



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.

INTRODUCTION OF THE UW SYSTEM ACCOUNTABILITY DASHBOARD

BACKGROUND

The University of Wisconsin (UW) System has annually published detailed accountability reports since 1993, when it was among the first in the nation to issue a system-specific accountability report. Over the years, the systemwide accountability report was refined and enhanced each year and also underwent two major revisions. In addition, annual reports for each individual UW institution were developed.

The 2011-13 biennial budget (Act 32) legislated the requirement to report on over 40 measures in separate annual reports on UW-Madison and on the UW System institutions other than UW-Madison. The Act 32 requirement, combined with the existing systemwide and institutional accountability reports resulted in a suite of reports with overlapping information.

This year, the UW System integrates systemwide, institutional, and legislated accountability reporting into the online, interactive UW System Accountability Dashboard. The dashboard fulfills the purposes of the previous reports while making information more accessible and useful to stakeholders and the general public. The dashboard continues the focus of accountability on key performance indicators: items central to the UW System mission, strategically important, or required by legislation. It continues to provide context in the form of historical trends and external benchmarks. Further, it provides information in an interactive format: users can filter information to focus on the level of detail of greatest interest to them.

The new UW System Accountability Dashboard streamlines the content and presentation of accountability to better serve the needs of legislators, the Board of Regents, UW System and institution leaders, and the general public.

REQUESTED ACTION

For information only.

DISCUSSION

During the Board's September 10th meeting, UW System Administration Interim Senior Vice President David J. Ward will provide an overview of the dashboard. He will demonstrate how information within the dashboard can be accessed, illustrate some key performance measures, and summarize the overall performance of the UW System.

All of the measures contained in the dashboard relate directly to the mission of the UW System, concentrating on the many ways in which the University of Wisconsin serves its students and the State of Wisconsin. While it is not feasible to report on every possible area of university activity, the dashboard provides a balanced approach, representing stakeholder interests.

Accountability measures can be viewed for the entire UW System, single UW institutions, or groupings of UW institutions such as the statutorily-required set of all UW System institutions other than UW-Madison.

The dashboard is organized into six thematic areas:

- *Access* includes total enrollments, where students come from, participation of Wisconsin high school graduates, new transfer students, and access for underrepresented and lower-income students.
- *Progress & Completion* includes retention rates, graduation rates, degrees conferred, detail for underrepresented and lower-income students, and graduation at non-UW institutions.
- *Cost & Efficiency* includes cost of attendance, affordability, institutional grants, student loan debt, student loan default rates, unmet need, time and credits to degree, and spending on university administration.
- *Undergraduate Experience* includes student participation in high-impact practices, gains in critical thinking, and overall college experience.
- *Faculty & Staff* includes number of employees, employee diversity, faculty compensation, faculty turnover, and instructional workload.
- *Economic Development* includes research funding; degrees in Science, Technology, Engineering, and Mathematics (STEM) and health fields; businesses receiving development assistance; and where UW alumni live.

Two additional areas provide further information. *Institution Highlights* link to accountability and performance information specific to each institution's unique mission. *About the UW System* describes the history and governance of the UW System. Lastly, some accountability measures that are not suited for the dashboard format are provided in a supplement.

The dashboard provides a new tool through which the UW System demonstrates a continuing commitment to broad-based accountability. To remain current, the dashboard will continue to evolve to meet the needs of stakeholders and the general public.

RELATED REGENT AND UW SYSTEM POLICIES

No applicable Regent Policy Documents.