DATE: January 29, 2016  REVISED

TO: Members of the Board of Regents

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

PUBLIC MEETING NOTICE
Meetings of the University of Wisconsin System Board of Regents to be held at UW-Madison, Union South, 1308 W. Dayton Street, 2nd Floor, Madison, Wisconsin 53715 on February 4 & 5, 2016

Thursday, February 4, 2016

9:00-10:30 a.m. Capital Planning and Budget Committee – Varsity Hall I

9:00-10:30 a.m. Research, Economic Development, and Innovation Committee – Varsity Hall II

10:45 a.m.-12:15 p.m. Business and Finance Committee – Varsity Hall I

10:45 a.m.-12:15 p.m. Education Committee – Varsity Hall II

12:15-1:15 p.m. Lunch – Varsity Hall III

1:15 p.m. All Regents – Varsity Hall II

1. Calling of the roll

2. Updates and introductions

3. Host-Campus Presentation by UW-Madison Chancellor Rebecca Blank: “All Ways Forward”


5. Presentation: Annual NCAA Division I Athletics Report: UW-Madison

(continued on page 2)
6. Closed session:
Move into closed session: (a) to consider a UW-Green Bay honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) to consider an amended additional compensation agreement for the UW-Madison head football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (c) to consider an amended additional compensation agreement for a UW-Madison associate head football coach/offensive coordinator, as permitted by s. 19.85(1)(c) and (e); (d) to consider an employment agreement and additional compensation agreement for a UW-Madison assistant football coach/defensive coordinator, as permitted by s. 19.85(1)(c) and (e); and (e) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

Friday, February 5, 2016

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

Followed by:
Education Committee Reconvenes – All Regents Invited – Varsity Hall II

[See Friday agenda for details.]
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, February 4, 2016
10:45 a.m. – 12:15 p.m.
Union South, Varsity Hall II
UW-Madison
Madison, Wisconsin

a. Approval of the Minutes of the December 10, 2015 meeting of the Education Committee;

b. Report of the Vice President:
   1. Appointment of the new Vice President for Academic and Student Affairs;
   and
   2. Remedial Education;

c. UW-Milwaukee:
   1. Renewal of the Capitol West Academy charter and contract;
      [Resolution I.1.c.(1)]
   2. Renewal of the School for Early Development and Achievement charter and contract;
      [Resolution I.1.c.(2)]
   3. Approval of the United Community Center Acosta Middle School charter and contract;
      [Resolution I.1.c.(3)]
   4. Approval of the Penfield Montessori Academy charter and contract; and
      [Resolution I.1.c.(4)]
   5. Approval of the Stellar Collegiate Charter School charter and contract;
      [Resolution I.1.c.(5)]

d. UW-Madison, Presentation - Provost Sarah C. Mangelsdorf; and


Note: The Education committee will adjourn and reconvene on Friday, February 5, 2016 after the Full Board meeting.
I.2. Business and Finance Committee

Thursday, February 4, 2016
Time 10:45am – 12:15
Union South, Varsity Hall I
UW-Madison
Madison, Wisconsin

a. Approval of the Minutes of the December 10, 2015 Meeting of the Business and Finance Committee

b. UW-Madison Presentation – HR Design: A World-Class Workforce for a World-Class University

c. UW System Annual Financial Report

d. Quarterly Report of Gifts, Grants and Contracts (2\textsuperscript{nd} Quarter FY 2016)

e. Financial Management Report (2\textsuperscript{nd} Quarter FY 2016)

f. Presentation on Information Technology Security in the UW System

g. Review and Approval of Proposed Regent Policy on Information Technology Security
   [Resolution I.2.g.]

h. UW System Information Technology Report as Required by Wis. Stats. 13.58(5)(b)(3)
   1. UW System Strategic Plans for Major Information Technology Projects
   2. Semi-Annual Status Report for Major Information Technology Projects

i. UW-Madison Contractual Agreement – AstraZeneca Pharmaceuticals LP
   [Resolution I.2.i.]

j. UW-Madison Contractual Agreement – Pharmatech, Inc.
   [Resolution I.2.j.]

k. Report of the Vice President(s)
I.3. Capital Planning and Budget Committee

Thursday, February 4, 2016
9:00 a.m. – 10:30 a.m.
Union South, Varsity Hall I
UW-Madison
Madison, Wisconsin

a. Approval of the Minutes of the December 10, 2015 Meeting of the Capital Planning and Budget Committee

b. UW-Madison: Approval of the Design Report and Authority to Construct the Near West Playfields Upgrade Project
[Resolution I.3.b.]

c. UW-Madison: Approval of the Design Report of the Meat Science Laboratory Project and Authority to: (a) Demolish the Seed Building, (b) Increase the Budget and (c) Construct the Project
[Resolution I.3.c.]

d. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.d.]

e. Report of the Associate Vice President
   1. State Building Commission Actions
   2. Other Updates
I.4. Research, Economic Development, and Innovation Committee

Thursday, February 4, 2016
9:00 a.m.– 10:30 a.m.
Union South, Varsity Hall II
UW-Madison
Madison, Wisconsin

a. Approval of the Minutes of the December 10, 2015, Meeting of the Research, Economic Development, and Innovation Committee

b. 2016 Regent Scholar Grants: Honoring Award Recipients and Business Partners – Led by Regents Tim Higgins and Mark Tyler

c. UW System Talent Development Progress Report – Led by Ray Cross

d. UW-Madison Economic Development & Research Update – Led by Charles Hoslet, Interim Vice Chancellor for University Relations
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
I.1. Reconvening of the Education Committee

Friday, February 5, 2016
Time: After the Full Board meeting
Union South, Varsity Hall II
UW-Madison
Madison, Wisconsin

I.1.f  Report of the Tenure Policy Task Force:

1. Revisions to Regent Policy Document 20-23, “Faculty Tenure;”
   [Resolution I.1.f.(1)]

   of Tenured Faculty Development;” and
   [Resolution I.1.f.(2)]

   Emergency or Program Discontinuance Requiring Faculty Layoff and Termination.”
   [Resolution I.1.f.(3)]