



Board of Regents

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

DATE: August 11, 2016

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 Thursday August 18, 2016

8:15 – 9:30 a.m. Audit Committee – Overture Room

8:30 – 9:30 a.m. Research, Economic Development and Innovation Committee –
Symphony Room

9:45 – 10:45 a.m. Business and Finance Committee – Overture Room

9:45 – 10:45 a.m. Education Committee – Symphony Room

11:00 a.m. **All Regents** – Annual Regent Portrait – Sonata Room

11:15 a.m. All Regents – Symphony Room

1. Calling of the roll
2. Approval of the minutes of the June 2016 meeting
3. Report of the President of the Board
 - a. Wisconsin Technical College System Board and other reports
 - b. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. Update on recent events
 - b. News from around the UW System
5. Report and approval of actions taken by the Research, Economic Development and Innovation Committee
6. Report and approval of actions taken by the Education Committee

7. Report and approval of actions taken by the Business and Finance Committee
8. Report and approval of actions taken by the Audit Committee

Lunch for Regents and guests – Concerto Room

12:45 p.m. (approx.) All Regents – Symphony Room (continued)

9. *Presentation and Discussion:* UW System strategic framework
[Resolution 9.]
10. President Cross's introduction to the 2017-19 biennial funding recommendations
11. *Presentation and Discussion:* 2017-19 biennial operating budget funding request
[Resolution 11.]
12. *Presentation and Discussion:* 2017-19 biennial capital budget funding request
[Resolution 12.]
13. Regent communications, petitions, and memorials

Followed by:

14. All Regents – Sonata Room

Move into closed session: (a) to consider personal histories or disciplinary data of specific persons and the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such persons, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) to deliberate regarding a recommendation for dismissal with cause of a UW-Whitewater faculty member, as permitted by s. 19.85(1)(a) and (b); (c) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and (d) to consider annual personnel evaluations, as permitted by s. 19.85(1)(c), Wis. Stats.

Adjourn

The Board's August meeting is scheduled for Thursday, August 18, 2016 only. The Board will not meet on Friday, August 19, 2016.

The closed session agenda may be considered during any recess in the regular meeting agenda. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.

Information about agenda items can be found during the week of the meeting at <https://www.wisconsin.edu/regents/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 <http://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, August 18, 2016, from 11:15 a.m. until approximately 3:00 p.m.