



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 5-6, 2019  
UW-Whitewater, James R. Connor University Center  
228 Wyman Mall, Whitewater, Wisconsin

### Wednesday, December 4, 2019

6:00 p.m. **Reception hosted by Chancellor Dwight C. Watson\***  
Holiday Inn Express  
3100 Wellington Place, Janesville, Wisconsin  
Event is by invitation only. Please contact  
[cainen@uww.edu](mailto:cainen@uww.edu) for more information.

### Thursday, December 5, 2019

- 7:30 a.m. – 8:45 a.m. **All in Wisconsin Breakfast**  
Hamilton Room, 1<sup>st</sup> Floor, University Center  
Event is open to the public. Please contact  
[cainen@uww.edu](mailto:cainen@uww.edu) for more information.
- 8:00 a.m. – 8:55 a.m. **Joint Meeting of the Audit Committee and the Business & Finance Committee**  
Room 275, University Center
- 9:00 a.m. – 10:30 a.m. **Audit Committee**  
Room 275, University Center
- 9:00 a.m. – 10:30 a.m. **Capital Planning & Budget Committee**  
Room 259, University Center
- 9:00 a.m. – 10:30 a.m. **Research, Economic Development & Innovation Committee**  
Room 261, University Center
- 10:45 a.m. – 12:15 p.m. **Business & Finance Committee**  
Room 259, University Center
- 10:45 a.m. – 12:15 p.m. **Education Committee**  
Room 275, University Center

12:15 p.m. Lunch\*  
Hamilton Room, 1<sup>st</sup> Floor, University Center

1:15 p.m. **I. All Regents**  
Room 275, University Center

**Closed Session**  
Room 275, University Center

5:30 p.m. **Reception at UW-Whitewater at Rock County**  
2909 Kellogg Avenue, Janesville, Wisconsin  
Event is open to the public.

**Friday, December 5, 2019**

9:00 a.m. **II. All Regents**  
Room 275, University Center

**Optional Closed Session**  
Room 275, University Center

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

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Joint Audit and Business & Finance Committees**

Thursday, December 5, 2019  
8:00 a.m. – 8:55 a.m.

James R. Connor University Center  
UC 275  
228 Wyman Mall  
Whitewater, Wisconsin

- A. Approval of the Minutes of the Joint Meeting with the Business & Finance Committee on June 6, 2019
- B. Plante Moran External Audit: Annual Financial Report
- C. Legislative Audit Bureau Report 19-5: Progress Report on Personnel Systems Recommendations
- D. Move into closed session to discuss audit findings and responses as required by s. 19.85(1)(c) and (d), Wis. Stats.

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### **Audit Committee**

Thursday, December 5, 2019  
9:00 a.m. – 10:30 a.m.

James R. Connor University Center  
UC 275  
228 Wyman Mall  
Whitewater, Wisconsin

- A. Approval of the Minutes of the October 10, 2019 Meeting of the Audit Committee
- B. Presentation on Today's Key Risks in Higher Education by Janice Abraham, President and CEO of United Educators
- C. Internal Audit
  - 1. Fiscal Year 2020 Audit Plan Progress Report
  - 2. Summarized Results of Audits Recently Issued
  - 3. Progress on Management Responses to Audit Reports
- D. Internal Controls and Enterprise Risk Management
  - 1. Enterprise Risk Management Update

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Capital Planning & Budget Committee**

Thursday, December 5, 2019  
9:00 a.m. – 10:30 a.m.

James R. Connor University Center  
UC 259  
228 Wyman Mall  
Whitewater, Wisconsin

- A. Approval of the Minutes of the October 10, 2019 Meeting of the Capital Planning and Budget Committee
- B. UW-Whitewater Presentation: "Inspire, Engage, Transform – Ideas for Today and Tomorrow, Managing Deferred Maintenance"
- C. UW-La Crosse: Authority to Construct the Fieldhouse and Soccer Support Facility Project
- D. UW-Madison: Authority to Enter into a Lease of Space for the Office of Community Relations, UW South Madison Partnership
- E. UW-Milwaukee: Authority to Increase the Budget for the Northwest Quadrant Renovation and Student Health Services Remodel Project
- F. UW-Parkside: Authority to Construct the Campus Fire Alarm System Renovation Project
- G. UW-Platteville: Authority to Construct the New Sesquicentennial Hall Project
- H. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- I. UW-Madison: Authority to Increase the Budget for the UW-Managed Primate Center Backup Generator Project
- J. UW System: Approval to Modify Regent Policy Document 19-14, "Naming of University Facilities and Lands"
- K. UW System: Semi-Annual Status Report on Leasing
- L. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- M. Report of the Senior Associate Vice President
  - 1. State Building Commission Actions
  - 2. Other Updates

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Research, Economic Development, & Innovation Committee**

Thursday, December 5, 2019  
9:00 a.m. – 10:30 a.m.

James R. Connor University Center  
UC 261  
228 Wyman Mall  
Whitewater, Wisconsin

- A. Approval of the Minutes of the October 10, 2019 Meeting of the Research, Economic Development, and Innovation Committee
- B. “Inspire, Engage, Transform” – Transforming Communities through Data
- C. Regent Scholar Grant Program Preview
- D. Challenges and Opportunities in High-Tech Food Production and Lessons Learned for Wisconsin

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Joint Business and Finance and Audit Committees**

Thursday, December 5, 2019  
8:00 a.m. – 8:55 a.m.

James R. Connor University Center  
UC 275  
228 Wyman Mall  
Whitewater, Wisconsin

- A. Approval of the Minutes of the Joint Meeting with the Audit Committee on June 6, 2019
- B. Plante Moran External Audit: Annual Financial Report
- C. Legislative Audit Bureau Report 19-5: Progress Report on Personnel Systems Recommendations
- D. Move into closed session to discuss audit findings and responses as required by s. 19.85(1)(c) and (d), Wis. Stats.

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## **Business & Finance Committee**

Thursday, December 5, 2019  
10:45 a.m. – 12:15 p.m.

James R. Connor University Center  
UC 259  
228 Wyman Mall  
Whitewater, Wisconsin

- A. Approval of the Minutes of the November 7, 2019 Meeting of the Business and Finance Committee
- B. UW-Whitewater Presentation: Inspire, Engage, Transform—Operational Excellence at UW-Whitewater
- C. Trust Funds Quarterly Investment Report
- D. Annual Report on Faculty Turnover

- E. Annual Report on Staff and Faculty Base Adjustments and Additional Compensation Payments for FY19
- F. Approval of a UW System Contractual Agreement with Travel Incorporated
- G. Approval of a UW System Contractual Agreement with Shorts Travel Management
- H. Approval of a UW System Contractual Agreement with Fox World Travel
- I. Approval of a UW-Oshkosh Contractual Agreement with Kings Colleges, LLC d/b/a Kings Education
- J. Approval of a UW-Madison Contractual Agreement with Boehringer Ingelheim Pharmaceuticals, Inc.
- K. Approval of a UW-Madison Contractual Agreement with ColdQuanta, LLC
- L. Approval of a UW-Madison Contractual Agreement with PPD Investigator Services, LLC, on behalf of GlaxoSmithKline LLC for DREAMM4
- M. Approval of a UW-Madison Contractual Agreement with PPD Investigator Services, LLC, on behalf of GlaxoSmithKline LLC for DREAMM5
- N. Approval of a UW-Madison Contractual Agreement with Parexel International, LLC
- O. Approval of a UW-Madison Contractual Agreement with Regeneron Pharmaceuticals, Inc.
- P. Removal of Regent Policy (RPD 11-1) "Non-Duplication Broadcast Protection Agreement", RPD 11-2: "Broadcast Stations: Procedures for Handling Complaints", RPD 11-3: "Access for Expression of Varying Viewpoints," and RPD 11-4: "Radio Broadcast Stations: Position Statement."
- Q. Removal of Regent Policy (RPD 20-7): "Outside Activity Reporting"
- R. Report of the Vice President(s)

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Education Committee**

Thursday, December 5, 2019  
10:45 a.m. – 12:15 p.m.

James R. Connor University Center  
UC 275  
228 Wyman Mall  
Whitewater, Wisconsin

- A. Report of the Vice President for Academic and Student Affairs
  - 1. Update: UW System Triennial Remedial Education Report
  - 2. Update: Campus Academic Program Array Reports
  - 3. Annual Report: UW System Academic Program Array
- B. The University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program Fiscal Year 2019 Annual Report
- C. Report on UW-Madison's Nonresident Enrollment Limit Waiver and Revisions to Regent Policy Document 7-3, "University of Wisconsin System Freshman Admissions Policy"
- D. Update: Freshwater Collaborative of Wisconsin
- E. UW-Whitewater Host Campus Presentation: Academic Programs that *Inspire, Engage, and Transform* Students for Success
- F. Approval of the Minutes of the October 10, 2019 Meeting of the Education Committee
- G. UW-Oshkosh: Approval of the Bachelor of Science in Rehabilitation Science
- H. UW-Platteville: Approval of the Bachelor of Science in Construction Management
- I. UW-Platteville: Approval of the Bachelor of Science in Environmental Science and Conservation
- J. UW-Platteville: Approval of the Master of Science in Information Systems Management
- K. UW-Platteville: Approval of the Restructuring of the Bachelor of Business Arts Degree Program
- L. UW-Whitewater: Approval of the Bachelor of Science in Human Performance



11/26/2019

- M. UW-Whitewater: Approval of the Master of Science in Communication
- N. Approval of Changes to Regent Policy Document (RPD) 20-5, "Faculty Sabbatical Leave Program"
- O. Approval of Changes to Regent Policy Document (RPD) 4-19, "Naming of University Academic Units"
- P. Approval of Appointments to the Oversight and Advisory Committee of the Wisconsin Partnership Program

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## I. All Regents

Thursday, December 5, 2019  
1:15 p.m.

James R. Connor University Center  
UC 275  
228 Wyman Mall  
Whitewater, Wisconsin

1. Calling of the roll
2. Updates and introductions
3. Opening remarks by UW System President Ray Cross: "The UW System is inspiring students to achieve and build better futures for their communities, for their families, and for themselves."
4. Host-campus presentation by UW-Whitewater Chancellor Dwight C. Watson: "Inspire. Engage. Transform: More than 150 years of regional impact"
5. Closed Session – Room 275  
Move into closed session to:
  - A. consider a student request for review of a UW-Madison decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
  - B. consider a student request for review of a UW-Oshkosh disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
  - C. consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;
  - D. consider compensation adjustments for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;
  - E. consider compensation adjustments for individuals with salaries that exceed 75% of the UW System President's salary, as permitted by s. 19.85(1)(c), Wis. Stats.;
  - F. consider four UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
  - G. deliberate or negotiate the purchase of public property for UW-Stevens Point, as permitted by s. 19.85(1)(e), Wis. Stats.;
  - H. confer with legal counsel regarding potential litigation in which it is likely to become involved regarding contracts, as permitted by s. 19.85(1)(g), Wis. Stats.; and
  - I. discuss ongoing personnel matters, as permitted by s. 19.85(1)(f), Wis. Stats.

*The closed session agenda also may be considered on Friday, December 6, 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.*

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **II. All Regents**

Friday, December 6, 2019  
9:00 a.m.

James R. Connor University Center  
UC 275  
228 Wyman Mall  
Whitewater, Wisconsin

1. Calling of the roll
2. Approval of the record of the November 7, 2019 Board of Regents meeting and the record of the November 26, 2019 Board of Regents meeting
3. Report of the President of the Board
  - A. Report(s) of the Wisconsin Technical College System Board and the Higher Educational Aids Board
  - B. Update on the UW-Stout and UW-Green Bay chancellor search processes
  - C. Update on the search process for the UW System President
  - D. All In Wisconsin
4. Report of the President of the System
  - A. News around the System
  - B. Student spotlight
  - C. Legislative updates
  - D. Winter commencements
  - E. Tribal consultation
5. Report and approval of actions taken by the Capital Planning & Budget Committee
6. Report of the Research, Economic Development & Innovation Committee
7. Report and approval of actions taken by the Audit Committee
8. Report of the joint meeting of the Audit Committee and the Business & Finance Committee
9. Report and approval of actions taken by the Business & Finance Committee
10. Report and approval of actions taken by the Education Committee
11. Presentation and discussion: Trends and Strategies to Attract and Serve Nontraditional Students Throughout the UW System

12. Approval of Administrative Code Scope Statement for Proposed Changes to Chapter UWS 18
13. Resolution of appreciation to UW-Whitewater for hosting the December 2019 meeting
14. Regent communications, petitions, and memorials
15. Optional Closed Session

Adjourn

*The closed session agenda for Thursday, December 5, 2019, may also be considered on Friday, December 6, 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.*