



Board of Regents

1860 Van Hise Hall
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Madison, Wisconsin 53706
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DATE: December 5, 2017

TO: Members of the Board of Regents

FROM: Jess Lathrop, Interim Executive Director and Corporate Secretary

PUBLIC MEETING NOTICE

Meeting of the UW System Board of Regents
to be held at Gordon Dining and Event Center, 2nd floor
770 W. Dayton Street, Madison, Wisconsin
on December 7, 2017

Thursday, December 7, 2017

8:00 a.m. – 8:30 a.m. Business and Finance Committee, Subcommittee on Investments –
Overture Room

8:00 a.m. – 10:00 a.m. Education Committee – Symphony Room

8:30 a.m. – 10:00 a.m. Business and Finance Committee – Overture Room

10:15 a.m. – 11:30 a.m. Research, Economic Development and Innovation Committee –
Symphony Room

10:15 a.m. – 11:30 a.m. Capital Planning and Budget Committee – Overture Room

10:15 a.m. – 11:30 a.m. Audit Committee – Sonata Room

11:45 a.m. All Regents—Symphony Room

1. Calling of the roll
2. Approval of the minutes of the November 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. Update on recent events
 - b. News from around the UW System

12:15 p.m.

Lunch – Concerto Room

A quorum of the Board of Regents may be present; however no Board business will be conducted.

1:00 p.m. (approx.) All Regents – Symphony Room

5. Resolution of appreciation for former State Senator and Secretary Sheila Harsdorf
6. Update on Restructuring of UW Colleges and UW-Extension
[Resolution 6.]
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Business and Finance Committee
9. Report and approval of actions taken by the Capital Planning and Budget Committee
10. Report of the Research, Economic Development and Innovation Committee
11. Report of the Audit Committee
12. Communications, petitions, and memorials

Followed by:

13. **All Regents – Sonata Room**

Move into closed session to: (a) consider personal histories related to the naming of a facility at UW-La Crosse, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) consider UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.; (c) consider a salary adjustment for a UW-Madison faculty member, as permitted by s. 19.85(1)(c), Wis. Stats.; (d) consider annual personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; (e) consider personal histories or disciplinary data of specific persons relating to the UW-Oshkosh Foundation matter 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.; and (f) confer with legal counsel regarding pending litigation (Berndt v. Board of Regents; Pergament v. Cooper; Benoy v. Board of Regents; Bank First National v. UW-Oshkosh Foundation; Board of Regents v. Sonnleitner and Wells; University of Wisconsin-Oshkosh Foundation, Inc. v. Board of Regents; UW-Oshkosh Foundation, Inc. Chapter 11 Bankruptcy Filing) and potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

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 Jess Lathrop, Interim 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 Jess Lathrop in advance of the meeting. The meeting will be webcast at <http://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, December 7, 2017, from 11:45 a.m. to approximately 12:15 p.m. and approximately 1:00 p.m. until approximately 2:15 p.m.

11/29/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, December 7, 2017
8:00 a.m. - 10:00 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 5, 2017 Meeting of the Education Committee;
- b. Report of the Vice President for Academic and Student Affairs;
 - Report on Math Pathways
 - Report on Grant from the National Association of System Heads
 - Update on the Activities of the UW System Water Research Advisory Collaborative
 - Update on the UW System Policy Requiring Disclosures for Participation in Certain Services and Programs
- c. UW-Green Bay: Approval of the Master of Science in Nutrition and Integrated Health;
[Resolution I.1.c.]
- d. UW-La Crosse: Approval of the Master of Science in Applied Statistics;
[Resolution I.1.d.]
- e. UW-Milwaukee: Approval of the Bachelor of Arts in Animation;
[Resolution I.1.e.]
- f. Approval of the UW-River Falls Faculty Layoff or Termination Policy
[Resolution I.1.f.]
- g. Approval of the Outcomes-Based Funding Model for the UW System as Required by Wis. Stats. §36.112
[Resolution I.1.g.]
- h. Approval of a Peer Group for Each UW System Institution as Required by Wis. Stats. §36.112
[Resolution I.1.h.]
- i. Approval of the Plan for Monitoring and Rewarding Teaching Workloads for UW System Faculty and Instructional Academic Staff as Required by Wis. Stats. §36.115(8)
[Resolution I.1.i.]
- j. Presentation by UW-Madison Provost Sarah Mangelsdorf: “Update on New Wisconsin Freshman Enrollment”

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, December 7, 2017
8:30 a.m. – 10:00 a.m.
Gordon Dining and Event Center
770 W. Dayton Street, 2nd Floor
Overture Room
Madison, Wisconsin

- a. Approval of the Minutes of the November 9, 2017 Meeting of the Business and Finance Committee
- b. Annual Faculty Turnover Report
- c. Annual Report on Faculty and Staff Base Salary Adjustments and Additional Compensation Payments
- d. UW-Parkside Contractual Agreement with Academic Partnerships, LLC
[Resolution I.2.d.]
- e. Approval of a New Regent Policy Document on Institutional Relationships with Foundations
[Resolution I.2.e.]
- f. Report of the Subcommittee on Investments
- g. Report of the Vice President(s)
 - Information Security Update

11/28/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2-1 Business and Finance Committee
Subcommittee on Investments

Thursday, December 7, 2017
8:00 a.m. – 8:30 a.m.
Gordon Dining & Event Center
770 W. Dayton Street, 2nd Floor
Overture Room
Madison, Wisconsin

- a. Approval of the minutes of the April 13, 2017 meeting of the Subcommittee on Investments
- b. Quarterly Investment Review (Quarter ended September 30, 2017)
- c. Report of the Vice President and Trust Funds Director
 - Update on Discussions with State of Wisconsin Investment Board

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 7, 2017
10:15 a.m. – 11:30 a.m.
Gordon Dining and Event Center
770 West Dayton Street, 2nd floor
Overture Room
Madison, Wisconsin

- a. Approval of the Minutes of the October 5, 2017 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Increase the Budget and Construct the South Campus Utility Improvements Project
[Resolution I.3.b.]
- c. UW-Madison: Authority to Construct the Lathrop Drive/Bascom Hill Utilities Improvement Project
[Resolution I.3.c.]
- d. UW-Madison: Authority to Enter Into a Lease of Space for the School of Medicine and Public Health, Department of Family Medicine
[Resolution I.3.d.]
- e. UW-Whitewater: Authority to Construct the Utility Corridor Improvements/Chiller Plant Upgrade Project
[Resolution I.3.e.]
- f. UW System: Authority to Increase the Budget of the UW-Stout Vocational Rehabilitation, Lab 120 Remodel Project
[Resolution I.3.f.]
- g. UW System: Authority to Construct Maintenance and Repair Projects
Resolution I.3.g.]
- h. UW System: Semi-Annual Status Report on Leasing
- i. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- j. Report of the Associate Vice President
 1. State Building Commission Actions
 2. Other Updates
- k. 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-La Crosse

12/07/17

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

- I.4. Research, Economic Development,
and Innovation Committee
- Thursday, December 7, 2017
10:15 a.m. – 11:30 p.m.
Gordon Dining & Event Center
770 W. Dayton Street, 2nd Floor
Symphony Room
Madison, Wisconsin
- a. Approval of the Minutes of the October 5, 2017, 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 2016 Annual Report and the Report for the Period January 1, 2017 – June 30, 2017.
 - c. WiSys Innovation Engine Supports Faculty/Student Teamwork – UW-Parkside Highlights Pioneering “Green Vertical Farming” Concept – Led by Chancellor Debbie Ford.
 - d. Driving Global Leadership in Aquaponics and Aquaculture at UW-Stevens Point – Pathways from Idea to Commercialization – Led by Chancellor Bernie Patterson and Prof. Chris Hartleb.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, December 7, 2017
10:15 – 11:30 a.m.
Gordon Dining and Event Center
770 W. Dayton Street, 2nd floor
Sonata Room
Madison, Wisconsin

- a. Approval of the minutes of the October 5, 2017 meeting of the Audit Committee
- b. Fiscal Year 2018 Audit Plan Progress Report
- c. Discussion of Recently Issued Audit Reports

- Tuition Policy

UW Colleges
UW-Eau Claire
UW-Milwaukee
UW-Parkside
UW-Stevens Point
UW-Stout
UW-Superior
UW-Whitewater
UW-Madison
UW-La Crosse
UW-Green Bay
UW-La Crosse
UW-Madison
UW-Milwaukee
UW-Oshkosh
UW-Platteville
UW-Stevens Point
UW-Whitewater
UW System Administration
UW Colleges

- NCAA
- International Education
- Federal TRIO Programs

- Cash Handling

- d. Progress on Management Responses to Audit Reports