



Board of Regents

1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53706
(608)262-2324
email: board@uwsa.edu
website: <http://www.uwsa.edu>

DATE: November 2, 2017

TO: Members of the Board of Regents

FROM: Jess Lathrop, Interim Executive Director and Corporate Secretary

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 November 9, 2017

Thursday, November 9, 2017

8:30 – 9:30 a.m. Business and Finance Committee—Concerto Room

9:45 - 10:00 a.m. Regent Photo—Sonata Room
A quorum of the Board of Regents may be present; however no Board business will be conducted.

10:00 a.m. All Regents—Symphony Room

1. Calling of the roll
2. Approval of the minutes of the October 2017 meeting
3. Report of the President of the System
 - News from around the UW System
 - Student spotlight
4. Report of actions taken by the Business and Finance Committee
5. Recognition of 100 years of Wisconsin Public Broadcasting
6. UW Vets certification

Lunch for Regents and Guests—Overture Room

A quorum of the Board of Regents may be present; however no Board business will be conducted.

12:30 p.m. (approx.) All Regents – Symphony Room

7. Restructuring of UW Colleges and UW-Extension
[Resolution 7.]

8. Regent communications, petitions, and memorials

9. **All Regents – Sonata Room**

Move into closed session to: (a) consider three UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) consider a student request for review of a UW-Stevens Point disciplinary decision, and a student request for review of a UW-Milwaukee disciplinary decision, as permitted by ss. 19.85(1)(a), (f), and (g), Wis. Stats.; (c) confer with legal counsel regarding pending litigation (Animal Legal Defense Fund v. Board of Regents; Thao v. Board of Regents; Hagen v. Board of Regents; John Doe v. Board of Regents; Bank First National v. UW-Oshkosh Foundation; Board of Regents v. Sonnleitner and Wells; University of Wisconsin-Oshkosh Foundation, Inc. v. Board of Regents; UW-Oshkosh Foundation, Inc. Chapter 11 Bankruptcy Filing) and potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; (d) consider personal histories or disciplinary data of specific persons relating to the UW-Oshkosh Foundation matter 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 (e) consider annual personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

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 Jess Lathrop, Interim 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 Jess Lathrop in advance of the meeting. The meeting will be webcast at <http://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, November 9, 2017, from 10:00 a.m. until approximately 11:30 a.m. and from approximately 12:30 p.m. until approximately 2:00 p.m.

11/2/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, November 9, 2017
8:30am – 9:30am
Gordon Dining and Event Center
770 W. Dayton Street, 2nd Floor
Concerto Room
Madison, Wisconsin

- a. Approval of the Minutes of the October 5, 2017 Meeting of the Business and Finance Committee
- b. Approval to Negotiate and Enter into an Appropriate Contractual Agreement to Transfer Management of UW System Trust Fund Assets to the State of Wisconsin Investment Board (SWIB)
[Resolution I.2.b.]
- c. Approval of Revisions to Regent Policy Documents 30-3 “Guidelines for Student Governance” and 30-5 “Policy and Procedures for Segregated University Fees
[Resolution I.2.c.]
- d. Quarterly Gifts, Grants, and Contracts Report (FY2018 Q1)
- e. Report of the Vice President(s)