



Board of Regents

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

DATE: March 3, 2016

TO: Members of the Board of Regents

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

PUBLIC MEETING NOTICE

Meeting of the UW System Board of Regents
to be held at Gordon Dining and Event Center – 2nd floor,
770 W. Dayton Street, Madison, Wisconsin
on March 10, 2016

9:00 a.m. All Regents – Symphony Room

1. Calling of the roll
2. Updates and introductions
3. Regent Policy Documents on Tenure
 - a. Remarks on behalf of UW elected faculty representatives, by UW-Superior Professor Nicholas Sloboda, Chair of the Faculty Representatives
 - b. Report of actions taken by the Education Committee at its February 5, 2016 meeting:
 - (1) Revisions to Regent Policy Document 20-23, “Faculty Tenure”
[Resolution 3.b.(1)]
 - (2) Revisions to Regent Policy Document 20-9, “Periodic Post-Tenure Review in Support of Tenured Faculty Development”
[Resolution 3.b.(2)]
 - (3) Creation of a new Regent Policy Document, “Procedures Relating to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination”
[Resolution 3.b.(3)]
4. Closed Session: Move into closed session to: (a) consider a UW-Stevens Point honorary degree nomination, as permitted by s. 19.85(1)(f), *Wis. Stats.*; (b) consider a student request for review of a UW-Madison decision, as permitted by s. 19.85(1)(a) and (g), *Wis. Stats.*; and (c) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), *Wis. Stats.*

10:30 a.m. (time approximate) – All Regents – Sonata Room

5. Board of Regents Retreat: System Governance Workshop, led by Dr. William “Brit” Kirwan, Association of Governing Boards

Adjourn

The closed session may be moved up for consideration during any recess in the regular meeting agenda or may be moved to the Sonata Room. 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, March 10, 2016, from 9:00 a.m. until approximately 10:15 a.m.