

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

*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.*

**PANEL DISCUSSION: STUDENT REPORTS ON  
RECENT CAMPUS CLIMATE CONVERSATIONS  
RELATED TO DIVERSITY**

**BACKGROUND**

UW institutions have sponsored various events related to the discussion of diversity and campus climate, particularly as the climate may affect students of color. Examples include a recent gathering of approximately 200 UW-Eau Claire students, faculty and staff to discuss a report from UW-Eau Claire's Equity, Diversity and Inclusivity Implementation Team. At UW-Madison, a late-February event entitled "Moving Forward: Conversations on Racial and Ethnic Diversity" drew approximately 400 people. Members of the Board of Regents have also been engaging with institutional leaders and students on this topic during campus visits and other events.

**REQUESTED ACTION**

For information.

**DISCUSSION**

Several chancellors were invited to work with elected student government representatives to identify a student who had participated in the recent campus-sponsored events; these students will be invited to report on these events and share their perspectives during the Board meeting. Additional students have been invited to participate with Regents and chancellors in a more informal setting during a "listening luncheon" after the Board meeting.

**RELATED REGENT POLICIES**

Not applicable.