



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: March 28, 2019
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 Van Hise Hall
1220 Linden Drive, Madison, Wisconsin
on April 4-5, 2019

Thursday, April 4, 2019

9:00 a.m. – 10:15 a.m. Capital Planning and Budget Committee – 1820 Van Hise Hall
9:00 a.m. – 10:15 a.m. Audit Committee – 1920 Van Hise Hall

10:30 a.m. – 12:00 p.m. Education Committee – 1820 Van Hise Hall
10:30 a.m. – 12:00 p.m. Business and Finance Committee – 1920 Van Hise Hall

12:15 p.m. All Regents—1820 Van Hise Hall

1. Calling of the roll
2. Closed Session
Move into closed session to: (a) consider personal histories related to a UW-Eau Claire honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) consider personal histories related to a UW-Green Bay honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.; (c) consider a student request for review of UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.; and (d) confer with legal counsel regarding pending litigation (A.R. v. Board of Regents) as permitted by s. 19.85(1)(g), Wis. Stats.

1:15 p.m. All Regents—1820 Van Hise Hall

3. Updates and introductions
4. Presentation and panel discussion: Student Behavioral Health – Crisis and Opportunity
5. Update on Restructuring of UW Colleges and UW-Extension

6. Presentation and panel discussion: UW System High Impact Practices – President Cross’s 2020FWD Strategies in Action
7. Optional closed session

6:00 p.m. – 8:30 p.m. Reception hosted by President Cross

6010 Old Sauk Road, Madison

Event is by invitation only. Please contact jlathrop@uwsa.edu for more information.

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

The closed session agenda also may be considered on Friday, April 5, 2019, 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.

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, April 4, 2019, from 1:15 p.m. to approximately 3:30 p.m. and on Friday, April 5, 2019, from 9:00 a.m. to approximately 11:30 a.m.

03/26/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, April 4, 2019
10:30 a.m. – 12:00 p.m.
1820 Van Hise Hall
1220 Linden Dr., Madison, Wisconsin

- a. Approval of the Minutes of the February 7, 2019 meeting of the Education Committee
- b. Report of the Vice President for Academic and Student Affairs
 - Update: UW System Task Force for Advancing Teacher Education and School Leadership in Wisconsin
 - Restructuring Update: UW System Associate Degree Program Approval Policy (SAP 102)
- c. UW-Green Bay:
Second Reading and Approval of the Proposed Select Mission Change [Resolution I.1.c.]
- d. UW Collaborative Degree Programs:
 - (1) Approval of the Master of Science in Applied Biotechnology [Resolution I.1.d.(1)]
 - (2) Approval of the Master of Science in Information Technology Management [Resolution I.1.d.(2)]

3/25/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee
Thursday, April 4, 2019
10:30 a.m. – 12:00 p.m.
Room 1920 Van Hise Hall
1220 Linden Drive, Madison, WI

- a. Approval of the Minutes of the February 7, 2019 Meeting of the Business and Finance Committee
- b. UW System Shared Financial System and Human Resource System Preplanning Project
- c. UW System Shared Services Update
- d. Approval of Salary Ranges for Senior Executives
[Resolution I.2.d.]
- e. UW System Collective Bargaining Agreement with The Building and Trades Council of South Central Wisconsin
[Resolution I.2.e.]
- f. UW-Madison Collective Bargaining Agreement with The Building and Trades Council of South Central Wisconsin
[Resolution I.2.f.]
- g. Approval of Changes to Regent Policy Documents Related to University of Wisconsin Trust Funds (RPD 22-1 and RPD 22-3)
[Resolution I.2.g.]
- h. UW-Oshkosh Dining Services Contractual Agreement – A’viands LLC
[Resolution I.2.h]
- i. UW-Milwaukee Contractual Agreement – Milwaukee Panther Sports Properties, LLC (Learfield Communications LLC)
[Resolution I.2.i]
- j. UW-Madison Contractual Agreement – EyeKor, inc.
[Resolution I.2.j.]
- k. Report of the Vice President(s)

3/26/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, April 4, 2019

9:00 a.m. – 10:15 a.m.

1820 Van Hise Hall

1220 Linden Drive, Madison, Wisconsin

- a. Approval of the Minutes of the February 7, 2019 Meeting of the Capital Planning and Budget Committee
- b. UW-Parkside: Authority to Execute a Land Use Agreement for a Recreation Trail and Riverbank Restoration Project
[Resolution I.3.b.]
- c. UW-River Falls: Authority to Increase the Budget of the Rodli Hall Renovation Project
[Resolution I.3.c.]
- d. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.d.]
- e. UW-Madison: Authority to Execute the Remainder of the Design Contract and Construct the UW-Managed Educational Sciences, Wisconsin Center for Education Research Renovation, Phase I Project
[Resolution I.3.e.]
- f. UW-Madison: Authority to Execute the Remainder of the Design Contract and Construct the UW-Managed Medical Science Center, Chemistry Learning Center Remodel Project
[Resolution I.3.f.]
- g. Report of the Associate Vice President
 1. State Building Commission Actions
 2. Other Updates

3/26/19

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, April 4, 2019
9:00 a.m. – 10:15 a.m.
1920 Van Hise Hall
1220 Linden Drive, Madison, WI

- a. Approval of the Minutes of the February 7, 2019 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
 5. Report of the Chief Audit Executive
 - Hotline report
 - Fiscal year 2020 audit planning
- c. Internal Controls and Enterprise Risk Management
 1. Enterprise Risk Management Update
- d. Compliance with Laws and Regulations
 1. Introduction of the UW System Office of Compliance
 2. Risk, Compliance and Internal Audit Collaboration

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
1820 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin
Friday, April 5, 2019

II. 9:00 a.m. All Regents – 1820 Van Hise Hall

1. Calling of the roll
2. Approval of the minutes of the February 8, 2019 and March 7, 2019 meetings of the Board of Regents and the March 25, 2019 meeting of the Board's Executive Committee
3. Report of the President of the Board
 - a. Reports of the Wisconsin Technical College System Board
 - b. Update on the UW-Whitewater Chancellor search process
 - c. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. News from around the System
 - b. 2019-21 Biennial Budget update
 - c. Federal update and President Trump's recent executive order
 - d. Update on recent events
5. Report and approval of actions taken by the Capital Planning and Budget Committee
6. Report of the Audit Committee
7. Report and approval of actions taken by the Business and Finance Committee
8. Report and approval of actions taken by the Education Committee
9. Presentation of Board of Regents 2019 Teaching Excellence Awards
 - a. Dr. Rex Hanger, UW-Whitewater
 - b. Dr. Gary Onan, UW-River Falls
 - c. Department of Communication Sciences and Disorders, UW-Eau Claire
10. Resolution of appreciation for Regent Emeritus Bryan Steil's service on the UW System Board of Regents
11. Regent communications, petitions, and memorials
12. Optional Closed Session

The closed session agenda for Thursday, April 4, 2019, may also be considered on Friday, April 5, 2019, 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