



Board of Regents

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

DATE: January 29, 2016 *REVISED*

TO: Members of the Board of Regents

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

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”
4. *Presentation:* University of Wisconsin System Federal Priorities for 2016
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.]

The closed session agenda may be considered before, after, or during any recess in the regular meeting on either Thursday or Friday. Information about agenda items can be found at <https://www.wisconsin.edu/regents/meetings/> or may be obtained during the week of the meeting from Jane Radue, Executive Director, Office of the Board of Regents, 1220 Linden Drive, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324. The meeting will be webcast at <http://www.uwex.edu/ics/stream/regents/meetings/> on Thursday, February 4, 2016, from 1:15 p.m. to approximately 3:30 p.m. and on Friday, February 5, 2016, from 9:00 a.m. until approximately 12 noon.

01/25/2016

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
- e. 2014-15 Program Planning, Review, and Array Management Report.

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

1/21/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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 (2nd Quarter FY 2016)
- e. Financial Management Report (2nd 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)

1/20/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

01/14/2015

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

- 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

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

01/28/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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)]
2. Revisions to Regent Policy Document 20-9, "Periodic Post-Tenure Review in Support of Tenured Faculty Development;" and
[Resolution I.1.f.(2)]
3. Creation of a new Regent Policy Document, "Procedures Relating to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination."
[Resolution I.1.f.(3)]