



Board of Regents

1860 Van Hise Hall
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DATE: September 28, 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 UW-Stout Memorial Student Center,
2nd floor, 302 10th Avenue, Menomonie, Wisconsin
on October 5 & 6, 2017

Thursday, October 5, 2017

- 8:00 a.m. Continental Breakfast—Crystal Ballrooms
A quorum of the Board of Regents may be present; however no Board business will be conducted.
- 8:30 - 10:00 a.m. Research, Economic Development and Innovation Committee—Great Hall
- 8:30 - 10:00 a.m. Capital Planning and Budget Committee—Cedarwood/Maplewood Room
- 9:00 - 10:00 a.m. Audit Committee—Willow/Walnut Room
- 10:15 - 11:30 a.m. Education Committee—Great Hall
- 10:15 - 11:30 a.m. Business and Finance Committee—Cedarwood/Maplewood Room
- 11:30 a.m. Lunch—Crystal Ballrooms
A quorum of the Board of Regents may be present; however no Board business will be conducted.
- 12:30 p.m. All Regents – Great Hall**

1. Calling of the roll
2. Updates and introductions
3. Annual Report on 2020FWD

4. Report of the Administrative Hiring Workgroup and proposed changes to Regent Policy Document 6-4
[Resolution 4.]

5. Host-Campus Presentation by Bob Meyer, Chancellor, UW Stout:
“Celebrating Wisconsin’s Polytechnic University”

6. **All Regents – Great Hall**

Move into closed session to: (a) consider UW-Parkside honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) consider personal histories related to the naming of a facility at UW-Madison, as permitted by s. 19.85(1)(f), Wis. Stats.; (c) consider a student request for review of a UW-Madison disciplinary decision, and a student request for review of a UW-Stevens Point disciplinary decision, as permitted by ss. 19.85(1)(a), (f), and (g), Wis. Stats.; (d) confer with legal counsel regarding pending litigation (Hagen v. Board of Regents; Lechnir v. UW-Oshkosh; Bank First National v. UW-Oshkosh Foundation; Board of Regents v. Sonnleitner and Wells; Brown v. State of Wisconsin; University of Wisconsin-Oshkosh Foundation, Inc. v. Board of Regents; John Doe v. Board of Regents and UW-Milwaukee; UW-Oshkosh Foundation, Inc. Chapter 11 Bankruptcy Filing) and potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; (e) discuss candidates for, or consider a recommendation for the employment of, a new Executive Director and Corporate Secretary, Office of the Board of Regents, as permitted by s. 19.85(1)(c), Wis. Stats.; and (f) consider annual personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

5:30 p.m. Gala: Dinner, Refreshments and Entertainment—Crystal Ballrooms
A quorum of the Board of Regents may be present; however no Board business will be conducted.

Friday, October 6, 2017

8:00 a.m. Continental Breakfast—Crystal Ballrooms A&B
Regent/Student Breakfast—Crystal Ballrooms C
A quorum of the Board of Regents may be present; however no Board business will be conducted.

9:00 a.m. **All Regents – Great Hall**

[See Friday agenda for details.]

Items on the closed session agenda also may be considered on Friday, October 6, 2017, in addition to Thursday, October 5, 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 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, October 5, 2017, from 12:30 p.m. until approximately 3:00 p.m. and on Friday, October 6, 2017, from 9:00 a.m. until approximately 11:30 a.m.

9/26/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, October 5, 2017
10:15 a.m.-11:30 a.m.
UW-Stout
Memorial Student Center
Great Hall
Menomonie, Wisconsin

- a. Approval of the Minutes of the July 6, 2017 meeting of the Education Committee;
- b. Report of the Vice President for Academic and Student Affairs;
 - Student Transfer Policy
 - Low Enrollment Degree Programs
 - Outcomes-Based Funding Model
 - UW System Enrollment for the 2017-18 Academic Year
- c. UW-Parkside: Approval of the Master of Science in Clinical Mental Health Counseling;
[Resolution I.1.c.]
- d. UW-Stout: Approval of the Bachelor of Science in Applied Biochemistry and Molecular Biology; and
[Resolution I.1.d.]
- e. UW-Stout Host Presentation: “UW-Stout—Living the Polytechnic Mission” by Provost Patrick Guilfoile.

9/27/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, October 5, 2017
10:15 a.m. – 11:30 a.m.
Cedarwood/Maplewood Rooms
UW-Stout Memorial Student Center
Menomonie, Wisconsin

- a. Approval of the Minutes of the July 6, 2017 Meeting of the Business and Finance Committee
- b. Review and Approval of Changes to Regent Policy Document (RPD) 25-3 *Policy on Use of University Information Technology Resources*
[Resolution I.2.b.]
- c. UW System Digital Learning Environment Contractual Agreement – Instructure Inc.
[Resolution I.2.c.]
- d. UW-Milwaukee Contractual Agreement – Calcigenix, LLC
[Resolution I.2.d.]
- e. UW-Madison Contractual Agreement – QuintilesIMS, Inc.
[Resolution I.2.e.]
- f. UW-Madison Contractual Agreement – Varian Medical Systems, Inc.
[Resolution I.2.f.]
- g. UW-Madison Contractual Agreement – Pepsi-Cola of Madison
[Resolution I.2.g.]
- h. FY2017 Program Revenue Balances Report
[Resolution I.2.h.]
- i. Managed Travel Program Update
- j. Quarterly Gifts, Grants and Contracts Report – FY2017 (4th Quarter)
- k. Financial Management Report – FY2017 (4th Quarter)
- l. Report of the Vice President(s)
 - Information Security Update
 - Segregated Fee Workgroup Update

9/29/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, October 5, 2017
8:30 a.m. – 10:00 a.m.
UW-Stout
Memorial Student Center
Cedarwood/Maplewood
Menomonie, Wisconsin

- a. Approval of the Minutes of the July 6, 2017 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Approval of Amendments to the Declaration of Covenants, Conditions, and Restrictions for University Research Park
[Resolution I.3.b.]
- c. UW-Madison: Authority to Sell a 1.06-Acre Parcel of Land with Improvements in the Town of Dunn, Wisconsin
[Resolution I.3.c.]
- d. UW-Stevens Point: Authority to Execute a Temporary Land Use Agreement for Construction of an Amphitheater in the Schmeeckle Reserve and to Accept the Completed Facility as a Gift-In-Kind
[Resolution I.3.d.]
- e. UW-Whitewater: Approval to Enter Into a Lease of Space for Student Housing
[Resolution I.3.e.]
- f. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.f.]
- g. Discussion Item: Capital Budget 2019-2021 Strategy Focus
- h. UW-Stout Presentation: University of Wisconsin-Stout Campus Master Plan
- i. Report of the Associate Vice President
 1. State Building Commission Actions
 2. Other Updates
- j. Closed session for purposes of considering (a) personal histories related to the naming of a facility at UW-Madison, as permitted by s.19.85(1)(f), *Wis. Stats.*; and (b) the purchase of an easement on behalf of UW-Extension, as permitted by s. 19.85(1)(e), *Wis. Stats.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, October 5, 2017
8:30 a.m.-10:00 a.m.
Great Hall
UW-Stout Memorial Student Union
Menomonie, Wisconsin

- a. Approval of the Minutes of the July 6, 2017 Meeting of the Research, Economic Development, and Innovation Committee
- b. UW-Stout Focus on Economic Development, Undergraduate Research, FabLabs, and Business Partnerships – Led by Chancellor Bob Meyer
- c. Wisconsin Economic Development Corporation (WEDC) – Channeling Tomorrow’s Talent through Partnerships, FabLabs and More– Led by WEDC Chief Operating Officer Tricia Braun
- d. UW-Extension Update on Business & Entrepreneurship Unit and Big Data– Led by Chancellor Cathy Sandeen and Director Mark Lange

9/25/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, October 5, 2017
9:00 – 10:00 a.m.
UW-Stout Memorial Student Center
Willow/Walnut
Menomonie, Wisconsin

- a. Approval of the minutes of the July 6, 2017 meeting of the Audit Committee
- b. Fiscal Year 2018 Audit Plan Progress Report
- c. Discussion of Recently Issued Audit Reports
 - Tuition Policy
 - UW-Extension
 - UW-Green Bay
 - UW-La Crosse
 - UW-Madison
 - UW-Oshkosh
 - UW-Platteville
 - UW-River Falls
 - Payroll Continuous Auditing
 - UW System
 - P Card Continuous Auditing
 - UW System
 - Cash Handling
 - UW-Oshkosh
 - International Education
 - UW-Madison
 - Best Practices Letter – Cash Handling
 - UW System
 - Best Practices Letter – P Card
 - UW System
 - Residence Life
 - UW-La Crosse
- d. Progress on Management Responses to Audit Reports
- e. UW-Madison Union Follow-up Presentation, Mark Guthier
- f. Report of the Chief Audit Executive
 - Hotline Report
- g. 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

09/28/2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Stout Memorial Student Center, 2nd Floor
302 10th Avenue, Menomonie, Wisconsin

II.

Friday, October 6, 2017

8:00 a.m. Continental Breakfast—Crystal Ballrooms A&B
Regent/Student Breakfast—Crystal Ballrooms C
A quorum of the Board of Regents may be present; however no Board business will be conducted.

9:00 a.m. All Regents—Great Hall

1. Calling of the roll
2. Approval of the minutes of the July 2017 meeting
3. Report of the President of the Board
 - a. UW Hospital and Clinics Authority Board and Wisconsin Technical College System Board reports
 - b. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. Update on recent events
 - b. News from around the UW System
 - c. Update on the 2017-19 Biennial Budget
 - d. Student spotlight
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 of the Audit Committee
8. Report and approval of actions taken by the Education Committee
9. Report and approval of actions taken by the Business and Finance Committee
10. Proposed policy on Freedom of Expression
[Resolution II.10.]
11. Resolution of appreciation to UW-Stout for hosting the October 2017 meeting
12. Regent communications, petitions, and memorials

Adjourn