



Board of Regents

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

DATE: April 1, 2015

TO: Members of the Board of Regents

FROM: Jane S. Radue, Executive Director and Corporate Secretary *JSR*

PUBLIC MEETING NOTICE

Meetings of the University of Wisconsin System Board of Regents
to be held at UW-Waukesha, 1500 N. University Drive, Waukesha, Wisconsin
on April 9-10, 2015

Thursday, April 9, 2015

- 7:45-8:55 a.m. Audit Committee – Room C101
- 9:00-10:30 a.m. Education Committee – Commons
- 9:00-10:30 a.m. Business and Finance Committee – Room C101
- 10:45 a.m.-12:15 p.m. Capital Planning and Budget Committee – Room C101
- 10:45 a.m.-12:15 p.m. Research, Economic Development and Innovation Committee – Commons
- 12:15-1:15 p.m. Lunch
- 1:15 p.m. All Regents – Commons
 1. Calling of the Roll
 2. Updates and Introductions
 3. Host Presentation by Chancellor Cathy Sandeen: “UW Colleges and UW-Extension: Inspiring Innovation, Creating Futures”
 4. *Presentation and Discussion: 2015-17 Biennial Budget*
 - a. Update and Overview of Current Status – President Cross
 - b. Questions and Discussion
 5. Closed Session – Room C101
Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

Friday, April 10, 2015

9:00 a.m. All Regents – Commons

[See Friday agenda for details.]

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

Information about agenda items can be found during the week of the meeting at <http://www.uwsa.edu/bor/meetings/> or may be obtained during the week of the meeting from Jane Radue, Executive Director, Office of the Board of Regents, 1220 Linden Drive, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324. The meeting will be webcast at <https://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, April 9, 2015, from 1:15 p.m. until approximately 4:00 p.m. and on Friday, April 10, 2015, from 9:00 a.m. until approximately noon.

04/01/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, April 9, 2015
9:00-10:30 a.m.
UW-Waukesha
1500 N. University Drive
Commons
Waukesha, Wisconsin

I.1.a. Consent Agenda:

1. Approval of the Minutes of the February 5, 2015 meeting of the Education Committee;
 2. UW-River Falls: Approval of a B.S. in Criminology;
[Resolution I.1.a.(2)]
 3. UW-Stout: Approval of a B.S. in Mechanical Engineering;
[Resolution I.1.a.(3)]
 4. UW-Oshkosh: Approval of a B.A. and a B.S. in Public Relations;
[Resolution I.1.a.(4)]
 5. UW-Extension, UW-Eau Claire, UW-Green Bay, UW-La Crosse, UW-Oshkosh, UW-Stevens Point, and UW-Superior: Approval of an M.S. in Data Science;
[Resolution I.1.a.(5)]
 6. UW-Madison: Approval of the Vilas Request from UW-Madison and UW-Milwaukee; and
[Resolution I.1.a.(6)]
 7. New Appointment to the Oversight and Advisory Committee of the Wisconsin Partnership Program.
[Resolution I.1.a.(7)]
- b. Review of Proposed Administrative Rules Changes:
1. Approval of Revisions to Chapters UWS 4, "Procedures for Dismissal of Faculty," and UWS 7, "Dismissal of Faculty in Special Cases;"
[Resolution I.1.b.(1)]
 2. Approval of Revisions to Chapter UWS 11, "Dismissal of Academic Staff for Cause;" and
[Resolution I.1.b.(2)]
 3. Approval of Revisions to Chapter UWS 17, "Nonacademic Student Misconduct."
[Resolution I.1.b.(3)]

- c. Host Campus Presentation: “UW Colleges, UW-Extension: Education for the Future.”

Greg Lampe, Provost and Vice Chancellor for Academic and Student Affairs,
UW Colleges

Aaron Brower, Provost and Vice Chancellor for Academic Affairs, UW-
Extension

- d. Report of the Senior Vice President:
 - 1. Remedial/Developmental Education Update; and
 - 2. Other.

3/31/15

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, April 9, 2015
9:00 a.m.-10:30 a.m.
UW-Waukesha
1500 N. University Drive
Room C101
Waukesha, Wisconsin

- a. Approval of the Minutes of the February 5, 2015 Meeting of the Business and Finance Committee
- b. UW Colleges and UW-Extension Presentation: “Finance and administration in two distributed state-wide institutions: challenges and opportunities ”
- c. UW-La Crosse Food Service Contractual Agreement with Compass Group USA, Inc.
[Resolution I.2.c.]
- d. UW- River Falls Food Service Contractual Agreement with Compass Group USA, Inc.
[Resolution I.2.d.]
- e. UW-Superior Food Service Contractual Agreement with Compass Group USA, Inc.
[Resolution I.2.e.]
- f. UW-Stout Bookstore Contractual Agreement with Nebraska Book Company, Inc.
[Resolution I.2.f.]
- g. Presentation of UW System University Personnel System (UPS) Operational Policies
- h. Non-resident, Graduate, and Professional Tuition Initiatives at UW-La Crosse, UW-Milwaukee, UW-Parkside, UW-Platteville, UW-River Falls, UW-Stevens Point, UW-Stout, and UW-Whitewater
[Resolution I.2.h.]
- i. Non-resident, Graduate, and Professional Tuition Initiatives at UW-Madison
[Resolution I.2.i.]
- j. Report of the Senior Vice President

3/31/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, April 9, 2015
10:45 a.m.-12:15 p.m.
UW-Waukesha
1500 N. University Drive
Room C101
Waukesha, Wisconsin

- a. Approval of the minutes of the February 5, 2015 meeting of the Capital Planning and Budget Committee
- b. UW Colleges Presentation: Facilities Partnerships with Counties and Cities
- c. UW-Milwaukee: Authority to Sell Excess Property of a Condominium Unit located at 161 West Wisconsin Avenue, Milwaukee, Wisconsin
[Resolution I.3.c.]
- d. UW-Stevens Point: Approval of the Design Report for the Chemistry-Biology Science Facility Project and Authority to Increase the Budget and Construct the Project
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.e.]
- f. Regent Policy Document Review and Proposed Removal of Policies
 1. RPD 19-2, Parking and Transportation Planning
[Resolution I.3.f.1.]
 2. RPD 19-3, Auxiliary Enterprise Reserves
[Resolution I.3.f.2.]
 3. RPD 19-6, Distribution of Biennial Minor Project Allocations
[Resolution I.3.f.3.]
 4. RPD 19-11, Auxiliaries Infrastructure
[Resolution I.3.f.4.]
- g. UW-Milwaukee: Authority to Enter into Lease of Space Agreements for the Purpose of Academics and Housing
 1. Authority to Enter into a Lease of Space to Support Student Housing at Cambridge Commons Resident Hall
[Resolution I.3.g.1.]
 2. Authority to Enter into a Lease of Space to Support Student Housing at Riverview Residence Hall
[Resolution I.3.g.2.]

3. Authority to Enter Into Agreements to Support the Peck School of the Arts and Student Housing
[Resolution I.3.g.3.]

- h. Report of the Associate Vice President
 1. State Building Commission Actions
 2. 2015-17 Capital Budget Update
 3. Delegated Gift Funded Projects
 4. Other Updates

03/25/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, April 9, 2015
10:45 a.m.-12:15 p.m.
UW-Waukesha
1500 N. University Drive
Commons
Waukesha, Wisconsin

- a. Approval of the Minutes of the February 5, 2015, Meeting of the Research, Economic Development, and Innovation Committee
- b. WiSys Technology Foundation – Update on Faculty and Undergraduate Research, Technology Transfer, and Statewide Commercialization Initiatives
- c. UW-Madison Progress Report On The Igniter – An Engine For Technology Commercialization
- d. WEDC Seed Fund Expansion and Outlook for Entrepreneurship in Wisconsin
- e. UW-Extension – Building a Balanced Economic Development Support Portfolio: From Commercialization to Second Stage

3/31/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, April 9, 2015
7:45-8:55 a.m.
UW-Waukesha
1500 N. University Drive
Room C101
Waukesha, Wisconsin

- a. Approval of the minutes of the December 5, 2014 meeting and the March 2, 2015 teleconference of the Audit Committee
- b. Changes to the Office of Internal Audit Charter
[Resolution I.5.b.]
- c. Discussion of Recent UW System Office of Internal Audit Reports and Management Response Progress
- d. Waste, Fraud and Abuse Hotline Implementation
- e. System Audit Team Integration
[Resolution I.5.e.]
- f. System Risk Assessment Process
- g. Report of the Chief Audit Executive

4/1/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Waukesha, 1500 N. University Drive, Waukesha, Wisconsin
Friday, April 10, 2015

II.

9:00 a.m. All Regents – Commons

1. Calling of the roll
2. Approval of the minutes of the February and March meetings
3. Report of the President of the Board
 - a. Higher Educational Aids Board, Hospital Authority Board and Wisconsin Technical College System Board reports
 - b. Status update – chancellor search
 - 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. 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 Education Committee
7. Report and approval of actions taken by the Business and Finance Committee
8. Report and approval of actions taken by the Capital Planning and Budget Committee
9. Report and approval of actions taken by the Audit Committee
10. *Presentation*: 2015 University of Wisconsin System Federal Agenda
11. Presentation of Board of Regents 2015 Teaching Excellence Awards
 - a. Professor Gregory S. Aldrete, UW-Green Bay
 - b. Professor Shubhangi S. Stalder, UW-Waukesha
 - c. Department of Mathematics, UW-La Crosse
12. *Presentations and Discussion*: One System -- One Library: Changes and Transitions in 2015 and Beyond
13. Resolution of appreciation to UW Colleges and UW-Extension as host of the April Board of Regents meeting
14. Regent communications, petitions, and memorials
15. Adjourn

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