



Board of Regents

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

DATE: January 26, 2017

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-Madison, Union South, 1308 W. Dayton Street, 2nd Floor,
Madison, Wisconsin 53715
on February 2 & 3, 2017*

Thursday, February 2, 2017

9:00 - 10:30 a.m. Capital Planning and Budget Committee – Varsity Hall I

9:00 - 10:30 a.m. Research, Economic Development, and Innovation Committee – Varsity Hall II

9:00 - 10:30 a.m. Audit Committee – Fifth Quarter Studio

10:30 a.m. Break

10:45 a.m. - 12:15 p.m. Business and Finance Committee – Varsity Hall I

10:45 a.m. - 12:15 p.m. Education Committee – Varsity Hall II

12:15 p.m. Lunch – Varsity Hall III

1:15 p.m. All Regents – Varsity Hall II

1. Calling of the roll
2. Updates and introductions
3. Host-Campus Presentation by Rebecca Blank, Chancellor, UW-Madison: “Why We Need to Reinvest in UW-Madison”
4. *Presentation and Discussion*: “UW System Academic Programs and Wisconsin’s Workforce Needs,” presented by James Henderson, Vice President, UW System Academic and Student Affairs

Followed by:

5. All Regents – Varsity Hall I

Move into closed session: (a) to consider an amended additional compensation agreement for the UW-Madison head football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (b) to consider an amended additional compensation agreement and amended employment agreement for a UW-Madison associate head football coach/offensive coordinator, as permitted by s. 19.85(1)(c) and (e); (c) to consider an employment agreement and additional compensation agreement for a UW-Madison assistant football coach/defensive coordinator, as permitted by s. 19.85(1)(c) and (e); (d) 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, as permitted by s. 19.85(1)(f), Wis. Stats.; (e) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and (f) to consider an annual personnel evaluation, as permitted by s. 19.85(1)(c), Wis. Stats.

Friday, February 3, 2017

9:00 a.m. All Regents – Varsity Hall II

[See Friday agenda for details.]

**On Wednesday, February 1, 2017, from 5:30 to 7:30 p.m., Board members are invited to attend a reception and presentation about the UW-Madison School of Veterinary Medicine at 2015 Linden Drive, Madison, Wisconsin.*

The closed session agenda may be considered at the end of the Board's regular open-session agenda on Friday, as well as Thursday.

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-video-streaming/> on Thursday, February 2, 2017, from 1:15 p.m. until approximately 3:00 p.m. and on Friday, February 3, 2017, from 9:00 a.m. until approximately 11:30 a.m.

1/24/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, February 2, 2017
10:45 a.m.-12:15 p.m.
Union South, Varsity Hall II
UW-Madison
Madison, Wisconsin

- a. Approval of the Minutes of the December 8, 2016 meeting of the Education Committee;
- b. Report of the Vice President;
- c. UW-Madison: Approval of the Bachelor of Science in Education Studies;
[Resolution I.1.c]
- d. UW-Superior: Approval of the Post-Tenure Review Policy;
[Resolution I.1.d]
- e. UW-Milwaukee: Approval of the Pathways High School charter and contract;
[Resolution I.1.e]
- f. UW-Parkside: Renewal of the 21st Century Preparatory School charter contract; and
[Resolution I.1.f]
- g. UW-Madison Presentation: UW-Madison Educational Updates

1/19/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, February 2, 2017
10:45am – 12:15pm
Union South
1308 West Dayton Street
Varsity Hall I
Madison, Wisconsin

- a. Approval of the Minutes of the December 8, 2016 Meeting of the Business and Finance Committee
- b. Review and Approval of the Charter for the Business and Finance Committee – Subcommittee on Investments
[Resolution I.2.b]
- c. Review and Approval of a Proposed Regent Policy Document on Application Fees at UW Institutions
[Resolution I.2.c.]
- d. Quarterly Report of Gifts, Grants and Contracts (2nd Quarter FY2017)
- e. Financial Management Report (2nd Quarter FY2017)
- f. UW System Information Technology Reports
 1. UW System Strategic Plans for Major Information Technology Projects
 2. Semi-Annual Status Report for Large/Vital Information Technology Projects
- g. UW-Madison Request for an Exception to Board Policy on Large Unendowed Bequests/Gifts for a Bequest from the Louis and Annette Kaufman Trust
[Resolution I.2.g.]
- h. Approval of Salary Range Exceeding 75% of the President's Salary – Dean of the School of Business at the University of Wisconsin – Madison
[Resolution I.2.h.]
- i. Report of the Vice President(s)

1/19/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, February 2, 2017
9:00 a.m. – 10:30 a.m.
Union South, Varsity Hall I
UW-Madison
Madison, Wisconsin

- a. Approval of the Minutes of the December 8, 2016 Meeting of the Capital Planning and Budget Committee
- b. UW System: Approval of the UW-Madison Health Science Library Center Academic Affairs Curriculum Enhancement Project
[Resolution I.3.b.]
- c. UW System: Approval of the UW-Madison School of Business Learning Commons Project
[Resolution I.3.c.]
- d. UW System: Approval of the Criteria for Ranking Building Projects
[Resolution I.3.d.]
- e. UW-Madison Campus Master Plan Update: Extending our History – Embracing our Future
- f. Report of the Associate Vice President
 1. State Building Commission Actions
 2. Other Updates

1/19/17

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, February 2, 2017
9:00 a.m.-10:30 a.m.
Union South, Varsity Hall II
UW-Madison
Madison, Wisconsin

- a. Approval of the Minutes of the December 8, 2016, Meeting of the Research, Economic Development, and Innovation Committee
- b. Strengthening UW-Madison's Research Capacity and Competitiveness – Led by Vice Chancellor for Research and Graduate Education Marsha Mailick

Presenters: Paul Weiss, Managing Director of Venture Investors
Dr. Nadine Connor, Professor of Communication Sciences and Disorders
and Surgery
Heidi Kletzien, PhD student in the Department of Biomedical Engineering

- c. Dairy Science at UW-River Falls: Supporting a Key Wisconsin Industry through Engaged Learning and Regional and Global Partnerships – Led by Chancellor Dean Van Galen and Dale J. Gallenberg, Dean of the College of Agriculture, Food and Environmental Sciences
- d. A Collaborative Approach to Supporting Research, Community Engagement, and Student Involvement – Led by UW System Vice President James Henderson

1/23/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, February 2, 2017
9:00 a.m.-10:30 a.m.
Union South, Fifth Quarter Studio
UW-Madison
Madison, Wisconsin

- a. Approval of the minutes of the December 8, 2016 meeting of the Audit Committee
- b. Fiscal 2017 Audit Plan Progress Report
- c. Discussion of Recently Issued Audit Reports related to Cash Handling; Purchasing Cards; NCAA Compliance; International Education and Emergency Preparedness
- d. Progress on Management Responses to Audit Reports
- 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

1/26/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Madison, Union South, 1308 W. Dayton Street, 2nd Floor, Madison, Wisconsin 53715
Friday, February 3, 2017

II. 9:00 a.m. All Regents – Varsity Hall II

1. Calling of the roll
2. Approval of the minutes of the December 2016 meeting
3. Report of the President of the Board
 - a. Wisconsin Technical College System Board report
 - b. Update on task forces and future Board meetings
 - c. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. Legislative and other updates
 - b. Update on biennial budget process
 - c. News from around the UW System
 - d. Student spotlight
5. *Presentation:* Annual NCAA Division I Athletics Report -- UW-Madison
6. Report and approval of actions taken by 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 and approval of actions taken by the Audit Committee
10. Report and approval of actions taken by the Capital Planning and Budget Committee
11. Consideration of revisions to the UW System Board of Regents Bylaws – technical corrections and updates
[Resolution II.11.]
12. Presentation of Board of Regents 2017 Diversity Awards
 - a. Dr. Cyndi Kernahan, UW-River Falls – Individual Award
 - b. Ms. Angela Miller, UW-Platteville – Individual Award
 - c. Blugold Beginnings, UW-Eau Claire – Team Award
13. Resolution of appreciation to UW-Madison as host of the February Board of Regents meeting
14. Regent communications, petitions, and memorials
15. Adjourn

The closed session agenda may be considered at the end of the Board's regular open-session agenda on Friday, as well as Thursday.