



Board of Regents

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

DATE: June 2, 2016

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-Milwaukee Union, 2200 East Kenwood Blvd., Milwaukee, Wisconsin 53211
on June 9 & 10, 2016

Thursday, June 9, 2016

9:00 – 10:30 a.m. Education Committee – 2nd Floor, Wisconsin Room

9:00 – 10:30 a.m. Business and Finance Committee – 1st Floor, Ballroom West

10:30 a.m. Break

10:45 a.m. – 12:15 p.m. Research, Economic Development and Innovation Committee
– 2nd Floor, Wisconsin Room

10:45 a.m. – 12:15 p.m. Capital Planning and Budget Committee – 1st Floor, Ballroom West

10:45 a.m. – 12:15 p.m. Audit Committee – 1st Floor, Fireside Lounge

12:15 p.m. Lunch – Ballroom East

1:15 p.m. All Regents – 2nd Floor, Wisconsin Room

1. Calling of the roll
2. Introduction of newly-appointed Regents:
 - a. Lisa Erickson
 - b. Tracey Klein
 - c. Bryan Steil
3. Other updates and introductions
4. Resolution of Appreciation for Regent Emeritus Charles Pruitt's service on the UW System Board of Regents

5. Host-campus presentation by UW-Milwaukee Chancellor Mark Mone: “Made in Milwaukee. Shaping the World.”
6. *Presentation, Board Discussion, and Approval:* UW System 2016-17 Annual Operating Budget and Tuition and Fee Schedules
[Resolution 6.]
7. *Presentation, Board Discussion, and Approval:* Recommendation on Financial Aid for the 2017-19 Biennium
[Resolution 7.]
8. *Presentation and Discussion:* UW System Information Technology Security
9. Closed session
Move into closed session to: (a) consider information security audit findings and responses, as required by s. 19.85(1)(e), Wis. Stats.; (b) consider personal histories related to the naming of a facility at UW-Whitewater, as permitted by s. 19.85(1)(f), Wis. Stats.; and (c) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), Wis. Stats.

Followed by:

All Regents – 2nd Floor, Wisconsin Room Lounge

10. Initial presentation of strategic planning recommendations and Regents’ small-group discussions

Friday, June 10, 2016

8:00 a.m. All Regents – Closed Session – 1st Floor, Fireside Lounge

9:00 a.m. **All Regents – 2nd Floor, Wisconsin Room**

[See Friday agenda for details.]

The closed session agenda may be moved for consideration during any recess in the regular meeting agenda. The regular meeting will reconvene in open session following completion of the closed session.

Information about agenda items can be found during the week of the meeting at <http://www.uwsa.edu/bor/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 <https://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, June 9, 2016, from 1:15 p.m. until approximately 3:30 p.m. and on Friday, June 10, 2016, from 9:00 a.m. until approximately noon.

05/31/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, June 9, 2016

9:00 a.m.-10:30 a.m.

UWM Union, 2nd Floor, Wisconsin Room

2200 East Kenwood Boulevard

Milwaukee, Wisconsin

- a. Approval of the Minutes from the February 4 and the February 5, 2016, reconvening of the Education Committee, as well as the Minutes of the April 7, 2016 meeting.
- b. Report of the Vice President:
 1. Update on Academic and Student Affairs Issues
- c. UW-La Crosse:
 1. Approval of the Master of Science in Microbiology;
[Resolution I.1.c.(1)]
 2. Approval for UW-La Crosse to join as a partner in the collaborative and online Bachelor of Science in Health Information Management and Technology;
[Resolution I.1.c.(2)]
- d. UW-Extension: Approval of the UW Flexible Option Bachelor of Science in Business Administration;
[Resolution I.1.d]
- e. UW-Stevens Point: Approval of the online/hybrid Master of Natural Resources (M.N.R.) in Natural Resources;
[Resolution I.1.e]
- f. UW-Platteville: Approval of the Bachelor of Science in Dairy Science;
[Resolution I.1.f]
- g. Approval of the Proffers from the Vilas Trust Fund to UW-Milwaukee and UW-Madison;
[Resolution I.1.g]
- h. UW-Oshkosh: First Reading of the Proposed Mission Change;
- i. UW-Eau Claire: Proposed Mission Addendum; and
[Resolution I.1.i]
- j. UW-Milwaukee Host Presentation by Provost Johannes Britz, "UWM's Dual Mission: On the Same Track to Success."

6/6/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, June 9, 2016
9:00 a.m.-10:30 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st Floor, Ballroom West
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 7, 2016 Meeting of the Business and Finance Committee
- b. UW-Milwaukee Contractual Agreement with Precision Systems, Inc.
[Resolution I.2.b.]
- c. UW-Green Bay Dining Services Contractual Agreement with Compass Group USA, Inc., by and through its Chartwells Division
[Resolution I.2.c.]
- d. UW-Parkside Dining Services Contractual Agreement with A'viands, LLC
[Resolution I.2.d.]
- e. UW-Superior Contractual Agreement with Academic Partnerships, LLC
[Resolution I.2.e.]
- f. UW-Whitewater Pouring Rights Contractual Agreement with Bottling Group, LLC
[Resolution I.2.f.] *DEFERRED 6-6-2016*
- g. UW-Madison Contractual Agreement with NeOnc Technologies, Inc.
[Resolution I.2.g.]
- h. UW-Madison Contractual Agreement with National Oilwell Varco, LP
[Resolution I.2.h.]
- i. UW-Madison Contractual Agreements with Fanatics Retail Group Wisconsin, Inc. and Gold Country, Inc.
[Resolution I.2.i.]
- j. Trust Funds – UW-Madison Request for an Exception to Board Policy on Large Unendowed Bequests/Gifts for the Eleanor Casebier Trust
[Resolution I.2.j.]
- k. Application Fee Proposal(s)
[Resolution I.2.k.]

- l. Approval of Revised Regent Policy Documents Related to Contracting Authority
 1. Regent Policy Document 13-1 *General Contract Approval, Signature Authority, and Reporting*
[Resolution I.2.1.1.]
 2. Regent Policy Document 13-2 *Real Property and Construction Contract Signature Authority and Approval*
[Resolution I.2.1.2.]
 3. New Regent Policy on Gift and Grant Funded Capital Projects
[Resolution I.2.1.3.]

- m. Report on the Progress of the Integration and Amendments to the Integration Agreement between UW Hospital and the UW Medical Foundation
[Resolution I.2.m.]

- n. Quarterly Gifts, Grants, and Contracts Report – FY 2016 Q3

- o. UW-Milwaukee Presentation – *UW-Milwaukee's Response to Fiscal Challenge – 2015-17 and Beyond*

- p. Report of the Vice President(s)
 - Update on Title and Total Compensation Study

5/27/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 9, 2016

10:45 a.m.-12:15 p.m.

UWM Union, 1st Floor, Ballroom West

2200 East Kenwood Blvd

Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 7, 2016 Meeting of the Capital Planning and Budget Committee
- b. UW System: Review and Approval of Changes to Regent Policy Document 19-14, “Naming or Dedicating of University Facilities and Lands”
[Resolution I.3.b.]
- c. UW-Green Bay: Approval of the Design Report for the New Soccer Complex Project and Authority to Construct the Project
[Resolution I.3.c.]
- d. UW System: Authority to Construct 2015-2017 Classroom Instructional Technology Projects
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.e.]
- f. UW-Madison: Approval of the Design Report for the Witte Hall Renovation Project and Authority to Construct the Project
[Resolution I.3.f.]
- g. UW-Madison: Authority to Increase the Budget of the Memorial Union Renovation Project
[Resolution I.3.g.]
- h. UW-Oshkosh: Authority to Increase the Budget of the Fletcher Hall Renovation and Addition Project
[Resolution I.3.h.]
- i. UW-Madison: Authority to Sell the Knapp House Property in Madison, Wisconsin
[Resolution I.3.i.]
- j. UW-River Falls: Authority to Sell the Pigeon Lake Field Station in Drummond, Wisconsin
[Resolution I.3.j.]

- k. UW-Madison: Approval of a Transfer of Property Known as the Green Farm from WARF Properties, LLC
[Resolution I.3.k.]
- l. UW-Superior: Authority to Sell Land for the Reconstruction of Belknap Street in Superior, Wisconsin
[Resolution I.3.1.]
- m. UW System Presentation: *UW System Leasing Update*
- n. UW-Milwaukee Presentation: *Supporting and Enhancing UWM's Academic and Research Mission through its Capital Plan*
- o. Report of the Associate Vice President
 - 1. State Building Commission Actions
 - 2. Other Updates
- p. 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-Whitewater

5/25/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

- I.4. Research, Economic Development, and Innovation Committee
- Thursday, June 9, 2016
10:45 a.m.-12:15 p.m.
UWM Union, 2nd Floor, Wisconsin Room
2200 East Kenwood Blvd.
Milwaukee, Wisconsin
- a. Approval of the Minutes of the April 7, 2016, Meeting of the Research, Economic Development, and Innovation Committee
 - b. Presentation by Brightstar Wisconsin Foundation – Led by Brightstar Board Member Lorrie Heinemann
 - c. WEDC – Program and Leadership Update – Barb LaMue, WEDC Vice President, Business and Community Development
 - d. UW-Milwaukee Research, Economic Development, and Business Outreach Discussion and Update – Led by Chancellor Mark Mone

6/8/2016 REVISED

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, June 9, 2016
10:45 a.m. - 12:15 p.m.
UWM Union, 1st Floor, Fireside Lounge
2200 East Kenwood Blvd.
Milwaukee, Wisconsin

- a. Approval of the minutes of the April 7, 2016 meeting of the Audit Committee and the April 7, 2016 joint meeting of the Audit Committee and Business and Finance Committee
- b. Fiscal 2016 Audit Plan Progress
- c. Fiscal 2017 Audit Plan Review and Approval
[Resolution I.5.c.]
- d. Discussion of Recently Issued Reports
- e. Management Response Progress
- f. Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

06/01/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Milwaukee Union, 2200 East Kenwood Blvd., Milwaukee, Wisconsin

II.

Friday, June 10, 2016

8:00 a.m. All Regents – 1st Floor, Fireside Lounge

1. Calling of the roll
2. Closed Session
Convene and move into closed to: (a) consider a faculty member request for review of a UW-Superior personnel-related decision, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) consider a student request for review of a UW-Whitewater decision, as permitted by ss. 19.85(1)(a) and (g), Wis. Stats.; (c) consider a student request for review of a UW-Platteville decision, as permitted by ss. 19.85(1)(a) and (g), Wis. Stats.; (d) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and (e) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), Wis. Stats.

9:00 a.m. All Regents – 2nd Floor, Wisconsin Room

3. Approval of the minutes of the April 2016 meeting
4. Report of the President of the Board
 - a. Hospital Authority Board, Higher Educational Aids Board and Wisconsin Technical College System Board reports
 - b. Update on Tuition-setting Policy Task Force
 - c. Update on Campus Climate Task Force
 - d. Additional items that the President may report to the Board
5. Report of the President of the System
 - a. Update on recent events
 - b. Update on biennial budget process and timeline
 - c. Student spotlight
 - d. News from around the UW System
6. Report and approval of actions taken by the Audit Committee
7. Report and approval of actions taken by the Capital Planning and Budget Committee
8. Report and approval of actions taken by the Research, Economic Development and Innovation Committee
9. Report and approval of actions taken by the Business and Finance Committee
10. Report and approval of actions taken by the Education Committee
11. Approval of UW System Tenure Designations
[Resolution II.11]

06/01/2016

12. Presentation of the 2016 Regent Teaching Excellence Awards:
 - a. Program Award: Dr. Brenda O’Beirne, Chair, Counselor Educator Program, UW-Whitewater
 - b. Individual Award: Dr. William Mode, UW-Oskosh
 - c. Individual Award: Dr. Susan Huss-Lederman, UW-Whitewater
- Break—
13. Resolution of Appreciation for Regent Emeritus José Vásquez’s service on the UW System Board of Regents
14. Resolution of Appreciation for Regent Emeritus Nicolas Harsy’s service on the UW System Board of Regents
15. *Presentation and Discussion:* UW System Commitment to Operational Reform and Effectiveness (CORE) Project
16. *Presentation and Discussion:* UW-Milwaukee’s NCAA Division I Athletics 2016 Annual Report
17. Review and approval of 2017 Board of Regents meeting schedule
[Resolution II.17.]
18. Review and approval of changes to Board of Regents bylaws to allow limited meeting-schedule changes at discretion of the Board President
[Resolution II.18.]
19. Review and approval of a new Regent Policy Document on the addition, revision, removal and rescission of Regent Policy Documents
[Resolution II.19.]
20. Annual election of officers of the Board of Regents
21. Resolution of appreciation to UW-Milwaukee for hosting the June meeting
22. Regent communications, petitions, and memorials

Followed by:

All Regents – 1st Floor, Fireside Lounge

23. Move into closed to consider annual personnel evaluations, as permitted by s. 19.85(1)(c), Wis. Stats.

Adjourn