



Board of Regents

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

DATE: September 2, 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 UW-Whitewater,
James R. Connor University Center, 228 Wyman Mall, Whitewater, WI 53190
on September 10 & 11, 2015

Thursday, September 10, 2015

9:00 a.m.-10:30 a.m. Audit Committee – UC 261

9:00 a.m.-10:30 a.m. Capital Planning and Budget Committee – UC 259

9:00a.m.-10:30 a.m. Research, Economic Development, and Innovation Committee – UC 275

10:45 a.m.-12:15 p.m. Business and Finance Committee – UC 259

10:45 a.m.-12:15 p.m. Education Committee – UC 275

12:15 p.m.-1:15 p.m. Lunch – Hamilton Room

1:15 p.m. All Regents – UC 275

1. Updates and introductions, including introduction of Regent S. Mark Tyler
2. Host-campus presentation by Beverly Kopper, Chancellor, UW-Whitewater: “The Warhawk Way: Fostering Excellence through Engagement, Leadership and Service”
3. *Introduction and Discussion: Annual UW System Accountability Dashboard*
4. Closed session
Move into closed session to: (1) consider personal histories related to the naming of a facility at UW-Stevens Point, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (2) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*; and (3) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), *Wis. Stats.*

Friday, September 11, 2015

9:00 a.m. All Regents – UC 275

[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, September 10, 2015, from 1:15 p.m. until approximately 4:00 p.m. and on Friday, September 11, 2015, from 9:00 a.m. until approximately noon.

09/01/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, September 10, 2015
10:45 a.m. - 12:15 p.m.
UW-Whitewater
James R. Connor University Center
Room UC 275
Whitewater, Wisconsin

- a. Approval of the Minutes of the June 4, 2015 meeting of the Education Committee.
- b. Report of the Senior Vice President:
 1. Remedial/Developmental Education Update;
 2. Program Actions;
 3. Status of the Recruitment of the Vice President of Academic and Student Affairs;
 4. Status of UWS 4, 7, 11, and 17 Revisions.
- c. Academic Program Approvals:
 1. UW-Madison: Approval of a B.S. and a B.A. in Neurobiology;
[Resolution I.1.c.(1)]
 2. UW-River Falls: Approval of a B.S. in Agricultural Engineering;
[Resolution I.1.c.(2)]
 3. UW-Stevens Point: Approval of a B.S. in Chemical Engineering;
[Resolution I.1.c.(3)]
 4. UW-Stevens Point: Approval of a Flexible Option M.S. in Geodesign and GIS Technologies in Collaboration with UW-Extension; and
[Resolution I.1.c.(4)]
 5. UW-Milwaukee: Approval of a Master of Healthcare Administration (M.H.A.).
[Resolution I.1.c.(5)]
- d. Review and Approval of UW System Accountability Metrics Required by the 2015-17 Biennial Budget: Educational Performance Accountability Measures.
[Resolution I.1.d.]
- e. First Reading of a Proposed Change to the UW-Stevens Point Mission Statement.
- f. Presentation by John Stone, Interim Provost and Vice Chancellor for Academic Affairs: *UW-Whitewater's High-Impact Educational Practices (HIPS): Engines of Integrative Learning.*
- g. First Reading of a Proposed Change to the UW-Extension Mission Statement.
- h. Approval of the Reappointment of UW-Madison Professor James Bennett and the Appointment of Professor David Mladenoff to the Natural Area Preservation Council.
[Resolution I.1.h.]

8/25/15

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, September 10, 2015
10:45 a.m. – 12:15 p.m.
UW-Whitewater
James R. Connor University Center
Room UC 259
Whitewater, Wisconsin

- a. Approval of the Minutes of the July 9, 2015 Meeting of the Business and Finance Committee
- b. UW-Whitewater Presentation – Management and Impact of State Budget Reduction
- c. Review and Approval of UW System Accountability Metrics Required by the 2015-17 Biennial Budget: Financial Management and Administrative Management Accountability Measures
[Resolution I.2.c]
- d. UW Madison Contractual Agreement – Allergan Sales, LLC
[Resolution I.2.d.]
- e. UW-Madison Contractual Agreement – Takeda Vaccines, Inc.
[Resolution I.2.e.]
- f. Semi-annual Status Report on Large/Vital Information Technology Projects as required by Wisconsin Statutes 13.58(5)(b)(3)
- g. Financial Management Report – FY2015 Final
- h. Quarterly Report of Gifts, Grants, and Contracts (4th Quarter)
- i. Report of the Senior Vice President
 - Budget System
 - Procurement
 - Information Technology
 - Human Resources

8/24/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, September 10, 2015
9:00 a.m. - 10:30 a.m.
UW-Whitewater
James R. Connor University Center
Room UC 259
Whitewater, Wisconsin

- a. Approval of the Minutes of the June 4, 2015 and the July 9, 2015 Meetings of the Capital Planning and Budget Committee
- b. UW-Whitewater Presentation: Building Student Success - The UW-Whitewater Comprehensive Master Plan
- c. UW-Madison: Approval of the Design Report and Authority to Construct the Veterinary Medical Clinical Skills Laboratory Renovation Project
[Resolution I.3.c.]
- d. UW-Milwaukee: Approval to Enter Into Agreements to Support the Peck School of the Arts and Student Housing as a Result of New Leasing Authority
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.e.]
- f. UW System: Capital Project Strategies
- g. Report of the Associate Vice President
 1. State Building Commission Actions
 2. Other Updates
- h. 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-Stevens Point

9/2/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, September 10, 2015
9:00 a.m.-10:30 a.m.
UW-Whitewater
James R. Connor University Center
Room UC 275
Whitewater, Wisconsin

- a. Approval of the Minutes of the June 4, 2015, Meeting of the Research, Economic Development, and Innovation Committee
- b. UW-Whitewater – A Vibrant Entrepreneurial Ecosystem in Action – Led by Chancellor Beverly Kopper
- c. Discussion of Faculty Incentives and Rewards Related to Research, Economic Development, and Innovation – Led by Chancellor Dean Van Galen
- d. Review and approval of UW System Accountability Metrics required by the 2015-17 Biennial Budget: Research and Economic Development Accountability Measures – Led by David Ward, Interim Senior Vice President for Academic and Student Affairs
[Resolution I.4.d.]

8/31/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, September 10, 2015
9:00 a.m. - 10:30 a.m.
UW-Whitewater
James R. Connor University Center
Room UC 261
Whitewater, Wisconsin

- a. Approval of the minutes of the June 4, 2015 meeting of the Audit Committee
- b. Discussion of Recent UW System Office of Internal Audit Reports
 - NCAA Division III Athletics – UW-River Falls and UW-Superior
 - Office of International Education – UW-La Crosse
 - Physical Security and Access – UW-Milwaukee
 - Office of Counseling - UW-Stout
- c. Update on System Audit Team Integration
- d. Summary Report on Waste, Fraud and Abuse Hotline

9/9/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
James R. Connor University Center, 228 Wyman Mall, Whitewater, Wisconsin
Friday, September 11, 2015

II.

9:00 a.m. All Regents – UC 275

1. Approval of the minutes of the June and July 2015 meetings
2. 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 first meeting of Tenure Policy Task Force
 - c. Update on Tuition-setting Policy Task Force
 - d. Update, discussion and possible resolution regarding legislative action related to fetal tissue
 - e. Other updates that the 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 Capital Planning and Budget Committee
5. Report and approval of actions taken by the Audit Committee
6. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Business and Finance Committee
9. Approval of transmittal of new accountability reporting metrics to state legislature
[Resolution II.9.]
10. Overview of UW Colleges restructuring plan in response to budget reduction:
Chancellor Cathy Sandeen, UW Colleges and UW-Extension
11. Update on UW Flex Option, led by Chancellor Sandeen, UW-Extension Provost Aaron Brower, and UW-Extension Dean of Continuing Education, Outreach and E-Learning (CEOEL) David Schejbal
12. Resolution of appreciation to UW-Whitewater for hosting the September meeting
13. 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.