



**Board of Regents**

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

DATE: April 1, 2016

TO: Members of the Board of Regents

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

**PUBLIC MEETING NOTICE**

Meetings of the University of Wisconsin System Board of Regents  
to be held at UW-Green Bay University Union, 2420 Nicolet Drive, Green Bay, WI 54311  
on April 7 & 8, 2016

**Thursday, April 7, 2016**

9:00 – 10:30 a.m. Capital Planning and Budget Committee – Phoenix C

9:00 – 10:30 a.m. Research, Economic Development, and Innovation Committee –  
Phoenix AB

9:15 – 10:30 a.m. Audit Committee – University Union 103

10:30 a.m. *Break*

10:45 – 12:15 p.m. Business and Finance Committee – Phoenix C

10:45 – 12:15 p.m. Education Committee – Phoenix AB

12:15 p.m. *Lunch – Room 206/Cloud Commons*

1:15 p.m. All Regents – Phoenix AB

1. Calling of the roll
2. Updates and introductions
3. Host-Institution Presentation: Chancellor Gary Miller, UW-Green Bay –  
“UWGB: 50 and Forward”
4. *Presentation and Discussion:* “Student Health, Well-being and Safety,” led by  
Alice Reilly-Mykelbust, Director of Student Health and Counseling Services,  
UW-River Falls, and John Achter, Interim Associate Dean of Students, UW-Stout

*Followed by:*

3:00 p.m. (*time approximate*) Joint meeting of the Audit Committee and the  
Business & Finance Committee – Phoenix AB

**Friday, April 8, 2016**

9:00 a.m. All Regents – Closed Session – MAC Hall, Gathering Room

9:30 a.m. All Regents – University Union, Phoenix AB

*[See Friday agenda for details.]*

*Followed by:*

“Listening luncheon” for Regents, Chancellors and Invited Students – Kress Events Center, Special Events Room

*The closed session agenda may be moved for consideration during any recess in the regular meeting agenda. The closed session may be relocated to the University Union, Phoenix C, as needs dictate. The regular meeting will reconvene in open session following completion of the closed session.*

*Information about agenda items can be found during the week of the meeting at <http://www.uwsa.edu/bor/meetings/> or may be obtained from Jane Radue, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324. Persons with disabilities requesting an accommodation to attend are asked to contact Jane Radue in advance of the meeting. The meeting will be webcast at <https://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, April 7, 2016, from 1:15 p.m. until approximately 3:00 p.m. and on Friday, April 8, 2016, from 9:30 a.m. until approximately noon.*

04/01/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, April 7, 2016  
10:45 a.m. – 12:15 p.m.  
University Union, Phoenix AB  
UW-Green Bay  
Green Bay, Wisconsin

- a. Approval of the Minutes of the February, 2016 meetings of the Education Committee;
- b. Report of the Vice President:
  1. Remedial/Developmental Education
  2. Other
- c. UW-Whitewater:
  1. Approval of the Master of Social Work;  
[Resolution I.1.c.(1)]
  2. Approval of the Master of Science in Computer Science;  
[Resolution I.1.c.(2)]
- d. UW-Eau Claire: Approval of the Bachelor of Science and the Bachelor of Arts in Geospatial Analysis and Technology;  
[Resolution I.1.d]
- e. UW-Parkside, UW-Green Bay, UW-River Falls, UW-Stevens Point, UW-Superior and with support from UW-Extension: Approval of the collaborative online Master of Science in Health and Wellness Management;  
[Resolution I.1.e]
- f. UW-Stevens Point: Approval of the Bachelor of Science in Data Analytics;  
[Resolution I.1.f]
- g. UW-Platteville: Approval of a Bachelor of Science in STEM Middle Childhood-Early Adolescence Education;  
[Resolution I.1.g]
- h. UW-Parkside:
  1. Approval of the Bachelor of Science in Secondary Education;  
[Resolution I.1.h.(1)]
  2. Approval of the Bachelor of Science in Early Childhood Education;  
[Resolution I.1.h.(2)]
  3. Approval of the Bachelor of Science in Special Education;  
[Resolution I.1.h.(3)]

- i. Approval of UW-Madison's and UW-Milwaukee's request to the Vilas Trust Fund;  
[Resolution I.1.i]
- j. UW-Superior: Approval of a School of Business and Economics; and  
[Resolution I.1.j]
- k. UW-Green Bay Host Presentation: "The Interdisciplinary Advantage of UW-Green Bay" presented by Provost Greg Davis.
- l. Proposed new language for UW-Madison Faculty Policy and Procedures relating to faculty tenure and layoffs.  
[Resolution I.1.1]

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, April 7, 2016  
10:45 a.m. – 12:15 p.m.  
University Union, Phoenix C  
UW-Green Bay  
Green Bay, Wisconsin

- a. Approval of the Minutes of the February 4, 2016 Meeting of the Business and Finance Committee
- b. UW-Green Bay Presentation – *Business and Finance in a Transitional Time*
- c. Review and Approval of Non-resident and Graduate Program Tuition Initiatives at UW Institutions  
[Resolution I.2.c.]
- d. UW System Trust Funds – Annual Report
- e. UW System Trust Funds – Annual Endowment Benchmarking Report
- f. UW System Trust Funds – Quarterly Investment Report
- g. Approval of Tripp Trust Transfer to UW-Madison for Brittingham House Maintenance  
[Resolution I.2.g.]
- h. Financial Management Report (3<sup>rd</sup> Quarter FY 2016)
- i. UW-Madison Contractual Agreement – Waisman Biomanufacturing and Agilis Biotherapeutics, LLC  
[Resolution I.2.i.]
- j. UW-Eau Claire Dining Services Contractual Agreement with Sodexo Operations, LLC  
[Resolution I.2.j.]
- k. Report of the Vice President(s)
  - Resource Allocation Team Update
  - Administrative Reform Agenda

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Thursday, April 7, 2016  
3:00 p.m. (time approximate)  
University Union, Phoenix AB

I.6. Joint Meeting of the Audit Committee and the Business & Finance Committee

- a. Independent Auditor’s Report on the Financial Statements and Other Reporting Required by *Government Auditing Standards*
- b. Legislative Audit Bureau Report 16-3, “University of Wisconsin System”

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, April 7, 2016  
9:00 a.m. – 10:30 a.m.  
University Union, Phoenix C  
UW-Green Bay  
Green Bay, Wisconsin

- a. Approval of the Minutes of the February 4, 2016 Meeting of the Capital Planning and Budget Committee
- b. UW-Green Bay Presentation: UW-Green Bay Capital Planning and Projects 2015–2017
- c. UW-Eau Claire: Approval of the Design Report of the Garfield Avenue Corridor Improvement Project and Authority to Adjust the Campus Boundary and Construct the Project  
[Resolution I.3.c.]
- d. UW-Madison: Approval of the Design Report of the Music Performance Building (Hamel Music Center) Project and Authority to Increase the Budget and Construct the Project  
[Resolution I.3.d.]
- e. UW-Madison: Authority to Execute a Temporary Land Use Agreement to Allow the Sustainable Resources Institute, Inc. to Construct a Facility at the Kemp Natural Resources Station and Accept the Completed Facility as a Gift-in-Kind  
[Resolution I.3.e.]
- f. UW-Madison: Authority to Enter Into a New Lease of Space Agreement for the College of Letters and Science, Center for Healthy Minds  
[Resolution I.3.f.]
- g. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.g.]
- h. UW-Oshkosh: Authority to Increase the Budget of the Reeve Union Entrance and Expansion Project  
[Resolution I.3.h.]
- i. UW Colleges: Report on City and County Financial Support
- j. Report of the Associate Vice President
  1. State Building Commission Actions
  2. Gift and Grant Funded Projects Update
  3. 2017-2019 Capital Budget Update

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

- I.4. Research, Economic Development,  
and Innovation Committee
- Thursday, April 7, 2016  
9:00 a.m. – 10:30 a.m.  
University Union, Phoenix AB  
UW-Green Bay  
Green Bay, Wisconsin
- a. Approval of the Minutes of the February 4, 2016, Meeting of the Research, Economic Development, and Innovation Committee
  - b. UW System Progress Report on Talent Development Initiative – Led by UW System Vice President Jim Villa
  - c. WEDC Entrepreneurship and Innovation Program Highlights – Led by Aaron Hagar, Vice President of Entrepreneurship and Innovation
  - d. UW-Green Bay Focus on Economic Development, Undergraduate Research, and Community Partnerships – Led by Chancellor Gary L. Miller

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, April 7, 2016  
9:15 a.m. – 10:30 a.m.  
University Union, Room 103  
UW-Green Bay  
Green Bay, Wisconsin

- a. Approval of the minutes of the December 10, 2015 meeting of the Audit Committee
- b. Discussion of Recently Issued Reports
  - Cash Handling Training and Certification Program – UW-La Crosse
- c. Management Response Progress
- d. Fiscal 2016 Audit Plan Progress
- e. Report of the Chief Audit Executive
  - Hotline Report
  - Annual Risk Survey Planning

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Thursday, April 7, 2016  
3:00 p.m. (time approximate)  
University Union, Phoenix AB

I.6. Joint Meeting of the Audit Committee and the Business & Finance Committee

- a. Independent Auditor's Report on the Financial Statements and Other Reporting Required by *Government Auditing Standards*
- b. Legislative Audit Bureau Report 16-3, "University of Wisconsin System"



04/01/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
Meetings of the University of Wisconsin System Board of Regents  
to be held at UW-Green Bay  
on April 7 & 8, 2016

II.

**Friday, April 8, 2016**

9:00 a.m. All Regents – Closed Session – MAC Hall, Gathering Room

Convene in open session and move into closed session: (a) to consider a UW-Oshkosh honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) to consider a UW-Madison salary adjustment, as permitted by s. 19.85(1)(c), Wis. Stats.; and (c) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

9:30 a.m. All Regents – University Union, Phoenix AB

1. Calling of the roll
2. Approval of the minutes of the February and March 2016 meetings
3. Report of the President of the Board
  - a. Higher Educational Aids Board and Wisconsin Technical College System Board reports
  - b. Update on Tuition-setting Policy Task Force
  - c. Additional items that the President may report to the Board
4. Report of the President of the System
  - a. Legislative and other updates
  - b. News from around the UW System
  - c. Student spotlight
5. Report and approval of actions taken by the Capital Planning and Budget Committee
6. Report and approval of actions taken by 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. Report and approval of actions taken by the Audit Committee and report on joint meeting of Audit Committee and Business and Finance Committee

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10. Presentation of Board of Regents 2016 Academic Staff Excellence Awards
  - a. Linnea Burk, Director, Psychology Research and Training Clinic, UW- Madison – Individual
  - b. Michael Martin, Senior Academic Advisor, UW-River Falls – Individual
  - c. David A. Cofrin Library, UW-Green Bay – Program
11. *Panel discussion*: Student reports on recent campus climate conversations related to diversity
12. Regent communications, petitions, and memorials
13. Resolution of appreciation to UW-Green Bay as host of the April Board of Regents meeting
14. Business meeting adjourns

*Followed by:*

“Listening luncheon” for Regents, Chancellors and Invited Students – Kress Events Center, Special Events Room

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