



Board of Regents

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

DATE: June 1, 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-Milwaukee Union, 2200 East Kenwood Blvd., Milwaukee, Wisconsin 53211
on June 8 & 9, 2017

Thursday, June 8, 2017

- 8:15 – 8:55 a.m. Joint Meeting of the Audit Committee and the Business & Finance Committee – 1st Floor, Fireside Lounge
- 9:00 – 10:30 a.m. Business and Finance Committee – 1st Floor, Ballroom West
- 9:00 – 10:30 a.m. Education Committee – 2nd Floor, Wisconsin Room
- 10:30 a.m. Break
- 10:45 a.m. – 12:15 p.m. Capital Planning and Budget Committee – 1st Floor, Ballroom West
- 10:45 a.m. – 12:15 p.m. Research, Economic Development, and Innovation Committee – 2nd Floor, Wisconsin Room
- 10:45 a.m. – 12:15 p.m. Audit Committee – 1st Floor, Fireside Lounge

1:15 p.m. All Regents – 2nd Floor, Wisconsin Room

1. Calling of the roll
2. Introduction of newly-appointed Regents:
 - a. Mr. Robert Atwell
 - b. Mr. Mike Jones
 - c. Mr. Ryan Ring
3. Other updates and introductions

4. Host-campus presentation by UW-Milwaukee Chancellor Mark Mone: “At the Intersection of Innovation and Impact: What’s at Stake”
5. Presentation by Mr. Blake Moret, President and CEO, Rockwell Automation: “The University of Wisconsin System: Building Talent to Fuel Growth and Competitiveness”
6. Update on Flex Option Program by Aaron Brower, UW-Extension Provost and Vice Chancellor, and David Schejbal, UW-Extension Dean of Continuing Education, Outreach & E-Learning
7. *Presentation and Discussion*: UW-Milwaukee’s NCAA Division I Athletics 2017 Annual Report

Followed by:

8. Closed session – 1st Floor, Fireside Lounge

Move into closed session to: (a) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; (b) 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.; and (c) consider annual personnel evaluations, as permitted by s. 19.85(1)(c), Wis. Stats.

Friday, June 9, 2017

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

[See Friday agenda for details.]

The closed session agenda also may be considered on Friday, June 9, 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-videostreaming/> on Thursday, June 8, 2017, from 1:15 p.m. until approximately 3:30 p.m. and on Friday June 9, 2017, from 9:00 a.m. until approximately 12:00 noon.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, June 8, 2017
9:00 a.m.-10:30 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, Wisconsin Room, 2nd Floor
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 6, 2017 meeting of the Education Committee
- b. UW-Madison: Approval of the Doctor in Biomedical Data Science
[Resolution I.1.b.]
- c. Approval of UW-Madison's and UW-Milwaukee's Requests to the Vilas Trust Fund
[Resolution I.1.c.]
- d. Approval of the 2017 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status
[Resolution I.1.d.]
- e. Report of the Vice President for Academic and Student Affairs
- f. Presentation on Math Remediation by the Vice President for Academic and Student Affairs
- g. Presentation on the April 2017 UW System Collaborative Outreach and Recruiting Trip to Northeast China by UW-River Falls Chancellor Dean Van Galen; Carolyn Brady, UW-River Falls International Partnership and Outreach Programs; and Pamela Ruegg, UW-Madison, Professor of Dairy Science
- h. UW-Milwaukee Host Presentation: Closing the Achievement Gap and M³ Update -- UWM, MPS and MATC Transforming Milwaukee through Education," by UW-Milwaukee Chancellor Mark Mone, Milwaukee Public Schools Superintendent Darienne Driver, Milwaukee Area Technical College President Vicki Martin and Provost Johannes Britz

5/31/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.6. Joint Meeting of the Business and Finance and Audit Committees

Thursday, June 8, 2017
8:15 a.m. – 8:55 a.m.
UW-Milwaukee
2200 East Kenwood Blvd.
UWM Union, Fireside Lounge, 1st Floor
Milwaukee, Wisconsin

Convene in open session and move into closed session to discuss information security audit findings and responses as required by s. 19.85(1)(e), Wis. Stats.

I.2. Business and Finance Committee

Thursday, June 8, 2017
9:00 a.m. – 10:30 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union Ballroom West, 1st Floor
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 6, 2017 Meeting of the Business and Finance Committee
- b. UW-Milwaukee Presentation – *UWM’s Response to Fiscal Challenge: Progress Under Pressure*
- c. Review and Approval of Application of the Jeff Miller and Richard Blumenthal Veterans Health Care and Benefits Improvement Act of 2016 (Pub. L No 114-315) within the University of Wisconsin System
[Resolution I.2.c.]
- d. UW-Milwaukee Contractual Agreement – Johnson Controls Battery Group, Inc.
[Resolution I.2.d.]
- e. UW-Madison Contractual Agreement –Dow Chemical Company
[Resolution I.2.e.]

- f. UW-Madison Contractual Agreement – CSL Behring LLC
[Resolution I.2.f.]
- g. UW-Madison Contractual Agreement – Karyopharm Therapeutics Inc.
[Resolution I.2.g.]
- h. UW-Madison Contractual Agreement – Astellas Pharma Global Development, Inc.
[Resolution I.2.h.]
- i. UW-Madison Contractual Agreement – GlaxoSmithKline LLC
[Resolution I.2.i.]
- j. UW-Madison Contractual Agreement – Fast-Track Drugs and Biologics, LLC
[Resolution I.2.j.]
- k. Quarterly Gifts, Grants and Contracts Report – FY2017 (3rd Quarter)
- l. Financial Management Report – FY2017 (3rd Quarter)
- m. Report of the Subcommittee on Investments
- n. Report of the Vice President(s)
 - Information Security Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 8, 2017
10:45 a.m. – 12:15 p.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, Ballroom West, 1st Floor
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 6, 2017 Meeting of the Capital Planning and Budget Committee
- b. UW Colleges: UW-Fond du Lac - Authority to Transfer a Parcel of Land to Fond du Lac County
[Resolution I.3.b.]
- c. UW-Eau Claire: Authority to Construct the New Residence Hall Project
[Resolution I.3.c.]
- d. UW-La Crosse: Authority to Construct the Wittich Hall Renovation Project
[Resolution I.3.d.]
- e. UW-Madison: Approval to Pay a City of Madison Municipal Assessment
[Resolution I.3.e.]
- f. UW-Madison: Authority to Execute a Temporary Land Use Agreement for Construction of a Storage Building and Accept the Completed Facility as a Gift-In-Kind
[Resolution I.3.f.]
- g. UW-Milwaukee: Authority to Increase the Budget and Construct the Lubar Center for Entrepreneurship and Welcome Center Project
[Resolution I.3.g.]
- h. UW-Stout: Authority to Increase the Budget and Construct the North Hall Renovation and Addition Project
[Resolution I.3.h.]
- i. UW-Stout: Authority to Increase the Budget and Construct the Price Commons First Floor Renovation Project
[Resolution I.3.i.]

- j. UW System: Approval to Increase the Budget, Execute the Remainder of the Design Contract, and Construct the UW-Madison Wisconsin Institutes for Medical Research West Wedge Addition Project
[Resolution I.3.j.]
- k. UW System: Authority to Construct Various Maintenance and Repair Projects
[Resolution I.3.k.]
- l. UW System: Semi-Annual Status Report on Leasing
- m. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- n. UW Colleges: Report on City and County Financial Support
- o. UW-Milwaukee Presentation: UWM's Capital Outlook: 17-19 and Beyond
- p. Report of the Associate Vice President
 - 1. State Building Commission Actions
 - 2. Other Updates

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, June 8, 2017
10:45 a.m. - 12:15 p.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, Wisconsin Room, 2nd Floor
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 6, 2017, Meeting of the Research, Economic Development, and Innovation Committee
- b. UW-Milwaukee – Building an Urban Research Enterprise and Developing a Vibrant Entrepreneurial Ecosystem – Led by Chancellor Mark Mone
- c. WEDC Update on Entrepreneurship, Innovation and University Partnerships– Led by WEDC Secretary and Chief Executive Officer Mark Hogan
- d. Wisconsin Entrepreneurial Ecosystem and the University Talent Pipeline – Led by Tom Still, President, Wisconsin Technology Council

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.6. Joint Meeting of the Audit Committee and the Business & Finance Committee

Thursday, June 8, 2017
8:15 a.m.-8:55 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, Fireside Lounge, 1st Floor
Milwaukee, Wisconsin

Convene in open session and move into closed session to discuss information security audit findings and responses, as required by s. 19.85(1)e., Wis. Stats.

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I.5. Audit Committee

Thursday, June 8, 2017
10:45 a.m.-12:15 p.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, Fireside Lounge, 1st Floor
Milwaukee, Wisconsin

- a. Approval of the minutes of the April 6, 2017 meeting of the Audit Committee
- b. Fiscal Year 2017 Audit Plan Progress Report
- c. Fiscal Year 2018 Audit Plan Review and Approval
[Resolution 1.5.c.]
- d. Discussion of Recently Issued Audit Reports related to Purchasing cards; Code of Ethics; Emergency Preparedness; Facilities and Residence Life
- e. Report of the Chief Audit Executive
- f.. 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

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