



Board of Regents

1860 Van Hise Hall
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Madison, Wisconsin 53706
(608)262-2324
email: board@uwsa.edu
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DATE: December 5, 2018
TO: Members of the Board of Regents
FROM: Jess Lathrop, Executive Director and Corporate Secretary

PUBLIC MEETING NOTICE
Meeting of the UW System Board of Regents
to be held at UW-La Crosse Student Union
521 East Avenue N., La Crosse, Wisconsin
on December 6-7, 2018

Thursday, December 6, 2018

8:00 a.m. – 8:55 a.m. Joint meeting of the Audit Committee and the Business & Finance Committee—Room 3314, Student Union

9:00 a.m. – 10:15 a.m. Audit Committee—Room 3314, Student Union

9:00 a.m. – 10:15 a.m. Capital Planning & Budget Committee—Room 3310, Student Union

9:00 a.m. – 10:15 a.m. Research, Economic Development & Innovation Committee—Room 2120, Student Union

10:30 a.m. – 12:00 p.m. Business and Finance Committee—Room 3310, Student Union

10:30 a.m. – 12:00 p.m. Education Committee—Room 2120, Student Union

12:00 p.m. Lunch – Room 2110, Student Union
A quorum of the Board of Regents may be present; no Board business will be conducted.

1:00 p.m. **All Regents—Room 2120, Student Union**

1. Calling of the roll
2. Possible remarks by Regent and Governor-elect Tony Evers
3. Updates and introductions
4. Host-campus Presentation by Joe Gow, Chancellor, UW-La Crosse: “Sustaining Excellence”
5. 2019-21 Pay Plan Request
[Resolution 5.]

6. Closed Session – Room 2120, Student Union

Move into closed session to:

- (a) consider two UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
- (b) consider a UW-River Falls honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.;
- (c) consider a UW-Parkside honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.;
- (d) consider two UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
- (e) consider compensation and implementation of the 2017-19 legislatively approved state pay plan adjustments for individuals with salaries that exceed 75% of the UW System President's salary, as permitted by s. 19.85(1)(c), Wis. Stats.;
- (f) consider compensation adjustments for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;
- (g) consider taking a personnel action to discipline or terminate a chancellor, as permitted by s. 19.85 (1)(a), (b), and (f), Wis. Stats.;
- (h) confer with legal counsel regarding potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.;
- (i) 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
- (j) 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), as permitted by s. 19.85(1)(g), Wis. Stats.

The closed session agenda also may be considered on Friday, December 7, 2018, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.

5:00 p.m. – 6:30 p.m.

Evening Reception

Room 2110, Student Union

Event is by invitation only. Please email klang@uwlax.edu for more information.

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

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, 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, December 6, 2018, from 1:00 p.m. to approximately 3:00 p.m. and on Friday, December 7, 2018, from 9:00 a.m. to approximately 10:30 a.m.

11/28/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, December 6, 2018

10:30 a.m. – 12:00 p.m.

UW-La Crosse Student Union, Room 2120
521 East Ave. N., La Crosse, Wisconsin

- a. Approval of the Minutes of the October 4, 2018 meeting of the Education Committee
- b. Regent Policy Documents (RPDs):
 - (1) Approval of the rescission and replacement of Regent Policy Documents:
RPD 1-1, “The University of Wisconsin System Mission” and
RPD 1-2, “Approval of Mission Statements,” with a new Regent Policy Document titled “Mission Statements”
[Resolution I.1.b.(1)]
 - (2) Approval of the removal of two obsolete Regent Policy Documents:
RPD 18-1, “Organization of Extension and Outreach Activity” and
RPD 18-2, “Implementation of Regent Policy Document 18-1”
[Resolution I.1.b.(2)]
- c. Report of the Vice President for Academic and Student Affairs:
Restructuring Update on Continuing Education, Outreach and E-Learning (CEOEL) by Executive Director Aaron Brower
- d. UW-Stevens Point:
 - (1) Campus Update on Point Forward Proposal
 - (2) Approval of the Procedures Relating to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination
[Resolution I.1.d.(2)]
 - (3) Approval of the Physical Therapy Doctorate
[Resolution I.1.d.(3)]
- e. UW-Green Bay: Approval of the Bachelor of Fine Arts in Writing and Applied Arts
[Resolution I.1.e.]
- f. UW-Milwaukee:
 - (1) Approval of the Master of Arts in African and African Diaspora Studies
[Resolution I.1.f.(1)]
 - (2) Approval of the Occupational Therapy Doctorate
[Resolution I.1.f.(2)]
- g. Presentation by Students and Recent Graduates of the UW-La Crosse Teacher Education Program, titled: “What is the Experience of Students and Graduates of UW System Schools and Colleges of Education?”
- h. Host Campus Presentation by Provost Betsy Morgan, titled:
“UW-La Crosse Community-Based Experiential Learning”

11/27/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, December 6, 2018
8:00 a.m. – 8:55 a.m.
UW-La Crosse Student Union
Room 3314
521 East Ave. N., La Crosse, WI

- a. Approval of the Minutes of the Joint Meetings with the Audit Committee on June 7, 2017, February 8, 2018, April 5, 2018, and June 6, 2018
- b. Plante Moran External Audit: Annual Financial Report

I.2. Business and Finance Committee

Thursday, December 6, 2018
10:30 a.m. – 12:00 p.m.
UW-La Crosse Student Union
Room 3310
521 East Ave. N., La Crosse, WI

- a. Approval of the Minutes of the October 4, 2018 Meeting of the Business and Finance Committee
- b. Annual Faculty Turnover Report
- c. Annual Report on Faculty and Staff Base Salary Adjustments and Additional Compensation Payments
- d. UW System Contractual Agreement – EAB Student Success Collaborative
[Resolution I.2.d.]
- e. UW-Madison Contractual Agreement – Johnson Controls, Inc.
[Resolution I.2.e.]
- f. Approval of Amendments to the Bylaws of the Board of Regents of the University of Wisconsin System
[Resolution I.2.f.]

- g. Approval of Changes to Regent Policies Related to UW System Trust Funds
[Resolution I.2.g.]
- h. Approval of Changes to Regent Policy (RPD 3-2) Public Records Management
[Resolution I.2.h.]
- i. Approval of Changes to Regent Policy (RPD 2-1) Emeritus Status
[Resolution I.2.i.]
- j. Removal of Regent Policy (RPD 26-1) University Insurance Association
[Resolution I.2.j.]
- k. Removal of Regent Policy (RPD 30-4) Mandatory Refundable Fee Policies and
Procedures
[Resolution I.2.k.]
- l. Review and Approval of UW-Madison Non-resident, Graduate, and
Professional School Tuition Proposals
[Resolution I.2.l.]
- m. Approval of Salary Ranges for Senior Executives
[Resolution I.2.m.]
- n. Report of the Vice President(s)

11/26/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, December 6, 2018
9:00 a.m. – 10:15 a.m.
UW-La Crosse Student Union
Room 3310
521 East Ave. N., La Crosse, Wisconsin

- a. Approval of the Minutes of the October 4, 2018 Meeting of the Capital Planning and Budget Committee
- b. UW-Milwaukee: Authority to Construct the Northwest Quadrant Student Health Services Remodel Project and Approval of a Waiver of Regent Policy Document 19-8 [Resolution I.3.b.]
- c. UW-Milwaukee: Approval to Demolish Northwest Quadrant Building A [Resolution I.3.c.]
- d. UW-Platteville: Authority to Construct the Boebel Hall Addition and Renovation – Phase II Project [Resolution I.3.d.]
- e. UW-Stout: Authority to Increase the Budget for the Price Commons First Floor Renovation Project [Resolution I.3.e.]
- f. UW System: Authority to Increase the Budget for the UW-River Falls Dairy Plant Remodel Project [Resolution I.3.f.]
- g. UW System: Authority to Construct Maintenance and Repair Projects [Resolution I.3.g.]
- h. UW System: Authority to Execute the Remainder of the Design Contract and Construct the UW-Madison Biochemistry Building Loading Dock Renovation Project [Resolution I.3.h.]
- i. UW System: Authority to Execute the Remainder of the Design Contract and Construct the UW-Madison Engineering Hall Plaza Entrance Project [Resolution I.3.i.]

- j. UW System: Authority to Execute the Remainder of the Design Contract and Construct the UW-Madison Primate Center Backup Generator Project
[Resolution I.3.j.]
- k. UW-Madison: Authority to Construct the UW-Extension Lowell Hall Floors 2-4 Renovation Project
[Resolution I.3.k.]
- l. UW System: Authority to Execute the Remainder of the Design Contract and Construct the UW-Madison Upham Woods Administration Building Replacement Project
[Resolution I.3.l.]
- m. UW System: Lease Renewals for University of Wisconsin System Administration
[Resolution I.3.m.]
- n. UW System: Semi-Annual Status Report on Leasing
- o. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- p. UW-La Crosse Presentation: *Transforming Science Education at UWL*
- q. UW System Presentation: *Building Condition Update and GIS System*
- r. Report of the Associate Vice President
Update on the Capital Budget

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, December 6, 2018
9:00 a.m. – 10:15 a.m.
UW-La Crosse Student Union
Room 2120
521 East Ave. N, La Crosse, Wisconsin

- a) Approval of the Minutes of the October 4, 2018, Meeting of the Research, Economic Development, and Innovation Committee
- b) UW-La Crosse Highlights WiSys-funded “OnRamp” Project Designed to Provide Better Understanding of Interconnected Systems
- c) Approval of the University of Wisconsin School of Medicine and Public Health Appointments to the Oversight and Advisory Committee of the Wisconsin Partnership Program
[Resolution I.4.c]
- d) The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program –Fiscal Year 2018 Annual Report.
- e) Approval of the University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program’s 2019-2024 Five-Year Plan
[Resolution I.4.e]

11/28/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, December 6, 2018
8:00 a.m. – 8:55 a.m.
UW-La Crosse Student Union
Room 3314
521 East Ave. N., La Crosse, WI

- a. Approval of the Minutes of the Joint Meetings with the Business and Finance Committee on June 7, 2017, February 8, 2018, April 5, 2018, and June 6, 2018
 - b. Plante Moran External Audit: Annual Financial Report
-

I.5. Audit Committee

Thursday, December 6, 2018
9:00 a.m. – 10:15 a.m.
UW-La Crosse Student Union
Room 3314
521 East Ave. N., La Crosse, WI

- a. Approval of the Minutes of the August 23, 2018 Meeting of the Audit Committee
- b. Internal Audit
 - 1. Fiscal Year 2019 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
 - 3. System Security and Access Audit Status and Comment Themes
 - 4. Progress on Management Responses to Audit Reports
- c. Internal Controls and Enterprise Risk Management
 - 1. Emergency Planning and Preparedness

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-La Crosse Student Union, 521 East Avenue N., La Crosse, Wisconsin
Friday, December 7, 2018

8:00 a.m. – 8:30 a.m. Ongoing Tours of Prairie Springs Science Center
431 East Ave. N., La Crosse, Wisconsin

II. 9:00 a.m. All Regents – Room 2120, Student Union

1. Calling of the roll
2. Approval of the minutes of the October 2018 meeting
3. Report of the President of the Board
 - a. Reports of the Wisconsin Technical College System Board and the Higher Educational Aids Board
 - b. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. Student spotlight
 - b. News from around the System
 - c. Restructuring update
 - d. Title IX and other federal updates
 - e. Update on recent events
5. Report and approval of actions taken by the Business and Finance Committee
6. Report and approval of actions taken by the Education Committee
7. Report and approval of actions taken by the Capital Planning and Budget Committee
8. Report and approval of actions taken by the Research, Economic Development, and Innovation Committee
9. Report of the joint meeting of the Audit Committee and the Business and Finance Committee
10. Report of the Audit Committee
11. 2019-21 Biennial Budget Update: Capacity-building projects
12. Resolution of appreciation to UW-La Crosse for hosting the December 2018 meeting
13. Regent communications, petitions, and memorials
14. **Optional Closed Session**

The closed session agenda for Thursday, December 6, 2018, may also be considered on Friday, December 7, 2018, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.

Adjourn