



Board of Regents

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

DATE: July 3, 2017 REVISED

TO: Members of the Board of Regents

FROM: Jane S. Radue, Executive Director and Corporate Secretary *JSR*

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 July 6 & 7, 2017

Thursday, July 6, 2017

- 9:00 - 10:30 a.m. Research, Economic Development and Innovation Committee –
Symphony Room
- 9:30 - 10:30 a.m. Capital Planning and Budget Committee – Overture Room
- 9:30 - 10:30 a.m. Audit Committee – Concerto Room
- 10:45 - 11:45 a.m. Education Committee – Symphony Room
- 10:45 - 11:45 a.m. Business and Finance Committee – Overture Room
- 11:45 a.m. Lunch – Sonata Room

12:45 p.m. All Regents – Symphony Room

1. Calling of the roll
2. Updates and introductions
3. *Presentation, Board Discussion, and Approval:* UW System 2017-18 Annual Operating Budget and Tuition and Fee Schedules
[Resolution 3.]
4. *Presentation and Discussion:* International Education across the UW System: Presence, Programs and Opportunities

5. All Regents – Sonata Room

Move into closed session to: (a) consider the naming of facilities at UW-Eau Claire, as permitted by s.19.85(1)(f), Wis. Stats.; (b) consider an amended compensation agreement for the UW-Madison head basketball coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (b-1) consider a salary adjustment for the UW-Madison provost, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (c) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; (d) discuss candidates for, or consider a recommendation for the employment of, a new Executive Director and Corporate Secretary, Office of the Board of Regents, as permitted by s. 19.85(1)(c), Wis. Stats.; (e) 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.; and (f) consider annual personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

Friday, July 7, 2017

9:00 a.m. All Regents – Symphony Room

[See Friday agenda for details.]

Items on the closed session agenda also may be considered on Friday, July 7, 2017, in addition to Thursday, July 6, 2017, 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-video-streaming/> on Thursday, July 6, 2017, from 12:45 p.m. until approximately 3:00 p.m. and on Friday, July 7, 2017, from 9:00 a.m. until approximately 11:30 a.m.

6/27/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, July 6, 2017
10:45 a.m. - 11:45 a.m.
Gordon Dining and Event Center
770 W. Dayton Street, 2nd Floor
Symphony Room
University of Wisconsin-Madison

- a. Approval of the Minutes of the June 8, 2017 meeting of the Education Committee
- b. Report of the Vice President for Academic and Student Affairs
- c. UW-Eau Claire: Approval of the Bachelor of Science in Exercise Science
[Resolution I.1.c.]
- d. UW-Eau Claire: Approval of the Bachelor of Science in Rehabilitation Science
[Resolution I.1.d.]
- e. UW-Oshkosh: Approval of the Master of Science in Athletic Training;
[Resolution I.1.e.]
- f. UW-Superior: Approval of the Bachelor of Science in Environmental Science
[Resolution I.1.f.]
- g. Approval of the UW-Green Bay Procedures Relating to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination
[Resolution I.1.g.]
- h. Approval of the Proffers from the Vilas Trust Fund to UW-Madison and UW-Milwaukee
[Resolution I.1.h.]

7/5/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, July 6, 2017
10:45 – 11:45 a.m.
Gordon Dining & Event Center
770 W. Dayton Street, 2nd Floor
Overture Room
Madison, Wisconsin

- a. Approval of the Minutes of the June 8, 2017 Meeting of the Business and Finance Committee
- b. Semi-annual Status Report on Large/Vital Information Technology Projects as required by s. 36.59(7), Wis. Stats.
[Resolution I.2.b.]
- c. UW System Contractual Agreement Extension – Fox World Travel
[Resolution I.2.c.]
- d. UW-Madison Contractual Agreement – INC Research, LLC
[Resolution I.2.d.]
- e. UW-Madison Contractual Agreement – Foremost Farms USA
[Resolution I.2.e.]
- f. Removal of Regent Policy Document 3-1, Changes to Former University of Wisconsin Law and Regulations
[Resolution I.2.f.]
- g. UW-Milwaukee Contractual Agreement – Calcigenix, LLC
[Resolution I.2.g.]
- h. Report of the Vice President(s)

6/26/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, July 6, 2017
9:30 a.m. – 10:30 a.m.
Gordon Dining and Event Center
770 West Dayton Street, 2nd floor
Overture Room
Madison, Wisconsin

- a. Approval of the Minutes of the June 8, 2017 Meeting of the Capital Planning and Budget Committee
- b. UW Colleges: Authority to Permanently Release Approximately One Acre of Land from the UW-Marshfield/Wood County Lease Back to the University of Wisconsin/Wood County Commission
[Resolution I.3.b.]
- c. UW-Green Bay: Authority to Accept a Gift-In-Kind of a Viking Longhouse Replica
[Resolution I.3.c.]
- d. UW-Stevens Point: Authority to Construct the DeBot Dining Center Renovation Project
[Resolution I.3.d.]
- e. UW System: Authority to Construct Maintenance and Repair Projects
[Resolution I.3.e.]
- f. UW System: Authority to Construct the UW-Madison Wisconsin Institutes for Medical Research Equipment and Lab Improvements Project
[Resolution I.3.f.]
- g. UW System: Review and Approval of Revisions to RPD 13-5, “Capital Projects Solely Managed by the UW System: Approval and Signature Authority”
[Resolution I.3.g.]
- h. Report of the Associate Vice President
 1. State Building Commission Actions
 2. Other Updates
- i. 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-Eau Claire

6/23/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, July 6, 2017
9:00 a.m. - 10:30 a.m.
Gordon Dining and Event Center
770 West Dayton Street, 2nd Floor
Symphony Room
Madison, Wisconsin

- a. Approval of the Minutes of the June 8, 2017, Meeting of the Research, Economic Development, and Innovation Committee
- b. WiSys Technology Foundation – 2017 Progress and Performance Report – Operational Excellence – Led by Executive Director Arjun Sanga
[Resolution I.4.b]
- c. Discussion on the Metrics of Entrepreneurship and WEDC Partnerships with UW System – Led by WEDC Vice President Aaron Hagar
- d. Update and Strategic Review of UW-Stout Discovery Center Research, Economic Development, and Innovation Activities – Led by Randy Hulke, Executive Director, Discovery Center

6/26/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, July 6, 2017
9:30 – 10:30 a.m.
Gordon Dining and Event Center
770 W. Dayton Street, 2nd floor
Concerto Room
Madison, Wisconsin

- a. Approval of the minutes of the June 8, 2017 meeting of the Audit Committee
- b. Fiscal Year 2017 Audit Plan Progress Report
- c. Discussion of Recently Issued Audit Reports related to Cash Handling, Payroll Continuous Auditing, and International Education
- d. Progress on Management Responses to Audit Reports

6/30/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
Gordon Dining and Event Center, 2nd Floor, 770 W. Dayton Street, Madison, Wisconsin

II.

Friday, July 7, 2017

9:00 a.m. All Regents – Symphony Room

1. Calling of the roll
2. Approval of the minutes of the June 2017 meeting
3. Report of the President of the Board
 - a. Wisconsin Technical College System Board report
 - b. Remarks by incoming President of the Board
 - c. Affirming Board of Regents' Commitment to Freedom of Expression
[Resolution II.3.c.]
4. Report of the President of the System
 - a. Update on recent events
 - b. News from around the UW System
 - c. Update on biennial budget process
 - d. Faculty spotlight
5. Report and approval of actions taken by the Capital Planning and Budget Committee
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 of the Audit Committee
10. Resolution of Appreciation for Regent Emeritus Mark Bradley's service on the UW System Board of Regents
11. Resolution of Appreciation for Regent Emeritus Edmund Manydeeds III's service on the UW System Board of Regents
12. Resolution of Appreciation for Executive Director and Corporate Secretary Jane Radue's service to the UW System Board of Regents

13. *Presentation:* Task Force on Campus Climate

14. *Presentation and Discussion:* Capital Projects in the UW System – Process and Planning

15. Potential election of future Board officer: Executive Director and Corporate Secretary

16. Regent communications, petitions, and memorials

Adjourn

Items on the closed session agenda also may be considered on Friday, July 7, 2017, in addition to Thursday, July 6, 2017, as the Board's needs may dictate.