

6/1/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Milwaukee Union, 2200 East Kenwood Blvd., Milwaukee, Wisconsin

II.

Friday, June 9, 2017

9:00 a.m. All Regents – 2nd Floor, Wisconsin Room

1. Approval of the minutes of the April 2017 meeting
2. Report of the President of the Board
 - a. Wisconsin Technical College System Board report
 - b. Update on Campus Climate Task Force
 - c. Additional items that the President may report to the Board
3. 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. Update on federal budget issues
 - e. Student spotlight
4. Report and approval of actions taken by the Audit Committee
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. Resolution of Appreciation for Regent Emeritus James Langnes III's service on the UW System Board of Regents
10. Presentation of the 2017 Regent Academic Staff Excellence Awards
 - a. Dr. Jean Creighton, UW-Milwaukee – Individual Award
 - b. UW HELP, UW-Extension – Program Award
 - c. Ms. Ellen Latorraca, UW-Whitewater – Individual Award
11. Review and approval of Board of Regents regular meeting schedule
[Resolution II.11.]
12. Remarks by outgoing President of the Board
13. Annual election of officers of the Board of Regents
14. Resolution of appreciation to UW-Milwaukee for hosting the June meeting
15. Regent communications, petitions, and memorials

Adjourn

Approval of
UW System Board of Regents
Regular Meeting Schedules
for 2018 and 2019

BOARD OF REGENTS

Resolution II.11.

That, upon the recommendation of the Executive Director and Corporate Secretary, the Board of Regents adopts the attached regular-meeting schedules for calendar years 2018 and 2019.

**APPROVAL OF UW SYSTEM BOARD OF REGENTS
REGULAR MEETING SCHEDULES FOR 2018 AND 2019**

BACKGROUND

Among the responsibilities of the Executive Director and Corporate Secretary is making a recommendation for a calendar of regular meetings.

REQUESTED ACTION

Adoption of Resolution II.11.

DISCUSSION

In recent years, the proposed regular meeting calendar has covered one year at a time. This year, due to interest on the part of UW institutions in hosting in conjunction with various anniversaries or new developments at their institutions, it is possible to plan ahead for two years. The calendar is attached; it includes an adjustment for the 4th of July holiday in 2019.

Approving the meeting calendar for 2018 and 2019 will allow Regents, hosting institutions, and meeting attendees to plan well ahead. Should a change to a particular meeting become necessary or advisable, the Board will be asked to consider this at a later time.

RELATED BOARD OF REGENTS POLICIES

Bylaws of the Board of Regents

DRAFT 5-18-2017
UW SYSTEM BOARD OF REGENTS
REGULAR MEETING SCHEDULE – 2018

February 8-9, 2018 – Hosted by UW-Madison

March 8, 2018 – In Madison*

April 5-6, 2018 – In Madison*

June 7-8, 2018 – Hosted by UW-Milwaukee

August 23-24, 2018 – In Madison*

October 4-5, 2018 – Hosted by UW-Parkside

November 8, 2018— In Madison*

December 6-7, 2018 – Hosted by UW-La Crosse

UW SYSTEM BOARD OF REGENTS
REGULAR MEETING SCHEDULE – 2019

February 7-8, 2019 – Hosted by UW-Madison

March 7, 2019 – In Madison*

April 4-5, 2019 – Hosted by UW-Whitewater

June 6-7, 2019 – Hosted by UW-Milwaukee

July 11-12, 2019 – In Madison*

October 10-11, 2019 – Hosted by UW-Superior

November 7, 2019— In Madison*

December 5-6, 2019 – In Madison*

*Hosted by the Board of Regents Office at Gordon Dining & Event Center