



Board of Regents

1860 Van Hise Hall
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Madison, Wisconsin 53706
(608)262-2324
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DATE: July 2, 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 Gordon Dining and Event Center, 2nd floor
770 W. Dayton Street, Madison, Wisconsin
on July 11-12, 2019

Thursday, July 11, 2019

- 8:45 a.m. – 9:00 a.m. Annual Regent Photo—Symphony Room
A quorum of the Board of Regents may be present; no Board business will be conducted.
- 9:00 a.m. – 10:15 a.m. Audit Committee – Overture Room
9:00 a.m. – 10:15 a.m. Capital Planning and Budget Committee – Sonata Room
9:00 a.m. – 10:15 a.m. Research, Economic Development and Innovation Committee –
Concerto Room
- 10:30 a.m. – 12:00 p.m. Business and Finance Committee – Sonata Room
10:30 a.m. – 12:00 p.m. Education Committee – Concerto Room
- 12:00 p.m. Lunch – Symphony Room
A quorum of the Board of Regents may be present; no Board business will be conducted.

1:00 p.m. All Regents – Concerto Room

1. Calling of the roll
2. Introduction of newly appointed Regents
3. Other updates and introductions
4. Opening remarks by UW System President Ray Cross: Our universities are a key driver of innovation throughout Wisconsin
5. 2019-2020 Annual Operating Budget, Tuition, and Fees
[Resolution 5.]

6. Panel presentation: Building a Collaborative Ecosystem: Wisconsin's Powerful and Growing Small Business Development Center Network
7. Panel presentation: Student Behavioral Health—Next Steps
8. Presentation: UW System Shared Financial System and Human Resource System Preplanning Project
9. Closed Session—Sonata Room
Move into closed session to: (a) 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.; (b) consider emeritus status for the UW-Stout chancellor, as permitted by s. 19.85(1)(f), Wis. Stats.; (c) consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; (d) confer with legal counsel concerning strategy to be adopted by the body with respect to pending litigation (Board of Regents v. Sonnleitner and Wells) and potential litigation in which it is likely to become involved regarding a contract, as permitted by s. 19.85(1)(g); and (e) consider the acceptance of a confidential gift and the naming of a facility at UW-Milwaukee, as permitted by s. 19.85(1)(e), Wis. Stats.

6:00 p.m. – 8:00 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, July 12, 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, July 11, 2019, from 1:00 p.m. to approximately 3:15 p.m. and on Friday, July 12, 2019, from 9:00 a.m. to approximately 12:15 p.m.

6/28/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, July 11, 2019
10:30 a.m. – 12:00 p.m.
Gordon Dining & Event Center
2nd Floor, Concerto Room
Madison, Wisconsin

- a. Approval of the Minutes of the June 6, 2019 meeting of the Education Committee
- b. UW-Eau Claire:
 - Approval of the Bachelor of Science in Biomedical Engineering [Resolution I.1.b.(1)]
 - Approval of the Bachelor of Arts and Bachelor of Science in Public Health [Resolution I.1.b.(2)]
- c. UW-Green Bay: Approval of the Master of Science in Sport, Exercise, and Performance Psychology [Resolution I.1.c.]
- d. UW-Madison: Approval of the Master of Science in Design Plus Innovation [Resolution I.1.d.]
- e. UW-Platteville: Approval of the Master of Science in Strategic Management [Resolution I.1.e.]
- f. UW-River Falls:
 - Approval of the Bachelor of Science in Biomedical and Health Science [Resolution I.1.f.(1)]
 - Approval of the Master of Science in Strength and Conditioning [Resolution I.1.f.(2)]
- g. UW-Whitewater: Approval of the Master of Science in Education in Higher Education Leadership [Resolution I.1.g.]
- h. Approval of the UW-La Crosse Faculty Policies and Procedures relating to Faculty Layoff and Termination [Resolution I.1.h.]
- i. Approval of the UW-Platteville Faculty Policies and Procedures relating to Faculty Layoff and Termination [Resolution I.1.i.]
- j. Report of the Vice President for Academic and Student Affairs
 - Updates:
 - UW System Digital Learning Environment
 - UW System Task Force for Advancing Teachers and School Leaders for Wisconsin

6/29/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, July 11, 2019
10:30 a.m. – 12:00 p.m.
Gordon Dining & Event Center, 2nd Floor
Sonata Room
770 W Dayton Street
Madison, WI 53706

- a. Approval of the Minutes of the June 6, 2019 Meeting of the Business and Finance Committee
- b. UW-Milwaukee Contractual Agreement with Oxford International Ltd.
[Resolution I.2.b.]
- c. UW-Milwaukee Contractual Agreement with Wisconsin Electric Power Company
[Resolution I.2.c.]
- d. UW-Milwaukee Contractual Agreement with Rockwell Automation Inc.
[Resolution I.2.d.]
- e. UW-Madison Contractual Agreements with Viewpoint Therapeutics
[Resolution I.2.e.]
- f. UW-Madison Contractual Agreement with Foundation for Food and Agriculture Research, Inari Agriculture Inc., KWS SAAT SE, and Syngenta Crop Protection, LLC
[Resolution I.2.f.]
- g. Title and Total Compensation Update
- h. Semi-Annual Status Report on Large/Vital Information Technology Projects
[Resolution I.2.h.]
- i. Report of the Vice President(s)

6/24/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, July 11, 2019

9:00 a.m. – 10:15 a.m.

Gordon Dining & Event Center, 2nd Floor

Sonata Room

770 W. Dayton Street

Madison, Wisconsin

- a. Approval of the Minutes of the June 6, 2019 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Enter Into a Lease of Space for the Division of Information Technology
[Resolution I.3.b.]
- c. UW System: Authority to Construct 2017-19 Classroom Renovation/Instructional Technology Improvement Program Projects
[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 Red Gym Renovation Project
[Resolution I.3.e.]
- f. Rescind and Remove Regent Policy Document 19-7, “Development of Facilities in the University of Wisconsin Colleges”
[Resolution I.3.f.]
- g. UW-Oshkosh: Authority to Rename the University of Wisconsin-Fond du Lac, University of Wisconsin-Fox Valley, and the University of Wisconsin-Oshkosh
[Resolution I.3.g.]
- h. Report of the Associate Vice President
 1. State Building Commission Actions
 2. 2019-21 Capital Budget Update
 3. Other Updates

06/27/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, July 11, 2019
9:00 a.m. – 10:15 a.m.
Gordon Dining and Event Center
Concerto Room
770 W. Dayton Street
Madison, Wisconsin

- a) Approval of the Minutes of the June 6, 2019, Meeting of the Research, Economic Development, and Innovation Committee
- b) Fostering Industry-University Collaboration: Update on Sector Strategy Development by Wisconsin Economic Development Corporation
- c) Wisconsin Center for Manufacturing Productivity (WCMP): Helping Wisconsin Manufacturers Grow
- d) Access Empowers Innovation: Ideadvance Seed Fund and Small Business Innovation Research (SBIR) Ready Programs Train Diverse Entrepreneurs and Build Customer-Focused Businesses
- e) Preview of FY2019-2020 Talent Development Initiatives and Outreach to Young Professionals, Alumni, and Veterans

6/24/19

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, July 11, 2019
9:00 a.m. – 10:15 a.m.
Gordon Dining & Event Center, 2nd Floor
Overture Room
770 W. Dayton St.
Madison, Wisconsin

- a. Approval of the Minutes of the June 6, 2019 Meeting of the Audit Committee
- b. Internal Audit
 1. Fiscal Year 2020 Audit Plan Progress Report
 2. Progress on Management Responses to Audit Reports
 3. System Security and Access Audit Status and Themes
- c. UW System Response to Legislative Audit Bureau's Report 19-5 on the University of Wisconsin System Fiscal Year 2017-2018 Financial Audit
- d. Compliance with Laws and Regulations
- e. Move into closed session to consider strategy for crime detection and prevention as permitted under s. 19.85(1)(d) Wis. Stats.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
Gordon Dining and Event Center, 2nd floor
770 W. Dayton Street, Madison, Wisconsin
Friday, July 12, 2019

II. 9:00 a.m. All Regents – Concerto Room

1. Calling of the roll
2. Approval of the minutes of the June 6-7, 2019 Board of Regents meeting
3. Introduction of the universities' delegation from Hessen, Germany
4. Report of the President of the Board
 - a. Reports of the Wisconsin Technical College System Board
 - b. Advocating for the UW System
 - c. Additional items that the President may report to the Board
5. Report of the President of the System
 - a. News from around the System
 - b. Faculty spotlight
 - c. Update on the biennial budget process
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. Report and approval of actions taken by the Capital Planning and Budget Committee
10. Report of the Research, Economic Development, and Innovation Committee
11. Presentation and Discussion: Early Brain Development and its Impact on the Economy
12. Presentation and Discussion: UW-Green Bay's NCAA Division I Athletics 2019 Annual Report
13. Approval of Notice of Preliminary Hearing on Administrative Code Scope Statement for Chapter UWS 17
[Resolution II.13.]
14. Resolution of appreciation for UW-Stout Chancellor Bob Meyer's service within the UW System

15. Resolution of appreciation for Regent Emeritus Regina Millner's service on the UW System Board of Regents

16. Resolution of appreciation for Regent Emeritus Mark Tyler's service on the UW System Board of Regents

17. Regent communications, petitions, and memorials

18. Optional Closed Session

The closed session agenda for Thursday, July 11, 2019, may also be considered on Friday, July 12, 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