



## Board of Regents

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

DATE: December 2, 2015

TO: Members of the Board of Regents

FROM: Jane S. Radue, Executive Director and Corporate Secretary *J&R*

### PUBLIC MEETING NOTICE

Agenda for meetings of the Board of Regents and committees,  
to be held at Gordon Dining and Event Center – 2<sup>nd</sup> floor,  
770 W. Dayton Street, Madison, Wisconsin  
on December 10 and 11, 2015

#### **Thursday, December 10, 2015**

1:00 p.m.-2:30 p.m. Research, Economic Development, and Innovation Committee –  
Symphony Room

1:00 p.m.-2:30 p.m. Capital Planning and Budget Committee – Overture Room

1:00 p.m.-2:30 p.m. Audit Committee – Concerto Room

2:45 p.m.-4:15 p.m. Education Committee – Symphony Room

2:45 p.m.-4:15 p.m. Business and Finance Committee – Overture Room

*[See committee agendas for details.]*

#### **Friday, December 11, 2015**

9:00 a.m. All Regents – Symphony Room

*[See Friday agenda for details.]*

*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 <https://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Friday, December 11, 2015, from 9:00 a.m. until approximately 11:30 a.m.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, December 10, 2015  
2:45 - 4:15 p.m.  
Gordon Dining and Event Center  
770 W. Dayton Street, 2<sup>nd</sup> floor  
Symphony Room  
Madison, Wisconsin

- a. Approval of the Minutes of the October 8, 2015 meeting of the Education Committee;
- b. Report of the Vice President:
  1. Update on the Vice President for Academic and Student Affairs search; and
  2. Remedial Education.
- c. UW-Madison: Approval of an Online Doctor of Occupational Therapy; [Resolution I.1.c]
- d. UW-Milwaukee:
  1. Approval of a Bachelor of Science in Engineering (B.S.E.) in Biomedical Engineering; [Resolution I.1.d.(1)]
  2. Approval of a Master of Science in Information Technology Management; [Resolution I.1.d.(2)]
  3. Approval of a Master of Science in Athletic Training; and [Resolution I.1.d.(3)]
  4. Approval of a Master of Fine Arts in Dance; [Resolution I.1.d.(4)]
- e. UW-River Falls: Approval of a Bachelor of Science in Neuroscience; [Resolution I.1.e]
- f. UW-Green Bay: Approval of the institutional reorganization of the University by creating three Colleges and one stand-alone School:
  - The College of Health, Education and Social Welfare (formerly the College of Professional Studies);
  - The College of Science and Technology (created from the existing College of Liberal Arts and Sciences);
  - The College of Arts, Humanities and Social Sciences (created from the existing College of Liberal Arts and Sciences); and
  - The Austin E. Cofrin School of Business (formerly housed in the College of Professional Studies);[Resolution I.1.f]

- g. UW-Stevens Point: Approval of a University College;  
[Resolution I.1.g]
- h. Second Reading and Approval of the proposed UW-Stevens Point select mission change;  
[Resolution I.1.h]
- i. Second Reading and Approval of the proposed UW-Extension select mission change;  
[Resolution I.1.i]
- j. UW-Superior: Approval of changes to the Faculty Rules; and  
[Resolution I.1.j]
- k. University of Wisconsin System Board of Regents' 2015 Statement Reiterating the Board's Commitment to Academic Freedom and Affirming its Commitment to Freedom of Expression.  
[Resolution I.1.k]

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, December 10, 2015  
2:45 p.m. – 4:15 p.m.  
Gordon Dining & Event Center  
770 West Dayton Street, 2<sup>nd</sup> floor  
Overture Room  
Madison, Wisconsin

- a. Approval of the Minutes of the October 8, 2015 Meeting of the Business and Finance Committee
- b. Trust Funds: Investment Policy Statement Review/Affirmation  
[Resolution I.2.b.]
- c. Trust Funds: Proxy Voting Policy Review and Approval
  1. Revision of Regent Policy Document 31-10, Proxy Voting  
[Resolution I.2.c.1.]
  2. Revision of Regent Policy Documents 31-13, Social Responsibility and Investment Considerations  
[Resolution I.2.c.2.]
- d. Review and Approval of Revisions to Regent Policy Document 13-1 General Contract Signature Authority, Approval, and Reporting  
[Resolution I.2.d.]
- e. UW-Stevens Point Differential Tuition Proposal  
[Resolution I.2.e.]
- f. UW-Eau Claire Alumni Tuition Proposal  
[Resolution I.2.f.]
- g. Review and Approval of Changes to Regent Policy Documents Related to Information Systems and Technology
  1. Removal of Regent Policy Document 25-1, Telecommunications Planning and Operations  
[Resolution I.2.g.1.]
  2. Removal of Regent Policy Document 25-2, Guide to Plan and Implement Management Information Systems  
[Resolution I.2.g.1.]

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3. Revision of Regent Policy Document 25-4, Policy for Large or Vital Information Technology Projects to be renamed “Strategic Planning and Large or High Risk Projects”  
[Resolution I.2.g.3.]
- h. UW-Madison Contractual Agreement – Novartis Pharmaceuticals Corporation  
[Resolution I.2.h.]
- i. UW-Madison Contractual Agreement – IDx, LLC  
[Resolution I.2.i.]
- j. UW System Collective Bargaining Agreement with The Building and Trades Council of South Central Wisconsin  
[Resolution I.2.j.]
- k. Report on Faculty and Staff Base Salary Adjustments and Lump Sum Payments for FY2015
- l. Quarterly Report of Gifts, Grants, and Contracts (1<sup>st</sup> Quarter)
- m. Report of the Vice President(s)
  - Report on HRS Upgrade Plans
  - Revised FY2015 Final Budget to Actual Report

11/30/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 10, 2015  
1:00 p.m. - 2:30 p.m.  
Gordon Dining and Event Center  
770 West Dayton Street, 2<sup>nd</sup> floor  
Overture Room  
Madison, Wisconsin

- a. Approval of the Minutes of the October 8, 2015 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Authorization to Request Funding from the Vilas Trust in Support of the Music Performance Building Project  
[Resolution I.3.b.]
- c. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.c.]
- d. UW System: Review and Approval of Changes to Regent Policy Documents Related to Capital Planning and Budget
  1. Removal of RPD 16-1, "Environmental Policy Act Implementation"  
[Resolution I.3.d.1.]
  2. Removal of RPD 19-9, "Long Range Plan for Addressing Physical Plant Needs"  
[Resolution I.3.d.2.]
  3. Revision of RPD 19-4, "Delegation of Approval Authority for small Building Project Requests"  
[Resolution I.3.d.3.]
  4. Revision of RPD 19-5, "Authorization to Remove Unneeded Structures"  
[Resolution I.3.d.4.]
  5. Revision of RPD 19-15, "Physical Planning Principles"  
[Resolution I.3.d.5.]
  6. Approval of New RPD on Building Program Planning and Approval  
[Resolution I.3.d.6.]
- e. UW System: Approval of the Criteria for Ranking Building Projects  
[Resolution I.3.e.]
- f. Report of the Associate Vice President
  1. State Building Commission Actions
  2. Other Updates

12/2/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, December 10, 2015  
1:00 p.m.-2:30 p.m.  
Gordon Dining and Event Center  
770 West Dayton Street, 2<sup>nd</sup> floor  
Symphony Room  
Madison, Wisconsin

- a. Approval of the Minutes of the October 8, 2015, Meeting of the Research, Economic Development, and Innovation Committee
- b. UW System Vision for Creating Pathways to Fill Statewide Workforce Needs – Led by UW System President Ray Cross
- c. WEDC Partnership Update – Led by Secretary and CEO Mark Hogan
- d. WiSys -- The Momentum Continues – Led by WiSys Executive Director Arjun Sanga
- e. Regent Scholar Program Status Report – Led by UW System Regents Tim Higgins and Mark Tyler

11/23/15

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, December 10, 2015  
1:00 p.m. – 2:30 p.m.  
Gordon Dining and Event Center  
770 W. Dayton St., 2<sup>nd</sup> Floor  
Concerto Room  
Madison, Wisconsin

- a. Approval of the minutes of the September 10, 2015 meeting of the Audit Committee
- b. Discussion of Recently Issued Reports
  - Compliance with University of Wisconsin Payroll and Leave Accounting Personnel Entry, New Hires and Terminations – UW-Madison
- c. Fiscal 2016 Audit Plan Progress
- d. Discussion of Committee of Sponsoring Organizations of the Treadway Commission (COSO) Internal Control Model for Accountability – The Three Lines of Defense
- e. Report of the Chief Audit Executive
  - Hotline
  - Staff Update



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
Gordon Dining and Event Center– 2<sup>nd</sup> floor  
770 W. Dayton Street, Madison, Wisconsin  
Friday, December 11, 2015

II.

9:00 a.m. All Regents – Symphony Room

1. Calling of the roll
2. Approval of the minutes of the October 2015 meeting
3. Report of the President of the Board
  - a. Hospital Authority Board, Higher Educational Aids Board and Wisconsin Technical College System Board reports
  - b. Update on Tenure Policy Task Force
  - c. Update on Tuition-setting Policy Task Force
  - d. Update on administrative rulemaking
  - e. Additional items that the President may report to the Board
  - f. Regent spotlight – Regent Emeritus Milton Neshek
4. Report of the President of the System
  - a. Legislative and other updates
  - b. News from around the UW System
  - c. Faculty spotlight
5. Report and approval of actions taken by the Education Committee
6. Report and approval of actions taken by the Business and Finance Committee
7. Report and approval of actions taken by the Audit Committee
8. Report and approval of actions taken by the Capital Planning and Budget Committee
9. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
10. *Presentation and Discussion:* Student Debt and Financial Aid
11. *Presentation and Discussion:* Annual NCAA Division I Athletics Report: UW-Green Bay
12. Regent communications, petitions, and memorials

13. Closed session

Move into closed session to: (1) consider UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.; (2) consider a student request for review of a UW-Madison decision, as permitted by s. 19.85(1)(a) and (g), Wis. Stats.; (3) consider a faculty member request for review of a UW-Extension personnel-related decision, as permitted by s. 19.85(1)(f), Wis. Stats.; and (4) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

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