



Board of Regents

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

DATE: June 1, 2015

TO: Members of the Board of Regents

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

PUBLIC MEETING NOTICE - corrected
Meetings of the University of Wisconsin System Board of Regents
UW-Milwaukee Union, 2200 East Kenwood Boulevard, Milwaukee, Wisconsin 53211
on June 4 & 5, 2015

Thursday, June 4, 2015

- | | |
|-----------------------|--|
| 8:15-8:55 a.m. | Audit Committee – Ballroom West, 1 st floor |
| 9:00-10:30 a.m. | Research, Economic Development, and Innovation Committee – Wisconsin Room, 2 nd floor |
| 9:00-10:30 a.m. | Capital Planning and Budget Committee – Ballroom West, 1 st floor |
| 10:45 a.m.-12:15 p.m. | Education Committee – Wisconsin Room, 2 nd floor |
| 10:45 a.m.-12:15 p.m. | Business and Finance Committee – Ballroom West, 1 st floor |
| 12:15 p.m.-1:15 p.m. | Lunch – Ballroom, 1 st floor |
| 1:15 p.m. | All Regents – Wisconsin Room, 2 nd floor |
1. Introduction of newly-appointed Regents
 2. Resolution of Appreciation for UW-Whitewater Chancellor Richard Telfer’s service to the UW System
 3. Resolution of Appreciation for Regent Michael Falbo’s service on the UW System Board of Regents
 4. Updates and introductions
 5. Host-campus presentation by UW-Milwaukee Chancellor Mark Mone: “UWM: Vital to the Future”

6. *Update and Discussion: UW System 2015-17 Biennial Budget Update*
7. *Presentation and Discussion: UW-Milwaukee's NCAA Division I Athletics 2015 Annual Report*
8. Closed session
Move into closed session to: (1) consider personal histories related to the naming of a facility at UW-Milwaukee, as permitted by s. 19.85(1)(f), *Wis. Stats.*, (2) consider a faculty member request for review of a UW-Stout personnel-related decision, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (3) consider student request for review of a UW-Madison decision, as permitted by s. 19.85(1)(a) and (g); (4) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*; and (5) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), *Wis. Stats.*

Friday, June 5, 2015

9:00 a.m. All Regents – Wisconsin Room, 2nd floor

[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, June 4, 2015, from 1:15 p.m. until approximately 4:00 p.m. and on Friday, June 5, 2015, from 9:00 a.m. until approximately noon.

05/29/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, June 4, 2015
10:45 a.m.-12:15 p.m.
2200 East Kenwood Blvd.
UWM Union, Wisconsin Room
Milwaukee, Wisconsin

a. Consent Agenda:

1. Approval of the Minutes of the April 9, 2015 meeting of the Education Committee;
2. UW-Eau Claire: Approval of a B.S. in Materials Science and Engineering; [Resolution I.1.a.(2)]
3. UW-River Falls: Approval of a B.S. in Data Science; [Resolution I.1.a.(3)]
4. UW-Stout: Approval of an online B.S. in Digital Marketing Technology; [Resolution I.1.a.(4)]
5. Approval of the Adjusted Request from UW-Madison and of the Proffer from the Trustees of the William F. Vilas Trust Estate; [Resolution I.1.a.(5)]
6. Approval of the Proffer from the Trustees of the William F. Vilas Trust Estate for the support of UW-Milwaukee's Vilas Research Professor, the Peck School of Arts, and the Vilas Emeritus Professor; [Resolution I.1.a.(6)]; and
7. Approval of Promotions, Tenure Designations, and Related Academic Items. [Resolution I.1.a.(7)]

b. Approval of Cooperative Professional Doctorates in Education (Ed.D.):

1. UW-Green Bay: Approval of an Ed.D. in First Nations Education; [Resolution I.1.b.(1)]
2. UW-Oshkosh: Approval of an Ed.D. in Educational Leadership and Policy; [Resolution I.1.b.(2)]
3. UW-La Crosse: Approval of an online Ed.D. in Student Affairs Administration and Leadership; and [Resolution I.1.b.(3)]
4. UW-Stevens Point: Approval of an Ed.D. in Educational Sustainability. [Resolution I.1.b.(4)]

c. Approval of a Regent Policy Document on Tenure.
[Resolution I.1.c]

- d. Host Campus Presentation: “Achieving Student Success in Milwaukee – K through College: The M3 Initiative,” Johannes Britz, Provost and Vice Chancellor, UW-Milwaukee.

- e. Report of the Senior Vice President:
 - 1. Presentation by UW-Stout Interim Provost Jackie Weissenburger: “UW-Stout’s Data-Sharing Project with PK-12 Schools;”
 - 2. Remedial/Developmental Education Update;
 - 3. UW System Feedback on ACT Results
 - 4. Low-producing Academic Programs; and
 - 5. Other.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, June 4, 2015
10:45 a.m. – 12:15 p.m.
UW-Milwaukee
2200 East Kenwood Blvd.
UWM Union, Ballroom West
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 9, 2015 Meeting of the Business and Finance Committee
- b. UW Milwaukee Presentation: *UWM's Plans for a "Contribution-Based" Budget Model*
- c. Presentation of UW-Madison Human Resource Design (HRD) Program Policies
- d. Revision to Regent Policy Document 6-4 Executive Searches
[Resolution I.2.d.]
- e. UW-Eau Claire Bookstore and Textbook Rental Contract with Barnes & Noble College Booksellers, LLC
[Resolution I.2.e.]
- f. UW-Madison Amendment to Contractual Agreement – BioMedical Research Models, Inc.
[Resolution I.2.f.]
- g. UW-Madison Agreement – Aduro BioTech, Inc.
[Resolution I.2.g.]
- h. Acceptance of Conflict of Interest Review Assessment regarding UW-Madison Agreement with Madison Vaccines, Inc.
[Resolution I.2.h.]
- i. UW-Madison Contractual Agreement – Madison Vaccines, Inc.
[Resolution I.2.i.]

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- j. Quarterly Report of Gifts, Grants, and Contracts (3rd Qtr)
- k. Financial Management Report (3rd Quarter FY 2015)
- l. University of Wisconsin Hospital and Clinics Authority and University of Wisconsin Medical Foundation Integration Agreement
[Resolution I.2.1.]
- m. Report of the Senior Vice President

5/26/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 4, 2015
9:00 a.m. – 10:30 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, Ballroom West
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 9, 2015 Meeting of the Capital Planning and Budget Committee
- b. UW-Milwaukee Presentation: “UWM Capital Facilities: Recent Investments; Growing Challenges”
- c. UW-Eau Claire: Approval to Amend the Priority Lease to Allow for Construction of Three Improvements Projects
[Resolution I.3.c.]
- d. UW-Extension: Approval of the Design Report and Authority to Construct the Lowell Hall South Wing HVAC System Renovation Project
[Resolution I.3.d.]
- e. UW-La Crosse: Approval of the Design Report and Authority to Construct the Gymnastics Practice and Storage Facility Project
[Resolution I.3.e.]
- f. UW-Oshkosh: Approval of the Design Report and Authority to Construct the Reeve Union Entrance and Remodeling Project
[Resolution I.3.f.]
- g. UW-Oshkosh: Approval of the Design Report and Authority to Construct the Fletcher Hall Renovation and Addition Project
[Resolution I.3.g.]
- h. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.h.]
- i. Report of the Associate Vice President
 1. State Building Commission Actions
 2. 2015-17 Capital Budget Update
 3. Other Updates
- j. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of a facility at UW-Milwaukee

5/26/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, June 4, 2015

9:00 a.m.-10:30 a.m.

UW-Milwaukee

2200 East Kenwood Boulevard

UWM Union, Wisconsin Room

Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 9, 2015, Meeting of the Research, Economic Development, and Innovation Committee
- b. UW-Milwaukee Research, Economic Development, and Business Outreach Discussion and Update – Led by Chancellor Mark Mone
- c. WEDC Trade Mission Update and Foreign Direct Investment Initiative
- d. Panel Discussion: Wisconsin Angel and Venture Capitalists – Perspectives on Funding for University Start-ups – Led by UW System Interim Executive Vice President David J. Ward

5/26/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, June 4, 2015
8:15 a.m.-8:55 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, Ballroom West
Milwaukee, Wisconsin

- a. Approval of the minutes of the April 9, 2015 meeting of the Audit Committee
- b. Audit Plan Review and Approval
[Resolution I.5.b.]
- c. System Audit Team Integration
- d. Waste, Fraud and Abuse Hotline
- e. Report of the Chief Audit Executive

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Milwaukee Union, 2200 East Kenwood Boulevard, Milwaukee, Wisconsin
Friday, June 5, 2015

II.

9:00 a.m. All Regents – Wisconsin Room, 2nd floor

1. Approval of the minutes of the April 2015 meeting
2. Report of the President (or Vice President) of the Board
 - a. Hospital Authority Board, Higher Educational Aids Board and Wisconsin Technical College System Board reports
 - b. Additional items that the President (or Vice President) may report to the Board
3. Report of the President of the System
 - a. Update on recent events
 - b. Student spotlight
 - c. News from around the UW System
4. Report and approval of actions taken by the Audit Committee
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. *Presentation and Discussion*: Better Preparation of Graduates: Student Engagement through High-Impact Practices
10. Presentation of the 2015 Regent Academic Staff Excellence Awards
 - a. Individual Award: Mr. Gene Clark, UW-Madison
 - b. Individual Award: Ms. Jennifer Elsesser, UW-River Falls
 - c. Program Award: Office of Research and Sponsored Programs, UW-Eau Claire
11. Approval of 2016 Board of Regents meeting schedule
[Resolution II.11.]
12. *Presentation*: Remarks by UW elected student representatives regarding student government, advocacy for students, and impact of the budget process on students

13. Resolution of Appreciation for Regent Anicka Purath's service on the UW System Board of Regents

14. Annual election of officers of the Board of Regents

15. Resolution of appreciation to UW-Milwaukee for hosting the June meeting

16. Regent communications, petitions, and memorials

Adjourn

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