



Board of Regents

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

DATE: July 1, 2015

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 1820 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin 53706
on July 9, 2015

8:30 a.m. Capital Planning and Budget Committee

8:45 a.m. Business and Finance Committee

9:00 a.m. All Regents

1. Calling of the roll
2. Updates and introductions
3. Resolution of Appreciation for Regent Emeritus David Walsh's service on the UW System Board of Regents
4. Introductory remarks by the President of the Board
5. Report and approval of actions taken by the Business and Finance Committee
6. Report and approval of actions taken by the Capital Planning Committee
7. 2015-17 Biennial Budget Update
8. Update on addressing tenure in Regent Policy Documents as a result of biennial budget changes: President Cross
9. *Presentation and Discussion:* UW System 2015-16 Annual Operating Budget and Tuition
[Resolution 9.]

--Box lunches--

10. Brief overview of UW System Strategic Planning Process: President Cross
11. *One-Day Meeting In-Depth Discussion: “The UW System’s Role in Developing Global Leaders”*
Moderator: Associate Vice President Stephen Kolison
 - a. Advancing international education -- Fernando Delgado, Provost and Vice Chancellor for Academic Affairs, UW-River Falls
 - b. Profile of international students, faculty and staff -- Patrice Petro, Vice Provost for International Education, UW-Milwaukee
 - c. Strategic international partnerships -- Cynthia Williams, Director of External Relations, Division of International Studies, UW-Madison
 - d. Expanding the Definition of International Education: Engineers Without Borders (EWB) at UW-Platteville -- Brian Rivers, Secretary for EWB and Civil Engineering Student, UW-Platteville
12. Remarks by UW elected student representatives regarding the role and responsibilities of student government
 - a. Joseph Sigwarth, Vice President, UW-Platteville Student Body
 - b. Katie Cronmiller, President, Student Government Association, UW-Stevens Point
 - c. Graham Pearce, President, UW Colleges Student Governance Council
13. Regent communications, petitions, and memorials
14. Move into closed session to: (1) consider approval of a UW-Madison contract that involves proprietary information, as permitted by s. 19.85(1)(e); (2) consider a student request for review of a UW-Madison decision, as permitted by s. 19.85(1)(a) and (g); (3) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*; and (4) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), *Wis. Stats.*

Adjourn

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, July 9, 2015, from 9:00 a.m. until approximately 3:30 p.m.

7/2/15

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, July 9, 2015
8:45 a.m. – 9:00 a.m.
1220 Linden Drive
1820 Van Hise Hall
Madison, Wisconsin

- a. Approval of the Minutes of the June 4, 2015 Meeting of the Business and Finance Committee
- b. UW-Madison Contractual Agreement – Novartis Pharmaceuticals Corporation
[Resolution I.2.b.]
- c. UW-Madison Contractual Agreement – Genentech, Inc.
[Resolution I.2.c.]
- d. UW-Madison Contractual Agreement – Madison Vaccines, Inc.
[Resolution I.2.d.]

6/30/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, July 9, 2015

8:30-8:45 a.m.

1220 Linden Drive

1820 Van Hise Hall

Madison, Wisconsin

- a. UW-La Crosse: Approval of the Design Report and Authority to Construct the Science Labs Building Project
[Resolution I.3.a.]
- b. UW-Platteville: Authority to Enter Into a Lease of Space for Bridgeway Commons Residence Hall
[Resolution I.3.b.]
- c. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.c.]