

**MINUTES OF THE SPECIAL MEETING OF THE
UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS**

Thursday, August 1, 2019
3:30 p.m.

By teleconference
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

-President Petersen presiding-

CALLING OF THE ROLL 2

UW SYSTEM PLANS FOR USE OF OPERATING FUNDS INCLUDED IN THE 2019-2021 BIENNIAL BUDGET..... 2

 UW System Plan for Use of Operating Funds included in the 2019-2021 Biennial Budget3

UW SYSTEM PLAN FOR USE OF DAIRY INNOVATION HUB FUNDING INCLUDED IN THE 2019-2021 BIENNIAL BUDGET 3

 UW System Plan for Use of Dairy Innovation Hub Funding included in the 2019-2021 Biennial Budget.....4

UW SYSTEM AND UW-MADISON COLLECTIVE BARGAINING AGREEMENTS WITH THE BUILDING AND CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN 4

 UW System Collective Bargaining Agreement with The Building and Construction Trades Council of South Central Wisconsin4

 UW-Madison Collective Bargaining Agreement with The Building and Construction Trades Council of South Central Wisconsin5

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The audio recording of this meeting is available at: [August 1, 2019 Audio Recording](#)

CALLING OF THE ROLL [Audio: 00:01]

PRESENT: Regents Robert Atwell, Scott Beightol, José Delgado, Michael Grebe, Eve Hall, Mike Jones, Becky Levzow, Janice Mueller, Andrew Petersen, Cris Peterson, Jason Plante, Torrey Tiedeman, Karen Walsh, Gerald Whitburn, and Olivia Woodmansee

UNABLE TO ATTEND: Regents Tracey Klein, Edmund Manydeeds, and Carolyn Stanford Taylor

Before considering any items on the agenda, President Petersen asked if any Board members wished to declare any conflicts of interest as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents." No conflicts of interests were declared.

UW SYSTEM PLANS FOR USE OF OPERATING FUNDS INCLUDED IN THE 2019-2021 BIENNIAL BUDGET [Audio: 01:30]

President Petersen asked President Cross to provide a brief overview of the UW System's plan for use of operating funds included in the 2019-21 biennial budget.

President Cross noted that the 2019-21 biennial operating budget include \$45 million for the UW System, or \$22.5 million in each year of the biennium, in a supplemental appropriation of

the Legislature's Joint Committee on Finance. The UW System is proposing to use \$15 million in the first year, and \$30 million in the second year, and allocate the funds to the UW institutions primarily using the outcomes-based funding model approved by the Legislature's Joint Committee on Finance in May 2018. President Cross also noted that he had reviewed the spending plan with Legislative leaders, who were pleased with the use of the outcomes-based funding model.

Regent Whitburn moved for the adoption of Resolution 11271. The motion was seconded by Regent Hall and approved on a voice vote.

UW System Plan for Use of Operating Funds included in the 2019-2021 Biennial Budget

Resolution 11271 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the UW System plan for use of operating funds included in the 2019-21 biennial budget, and submission of the plan to the Legislature's Joint Committee on Finance and the Department of Administration.

UW SYSTEM PLAN FOR USE OF DAIRY INNOVATION HUB FUNDING INCLUDED IN THE 2019-2021 BIENNIAL BUDGET [Audio: 06:39]

President Petersen next asked President Cross to provide a brief overview of the UW System's plan for use of Dairy Innovation Hub funding included in the 2019-21 biennial budget. President Cross was joined by Kate VandenBosch, Dean of the College of Agricultural and Life Sciences at UW-Madison.

President Cross explained that the biennial budget included \$8.8 million in funding for the Dairy Innovation Hub, to be divided between UW-Madison, UW-Platteville, and UW-River Falls. He noted that the proposed spending plan would allocate \$1.0 million in the first year of the biennium, and \$7.8 million in the second year.

President Cross introduced Kate VandenBosch, the Dean of UW-Madison's College of Agriculture and Life Sciences, noting she was available to answer questions.

Dean VandenBosch answered Regent questions about the Dairy Innovation Hub's structure and initial priorities, plans for communication, and potential collaboration with the UW-Madison School of Veterinary medicine.

Responding to a question from Regent Mueller, President Cross said the Dairy Hub Innovation funding is expected to be an increase to the base budget.

Regent Walsh moved for the adoption of Resolution 11272. The motion was seconded by Regent Jones and approved on a voice vote.

UW System Plan for Use of Dairy Innovation Hub Funding included in the 2019-2021 Biennial Budget

Resolution 11272 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the UW System plan for use of Dairy Innovation Hub funding included in the 2019-21 biennial budget, and submission of the plan to the Legislature’s Joint Committee on Finance and the Department of Administration.

UW SYSTEM AND UW-MADISON COLLECTIVE BARGAINING AGREEMENTS WITH THE BUILDING AND CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN [Audio: 18:54]

President Petersen introduced two collective bargaining agreements covering UW System and UW-Madison employees represented by The Building and Construction Trades Council of South Central Wisconsin (BTC). The fiscal year 2019-2020 contracts include a 2.44% increase in base wages, effective January 5, 2020, which is the first pay date of the 2020 calendar year.

President Petersen noted that the terms of both contracts are consistent with the terms of the contract between the BTC and the Department of Administration.

Regent Hall moved for the adoption of Resolution 11273. The motion was seconded by Regent Beightol and approved on a voice vote.

UW System Collective Bargaining Agreement with The Building and Construction Trades Council of South Central Wisconsin

Resolution 11273 That upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the collective bargaining agreement between the Board and the Building and Construction Trades Council of South Central Wisconsin (BTC). The parties negotiated for a 2.44% increase in base wages, effective January 5, 2020.

Regent Peterson moved for the adoption of Resolution 11274. The motion was seconded by Regent Plante and approved on a voice vote.

UW-Madison Collective Bargaining Agreement with The Building and Construction Trades Council of South Central Wisconsin

Resolution 11274 That upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the Board of Regents approves the collective bargaining agreement between the Board and the Building and Construction Trades Council of South Central Wisconsin (BTC). The parties negotiated for a 2.44% increase in base wages, effective January 5, 2020.

The meeting was adjourned at 3:52 p.m.

Submitted by:

/s/ Jess Lathrop

Jess Lathrop, Executive Director and Corporate Secretary
Office of the Board of Regents
University of Wisconsin System