



Board of Regents

1860 Van Hise Hall
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Madison, Wisconsin 53706
(608)262-2324
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website: <http://www.uwsa.edu>

DATE: September 27, 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-Parkside Student Center
900 Wood Road, Kenosha, Wisconsin
on October 4-5, 2018

Wednesday, October 3, 2018

5:00 p.m. – 6:30 p.m. Reception and tour of the UW-Parkside Digital Design and Fabrication Lab
Rita Tallent Picken Regional Center for Arts and Humanities,
Avenue of the Arts, Kenosha, Wisconsin
Event is by invitation only. Please email chancellor@uwp.edu for more information.
A quorum of the Board of Regents may be present; no Board business will be conducted.

Thursday, October 4, 2018

9:00 a.m. – 10:30 a.m. Business and Finance Committee—Oak Room, Student Center
9:00 a.m. – 10:30 a.m. Education Committee—Ballroom A & B, Student Center
10:45 a.m. – 12:00 p.m. Capital Planning & Budget Committee—Oak Room, Student Center
10:45 a.m. – 12:00 p.m. Research, Economic Development & Innovation Committee—
Ballroom A & B, Student Center
12:00 p.m. Lunch – Main Place in Wylie Hall
A quorum of the Board of Regents may be present; no Board business will be conducted.

1:15 p.m.

All Regents—Ballroom A & B, Student Center

1. Calling of the roll
2. Updates and introductions
3. Host-campus Presentation by Deborah Ford, Chancellor, UW-Parkside: “Valued Partnerships: Bold Beginnings, Future Focus”
4. Overview of UW-Madison Athletics Safety Report
5. 2019-21 Biennial Budget Update: Capacity-building projects

Closed Session – Oak Room, Student Center

6. Move into closed session to: (a) deliberate regarding a recommendation for dismissal with cause of a UW-Milwaukee faculty member, as permitted by s. 19.85(1)(a), (b), and (f), Wis. Stats.; (b) consider a UW-Oshkosh honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.; (c) consider the acceptance of a confidential gift and the naming of a facility at UW-Stevens Point, as permitted by s. 19.85(1)(e), Wis. Stats.; (d) discuss ongoing personnel matters, as permitted by s. 19.85(1)(c) and (f), Wis. Stats.; (e) confer with legal counsel regarding potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and (f) consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

The closed session agenda also may be considered on Friday, October 5, 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.

4:30 p.m. – 6:30 p.m.

Reception

Molinaro Hall, Innovation Commons

900 Wood Road, Kenosha, Wisconsin

Event is by invitation only. Please email chancellor@uwp.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, October 4, 2018, from 1:00 p.m. to approximately 3:00 p.m. and on Friday, October 5, 2018, from 9:00 a.m. to approximately 10:30 a.m.

9/24/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, October 4, 2018
9:00 – 10:30 a.m.
UW-Parkside Student Center
Ballroom A & B
900 Wood Road, Kenosha, Wisconsin

- a. Approval of the Minutes of the August 23, 2018 meeting of the Education Committee
- b. UW-Stout: Approval of the Bachelor of Science in Video Production [Resolution I.1.b.]
- c. Second Reading and Approval of the Proposed UW-River Falls Select Mission Change [Resolution I.1.c.]
- d. Report of the Vice President for Academic and Student Affairs
 - Update on UW System Restructuring Initiative
 - Review of Past Presentations and Discussion of Steps Forward Regarding Teacher Education in Wisconsin
- e. Host Campus Presentation entitled “Recommitting to Our Vision: Renewing an Academic Plan to Lead UW-Parkside to 2020” by Provost Robert Ducoffe

9/25/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, October 4, 2018
9:00 a.m. – 10:30 a.m.
UW-Parkside Student Center
Oak Room
900 Wood Road, Kenosha, Wisconsin

- a. Approval of the Minutes of the August 23, 2018 Meeting of the Business and Finance Committee
- b. UW-Parkside Presentation – Financial Management for Student Success
- c. UW-Madison Contractual Agreement – Worcester HIV Vaccine
[Resolution I.2.c.]
- d. UW-Madison Contractual Agreement – Cerveau Technologies, Inc.
[Resolution I.2.d.]
- e. Modification of Reporting Frequency for Extramural Gifts, Grants, and Contracts
[Resolution I.2.e.]
- f. FY2018 Program Revenue Balances Report
[Resolution I.2.f.]
- g. Financial Management Report – FY2018 (Final)
- h. Information Security: October Progress Report
- i. Report of the Vice President(s)
 - UW Shared Services
 - Performance Funding Update

10/3/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, October 4, 2018
10:45 a.m. – 12:00 p.m.
UW-Parkside Student Center
Oak Room
900 Wood Road, Kenosha, Wisconsin

- a. Approval of the Minutes of the August 23, 2018 Meeting of the Capital Planning and Budget Committee
- b. UW System: Authority to Complete the Design and Construct the UW-Madison College Library Restroom Remodel Project
[Resolution I.3.b.]
- c. UW System: Authority to Complete the Design and Construct the UW-Madison Memorial Library and UW Press Remodel Project
[Resolution I.3.c.]
- ~~d. UW System: Authority to Increase the Budget of the UW-Milwaukee Connected Systems Institute Project
[Resolution I.3.d.]~~
- ~~e. UW System Presentation: Building Condition Update~~
- f. UW-Parkside Presentation: *Capital Planning & Budgeting for Student Success*
- g. Report of the Associate Vice President
Update on Cost Containment Measures
- h. Closed session to consider the acceptance of a confidential gift and the naming of a facility at UW-Stevens Point, as permitted by s. 19.85(1)(e), *Wis. Stats.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, October 4, 2018
10:45 a.m. – 12:00 p.m.
UW-Parkside Student Center
Ballroom A&B
900 Wood Road, Kenosha, Wisconsin

- a) Approval of the Minutes of the August 23, 2018, Meeting of the Research, Economic Development, and Innovation Committee
- b) UW-Parkside Update on Research and Economic Development: Focus on Women Innovators
- c) Wisconsin Economic Development Corporation Update on Foxconn Supplier Initiatives and Partnerships

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Parkside Student Center, 900 Wood Road, Kenosha, Wisconsin
Friday, October 5, 2018

9:00 a.m. – 9:15 a.m. Annual Regent Photo—1st Floor, Cinema, Student Center
A quorum of the Board of Regents may be present; no Board business will be conducted.

II. 9:15 a.m. All Regents – Ballroom A & B, Student Center

1. Calling of the roll
2. Approval of the minutes of the August 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. Enrollment update
 - b. Student spotlight
 - c. News from around the System
 - d. Update on 2020FWD
 - e. Fund for Wisconsin Scholars
5. Report of the Research, Economic Development and Innovation Committee
6. Report and approval of actions taken by the Business and Finance Committee
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Capital Planning and Budget Committee
9. Restructuring update
10. Personnel files and reference checks – implementation update
11. UW-Parkside Presentation: “Ranger Athletics: NCAA Division II and the Great Lakes Intercollegiate Athletics Conference – Unique Opportunities”
12. Resolution of appreciation to UW-Parkside for hosting the October 2018 meeting
13. Regent communications, petitions, and memorials

Adjourn