



Board of Regents

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

DATE: January 28, 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-Madison, Union South, 1308 W. Dayton Street, 2nd Floor,
Madison, Wisconsin 53715
on February 5 & 6, 2015

Thursday, February 5, 2015

8:45-10:30 a.m. Research, Economic Development, and Innovation Committee –
Varsity Hall II

9:00-10:30 a.m. Capital Planning and Budget Committee – Varsity Hall I

10:45 a.m.-12:15 p.m. Business and Finance Committee – Varsity Hall I

10:45 a.m.-12:15 p.m. Education Committee – Varsity Hall II

12:15-1:15 p.m. Lunch – Varsity Hall III

1:15 p.m. All Regents – Varsity Hall II

1. Calling of the roll
2. Host-campus Presentation by UW-Madison Chancellor Rebecca Blank: “Opportunities and Challenges at UW-Madison”
3. 2015-17 Biennial Budget Request: Overview of status and Regent discussion
4. Closed session:
Move into closed session: (1) to consider UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.; and (2) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

Friday, February 6, 2015

9:00 a.m. All Regents – Varsity Hall II

Education Committee Reconvenes – All Regents Invited – Varsity Hall II

[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 at <https://www.wisconsin.edu/regents/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 <http://www.uwex.edu/ics/stream/regents/meetings/> on Thursday, February 5, 2015, from 1:15 p.m. to approximately 4:00 p.m. and on Friday, February 6, 2015, from 9:00 a.m. until approximately 12 noon.

1/26/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, February 5, 2015
10:45 a.m. to 12:15 p.m.
Union South, Varsity Hall II
UW-Madison
Madison, Wisconsin

- a. Consent Agenda:
 1. Approval of the minutes of the December 4, 2014 meeting of the Education Committee;
 2. Revisions to the UW-Superior Faculty Rules;
[Resolution I.1.a.(2)]
 3. UW-Milwaukee: Approval of the La Casa de Esperanza Charter School; and
[Resolution I.1.a.(3)]
 4. UW-Milwaukee: Renewal of the Milwaukee Scholars Charter School.
[Resolution I.1.a.(4)]
- b. UW Superior: Second Reading and Approval of the Proposed Changes to the Mission Statement.
[Resolution I.1.b]
- c. 2013-14 Program Planning, Review, and Array Management Report – Associate Vice President Stephen H. Kolison, Jr.
- d. UW-Madison, Presentation “UW-Madison Educational Updates” – Provost Sarah C. Mangelsdorf.
- e. Sabbatical Guidelines for 2016-18.
- f. Report of the Senior Vice President
 1. Remedial/Developmental Education Update;
 2. Update on the Proposed Revision of UWS 4,7, and 11; and
 3. Other.

Friday, February 6, 2015

Education Committee – All Regents Invited:

- a. Engineering programs in the UW System – Overview of engineering supply and demand in Wisconsin and UW System Administration permission to plan programs
- b. Committee adjourns

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, February 5, 2015
10:45 a.m.-12:15 p.m.
Union South, Varsity Hall II
UW-Madison
Madison, Wisconsin

a. Consent Agenda:

1. Approval of the Minutes of the December 4, 2014 meeting of the Business and Finance Committee
2. UW-Madison Contractual Agreement Amendment – Smithfield Foods
[Resolution I.2.a.2.]
3. UW-Madison Contractual Agreement Amendment – Learfield
[Resolution I.2.a.3.]
4. UW-Milwaukee Contractual Agreement – NanoAffix, LLC, A.O. Smith, Badger Meter, Inc., and Baker Manufacturing
[Resolution I.2.a.4.]
5. UW-Milwaukee Contractual Agreement – Areva Mines and NAGRA
[Resolution I.2.a.5.]
6. UW-Milwaukee Contractual Agreement – CalciGenix, LLC
[Resolution I.2.a.6.]
7. Endorsement of Veterans Choice Act and Approval of Resident Tuition Rates for Qualifying Non-Residents
[Resolution I.2.a.7.]

b. UW System 2014 Financial Report

c. UW System 2014 Annual Trust Funds Report

d. Review of UW System Trust Funds Proxy Voting Policy

e. Quarterly Report of Gifts, Grants and Contracts (2nd Quarter FY 2015)

- UW-Madison Discussion of Trends and Prospects for Research Funding
- UW System Quarterly Update on Gifts, Grants, and Contract Awards

f. Financial Management Report (2nd Quarter FY 2015)

g. UW System Information Technology Report as Required by Wis. Stats. 13.58(5)(b)(3)

1. UW System Strategic Plans for Major Information Technology Projects
2. Semi-Annual Status Report for Major Information Technology Projects

h. 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, February 5, 2015
9:00-10:30 a.m.
Union South, Varsity Hall I
UW-Madison
Madison, Wisconsin

- a. Approval of the minutes of the December 4, 2014 meeting of the Capital Planning and Budget Committee
- b. UW-Madison Presentation: 2005 Campus Master Plan and 2015 Update Process
- c. UW-Parkside Presentation: Master Plan Update
- d. UW System: Authority to Construct All Agency Maintenance and Repair Projects [Resolution I.3.d.]
- e. 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, February 5, 2015
8:45 am – 10:30 a.m.
Union South, Varsity Hall II
UW-Madison
Madison, WI

- a. Approval of the Minutes of the December 4, 2014, Meeting of the Research, Economic Development, and Innovation Committee
- b. Regent Scholar Award Presentation
- c. UW-Extension Division of Business and Entrepreneurship Update
- d. Wisconsin Economic Development Corporation (WEDC) – Statewide Network and Regional Partnership Update
- e. A High-level Overview and Illustration of UW-Madison’s Research Enterprise

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Madison, Union South, 1308 W. Dayton Street, 2nd Floor, Madison, Wisconsin 53715
Friday, February 6, 2015

II.

9:00 a.m. All Regents – Varsity II

1. Calling of the roll
2. Approval of the minutes of the December 5, 2014 meeting
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. Faculty spotlight
 - 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. Presentation of Board of Regents 2015 Diversity Awards
 - a. Professor Erik R. Brodt, UW-Madison
 - b. Professor Víctor Macías-González, UW-La Crosse
 - c. Research Apprenticeship Program, UW-Whitewater
10. *Presentation:* Annual NCAA Division I Athletics Report: UW-Madison

--Full Board recesses, and all Regents stay to participate in reconvened meeting of the Education Committee, with All Regents Invited--

11. Education Committee – All Regents Invited:

- a. Engineering programs in the UW System – Overview of engineering supply and demand in Wisconsin and UW System Administration permission to plan programs
- b. Committee adjourns

--Full Board reconvenes--

12. Resolution of appreciation to UW-Madison as host of the February Board of Regents meeting

13. Regent communications, petitions, and memorials

14. Full Board adjourns

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