



## Board of Regents

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

DATE: September 29, 2016

TO: Members of the Board of Regents

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

### PUBLIC MEETING NOTICE

Meetings of the Board of Regents and committees, to be held at  
UW-Eau Claire, Davies Center, Eau Claire, Wisconsin  
on October 6 & 7, 2016

#### **Thursday, October 6, 2016**

9:00 – 10:30 a.m. Education Committee – Ojibwe Ballroom (330)

9:00 – 10:30 a.m. Business and Finance Committee – Ho-Chunk Room (320E)

10:30 a.m. Break

10:45 a.m. – 12:15 p.m. Capital Planning and Budget Committee – Ho-Chunk Room (320E)

10:45 a.m. – 12:15 p.m. Research, Economic Development and Innovation Committee  
– Ojibwe Ballroom (330)

10:45 a.m. – 12:15 p.m. Audit Committee – Menominee Room (320F)

12:30 p.m. Lunch – Davies Center, Dakota Ballroom (340)

#### **1:15 p.m. All Regents – Ojibwe Ballroom (330)**

1. Calling of the roll
2. Updates and introductions
3. *Host-campus presentation* by James Schmidt, Chancellor, UW-Eau Claire: “Partners in Wisconsin’s Future”  
[Last in a four-year series of presentations including UW System chancellors’ strategic goals]

4. Introduction of Business and Community Mobilization Discussions, Ray Cross, President, UW System
5. *Presentation:* Tom Still, President, Wisconsin Technology Council, “The UW System’s Critical Role as an Economic Driver”
6. *Panel discussion:* Business and Community Mobilization
  - Zach Halmstad, product manager and founder, JAMF Software, 2004 UW-Eau Claire graduate
  - Dr. José Ortiz, Jr., orthopedic surgeon and chief of the medical staff at Mayo Clinic Health System, Eau Claire
  - Rene Daniels, executive director, North Central Wisconsin Workforce Development Board
7. Closing remarks by Ray Cross, President, UW System

Followed by:

**All Regents – Menominee Room (320F)**

8. Closed Session  
Move into closed session to: (a) consider personal histories related to the naming of a facility at UW-Madison, as permitted by s. 19.85(1)(f), Wis. Stats.; and (b) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), Wis. Stats.

**Friday, October 7, 2016**

**9:00 a.m. All Regents – Ojibwe Ballroom (330)**

[See Friday agenda for details.]

*The closed session agenda may be considered during any recess in the regular meeting agenda on Thursday or Friday.*

*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-videostreaming/> on Thursday, October 6, 2016, from 1:15 p.m. until approximately 4:00 p.m. and on Friday, October 7, 2016, from 9:00 a.m. until approximately 11:00 a.m.*

09/28/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, October 6, 2016  
9:00 a.m. - 10:30 a.m.  
UW-Eau Claire  
Davies Center, Ojibwe Ballroom (330)  
Eau Claire, Wisconsin

- a. Approval of the Minutes of the August 18, 2016 meeting of the Education Committee;
- b. Report of the Vice President:
  1. State Authorization Reciprocity Agreement (SARA)
  2. Overview: UW System Distance Education Academic Program Array
- c. UW-Madison: Approval of the Online Master of Science in Clinical Nutrition;  
[Resolution I.1.c]
- d. UW-Milwaukee: Approval of the Online (Hybrid) Master of Science in Information Science and Technology;  
[Resolution I.1.d]
- e. UW-Oshkosh: Second Reading and Approval of the Revised Mission Statement;  
[Resolution I.1.e]
- f. UW-Green Bay: Approval of Faculty Personnel Rules, Sections 53.12 and 53.12 E, and Sections 54.01-03 (Graduate Programs and Councils);  
[Resolution I.1.f]
- g. UW-Whitewater: Approval of Faculty Personnel Rules, Chapter VI (Complaints and Grievances Against Faculty);  
[Resolution I.1.g]
- h. UW System Administration: Approval of the creation of the Office of Educational Opportunity within the Office of the UW System President;  
[Resolution I.1.h]; and
- i. Host Campus Presentation: The University of Wisconsin-Eau Claire Academic Master Plan presented by Provost Patricia Kleine.

9/29/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, October 6, 2016  
9:00 a.m. - 10:30 a.m.  
UW-Eau Claire  
Davies Center, Ho-Chunk Room (320E)  
Eau Claire, Wisconsin

- a. Approval of the Minutes of the August 18, 2016 Meeting of the Business and Finance Committee
- b. UW-Eau Claire Presentation: *Innovation and Change at the University of Wisconsin – Eau Claire*
- c. FY 2016 Program Revenue Balances Report  
[Resolution I.2.c.]
- d. UW-Madison Contractual Agreement – Lilly USA, LLC  
[Resolution I.2.d.]
- e. UW-Madison Contractual Agreement – MacroGenics, Inc.  
[Resolution I.2.e.]
- f. UW-Madison Contractual Agreement – Genentech, Inc.  
[Resolution I.2.f.]
- g. Trust Funds: UW-Madison Request for an Exception to Board Policy on Large Unendowed Bequests/Gifts for a Bequest from the Marion Lou Coyle Trust  
[Resolution I.2.g.]
- h. Review and Approval of changes to Regent Policies related to *Health, Safety, and Security Planning*  
[Resolution I.2.h.]
- i. Revisions to UW System Administrative Policies
- j. UW System Administrative Policies: Information Security Update
- k. Report of the Vice President(s)

9/28/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, October 6, 2016  
10:45 a.m. - 12:15 p.m.  
UW-Eau Claire  
Davies Center, Ho-Chunk Room (320E)  
Eau Claire, Wisconsin

- a. Approval of the Minutes of the June 9, 2016 Meeting of the Capital Planning and Budget Committee
- b. UW-Eau Claire: Approval of the Design Report and Authority to Construct the Towers Residence Hall Renovation Project  
[Resolution I.3.b.]
- c. UW-La Crosse: Approval of the Design Report and Authority to Construct the Recreational Eagle Center Addition Project  
[Resolution I.3.c.]
- d. UW-Madison: Authority to Lease Space for the College of Letters and Science, Career Initiative and Career Services  
[Resolution I.3.d.]
- e. UW System: Authority to Construct an All Agency Maintenance and Repair Project  
[Resolution I.3.e.]
- f. UW System Presentation: *Building Condition Update*
- g. UW-Eau Claire Presentation: *Opening Doors: Campus - Community Collaborations*
- h. Report of the Associate Vice President
  1. State Building Commission Actions
  2. Other Updates
- i. 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-Madison

9/26/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

- I.4. Research, Economic Development,  
and Innovation Committee
- Thursday, October 6, 2016  
10:45 a.m. - 12:15 p.m.  
UW-Eau Claire  
Davies Center, Ojibwe Ballroom (330)  
Eau Claire, Wisconsin
- a. Approval of the Minutes of the August 18, 2016, Meeting of the Research, Economic Development, and Innovation Committee
  - b. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program – Acceptance of the 2015 Annual Report
  - c. Approval of School of Medicine and Public Health Appointments to the Oversight and Advisory Committee of the Wisconsin Partnership Fund for a Healthy Future  
[Resolution 1.4.c]
  - d. Creativity, Innovation, Teamwork – UW-Barron County Team Takes Top Honors at the Rube Goldberg National Competition – Led by UW Colleges Professor Christa James-Byrnes
  - e. Business and Community Mobilization – UW-Eau Claire Focus on Economic Development, Undergraduate Research and Business Partnerships: CEO panel – Led by Chancellor James Schmidt

9/23/16

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, October 6, 2016

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

UW-Eau Claire

Davies Center, Menominee Room (320F)

Eau Claire, Wisconsin

- a. Approval of the minutes of the August 18, 2016 meeting of the Audit Committee.
- b. Fiscal 2017 Audit Plan Progress
- c. Discussion of Recently Issued Reports
- d. Management Response Progress
- e. Move into closed session, as permitted by s. 19.85(1)(f), Wis. Stats., to consider personal histories or disciplinary data of specific persons and the investigations of charges against specific persons, which, if discussed in public, would be likely to have a substantial effect upon the reputation of such persons.

9/29/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
UW-Eau Claire, Davies Center, Eau Claire, Wisconsin

II.

**Friday, October 7, 2016**

**9:00 a.m. All Regents – Ojibwe Ballroom (330)**

1. Calling of the roll
2. Approval of the minutes of the August 2016 meeting
3. Report of the President of the Board
  - a. Higher Educational Aids Board and Wisconsin Technical College System Board reports
  - b. Update on task forces
  - c. Additional items that the President may report to the Board
4. Report of the President of the System
  - a. Update on recent events
  - b. Student spotlight
  - c. News from around the UW System
5. Report and approval of actions taken by Research, Economic Development and Innovation Committee
6. Report and approval of actions taken by the Business and Finance Committee
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Audit Committee
9. Report and approval of actions taken by the Capital Planning and Budget Committee
10. *Presentation and Discussion:* “Affordability of a High-Quality University of Wisconsin Education: Time to Degree, State Support, Financial Aid, Tuition, and Cost to Deliver the Educational Experience,” and adoption of a resolution including a statement on affordability of a high-quality University of Wisconsin education and establishment of resident undergraduate tuition for the 2017-19 biennium  
[Resolution II.10.]
11. Resolution of appreciation to UW-Eau Claire for hosting the October meeting
12. Regent communications, petitions, and memorials

Followed by:



**All Regents – Menominee Room (320F)**

13. Closed Session

Move into closed session to: (a) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and (b) 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 on Thursday or Friday.*