



Board of Regents

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

DATE: April 4, 2017 REVISED

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-Platteville, Ullsvik Hall, Platteville, Wisconsin
on April 6 & 7, 2017

Thursday, April 6, 2017

- 9:00 a.m. – 10:30 a.m. Education Committee – Velzy Commons
- 9:00 a.m. – 10:30 a.m. Business and Finance Committee – Nohr Art Gallery
- 10:45 a.m. – 12:15 p.m. Capital Planning and Budget Committee – Nohr Art Gallery
- 10:45 a.m. – 12:15 p.m. Research, Economic Development, and Innovation Committee –
Velzy Commons
- 10:45 a.m. – 12:15 p.m. Audit Committee – Room 0300
- 12:15 p.m. Lunch – Velzy Commons
- 1:15 p.m. All Regents – Velzy Commons

1. Calling of the roll
2. Host-Campus Presentation by Dennis Shields, Chancellor, UW-Platteville:
“Comprehensive Universities are Stewards of Place in their Communities
and Beyond”
3. *Presentation and Discussion:* “UW System Accountability: Past
Performance and Future 2020FWD Reporting”
4. Follow-up on March Meeting: “Research in Support of Student Success,
Faculty Engagement, and Economic Development”

Followed by:

5. All Regents – Room 0300

Move into closed session: (a) to consider personal histories related to the naming of a school at UW-Stout, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and (c) to consider personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial effect upon the reputation of such persons, as permitted by s. 19.85(1)(f), Wis. Stats.

Friday, April 7, 2017

9:00 a.m. All Regents – Velzy Commons

[See Friday agenda for details.]

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

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, April 6, 2017, from 1:15 p.m. until approximately 3:30 p.m. and on Friday, April 7, 2017, from 9:00 a.m. until approximately 11:15 a.m.

4/3/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, April 6, 2017
9:00 a.m. – 10:30 a.m.
UW-Platteville
Ullsvik Hall, Velzy Commons
Platteville, Wisconsin

- a. Approval of the Minutes of the March 9, 2017 meeting of the Education Committee;
- b. UW-Milwaukee, UW-Oshkosh, UW-Platteville, UW-River Falls, UW-Stevens Point and with support from UW-Extension: Collaborative Online Bachelor of Science in Applied Computing degree-completion program;
[Resolution I.1.b]
- c. UW-Milwaukee: Approval of the Master of Science in Atmospheric Science;
[Resolution I.1.c]
- d. UW-Milwaukee: Approval of the Doctor of Philosophy in Atmospheric Science;
[Resolution I.1.d]
- e. UW-Milwaukee: Approval of the Doctor of Philosophy in Epidemiology;
[Resolution I.1.e]
- f. Post-Tenure Review Policy for UW Colleges;
[Resolution I.1.f]
- g. Post-Tenure Review Policy for UW-Madison;
[Resolution I.1.g]
- h. Post-Tenure Review Policy for UW-Stevens Point;
[Resolution I.1.h]
- i. Post-Tenure Review Policy for UW-Whitewater;
[Resolution I.1.i]
- j. Report of the Vice President; and
 1. Update on remedial math
 2. Staffing changes in Academic and Student Affairs
- k. Presentation by Provost Liz Throop: “Pioneers in the Field: UW-Platteville as a Leader in Experiential Learning.”

3/27/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, April 6, 2017
9:00 a.m. – 10:30 a.m.
UW-Platteville
Ullsvik Hall, Nohr Art Gallery
Platteville, Wisconsin

- a. Approval of the Minutes of the February 2, 2017 Meeting of the Business and Finance Committee
- b. UW-Platteville Presentation – *Mapping our Destiny: Intentional Decision-Making at UW-Platteville*
- c. University of Wisconsin System Annual Financial Report
- d. UW System Contractual Agreement (Option to Extend) – Desire to Learn (D2L)
[Resolution I.2.d.]
- e. UW-Whitewater – Dining Services Contractual Agreement
[Resolution I.2.e.]
- f. UW-Madison Contractual Agreement – Target PharmaSolutions, Inc.
[Resolution I.2.f.]
- g. UW-Madison Contractual Agreement – Madison Vaccines, Inc.
[Resolution I.2.g.]
- h. UW-Madison Contractual Agreements – Johnson Controls, Inc.
[Resolution I.2.h.]
- i. UW-Madison Contractual Agreement – Amazon Pickup Points, LLC
[Resolution I.2.i.]
- j. Report of the Subcommittee on Investments
- k. Report of the Vice President(s)

3/24/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, April 6, 2017
10:45 a.m. – 12:15 p.m.
UW-Platteville
Ullsvik Hall, Nohr Art Gallery
Platteville, Wisconsin

- a. Approval of the Minutes of the February, 2, 2017 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Approval of the Design Report and Authority to Increase the Budget and Construct the Southeast Recreational Facility Project
[Resolution I.3.b.]
- c. UW-Milwaukee: Authority to Modify the Operating Lease for the Kenilworth Square Facility
[Resolution I.3.c.]
- d. UW-Platteville: Approval of the Design Report and Authority to Construct the Williams Fieldhouse Addition, Phase II Project
[Resolution I.3.d.]
- e. UW-River Falls: Approval of the Design Report and Authority to Construct the Rodli Hall Renovation Project
[Resolution I.3.e.]
- f. UW-Stout: Approval of the Design Report and Authority to Construct the Bowman Hall Exterior Envelope Renovation Project
[Resolution I.3.f.]
- g. UW-Stevens Point: Approval to Execute a 25-Year Ground Lease Between the Board of Regents and Portage County
[Resolution I.3.g.]
- h. UW-Whitewater: Approval of the Design Report and Authority to Increase the Budget and Construct the New Residence Hall Project
[Resolution I.3.h.]
- i. UW System: Authority to Construct Various Maintenance and Repair Projects
[Resolution I.3.i.]
- j. UW-Platteville Presentation: *Building for the Future: Strategic Planning and Anticipating the Changing Needs of Students and Industry*
- k. Report of the Associate Vice President
 1. State Building Commission Actions
 2. Other Updates

3/29/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.4. Research, Economic Development,
and Innovation Committee

Thursday, April 6, 2017
10:45 a.m. – 12:15 p.m.
UW-Platteville
Ullsvik Hall, Velzy Commons
Platteville, Wisconsin

- a. Approval of the Minutes of the February 2, 2017, Meeting of the Research, Economic Development, and Innovation Committee
- b. UW-Platteville – Partnering with Industry to Shape the 21st Century Workforce – Led by Dr. Wayne Weber, Dean of the College of Business, Industry, Life Science and Agriculture
- c. Update on Future Wisconsin Branding and Millennial Retention Initiatives: “Think-Make-Happen” – Led by WEDC Chief Operating Officer Tricia Braun
- d. UW-Extension Report on Business Activity Research Leading to Economic and Workforce Insights for Wisconsin – Led by Mark Lange, Executive Director, Business and Entrepreneurship Division

3/21/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, April 6, 2017
10:45 a.m.-12:15 p.m.
UW-Platteville
Ullsvik Hall, Room 0300
Platteville, Wisconsin

- a. Approval of the minutes of the February 2, 2017 meeting of the Audit Committee
- b. Fiscal 2017 Audit Plan Progress Report
- c. Discussion of Recently Issued Audit Reports related to: Emergency Preparedness, Payroll Continuous Auditing and International Education
- d. Best Practices Letters to the Chancellors
- e. UW System Management Information Security Status Report
- f. 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

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.