

**Minutes of the UW System Board of Regents  
Education Committee Meeting on  
March 9, 2017**

Regent Whitburn convened the meeting of the Education Committee on Thursday, March 7, 2017 at 9:02 a.m. Regents Evers, Farrow, Klein, Langnes, Manydeeds, and Tyler were present. Regent Petersen was absent.

**Committee Actions**

On March 7, 2017, unanimously adopted the February 2, 2017, Minutes and the following three resolutions:

- Resolution I.1.b., approving the UW-Stout Post-Tenure Review Policy;
- Resolution I.1.c., approving the UW-Extension Post-Tenure Review Policy; and
- Resolution I.1.d, approving the UW-Parkside Post-Tenure Review Policy.

**UW-Stout Post-Tenure Review Policy**

Provost Patrick Guilfoile appeared on behalf of UW-Stout to present its Post-Tenure Review Policy. Regent Whitburn asked for information about the drafting and approval process for the policy. Provost Guilfoile discussed the process and reported that the Faculty Senate had approved the policy for review by the Board of Regents.

**UW-Extension Post-Tenure Review Policy**

Chancellor Kathy Sandeen and Provost Aaron Brower appeared on behalf of UW-Extension to present its Post-Tenure Review Policy. Regent Whitburn asked for information about the drafting and approval process for the policy. Chancellor Sandeen and Provost Brower discussed the process and reported that the Faculty Senate had approved the policy for review by the Board of Regents.

**UW-Parkside Post-Tenure Review Policy**

Chancellor Debbie Ford and Provost Rob Ducoffe appeared on behalf of UW-Parkside to present its Post-Tenure Review Policy. Regent Whitburn asked for information about the drafting and approval process for the policy. Chancellor Ford and Provost Ducoffe discussed the process and reported that the Faculty Senate had approved the policy for review by the Board of Regents.

The meeting was adjourned at 9:22 a.m.

Submitted by Laura A. Dunek, JD, PhD  
Education Committee Staff