



Board of Regents

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

DATE: October 1, 2015

TO: Members of the Board of Regents

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

PUBLIC MEETING NOTICE

Agenda for meetings of the Board of Regents and committees,
to be held at Gordon Dining and Event Center – 2nd floor,
770 W. Dayton Street, Madison, Wisconsin
on October 8 & 9, 2015

Thursday, October 8, 2015

9:00 a.m.-10:30 a.m. Capital Planning and Budget Committee – Overture Room

9:00 a.m.-10:30 a.m. Research, Economic Development, and Innovation Committee – Symphony Room

10:45 a.m.-12:15 p.m. Business and Finance Committee – Overture Room

10:45 a.m.-12:15 p.m. Education Committee – Symphony Room

12:15 p.m.-1:15 p.m. Lunch

1:15 p.m. All Regents – Symphony Room

1. Calling of the roll
2. Updates and introductions
3. *Presentation and Discussion*: Report on the Level of Commitment of Program Revenue Balances, Fiscal Year 2014-15
[Resolution 3.]
4. *Presentation and Discussion*: University of Wisconsin System Credit Transfer Report
5. Closed session
Move into closed session to: (1) consider UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.; and (2) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

Friday, October 9, 2015

9:00 a.m. All Regents – Symphony Room

[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, October 8, 2015, from 1:15 p.m. until approximately 4:00 p.m. and on Friday, October 9, 2015, from 9:00 a.m. until approximately noon.

09/29/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, October 8, 2015
10:45 a.m.-12:15 p.m.
Gordon Dining and Event Center
770 W. Dayton Street, 2nd floor
Symphony Room
Madison, Wisconsin

- a. Approval of the Minutes of the September 10, 2015 meeting of the Education Committee;
- b. Report of the Vice President:
 1. High School to College Success Reports in the UW System
 - a. Presentation, “Data-Sharing Project with the PK-12 Schools: Partnership for Success” by UW-Stout Professor Jackie Weissenburger.
 2. Accreditations maintained by UW institutions in particular academic disciplines; and
 3. Preliminary UW System Fall Enrollments.
- c. UW-Stevens Point: Approval of a B.A. in Sustainable Food and Nutrition; [Resolution I.1.c.]
- d. UW-La Crosse: Retroactive Approval of an M.S. in Therapeutic Recreation; [Resolution I.1.d]
- e. UW-Madison: Waiver of Nonresident Enrollment Limit; and [Resolution I.1.e.]
- f. Approval of the Reappointment of UW-Madison Professor James Bennett and the Appointment of UW-Madison Professor David Mladenoff to the Natural Areas Preservation Council.
[Resolution I.1.f.]

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, October 8, 2015
10:45 a.m. – 12:15 p.m.
Gordon Dining & Event Center
770 West Dayton Street, 2nd floor
Overture Room
Madison, Wisconsin

a. Consent Agenda:

1. Approval of the Minutes of the September 10, 2015 Meeting of the Business and Finance Committee
 2. UW-Madison Contractual Agreement – Alliance Foundation Trials, LLC
[Resolution I.2.a.2.]
 3. UW-Madison Contractual Agreement – Biogen MA, Inc.
[Resolution I.2.a.3.]
 4. UW-Madison Contractual Agreement – Novartis Pharmaceuticals Corporation
[Resolution I.2.a.4.]
 5. UW-Madison Contractual Agreement – GlaxoSmithKline, LLC
[Resolution I.2.a.5.]
 6. UW-Madison Contractual Agreement – EMD Serono R&D Institute, Inc.
[Resolution I.2.a.6.]
 7. UW-Madison Contractual Agreement – ThromboGenics NV
[Resolution I.2.a.7.]
 8. UW-Madison Contractual Agreement – Wal-mart Stores, Inc.
[Resolution I.2.a.8.]
 9. UW-Madison Contractual Agreement – Under Armour, Inc.
[Resolution I.2.a.9.]
 10. UW-Madison Contractual Agreement – Fermata Partners, LLC
[Resolution I.2.a.10]
 11. UW-Madison Contractual Agreement – Regeneron Pharmaceuticals, Inc.
[Resolution I.2.a.11]
- b. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program – Acceptance of the 2014 Annual Report
- c. Report on Faculty Turnover in the UW System
- d. Report of the Vice President(s)

9/29/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, October 8, 2015
9:00 a.m.-10:30 a.m.
Gordon Dining and Event Center
770 West Dayton Street, 2nd floor
Overture Room
Madison, Wisconsin

- a. Approval of the Minutes of the September 10, 2015 Meeting of the Capital Planning and Budget Committee
- b. UW System: Authority to Construct All Agency Maintenance and Repair Projects [Resolution I.3.b.]
- c. Report of the Associate Vice President
 1. State Building Commission Actions
 2. Other Updates
 - Introduction to New Geographic Information System(GIS)

10/1/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, October 8, 2015
9:00 a.m.-10:30 a.m.
Gordon Dining and Event Center
770 West Dayton Street, 2nd floor
Symphony Room
Madison, Wisconsin

- a. Approval of the Minutes of the September 10, 2015, Meeting of the Research, Economic Development, and Innovation Committee
- b. UW-Madison Business Outreach — TED Talks Wisconsin Style = Economic Development "Red" Talks
- c. WEDC -- Program and Leadership Update — Assistant Secretary and Chief Operating Officer Tricia Braun
- d. WiSys Quick Pitch Tournament — Executive Director Arjun Sanga
- e. Regent Scholar Award Program Preview for 2016 — Regent Tim Higgins

10/1/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Gordon Dining and Event Center– 2nd floor
770 W. Dayton Street, Madison, Wisconsin
Friday, October 9, 2015

8:45 a.m. All Regents – Annual Regent Photo – Concerto Room

II.

9:00 a.m. All Regents – Symphony Room

1. Calling of the roll
2. Approval of the minutes of the September 10-11, 2015 meeting
3. Report of the President of the Board
 - a. Hospital Authority Board and Wisconsin Technical College System Board reports
 - b. Update on Tenure Policy Task Force
 - 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. Legislative and other updates
 - c. Faculty spotlight
5. Report and approval of actions taken by the Business and Finance Committee
6. Report and approval of actions taken by the Capital Planning and Budget Committee
7. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
8. Report and approval of actions taken by the Education Committee
9. *Presentation and Discussion*: Report on Strategy and Progress on Developmental/Remedial Education in the University of Wisconsin System
10. *Presentation and Discussion*: Proposed Federal Communications Commission Incentive Spectrum Auction
[Resolution II.10.]
11. 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.