Bylaws.  
[Resolution I.1.b]
- c. UW-Stevens Point Presentation: “Turning the Academic Ship: Meeting the Changing Educational Needs of Central Wisconsin” – Provost Greg Summers.
- d. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program – Acceptance of the 2013 Annual Report
- e. Report of the Senior Vice President:
  1. Update on the Universal (30-) Credit Transfer Agreement Implementation;
  2. Update on the Engineering Programs Study;
  3. Remedial/Developmental Education: Update on the Adoption of the Early Math Placement Test;
  4. Education Committee Priorities and Goals for 2014-15;
  5. Faculty Turnover; and
  6. Other.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, October 9, 2014  
UW-Stevens Point  
Dreyfus University Center  
1015 Reserve Street  
Stevens Point, Wisconsin 54481

9:00 a.m. Business and Finance Committee – Dreyfus University Center, Room 350 - Alumni Room

- a. Approval of the Minutes of the August 21, 2014 Meeting of the Business and Finance Committee
- b. UW-Stevens Point Presentation: *UW Stevens Point Efficiency Reviews and PR Balance Reporting*
- c. Report on Faculty and Staff Base Salary Adjustments and Lump Sum Payments for FY2014
- d. Report on Faculty Turnover in the UW System
- e. Financial Management Report – FY2014 Final
- f. Report of the Funding Allocation Working Group
- g. Report of the Senior Vice President

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, October 9, 2014  
Dreyfus University Center  
UW-Stevens Point  
Stevens Point, Wisconsin

10:45 a.m. Capital Planning and Budget Committee – Room 374, Dreyfus University Center

- a. Approval of the Minutes of the August 21, 2014 Meeting of the Capital Planning and Budget Committee
- b. UW-Stevens Point Presentation: UW-Stevens Point 2007 Master Development Plan: an Update and Review
- c. UW System: Authority to Construct Various Maintenance and Repair Projects  
[Resolution I.3.c.]
- d. UW System: Authority to Seek Enumeration of Two Additional 2015-17 Capital Budget Projects  
[Resolution I.3.d.]
- e. UW System Presentation: Capital Planning and Budget Committee Priorities and Goals
  1. Building Condition Summaries
  2. Physical Plant Operational Budget Standards and Status
  3. Benchmarking and Historical Context Reporting
- f. Report of the Associate Vice President
  1. State Building Commission Actions
  2. Other Updates

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

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

Thursday, October 9, 2014  
UW-Stevens Point  
Dreyfus University Center  
Room 350 – Alumni Room  
Stevens Point, Wisconsin

10:45 a.m. Research, Economic Development, and Innovation Committee – Room 350 -  
Alumni Room

- a. Approval of the Minutes of the August 21, 2014 Meeting of the Research, Economic Development, and Innovation Committee
- b. Review and Feedback on the October 2 REDI Committee Orientation and Planning Session
- c. Update and Strategic Review of UW-Stout Discovery Center Research, Economic Development, and Innovation Activities – Led by Randy Hulke, Executive Director, Discovery Center
- d. Wisconsin Economic Development Corporation (WEDC) –Update on Programs and Partnerships – Led by WEDC Vice President of Entrepreneurship and Innovation
- e. UW-Stevens Point Presentation on Building Prosperous Communities through Research, Collaboration, and Innovation

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
UW-Stevens Point, Dreyfus University Center, 1015 Reserve Street, Stevens Point, WI 54481  
Friday, October 10, 2014

II.

9:00 a.m. All Regents -- Room 350 - Alumni Room

1. Calling of the roll
2. Approval of the minutes of the August 21-22, 2014 meeting
3. Report of the President of the Board
  - a. Hospital Authority Board and Wisconsin Technical College System Board reports
  - b. Status update – chancellor searches
  - c. Additional items that the President may report to the Board
4. Report of the President of the System
  - a. News from around the UW System
  - b. Other updates
  - c. Student spotlight
5. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
6. Report and approval of actions taken by the Business and Finance Committee
7. Report and approval of actions taken by the Capital Planning and Budget Committee
8. Report and approval of actions taken by the Education Committee
9. Inclusive Excellence - 2014 Status Update, with presentations by UW-La Crosse, UW-Parkside, UW-Platteville, and UW-Whitewater
10. Conversation with Great Lakes Inter-Tribal Council Members -- Native American Student Success: Promoting Enrollment, Retention and Graduation
11. Resolution of Appreciation to UW-Stevens Point as host of the October meeting
12. Regent communications, petitions, and memorials

*Thursday's closed session agenda item may be considered during any recess in the regular meeting agenda on either Thursday or Friday.*