



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: April 4, 2018
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 April 5-6, 2018

Thursday, April 5, 2018

- 8:15 a.m. – 9:00 a.m. Joint meeting of the Audit Committee and the Business & Finance Committee – Overture Room
- 9:00 a.m. – 10:30 a.m. Audit Committee – Overture Room
- 9:00 a.m. – 10:30 a.m. Capital Planning and Budget Committee – Concerto Room
- 9:00 a.m. – 10:30 a.m. Research, Economic Development and Innovation Committee – Symphony Room
- 10:45 a.m. – 12:15 p.m. Business and Finance Committee – Overture Room
- 10:45 a.m. – 12:15 p.m. Education Committee – Symphony Room
- 12:15 p.m. Lunch – Sonata Room
A quorum of the Board of Regents may be present; no Board business will be conducted.

1:00 p.m. All Regents—Symphony Room

1. Calling of the roll
2. Introduction of newly-appointed Regents:
 - Mr. Jason Plante
 - Ms. Cris Peterson
 - Regent Jerry Whitburn
3. Other updates and introductions
 - Brief comments on UW-Stevens Point

4. Restructuring update
5. *Panel Presentation and Discussion: Perspectives on the Current Workforce/Higher Education Environment and Areas of Opportunity and Alignment*
 - Ray Allen, Secretary, Wisconsin Department of Workforce Development
 - Rebekah Kowalski, Vice President, ManpowerGroup
 - Jerry Murphy, Executive Director, New North, Inc.
6. Closed Session – Sonata Room

Move into closed session to: (a) consider a recommendation for the employment of an Executive Director and Corporate Secretary, Office of the Board of Regents, as permitted by s. 19.85(1)(c), Wis. Stats.; (b) consider a student request for review of a UW-Madison discrimination decision, as permitted by ss. 19.85(1)(a), (f), and (g), Wis. Stats.; (c) consider UW-Oshkosh honorary degree nominations, as permitted by s. 19.85(1)(f), 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.; (e) confer with legal counsel regarding pending litigation (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.; and (f) discuss ongoing personnel matters, as permitted by s. 19.85(1)(c) and (f).

The closed session agenda also may be considered on Friday, April 6, 2018, 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, April 5, 2018, from 1:00 p.m. to approximately 3:30 p.m. and on Friday, April 6, 2018, from 9:00 a.m. to approximately 11:00 a.m.

3/26/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, April 5, 2018
10:45 a.m.-12:15 p.m.
Gordon Dining and Event Center
770 West Dayton Street, 2nd Floor
Symphony Room
Madison, Wisconsin

- a. Approval of the Minutes of the February 8, 2017 Meeting of the Education Committee
- b. Report of the Vice President for Academic and Student Affairs
- c. UW-La Crosse, UW-Parkside, UW-Platteville, UW-Stevens Point, and UW-Stout, with support from UW-Extension: Approval of the collaborative online Master of Science in Healthcare Administration [Resolution I.1.c.]
- d. UW-Milwaukee: Approval of the Master of Arts in Translation and Interpreting Studies [Resolution I.1.d.]
- e. UW-Oshkosh: Approval of the Bachelor of Science in Software Technology [Resolution I.1.e.]
- f. UW-Whitewater: Approval of degree programs, including:
 - (1) Bachelor of Science and Bachelor of Arts in Early Child Care and Education [Resolution I.1.f.(1)]
 - (2) Bachelor of Arts in Film Studies [Resolution I.1.f.(2)]
 - (3) Online Master of Science in Finance [Resolution I.1.f.(3)]
- g. Approval of the UW-Parkside Faculty Policies and Procedures relating to Faculty Layoff and Termination [Resolution I.1.g.]
- h. Approval of the request from UW-Madison and UW-Milwaukee to the Vilas Trust Fund [Resolution I.1.h.]
- i. Presentation by Dr. Mary Ann Rankin, Provost, University of Maryland-College Park: An Overview of 20+ Years of UTeach and Its Impact

3/28/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, April 5, 2018
8:15 a.m. – 9:00 a.m.
Gordon Dining and Event Center
770 W. Dayton Street, 2nd Floor
Overture Room
Madison, 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)(d), Wis. Stats.

I.2. Business and Finance Committee

Thursday, April 5, 2018
10:45 a.m. – 12:15 p.m.
Gordon Dining and Event Center
770 W. Dayton Street, 2nd Floor
Overture Room
Madison, Wisconsin

- a. Approval of the Minutes of the February 8, 2018 Meeting of the Business and Finance Committee
- b. Trust Funds Quarterly Investment Review – through December 31, 2017
- c. Presentation on the Transfer of UW Trust Funds Investment Responsibilities to the State of Wisconsin Investment Board (SWIB)
- d. Review and Approval of Updated UW Trust Funds Investment Policy Statement
[Resolution I.2.d.]
- e. UW-Madison Request for an Exception to the Board Policy on Large Unendowed Bequests/Gifts for a Bequest from the Estate of Barbara A. Tooman
[Resolution I.2.e.]
- f. Report of the Vice President(s)
 - Travel/Procurement Program Update
 - External Audit
 - Legislative Audit Bureau – Foundation Audit Report

03/20/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, April 5, 2018
9:00 a.m. - 10:30 a.m.
Gordon Dining and Event Center
770 West Dayton Street, 2nd floor
Concerto Room
Madison, Wisconsin

- a. Approval of the Minutes of the February 8, 2018 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Increase the Budget of the Chemistry Building Addition and Renovation Project
[Resolution I.3.b.]
- c. UW-Madison: Authority to Increase the Budget of the Babcock Hall Dairy Plant and Center for Dairy Research Addition Project
[Resolution I.3.c.]
- d. UW-Madison: Authority to Increase the Budget of the Meat Science and Muscle Biology Laboratory Project
[Resolution I.3.d.]
- e. UW-Superior: Authority to Reimburse the City of Superior, Wisconsin, for Assessable Improvements
[Resolution I.3.e.]
- f. UW System: Authority to Increase the Budget of the UW-River Falls Dairy Plant Remodel Project
[Resolution I.3.f.]
- g. UW System: All Agency Maintenance and Repair Projects
[Resolution I.3.g.]
- h. Report of the Associate Vice President
 1. State Building Commission Actions
 2. Other Updates

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

- I.4. Research, Economic Development, and Innovation Committee
- Thursday, April 5, 2018
9:00 a.m. – 10:30 a.m.
Gordon Dining & Event Center
770 W. Dayton Street, 2nd Floor
Symphony Room
Madison, Wisconsin
- a) Approval of the Minutes of the February 8, 2018 Meeting of the Research, Economic Development, and Innovation Committee
- b) Approval of UW School of Medicine and Public Health Appointment to the Oversight and Advisory Committee of the Wisconsin Partnership Program. Led by Dr. Robert Golden, Dean of the UW School of Medicine.
[Resolution I.4.b]
- c) Update on UW-Madison’s Posse Program – An Initiative to Recognize Diverse, Extraordinary High School Scholars and to Support Their Academic Journeys at the University. Presentation led by Chancellor Rebecca Blank
- d) Progress Report on Research to Update UW System Economic Impact – Presentation led by Jack McGovern, UW-Madison alumnus and former UW System intern, and Dr. David J. Ward, CEO of NorthStar Analytics.
- e) Annual Report of the WiSys “Innovation Engine” Supporting Faculty and Student Undergraduate Research and Commercialization Efforts at UW System Comprehensive Campuses – Led by WiSys Board Chair David J. Ward and WiSys President Arjun Sanga.

3/19/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, April 5, 2018
8:15 a.m. – 9:00 a.m.
Gordon Dining and Event Center
Overture Room, 2nd floor
Madison, 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)(d), Wis. Stats.

I.5. Audit Committee

Thursday, April 5, 2018
9:00 a.m. – 10:30 a.m.
Gordon Dining and Event Center
Overture Room, 2nd floor
Madison, Wisconsin

- a. Approval of the minutes of the February 8, 2018 meeting of the Audit Committee
- b. Fiscal Year 2018 Audit Plan Progress Report
- c. Discussion of Recently Issued Audit Reports
 - Bank Account Creation, Management, and Oversight UW-Eau Claire
UW-River Falls
UW-Stout
 - Clery Audit Follow-up UW Colleges
UW-Eau Claire
UW-Green Bay
UW-La Crosse
UW-Milwaukee
UW-Oshkosh
UW-Parkside
UW-Platteville
UW-River Falls
UW-Stevens Point
UW-Stout

3/19/2018

- Best Practices Letter – Clery Audit Follow-up
- Federal TRIO Programs
- P-card Continuous Auditing
- University of Wisconsin Trust Fund

UW-Superior
UW-Whitewater
UW System
UW-River Falls
UW System
UW System Administration

- d. Progress on Management Responses to Audit Reports
- e. Report of the Chief Audit Executive

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Gordon Dining and Event Center, 2nd floor

770 W. Dayton Street, Madison, Wisconsin

April 6, 2018

II. 9:00 a.m. All Regents — Symphony Room

1. Calling of the roll
2. Approval of the minutes of the February 2018 meeting
3. Report of the President of the Board
 - a. Wisconsin Technical College System Board report
 - 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 the UW System
 - c. Student Spotlight
5. Presentation: Annual NCAA Division I Athletics Report—UW-Green Bay
6. Report and approval of actions taken by the Education Committee
7. Report of the Audit Committee
8. Report of joint meeting of the Business and Finance and Audit Committees
9. Report and approval of actions taken by the Business and Finance Committee
10. Report and approval of actions taken by the Capital Planning and Budget Committee
11. Report and approval of the actions taken by the Research, Economic Development and Innovation Committee
12. Presentation of Board of Regents 2018 Academic Staff Excellence Awards
 - a. Ms. Jaclyn Esqueda, Student Success Programs in the College of Engineering, Mathematics and Science, UW-Platteville—Individual Award
 - b. Ms. Karen Mittelstadt, School of Nursing, UW-Madison—Individual Award
 - c. Lake Superior Research Institute, UW-Superior—Program Award
13. Potential election of future Board Officer: Executive Director and Corporate Secretary
14. Regent communications, petitions, and memorials
15. Closed Session – Sonata Room

Move into closed session to: (a) 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 (b) confer with legal counsel regarding pending litigation (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.

Adjourn