



Board of Regents

1860 Van Hise Hall
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DATE: February 1, 2018
TO: Members of the Board of Regents
FROM: Jess Lathrop, Interim Executive Director and Corporate Secretary

PUBLIC MEETING NOTICE

Meetings of the UW System Board of Regents
to be held at UW-Madison, Union South, 2nd floor, 1308 W. Dayton Street, Madison, Wisconsin
on February 8-9, 2018

Wednesday, February 7, 2018

5:00 p.m. – 6:30 p.m. Campus Hosted Event: **Makerspace Campus Engagement Event**
Grainger Engineering Design Innovation Laboratory, Wendt Commons
215 N. Randall Ave., Madison
Event is by invitation only. Please contact Carrie Olson in the
Chancellor’s Office at carrie.olson@wisc.edu for more information.
A quorum of the Board of Regents may be present; no Board business will be conducted.

Thursday, February 8, 2018

8:15 a.m. – 9:00 a.m. Joint meeting of the Audit Committee and the Business & Finance
Committee – Varsity Hall I

9:00 a.m. – 10:30 a.m. Business and Finance Committee – Varsity Hall I

9:00 a.m. – 10:30 a.m. Education Committee – Varsity Hall II

10:45 a.m. – 12:15 p.m. Capital Planning and Budget Committee – Varsity Hall I

10:45 a.m. – 12:15 p.m. Research, Economic Development and Innovation Committee –
Varsity Hall II

10:45 a.m. – 12:15 p.m. Audit Committee – Fifth Quarter Studio

12:15 p.m. Lunch – Varsity Hall III
A quorum of the Board of Regents may be present; no Board business will be conducted.

1:15 p.m.

All Regents—Varsity Hall II

1. Calling of the roll
2. Updates and introductions
3. Restructuring update
4. Host-Campus Presentation by Rebecca Blank, Chancellor, UW-Madison:
“UW-Madison’s Partnership with Wisconsin”

Closed Session – Varsity Hall I

5. Move into closed session to: (a) consider amended employment and additional compensation agreements for UW-Madison head football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (b) consider amended employment and additional compensation agreements for UW-Madison associate head football coach-offensive coordinator, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (c) consider amended employment and additional compensation agreements for UW-Madison football coach-defensive coordinator, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (d) consider an amended employment agreement for UW-Madison head women’s basketball coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (e) consider an amended additional compensation agreement for UW-Madison athletic director, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (f) consider two UW-Madison salary adjustments, as permitted by s. 19.85(1)(c), Wis. Stats.; (g) consider a request from UW-Madison to approve a salary range, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (h) deliberate regarding a recommendation for dismissal with cause of a UW-Whitewater faculty member, as permitted by s. 19.85(1)(a) and (b); (i) discuss ongoing personnel matters, as permitted by s. 19.85(1)(f); (j) 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.; (k) 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.

The closed session agenda also may be considered on Friday, February 9, 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, February 8, 2018, from 1:15 p.m. to approximately 2:30 p.m. and on Friday, February 9, 2018, from 9:00 a.m. to approximately 11:30 a.m.