



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: 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.

2/8/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, February 8, 2018
9:00-10:30 a.m.
Union South, Varsity Hall II
1308 W. Dayton Street
Madison, Wisconsin

- a. Approval of the Minutes of the December 7, 2017 Meeting of the Education Committee
- b. Report of the Vice President for Academic and Student Affairs
 - UW System Math Initiative
 - Next Steps: Teacher Preparation
- c. UW-Eau Claire: Approval of the Bachelor of Science and Bachelor of Arts in Neuroscience [Resolution I.1.c.]
- d. UW-Green Bay:
 - Approval of the Bachelor of Science in Mechanical Engineering [Resolution I.1.d.1.]
 - Approval of the Establishment of a School of Engineering, and Renaming of the College of Science and Technology [Resolution I.1.d.2.]
- e. UW-Parkside: Approval of the Master of Arts in Applied Professional Studies [Resolution I.1.e.]
- f. UW-River Falls: Approval of the Master of Science in Education in Montessori Education [Resolution I.1.f.]
- g. UW-Milwaukee: Renewal of the Charter School Contract with Woodlands School, Inc. [Resolution I.1.g.]
- h. UW-Milwaukee: Approval of the Charter School Contract with Rocketship Education Wisconsin, Inc. [Resolution I.1.h.]
- i. UW-Madison Host Campus Presentation: UW-Madison Educational Updates
- j. State of Wisconsin, Department of Public Instruction Presentation: The Process for Approving Educator Preparation Programs Leading to Licensure

2/1/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, February 8, 2018
8:15 a.m. – 9:00 a.m.
Union South 2nd Floor, Varsity Hall I
1308 W. Dayton Street
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, February 8, 2018
9:00 a.m. – 10:30 a.m.
Union South 2nd Floor, Varsity Hall I
1308 W. Dayton Street
Madison, Wisconsin

- a. Approval of the Minutes of the December 7, 2017 Meeting of the Business and Finance Committee
- b. UW-Madison Presentation – Financial Performance and Benchmarking at UW-Madison
- c. UW System Annual Financial Report
- d. Quarterly Report of Gifts, Grants, and Contracts (2nd quarter FY 2018)
- e. Financial Management Report (2nd Quarter FY 2018)
- f. Review and Approval of Proposed Non-resident Tuition Proposals
[Resolution I.2.f.]
- g. UW System Information Technology Reports
 1. UW System Strategic Plans for Major Information Technology Projects
 2. Semi-Annual Status Report for Large/Vital Information Technology Projects
[Resolution I.2.g.]

2/1/2018

- h. UW System Contractual Agreements for On-Call Architectural, Engineering, and Planning (AEP) and On-Call Site and Civil Engineering Professional Services
[Resolution I.2.h.]
- i. Report of the Vice President(s)

01/29/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, February 8, 2018
10:45 a.m. - 12:15 p.m.
Union South, Varsity Hall I
UW-Madison
Madison, Wisconsin

- a. Approval of the Minutes of the December 7, 2017 Meeting of the Capital Planning and Budget Committee
- b. UW System: Authority to Execute the Remainder of the Design Contract and Construct the UW-Madison Wisconsin Alumni Research Foundation (WARF) Office Building 2nd and 4th Floor Improvements Project
[Resolution I.3.b.]
- c. UW System: Authority to Execute the Remainder of the Design Contract and Construct the UW-Madison Nielsen Tennis Stadium–Additional Tennis Court Project
[Resolution I.3.c.]
- d. UW Colleges: Report on City and County Financial Support
- e. Brown County STEM Facility at UW-Green Bay
- f. UW-Madison Presentation: *Deferred Maintenance*
- g. 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, February 8, 2018
10:45 a.m. – 12:15 p.m.
Union South, Varsity Hall II
UW-Madison
Madison, Wisconsin
- a. Approval of the Minutes of the December 7, 2017, Meeting of the Research, Economic Development, and Innovation Committee
 - b. UW-Madison – Preparing Students for Success in the 21st Century Economy – Led by Dr. Karl Scholz, Dean of the College of Letters and Science
 - c. UW-Whitewater – Student “FED Challenge” Team Delivers Strong Finish in National Federal Reserve Competition Event in Washington, D.C. – Led by Chancellor Beverly Kopper
 - d. UW System Diversity/Inclusion Entrepreneurship Panel – Discussion Led by Regent Dr. Eve Hall
 - Panelists:
 - Jessica Cavazos, President and Chief Executive Officer of the Latino Chamber of Commerce of Dane County and Vice Chair of the UW System Diversity Council;
 - Craig Anderson, Board President and Executive Director of the American Indian Chamber of Commerce of Wisconsin and Member of the UW System Diversity Council;
 - David Kircher, Board Member of the Hmong Wisconsin Chamber of Commerce

1/31/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, February 8, 2018
8:15 a.m. – 9:00 a.m.
Union South 2nd Floor, Varsity Hall I
1308 W. Dayton Street
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, February 8, 2018
10:45 – 12:15 p.m.
Union South 2nd Floor, Fifth Quarter Studio
1308 W. Dayton Street
Madison, Wisconsin

- a. Approval of the minutes of the December 7, 2017 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-Extension
 - UW-Green Bay
 - UW-La Crosse
 - UW-Parkside
 - UW-Platteville
 - Division of University Housing
 - UW-Madison
 - Federal TRIO Programs
 - UW Colleges
 - UW-Eau Claire
 - UW-Parkside
 - UW-Stout
 - UW-Superior
 - Best Practices Letter – Federal TRIO Programs
 - UW System
 - Human Resource System Separation of Duties
 - UW System

1/31/2018

- Internal Control and Compliance Structure and Governance
- NCAA Division I Agreed Upon Procedures
- Payroll Continuous
- Research – Capital Equipment

UW System Administration
UW-Green Bay
UW-Milwaukee
UW System
UW-Madison

- d. Progress on Management Responses to Audit Reports
- e. Report of the Chief Audit Executive
- f. Approval of a New Regent Policy Document on Ethics and Conflict of Interest for the UW System Board of Regents
[Resolution I.5.f.]
- g. Move into closed session to discuss information security audit findings and responses, as permitted by s. 19.85(1)(d), Wis. Stats.

2/5/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Madison, Union South, 2nd Floor, 1308 W. Dayton Street, Madison, Wisconsin 53706
Friday, February 9, 2018

II. 9:00 a.m. All Regents — Varsity Hall II

1. Calling of the roll
2. Approval of the minutes of the December 2017 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 and comments on sexual assault and harassment
 - b. Update on recent events
 - c. News from around the UW System
 - d. Student spotlight
5. Presentation: Annual NCAA Division I Athletics Report—UW-Madison
6. Report and approval of actions taken by the Capital Planning and Budget Committee
7. Report of the Research, Economic Development and Innovation Committee
8. Report and approval of actions taken by the Audit Committee
9. Report and approval of actions taken by the Education Committee
10. Report and approval of actions taken by the Business and Finance Committee
11. Presentation of Board of Regents 2018 Diversity Awards
 - a. Ms. Bee Vang, Upward Bound Program, UW-River Falls – Individual Award
 - b. Sociocultural Programming, UW-Milwaukee – Institution/Unit Award
 - c. Upward Bound Program, UW-Eau Claire – Institution/Unit Award
12. Resolution of appreciation for Regent Emeritus Lisa Erickson’s service on the UW System Board of Regents
13. Election of Board of Regents Assistant Trust Officer
14. Resolution of appreciation to UW-Madison for hosting the February 2018 meeting
15. Regent communications, petitions, and memorials
16. Closed Session – Varsity Hall I

Move into closed session to consider personal histories related to the naming of a school at UW-Green Bay, as permitted by s. 19.85(1)(f), Wis. Stats.

Adjourn