



## Board of Regents

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

DATE: December 1, 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 – 2<sup>nd</sup> floor,  
770 W. Dayton Street, Madison, Wisconsin  
on Thursday, December 8, 2016

8:00 – 10:00 a.m. Education Committee – Symphony Room

8:30 – 10:00 a.m. Business and Finance Committee – Overture Room

10:15 – 11:45 a.m. Capital Planning and Budget Committee – Overture Room

10:15 – 11:45 a.m. Audit Committee – Concerto Room

10:15 – 11:45 a.m. Research, Economic Development and Innovation Committee –  
Symphony Room

Lunch for Regents and guests – Sonata Room

### **12:30 p.m. All Regents – Symphony Room**

1. Calling of the roll
2. Approval of the minutes of the November 2016 meeting
3. Report of the President of the Board
  - a. Report of the Higher Educational Aids Board
  - b. Update on task forces
  - c. 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 System
5. Report and approval of actions taken by the Business and Finance Committee
6. Report and approval of actions taken by the Education Committee

7. Report and approval of actions taken by the Audit Committee
8. Report and approval of actions taken by the Capital Planning and Budget Committee
9. Report and approval of actions taken by the Research, Economic Development and Innovation Committee
10. *Presentation and Discussion*: Annual NCAA Division I Athletics Report – UW-Green Bay
11. *Presentation and Discussion*: Report of the UW System Task Force on Sexual Violence and Harassment
12. 2020FWD Strategic framework/Biennial budget update – President Cross
13. Resolution of appreciation for Vice President David Miller’s service to the UW System
14. Resolution of appreciation for Associate Vice President Freda Harris’s service to the UW System
15. Regent communications, petitions, and memorials

Followed by:

16. **All Regents – Sonata Room**

Move into closed session to: (a) consider personal histories related to the naming of a facility at UW-Madison, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; (c) consider personal histories or disciplinary data of specific persons and the investigations of charges against specific persons, which, if discussed in public, would be likely to have a substantial effect upon the reputation of such persons, as permitted by s. 19.85(1)(f), Wis. Stats.; (d) consider recommended compensation adjustments for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and (e) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), Wis. Stats.

Adjourn

*The Board’s December meeting is scheduled for Thursday, December 8, 2016 only. The Board will not meet on Friday, December 9, 2016. The closed session agenda may be considered during any recess in the regular meeting agenda.*

*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, December 8, 2016, from 12:30 p.m. until approximately 3:00 p.m.*

12/01/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

December 8, 2016  
8:00 a.m. – 10:00 a.m.  
Gordon Dining and Event Center  
770 West Dayton Street, 2<sup>nd</sup> floor  
Symphony Room  
Madison, Wisconsin

- a. Approval of the Minutes of the November 10, 2016 meeting of the Education Committee;
- b. Report of the Vice President;
- c. UW-Green Bay: Approval of the Master of Science in Athletic Training;  
[Resolution I.1.c]
- d. UW-Milwaukee: Approval of the B.A. in Urban Studies;  
[Resolution I.1.d]
- e. Approval of Proposed Regent Policy Document changes relating to Advisory Boards and Councils:
  - (1) Revision and renaming of Regent Policy Document 8-1, “Authorization to Establish Advisory Councils.”  
[Resolution I.1.e.(1)]
  - (2) Removal of Regent Policy Document 33-1, “Board of Visitors Membership.”  
[Resolution I.1.e.(2)]
- f. Approval of a new Regent Policy on the Naming of Academic Units;  
[Resolution I.1.f]
- g. Approval of a new Regent Policy on Honorary Doctorate Degrees;  
[Resolution I.1.g]
- h. Approval of the removal of five obsolete Regent Policy Documents;
  - (1) Regent Policy Document 4-9, “Principles for Enrollment Management;”  
[Resolution I.1.h.(1)]
  - (2) Regent Policy Document 4-14, “Enrollment Management-21;”  
[Resolution I.1.h.(2)]
  - (3) Regent Policy Document 5-2, “Accountability Indicators;”  
[Resolution I.1.h.(3)];
  - (4) Regent Policy 14-4, “Reserve Officers Training Corps;”  
[Resolution I.1.h.(4)]
  - (5) Regent Policy Document 20-14, “Future Staffing Principles;”  
[Resolution I.1.h.(5)]

- i. Approval of Proposed Revisions to Regent Policy Document 14-2, “Sexual Harassment Policy Statement and Implementation;”  
[Resolution I.1.i]
- j. Approval of Proposed Revisions to Regent Policy (RPD 14-8), “Consensual Relationships;”  
[Resolution I.1.j]
- k. UW-Green Bay: Approval of the Post-Tenure Review Policy;  
[Resolution I.1.k]
- l. UW-River Falls: Approval of the Post-Tenure Review Policy;  
[Resolution I.1.l]
- m. UW-Platteville: Approval of the Post-Tenure Review Policy;  
[Resolution I.1.m]
- n. UW-Milwaukee: Approval of the Post-Tenure Review Policy;  
[Resolution I.1.n];
- o. UW-Eau Claire: Approval of the Post-Tenure Review Policy;  
[Resolution I.1.o]
- p. UW-Oshkosh: Approval of the Post-Tenure Review Policy;  
[Resolution I.1.p]
- q. Approval of the Wisconsin Higher Education Attainment Goal;  
[Resolution I.1.q]
- r. Approval of a revision to Regent Policy Document 20-9, Periodic Post-Tenure Review in Support of Tenured Faculty Development; and  
[Resolution I.1.r]
- s. Approval of an Interim Post-Tenure Review Policy for UW Institutions.  
[Resolution I.1.s]

12/1/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, December 8, 2016  
8:30am to 10:00am  
Gordon Dining and Event Center  
770 W. Dayton Street, 2<sup>nd</sup> Floor  
Overture Room  
Madison, Wisconsin

- a. Approval of the Minutes of the November 10, 2016 Meeting of the Business and Finance Committee
- b. Annual Faculty Turnover Report
- c. Annual Report on Faculty and Staff Base Salary Adjustments and Additional Compensation Payments
- d. Adoption of Statement on Staff Excellence and 2017-19 Regent Pay Plan Request for Attracting and Retaining World-class Faculty and Staff  
[Resolution I.2.d.]
- e. Quarterly Gifts, Grants and Contracts Report
- f. Review and Approval of Changes to Regent Policy Document 31-15, Policy on Large Unendowed Bequests/Gifts  
[Resolution I.2.f.]
- g. Review and Approval of Non-resident, Graduate, and Professional School Tuition Proposals  
[Resolution I.2.g.]
- h. UW-Madison Contractual Agreement – Optimal Research, LLC  
[Resolution I.2.h.]
- i. UW-Madison Contractual Agreement – Incyte Corporation  
[Resolution I.2.i.]
- j. UW-Madison Contractual Agreement – Eli Lilly and Company  
[Resolution I.2.j.]
- k. Report of the Vice President(s)

12/1/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 8, 2016  
10:15 a.m. – 11:45 a.m.  
Gordon Dining and Event Center  
770 West Dayton Street, 2<sup>nd</sup> floor  
Overture Room  
Madison, Wisconsin

- a. Approval of the Minutes of the October 6, 2016 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Approval of the Design Report and Authority to Construct the Chemistry Building Addition and Renovation Project  
[Resolution I.3.b.]
- c. UW-Madison: Approval of the Design Report and Authority to Increase the Budget and Construct the Engineering Structures Lab Addition Project  
[Resolution I.3.c.]
- d. UW-Milwaukee: Authority to Sell a Parcel of Land Located at the Thiemann Arboretum to Facilitate a Wisconsin Department of Transportation Project  
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects  
[Resolution I.3.e.]
- f. UW System: Authority to Seek Enumeration of an Additional 2017-19 Capital Budget Project  
[Resolution I.3.f.]
- g. Semi-Annual Status Report on Leasing
- h. Semi-Annual Status Report on UW Solely Managed Capital Projects
- i. Report of the Associate Vice President
  1. State Building Commission Actions
  2. Other Updates
- j. 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-Madison
- k. UW-Madison: Authority to Increase the Budget of the Witte Residence Hall Renovation Project  
[Resolution I.3.k.]

12/01/16

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, December 8, 2016  
10:15 a.m. – 11:45 a.m.  
Gordon Dining and Event Center  
770 W. Dayton Street, 2<sup>nd</sup> Floor  
Symphony Room  
Madison, Wisconsin

- a. Approval of the Minutes of the October 6, 2016, Meeting of the Research, Economic Development, and Innovation Committee
- b. Second in a Series: UW-Madison Focus on Research – Wisconsin Longitudinal Study Update and Early Education Findings – Led by Associate Vice Chancellor for Research Jan Greenberg

Presenters: Dr. Pamela Herd, Professor of Public Affairs and Sociology  
Dr. Katherine Magnuson, Professor of Social Work

- c. WiSys Technology Foundation 2016 Progress and Performance Report – Operational Excellence – Led by WiSys Executive Director Arjun Sanga
- d. UW-Parkside App Factory - Led by Chancellor Debbie Ford

11/23/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, December 8, 2016  
10:15 a.m. - 11:45 a.m.  
Gordon Dining and Event Center  
770 W. Dayton Street, 2<sup>nd</sup> floor  
Concerto Room  
Madison, Wisconsin

- a. Approval of the minutes of the October 6, 2016 meeting of the Audit Committee
- b. Fiscal 2017 Audit Plan Progress Report
- c. Discussion of Recently Issued Audit Reports related to Auxiliary Services, Cash Handling, International Education and Emergency Preparedness
- d. Progress on Management Responses to Audit Reports
- e. UW System Waste, Fraud and Abuse Hotline Update
- f. Move into closed session, as permitted by s. 19.85(1)(f), Wis. Stats., to consider personal histories or disciplinary data of specific persons and the investigations of charges against specific persons, which, if discussed in public, would be likely to have a substantial effect upon the reputation of such persons