



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. | <u>All Regents – Velzy Commons</u> |

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.

**UW SYSTEM ACCOUNTABILITY: PAST PERFORMANCE AND
FUTURE 2020FWD REPORTING**

BACKGROUND

In August 2016, the Board of Regents adopted the UW System strategic framework, entitled “UW System 2020FWD: Moving Wisconsin and the World Forward.” The framework details four areas of focus: (1) the education pipeline; (2) the university experience; (3) business and community mobilization; and (4) operational excellence.

REQUESTED ACTION

For information only.

DISCUSSION

At the Board’s April meeting, Jim Henderson, UW System’s Vice President for Academic and Student Affairs, will review the System outcomes of a group of metrics from the Accountability Dashboard that relate to each of 2020FWD’s four focus areas. Among the metrics included in this presentation will be graduation rates, participation rates for low-income students, research and public service expenditures, percentage of degrees in STEM and health fields, the average number of semesters enrolled by bachelor’s recipients, and student loan debt.

Vice President Henderson will end his presentation with a discussion of the development of a 2020FWD annual Report Card, a process that will require identifying a select group of metrics for each area, determining baseline data for each metric, and then setting goals for the four areas. The Report Card will provide a visual representation of progress toward achieving the goals for each of the 2020FWD strategic framework priorities.

RELATED REGENT AND UW SYSTEM POLICIES

No applicable Regent Policy Documents