

1/28/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Madison, Union South, 1308 W. Dayton Street, 2nd Floor, Madison, Wisconsin 53715
Friday, February 5, 2016

II.

9:00 a.m. All Regents – Varsity Hall II

1. Calling of the roll
2. Approval of the minutes of the December 2015 meeting
3. Report of the President of the Board
 - a. Higher Educational Aids Board, Hospital Authority 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
 - d. Faculty spotlight
5. Report and approval of actions taken by the Business and Finance Committee
6. Report and approval of actions taken by the Capital Planning and Budget Committee
7. Report and approval of actions taken by Research, Economic Development and Innovation Committee
8. Report and approval of actions taken by the Education Committee
9. Presentation of Board of Regents 2015 Diversity Awards
 - a. Professor Chia Youyee Vang, UW-Milwaukee – Individual Award
 - b. Multicultural Student Services, UW-Stout – Institution/Unit Award
 - c. 4-H SySTEMatics, UW Colleges – Team Award
10. Resolution of appreciation to UW-Madison as host of the February Board of Regents meeting
11. Regent communications, petitions, and memorials
12. Adjourn

Followed by:

Education Committee – All Regents Invited – Varsity Hall II