



Board of Regents

1860 Van Hise Hall
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DATE: May 31, 2018 (REVISED June 4, 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-Milwaukee Union, 2200 East Kenwood Blvd., Milwaukee, Wisconsin
on June 7-8, 2018

Wednesday, June 6, 2018

- 3:00 p.m. – 5:00 p.m. Campus Tour and Review of UWM’s Capital Budget Requests
UWM staff will lead Regents on a campus tour starting at the UW-Milwaukee Union (room 220, 2200 E. Kenwood Blvd., Milwaukee). Tour will pass the site for the Lubar Entrepreneurship Center enroute to the Chemistry Building (2114 E. Kenwood Blvd., Milwaukee) and conclude at Chapman Hall (room 202, 2310 E. Hartford Avenue, Milwaukee).
- 5:30 p.m. – 7:30 p.m. Welcome Reception hosted by Chancellor Mone
3435 N. Lake Drive, Milwaukee
Event is by invitation only. Please contact Lynn Wilk at lcwilk@uwm.edu for more information.
A quorum of the Board of Regents may be present; no Board business will be conducted.

Thursday, June 7, 2018

- 8:00 a.m. – 8:55 a.m. Joint meeting of the Audit Committee and the Business & Finance Committee – 1st Floor, Fireside Lounge
- 9:00 a.m. – 10:30 a.m. Business and Finance Committee – 1st Floor, Ballroom West
- 9:00 a.m. – 10:30 a.m. Education Committee – 2nd Floor, Wisconsin Room
- 10:45 a.m. – 12:00 p.m. Audit Committee – 1st Floor, Fireside Lounge
- 10:45 a.m. – 12:00 p.m. Capital Planning and Budget Committee – 1st Floor, Ballroom West
- 10:45 a.m. – 12:00 p.m. Research, Economic Development and Innovation Committee – 2nd Floor, Wisconsin Room
- 12:00 p.m. Lunch – 1st Floor, Ballroom East
A quorum of the Board of Regents may be present; no Board business will be conducted.

1:00 p.m. All Regents – 2nd Floor, Wisconsin Room

1. Calling of the roll
2. Introduction of newly-appointed Regent: Ms. Cris Peterson
3. Other updates and introductions
4. Resolution of Appreciation for Regent Emeritus Margaret Farrow’s service on the UW System Board of Regents
5. Restructuring update
 - Overview of restructuring efforts
 - UW-Extension units moving to UW-Madison
6. Host-campus presentation by UW-Milwaukee Chancellor Mark Mone: “UWM’s Impact: Progress, Partnerships and Paths Forward”
7. Sexual Violence and Harassment Priorities Working Group
8. Employee Personnel Files and Reference Checks
[Resolution 8.]
9. Closed Session – 1st Floor, Fireside Lounge
Move into closed session to: (a) deliberate regarding a recommendation for dismissal with cause of a UW-Platteville faculty member, as permitted by s. 19.85(1)(a) and (b); (b) consider a student request for review of a UW-Madison disciplinary decision, as permitted by ss. 19.85(1)(a), (f), and (g), Wis. Stats.; (c) consider 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) 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)(f).

The closed session agenda also may be considered on Friday, June 8, 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.

5:30 p.m. Reception—Peck School of the Arts
2400 E. Kenwood Blvd., Milwaukee, Wisconsin
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, June 7, 2018, from 1:00 p.m. to approximately 3:30 p.m. and on Friday, June 8, 2018, from 9:00 a.m. to approximately 12:15 p.m.

5/30/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, June 7, 2018
9:00 a.m. – 10:30 a.m.
2nd Floor, Wisconsin Room
UW-Milwaukee Union
2200 East Kenwood Boulevard
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 5, 2018 meeting of the Education Committee;
- b. Report of the Vice President for Academic and Student Affairs
 - Legislative Approval of the UW System Outcomes-Based Funding Model
- c. UW-La Crosse: Approval of the Master of Science in Athletic Training [Resolution I.1.c.]
- d. UW-Milwaukee: Approval of the Bachelor of Science in Public Health [Resolution I.1.d.]
- e. UW-Stevens Point: Approval of the Master of Business Administration in Applied Leadership and Decision Making [Resolution I.1.e.]
- f. Approval of the 2018 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status [Resolution I.1.f.]
- g. Approval of Establishment of New Colleges:
 - (1) UW-Milwaukee: Approval of the Establishment of a College of General Studies [Resolution I.1.g.(1)]
 - (2) UW-Whitewater: Approval of the Establishment of a College of Integrated Studies [Resolution I.1.g.(2)]
- h. Acceptance of the UW Colleges Tenure Transfer Report [Resolution I.1.h.]
- i. Approval of the Implementation of the UW Flexible Option Bachelor of Science in Business Administration at UW-Parkside [Resolution I.1.i.]

- j. Approval of the Proffer from the Vilas Trust Fund to UW-Madison and UW-Milwaukee
[Resolution I.1.j.]

- k. Regent Policy Document (RPD) Review: RPDs 14-6, 14-7, 24-1 and 24-3
 - (1) Review and Approval of Changes to Regent Policy Document 14-6, “Discrimination, Harassment, and Retaliation” and Removal of Regent Policy Document 14-7, “Implementation of Statute on Discrimination Against Students”
[Resolution I.1.k.(1)]
 - (2) Removal of Regent Policy Document 24-1, “Coeducational Housing”
[Resolution I.1.k.(2)]
 - (3) Removal of Regent Policy Document 24-3, “Residence Halls Visitation”
[Resolution I.1.k.(3)]

- l. Approval of the Reappointment of Dr. Mladenoff and the Appointment of Dr. Waller to the Natural Areas Preservation Council
[Resolution I.1.l.]

- m. Presentation by the UW System Program Array Provost Work Group

- n. Presentation by UW-Milwaukee Provost Johannes Britz: “Our Path Forward: Strategic Investment in Outstanding Learning Environment”

5/22/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, June 7, 2018
8:00 a.m. – 8:55 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st Floor, Fireside Lounge
Milwaukee, Wisconsin

- a. Plante Moran External Financial Audit Engagement
- b. Information Security Program Update
- c. 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, June 7, 2018
9:00 a.m. – 10:30 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st Floor, Ballroom West
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 5, 2017 Meeting of the Business and Finance Committee
- b. UW-Milwaukee Presentation – UWM’s Fiscal Reality: Reimagining our Future
- c. UW-Milwaukee Contractual Agreement – Pepsi Beverages Company
[Resolution I.2.c.]
- d. UW-Madison Contractual Agreement – AbbVie, Inc.
[Resolution I.2.d.]
- e. UW-Madison Contractual Agreement – Novo Nordisk A/S
[Resolution I.2.e.]
- f. UW-Madison Contractual Agreement – Genentech, Inc.
[Resolution I.2.f.]

- g. UW-Madison Contractual Agreement – Genentech, Inc.
[Resolution I.2.g.]
- h. UW System Presentation – Title and Total Compensation Study Overview
- i. Quarterly Gifts, Grants and Contracts Report – FY2018 (3rd Quarter)
- j. Financial Management Report – FY2018 (3rd Quarter)
- k. Report of the Vice President(s)
 - Update on Transfer of Trust Fund Assets to SWIB

06/04/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 7, 2018

10:45 a.m. – 12:00 p.m.

UW-Milwaukee

2200 East Kenwood Boulevard

UWM Union, Ballroom West, 1st Floor

Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 5, 2018 Meeting of the Capital Planning and Budget Committee
- b. UW-Green Bay: Authority to Enter Into A Ground Lease with Brown County
[Resolution I.3.b.]
- c. UW-Milwaukee: Authority to Construct the Northwest Quadrant Renovation Project
[Resolution I.3.c.]
- d. UW-River Falls: Authority to Construct the May Hall Addition and Renovation Project
[Resolution I.3.d.]
- e. UW System: Authority to Execute the Remaining Design Contract and Construct the UW-Eau Claire Visitor Center and Admissions Building Project
[Resolution I.3.e.]
- f. UW-Eau Claire: Authority to Rename the University of Wisconsin-Barron County
[Resolution I.3.f.]
- g. UW System: Authority to Construct an All Agency Maintenance and Repair Project
[Resolution I.3.g.]
- h. UW System: Semi-Annual Status Report on Leasing
- i. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- j. UW-Milwaukee Presentation: *UWM Capital at a Crossroads*
- k. Report of the Associate Vice President
 1. State Building Commission Actions
 2. 2019-21 Capital Budget Update
- l. UW System: Authority to Complete the Design and Construction of the UW-Madison Bascom Hill Room 165 Remodel Project
[Resolution I.3.l.]

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, June 7, 2018
10:45 a.m. – 12:00 p.m.
2nd Floor, Wisconsin Room
UW-Milwaukee Union
2200 E. Kenwood Blvd
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 5, 2018 Meeting of the Research, Economic Development, and Innovation Committee.
- b. UW-Milwaukee: Building UWM's Innovation and Entrepreneurship Engine. Presentation Led by Brian Thompson, President, UWM Research Foundation & Director Lubar Entrepreneurship Center
- c. Preparing for the Future: Perspectives on How Internships Help UW System Students Build a Diverse and Inclusive Workforce – Discussion and Panel Led by Regent Dr. Eve Hall

Panelists:

- Griselda Aldrete, President & CEO, Hispanic Professionals of Greater Milwaukee
- John Daniels, Chairman Emeritus, Quarles & Brady LLP and Founder of MKE Fellows Program
- Michael Diego Vazquez, UWM Student and Milwaukee County Court Intern
- Payton Wade, UW-Madison Junior Majoring in Business and Intern with the Milwaukee Bucks, Community Relationships Program.

5/24/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, June 7, 2018
8:00 a.m. – 8:55 a.m.
1st Floor, Fireside Lounge
UW-Milwaukee Union
2200 East Kenwood Boulevard
Milwaukee, Wisconsin

- a. Plante Moran External Financial Audit Engagement
 - b. Information Security Program Update
 - c. Move into closed session to discuss information security audit findings and responses as required by s. 19.85(1)(d), Wis. Stats.
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I.5. Audit Committee

Thursday, June 7, 2018
10:45 a.m. – 12:00 p.m.
1st Floor, Fireside Lounge
UW-Milwaukee Union
2200 East Kenwood Boulevard
Milwaukee, Wisconsin

- a. Approval of the minutes of the April 5, 2018 meeting of the Audit Committee
- b. Fiscal Year 2018 Audit Plan Progress Report
- c. Fiscal Year 2019 Audit Plan Review and Approval
[Resolution I.5.c.]
- d. Discussion of Recently Issued Audit Reports
 - Bank Account Creation, Management, and Oversight UW-Stevens Point
UW-Whitewater
 - Payroll Continuous Auditing UW System
- e. Progress on Management Responses to Audit Reports
- f. Report of the Chief Audit Executive

05/31/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Milwaukee Union, 2200 East Kenwood Blvd., Milwaukee, Wisconsin

II.

Friday, June 8, 2018

7:30 a.m. Buffet Breakfast – 2nd Floor, Wisconsin Room Lounge

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

9:00 a.m. All Regents – 2nd Floor, Wisconsin Room

1. Calling of the roll
2. Approval of the minutes of the April 2018 meeting
3. Report of the President of the Board
 - a. Wisconsin Technical College System Board report
 - b. Higher Educational Aids Board report
 - c. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. Update on recent events
 - b. Shared governance meetings
 - c. Biennial budget intro
 - d. News from the UW System
 - e. Faculty Spotlight
5. Report and approval of actions taken by the Education Committee
6. Report and approval of actions taken by the Business and Finance Committee
7. Report of joint meeting of the Business and Finance and Audit Committees
8. Report and approval of actions taken by the Audit Committee
9. Report and approval of actions taken by the Capital Planning and Budget Committee
10. Report of the Research, Economic Development and Innovation Committee
11. Presentation and Discussion: UW-Milwaukee's NCAA Division I Athletics 2018 Annual Report
12. UW-Eau Claire and Mayo Clinic Health System Collaboration

13. Presentation, Board Discussion, and Approval: UW System 2018-19 Annual Operating Budget and Tuition and Fee Schedules
[Resolution 13.]
14. Presentation, Board Discussion, and Approval: Recommendation on Financial Aid for the 2019-21 Biennium
[Resolution 14.]
15. Presentation of Board of Regents 2018 Teaching Excellence Awards
 - a. Dr. Martina Lindseth, Department of Languages, UW-Eau Claire—Individual Award
 - b. Dr. Kirthi Premadasa, Department of Mathematics, UW-Baraboo/Sauk County—Individual Award
 - c. Department of History, UW-Green Bay—Program Award
16. Annual election of officers of the Board of Regents
17. Regent communications, petitions, and memorials

Adjourn