



Board of Regents

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

DATE: March 6, 2017

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 March 9, 2017

8:00 - 9:15 a.m. Subcommittee on Investments (Subcommittee of the Business and Finance Committee) – Concerto Room

9:00 - 9:30 a.m. Education Committee – Symphony Room

9:30 a.m. All Regents – Symphony Room

1. Calling of the roll
2. Approval of the minutes of the February 2017 meeting
3. Report of the President of the Board
 - a. Updates on recent and upcoming events
 - b. Technical updates to Regent Policy Documents
[Resolution 3.b.]
4. Report of the President of the System
 - a. Biennial budget update
 - b. Good news from around the System
 - c. Other updates
5. Report of actions taken by the Education Committee
6. *Presentation and Discussion:* Dr. Michael Crow, President, Arizona State University – “Public Higher Education – Innovate or Underserve”

Lunch for Regents and guests – Overture Room

12:45 p.m. (approx.) All Regents – Symphony Room (continued)

7. *Presentation and Discussion:* Dr. Susan Baxter, Executive Director, California State University Program for Education and Research in Biotechnology (CSUPERB) – “A System-wide Biotechnology Community of Interest, Learning and Practice”
8. *Presentation and Discussion:* University of Wisconsin System Federal Priorities for 2017
9. Regent communications, petitions, and memorials

Followed by:

10. **All Regents – Concerto Room**

Move into closed session to: (a) consider a UW-Parkside honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) consider a UW-Oshkosh honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.; (c) confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; (d) consider an annual personnel evaluation, as permitted by s. 19.85(1)(c), Wis. Stats.; and (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.

Adjourn

The closed session may be moved up for consideration during any recess in the regular meeting agenda or may be convened in the Symphony Room; if the closed session is moved up, the regular meeting will reconvene in open session following completion of the closed session.

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, March 9, 2017, from 9:30 a.m. until approximately 2:30 p.m.

3/1/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, March 9, 2017
9:00 a.m. – 9:30 a.m.
Gordon Dining & Event Center
770 W. Dayton Street, 2nd Floor
Symphony Room
Madison, Wisconsin

- a. Approval of the Minutes of the February 2, 2017 meeting of the Education Committee;
- b. UW-Stout: Approval of Post-Tenure Review Policy;
[Resolution I.1.b]
- c. UW-Extension: Approval of Post-Tenure Review Policy; and
[Resolution I.1.c]
- d. UW-Parkside: Approval of Post-Tenure Review Policy.
[Resolution I.1.d]

2/27//2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2-1. Business and Finance Committee
Subcommittee on Investments

Thursday, March 9, 2017
8:00 a.m. – 9:15 a.m.
Gordon Dining & Event Center
770 W. Dayton Street, 2nd Floor
Concerto Room
Madison, Wisconsin

- a. Overview of Subcommittee on Investments Charter
- b. Overview of National College and University Business Administration:
Endowment Management
- c. Review of Investment Policy Statement
- d. Quarterly Investment Report (1st Quarter FY2017)
- e. Report of the Vice President and Trust Funds Director