



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: February 4, 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 UW-Madison, Union South, 2nd floor,
1308 W. Dayton Street, Madison, Wisconsin
on February 7-8, 2019

Thursday, February 7, 2019

- 9:00 a.m. – 10:30 a.m. Business and Finance Committee – Varsity Hall I
- 9:00 a.m. – 10:30 a.m. Education Committee – Varsity Hall II
- 10:45 a.m. – 12:00 p.m. Capital Planning and Budget Committee – Varsity Hall I
- 10:45 a.m. – 12:00 p.m. Research, Economic Development and Innovation Committee – Varsity Hall II
- 10:45 a.m. – 12:00 p.m. Audit Committee – Northwoods Room (3rd floor)
- 12:00 p.m. Lunch – Varsity Hall III
A quorum of the Board of Regents may be present; no Board business will be conducted.

1:00 p.m. All Regents—Varsity Hall II

1. Calling of the roll
2. Updates and introductions
3. Host-campus Presentation by Rebecca Blank, Chancellor, UW-Madison: “Investing in UW-Madison”
4. Report from Associate Vice President Alex Roe: “Capital Renewal”
5. Report from the UW System Sexual Violence and Harassment Priorities working group

6. Closed Session – Varsity Hall I

Move into closed session to:

- a. Consider personal histories related to a UW-Oshkosh honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.;
- b. Consider a student request for review of a UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
- c. 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.;
- d. 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), as permitted by s. 19.85(1)(g), Wis. Stats.; and
- e. Consider amended employment and additional compensation agreements for UW-Madison head football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

5:30 p.m. – 7:30 p.m. Reception and dinner hosted by Chancellor Blank, 130 N. Prospect Avenue, Madison
Event is by invitation only. Please contact carrie.olson@wisc.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, February 8, 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, February 7, 2019, from 1:00 p.m. to approximately 3:00 p.m. and on Friday, February 8, 2019, from 9:00 a.m. to approximately 11:30 a.m.

02/05/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, February 7, 2019

9:00 a.m. – 10:30 a.m.

UW-Madison, Union South, 2nd Floor

Varsity Hall II

1308 W. Dayton St., Madison, Wisconsin

- a. Approval of the Minutes of the December 6, 2018 meeting of the Education Committee
- b. Report of the Vice President for Academic and Student Affairs
 - Update on the UW System Student Success Collaborative, by Dr. Ben Passmore, Associate Vice President, Office of Policy Analysis and Research
 - Restructuring Update on UW Higher Education Location Program (UW HELP), by Dr. Chris Navia, Associate Vice President, Office of Student Success
- c. UW-Eau Claire: Approval of the Bachelor of Science and the Bachelor of Arts in Actuarial Science [Resolution I.1.c.]
- d. UW-Green Bay:
 - (1) Approval of the Bachelor of Science in Water Science [Resolution I.1.d.(1)]
 - (2) First Reading of Revised Mission Statement
- e. UW-Madison: Approval of the Bachelor of Science in Health Promotion and Health Equity [Resolution I.1.e.]
- f. University of Wisconsin System Charter Schools
 - (1) UW System Administration Office of Educational Opportunity:
 - (a) Approval of the One City Schools, Inc. School Charter [Resolution I.1.f.(1)(a)]
 - (b) Approval of the Isthmus Montessori Academy Public School Charter [Resolution I.1.f.(1)(b)]
 - (2) UW-Milwaukee Office of Charter Schools:
 - (a) Annual Report from the Woodlands School, Incorporated, State Street Campus
 - (b) Assignment of Stellar Collegiate Charter Contract to Carmen High School of Science and Technology, Inc. [Resolution I.1.f.(2)(b)]
 - (c) Approval of the Bruce Guadalupe Community School Charter Renewal [Resolution I.1.f.(2)(c)]
 - (d) Approval of the Milwaukee Scholars Charter School Charter Renewal [Resolution I.1.f.(2)(d)]

- (e) Approval of the Seeds of Health, Inc. Single Charter Renewal for Seeds of Health Elementary, Tenor High School and Veritas High School [Resolution I.1.f.(2)(e)]
 - (f) Approval of the Woodlands School-Bluemound Campus Charter Renewal [Resolution I.1.f.(2)(f)]
- g. Host Campus Presentation by Provost Sarah Mangelsdorf, titled: “UW-Madison Educational Updates and Innovations”

1/28/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, February 7, 2019
Time 9:00 a.m. – 10:30 a.m.
UW-Madison, Union South 2nd Floor
Varsity I Room
1308 W. Dayton Street Madison, WI

- a. Approval of the Minutes of the December 6, 2018 Meeting of the Business and Finance Committee
- b. UW-Madison Presentation – Resources for Excellence at UW-Madison
- c. UW System Shared Financial System and Human Resource System Preplanning Project
- d. UW System Information Technology Reports
 1. UW System Strategic Plans for Major Information Technology Projects
 2. Semi-Annual Status Report for Large/Vital Information Technology Projects
[Resolution I.2.d.]
- e. UW System Information Security Update
- f. Review and Approval of Proposed Non-resident and Graduate Student Tuition Proposals
[Resolution I.2.f.]
- g. UW-Oshkosh Auxiliary Operations Funding Transfer Request
[Resolution I.2.g.]
- h. Trust Funds Quarterly Investment Report(s) from the State of Wisconsin Investment Board (SWIB)
 1. Quarter ended September 30, 2018
 2. Quarter ended December 31, 2018
- i. Approval of Changes to Regent Policy Document (RPD) 21-9 Institutional Relationships with Foundations
[Resolution I.2.i.]
- j. UW-Madison Contractual Agreement – Minnesota Mining and Manufacturing (3M)
[Resolution I.2.j.]

1/28/2019

- k. Semi-Annual Budget to Actual Report (2nd Quarter FY 2019)
- l. Semi-Annual Report of Gifts, Grants, and Contracts (2nd quarter FY 2019)
- m. Report of the Vice President(s)
 - Shared Services Update

1/28/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, February 7, 2019

10:45 a.m. – 12:00 p.m.

UW-Madison, Union South, 2nd floor

Varsity Hall I

1308 W. Dayton Street, Madison, Wisconsin

- a. Approval of the Minutes of the December 6, 2018 Meeting of the Capital Planning and Budget Committee
- b. UW System: Authority to Construct an All Agency Maintenance and Repair Project [Resolution I.3.b.]
- c. UW System: Approval of the Evaluation Criteria for Major Capital Project Requests [Resolution I.3.c.]
- d. UW-Eau Claire: Authority to Execute the Remainder of the Design Contract and Construct the UW Managed Simpson Field Enhancement Project [Resolution I.3.d.]
- e. UW-Madison: Authority to Execute the Remainder of the Design Contract and Construct the UW Managed Biochemistry Electron Microscopes Project [Resolution I.3.e.]
- f. UW-Madison Presentation: *Supporting Facilities Operations and Maintenance at UW- Madison*
- g. Report of the Associate Vice President
 1. State Building Commission
 2. Other Updates

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, February 7, 2019
10:45 a.m. – 12:00 p.m.
UW-Madison, Union South, 2nd Floor
Varsity Hall II
1308 W. Dayton Street, Madison, WI

- a) Approval of the Minutes of the December 6, 2018, Meeting of the Research, Economic Development, and Innovation Committee
- b) UW-Madison Update on UW2020 Research and Innovation Grants
- c) UW-Eau Claire Finance Teams Create Innovative Partnerships
- d) Regent Scholar Update – WiSys Perspective on the Growth of Innovation and Entrepreneurship

1/17/19

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, February 7, 2019
10:45 a.m. – 12:00 p.m.
UW-Madison, Union South, 3rd floor
Northwoods Room
1308 W. Dayton Street, Madison, WI

- a. Approval of the Minutes of the December 6, 2018 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
- c. Internal Controls and Enterprise Risk Management
 - 1. Enterprise Risk Management Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Madison, Union South, 1308 W. Dayton Street, 2nd Floor, Madison, Wisconsin
Friday, February 8, 2019

II. 9:00 a.m. All Regents – Varsity Hall II

1. Calling of the roll
2. Approval of the minutes of the December 2018 meeting of the Board of Regents and the January 10, 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 and the Higher Educational Aids Board
 - b. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. Student spotlight
 - b. News from around the System
 - c. Restructuring update
 - d. Federal agenda
 - e. Update on recent events
5. Report and approval of actions taken by the Education Committee
6. Report and approval of actions taken by the Capital Planning and Budget Committee
7. Report of the Research, Economic Development, and Innovation Committee
8. Report of the Audit Committee
9. Report and approval of actions taken by the Business and Finance Committee
10. Presentation of Board of Regents 2019 Diversity Awards
 - a. Dennis Beale, Blugold Beginnings, UW-Eau Claire
 - b. Food Center and Pantry, UW-Milwaukee
 - c. Titan Advantage Program, UW-Oshkosh
11. 2019-21 Biennial Budget Update: Capacity-building projects
12. Presentation: Annual NCAA Division I Athletics Report—UW-Madison
13. Approval of a change to the Board of Regents regular meeting schedule
[Resolution II.13.]
14. Resolution of appreciation to UW-Madison for hosting the February 2019 meeting
15. Regent communications, petitions, and memorials
16. Optional Closed Session
The closed session agenda for Thursday, February 7, 2019, may also be considered on Friday, February 8, 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