

3/30/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Platteville, Ullsvik Hall, Platteville, Wisconsin
Friday, April 7, 2017

II.

9:00 a.m. All Regents – Velzy Commons

1. Calling of the roll
2. Approval of the minutes of the March 9, 2017 meeting
3. Report of the President of the Board
 - a. Wisconsin Technical College System Board and Higher Educational Aids Board reports
 - b. 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. Faculty spotlight
 - d. Update on biennial budget process
5. Report and approval of actions taken by the Capital Planning and Budget Committee
6. Report of the Research, Economic Development and Innovation Committee
7. Report and approval of actions taken by the Business and Finance Committee
8. Report and approval of actions taken by the Education Committee
9. Report of the Audit Committee
10. Update on Task Force on Campus Climate – Regent Eve Hall and Regent Ed Manydeeds
11. Presentation of Board of Regents 2017 Teaching Excellence Awards
 - a. Dr. Richard Hauer, UW-Stevens Point – Individual Award
 - b. Dr. Cassandra Phillips, UW-Waukesha – Individual Award
 - c. Department of Animal and Food Science, UW-River Falls – Program Award
12. Resolution of appreciation to UW-Platteville as host of the April Board of Regents meeting
13. Regent communications, petitions, and memorials
14. Adjourn

Thursday's closed session agenda also may be considered on Friday, as the Board's needs may dictate.