



Board of Regents

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

DATE: November 4, 2016

TO: Members of the Board of Regents

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

PUBLIC MEETING NOTICE

Agenda for meetings of the Board of Regents and committees, to be held at
Gordon Dining and Event Center – 2nd floor,
770 W. Dayton Street, Madison, Wisconsin
on Thursday, November 10, 2016

9:00-9:30 a.m. Education Committee – Symphony Room

9:00-9:30 a.m. Business and Finance Committee – Overture Room

9:45 a.m. All Regents – Symphony Room

1. Calling of the roll
2. Approval of the minutes of the October 2016 meeting
3. UW Vets certification announcement
4. Report of the President of the Board
 - a. Report of the Wisconsin Technical College System Board
 - b. Board of Regents Office database
 - c. Other updates
5. Report of the President of the System
 - a. Legislative and other updates
 - b. News from around the UW System
 - c. Faculty spotlight
6. Report and approval of actions taken by the Education Committee
7. Report and approval of actions taken by the Business and Finance Committee

8. *Presentation and Discussion: UW Student Affairs and the Student Experience*
Led by:
- Al S. Thompson, Jr., UW-Stevens Point Vice Chancellor for Student Affairs and Chief Diversity Officer
 - Lori Berquam, UW-Madison Vice Provost for Student Life and Dean of Students
 - Gregg Heinselman, UW-River Falls Assistant Chancellor for Student Affairs

Lunch for Regents and guests – Concerto Room

12:45 p.m. (approx.) All Regents – Symphony Room (continued)

9. *Presentation and Discussion: 2020FWD Strategic Framework Focus on Operational Excellence*
- Commitment to Operational Reform and Excellence (CORE) project
 - Dashboard/report card for reporting progress on strategic framework
 - On-time degrees
10. Regent communications, petitions, and memorials

Followed by:

11. All Regents – Sonata Room

Move into closed session: (a) to consider UW-Madison and UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) to deliberate regarding a recommendation for dismissal with cause of a UW-Madison faculty member, as permitted by s. 19.85(1)(a) and (b); (c) to consider a faculty member request for review of a UW-Whitewater personnel-related decision, as permitted by s. 19.85(1)(f), Wis. Stats.; (d) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and (e) to consider annual personnel evaluations, as permitted by s. 19.85(1)(c), Wis. Stats.

Adjourn

The closed session agenda may be considered during any recess in the regular meeting agenda. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.

Information about agenda items can be found during the week of the meeting at <https://www.wisconsin.edu/regents/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 <http://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, November 10, 2016, from 9:45 a.m. until approximately 2:30 p.m.

11/02/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, November 10, 2016
9:00 a.m. – 9:30 a.m.
Gordon Dining and Event Center
770 W. Dayton Street, 2nd Floor
Symphony Room
Madison, Wisconsin

- a. Approval of the Minutes of the October 6, 2016 meeting of the Education Committee; and
- b. UW-La Crosse: Approval of the Post-Tenure Review Policy.
[Resolution I.1.b]

11/1/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, November 10, 2016
9:00 a.m. – 9:30 a.m.
Gordon Dining & Event Center
770 W. Dayton Street, 2nd Floor
Overture Room
Madison, Wisconsin

- a. Approval of the Minutes of the October 6, 2016 Meeting of the Business and Finance Committee
- b. Creation of Board of Regents Business and Finance Committee – Subcommittee on Investments
[Resolution I.2.b.]
- c. Report of the Vice President(s)