

RECORD OF THE REGULAR MEETING OF THE UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS

Thursday, July 11, 2019
1:00 p.m.

Gordon Dining & Event Center
2nd Floor, Concerto Room
770 W. Dayton Street
Madison, Wisconsin

-President Petersen presiding-

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The video recording of this meeting's open session is available at: [July 11, 2019 Video Webcast](#)

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CALLING OF THE ROLL [\[Video: 00:00:00\]](#)

PRESENT: Regents Robert Atwell, Scott Beightol, José Delgado, Michael Grebe, Mike Jones, Tracey Klein, Becky Levzow, Edmund Manydeeds, Janice Mueller, Andrew Petersen, Cris Peterson, Jason Plante, Carolyn Stanford Taylor, Torrey Tiedeman, Karen Walsh, Gerald Whitburn, and Olivia Woodmansee

UNABLE TO ATTEND: Regent Eve Hall

Before considering any items on the open session 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.

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INTRODUCTION OF NEW REGENTS

Regent Becky Levzow [\[Video: 00:00:59\]](#)

President Petersen welcomed Regent Becky Levzow, who had been elected President of the Wisconsin Technical College System Board earlier that week. Regent Levzow replaces

Regent Emeritus Mark Tyler as the WTCS Board's representative on the UW System Board of Regents.

Regent Lezow is owner and operator, along with her husband and son, of a 180-cow, sixth-generation dairy farm near Rio in South Central Wisconsin. She is employed at Meriter Hospital in Madison as an ultrasound and nuclear medicine technician. She is a graduate of both the UW Hospital and Clinics Radiologic Technology and Diagnostic Sonography programs.

Regent Lezow stated, "Education is a high priority in my life, and I really enjoy the opportunities that it involves for all of us."

Regent Edmund Manydeeds III [\[Video: 00:02:45\]](#)

President Petersen also welcomed back Regent Edmund Manydeeds, who is serving a second term on the Board. Regent Manydeeds was previously appointed and confirmed in 2010 and served a seven-year term.

Regent Manydeeds is an attorney with Richie, Guettinger & Manydeeds in Eau Claire. He is a member of the Standing Rock Sioux tribe and a graduate of UW-Superior with a law degree from UW-Madison.

Thanking the Governor for his appointment, Regent Manydeeds noted that there were both new and familiar faces around the table: "I look forward to cooperating with you, working with you, and getting busy to help the citizens, the System, and students and parents."

OTHER UPDATES AND INTRODUCTIONS [\[Video: 00:04:37\]](#)

President Cross introduced Dwight Watson, the new UW-Whitewater Chancellor who will begin his new role on August 1, 2019. Dr. Watson previously served as Provost and Vice President of Academic and Student Affairs at Southwest Minnesota State University, where he has focused on advancing student achievement by removing barriers to success, helped to build collaborative relationships with two-year community and technical colleges, and advanced an innovative diversity and inclusion agenda. Dr. Watson also previously served within the UW System as Associate Dean of the Teacher Education Program at UW-Eau Claire from 2007-2010.

Stating that he was honored to be the 17th Chancellor of UW-Whitewater, Dr. Watson said, "My introductory mantra to myself is to listen, learn, and lead – and I'm going to ask you all to help me do that."

President Cross also welcomed Michael Alexander, UW-Green Bay's new Provost and Vice Chancellor for Academic Affairs. Dr. Alexander has previously served as director of the School of Music at the University of Northern Colorado, as well as interim director of the School of Music at Kennesaw State University in Georgia. He earned his master's degree at UW-Milwaukee and his doctorate at UW-Madison.

Finally, President Cross introduced Maria Stalzer Wyant Cuzzo, who will serve as Interim Provost and Vice Chancellor for Academic Affairs at UW-Superior. Dr. Cuzzo is currently a professor of legal studies and coordinator of UW-Superior's legal studies and criminal justice program, and she has served for 25 years as a senior faculty member and campus leader.

OPENING REMARKS BY UW SYSTEM PRESIDENT RAY CROSS: "OUR UNIVERSITIES ARE A KEY DRIVER OF INNOVATION THROUGHOUT WISCONSIN" [\[Video: 00:09:29\]](#)

President Petersen announced that the theme of the July meeting is innovation and the key role the UW System, its people, and its institutions play in moving the state forward. He then invited President Cross to share some opening remarks.

President Cross explained that for the UW System's purposes, innovation encompasses applying ideas that are novel and useful, or turning ideas into solutions. He noted that although ideas generated on the UW campuses may take years to translate into application, the process is becoming ever faster thanks to increasing interdisciplinary collaborations, multi-campus initiatives, and public-private partnerships.

President Cross stated, "Fostering the innovative people, ideas and resources of the UW System is key to empowering entrepreneurs and business owners. These private partners need our students, faculty, and research to develop new opportunities that are essential to keeping Wisconsin's economy vibrant."

Highlighting an upcoming presentation about how the UW System's Small Business Development Centers (SBDCs) leverage expertise to help launch and grow innovative business enterprises across the state, President Cross said the SBDCs' 17,000 clients, 1,200 businesses, and \$400 million in investments are real-life examples of how UW System is leading innovation in Wisconsin.

President Cross noted that innovation also drives the UW System to advance new programs in high-demand fields – from biomedical engineering to strategic management practices – to better the needs of students and employers. The UW System is also fostering innovative thinking that helps address some of society's most pressing concerns.

President Cross concluded, "Innovation takes many different forms. What's important is that innovation – and a willingness to foster, promote and support that innovative thinking – is crucial to having a vibrant future and a healthy economy."

2019-2020 ANNUAL OPERATION BUDGET, TUITION, AND FEES [\[Video: 00:12:50\]](#)

President Petersen asked President Cross to introduce the UW System's 2019-2020 annual operating budget proposal.

President Cross stated, "As in each budget, we must ensure we use every dollar wisely and in ways that serve our students, faculty, and campus communities." He then offered three points for the Regents to keep in mind as they considered the proposed budget:

- 1) In a new process, the amount and format of State GPR funding will be defined by a plan approved by the Board of Regents and then presented to the Joint Finance Committee (JFC).
- 2) Resident undergraduate tuition is frozen for the seventh consecutive year for the four-year UW institutions, and for the 11th time in the last 13 years for the two-year UW institutions.
- 3) The typical cost of attendance for an in-state student living on campus will increase by 0.9% at the four-year campuses and 0.8% at the two-year campuses.

President Cross observed, "Preserving the quality of a UW education as tuition remains frozen will require operational investments by the state and our federal partners. Pursuing additional operational investments will continue to be a priority for the UW System."

Presentation [\[Video: 00:15:04\]](#)

President Cross introduced Vice President for Finance Sean Nelson to provide an overview of the major components of the budget proposal, including revenue sources, budgeted expenses and staffing levels.

Vice President Nelson highlighted two key funding increases for FY20. First, the state budget includes \$40.2 million GPR to cover 70% of the 2% + 2% pay plan over the 2019-2021 biennium. The remaining 30% of the pay plan (\$16.2 million) will be covered by the campuses.

Second, the UW System will receive \$22.5 million in funding for the UW campuses in FY20. Vice President Nelson indicated that the UW System will develop a spending plan for approval by the Board of Regents prior to submission to the JFC. If approved, the UW System's biennium funding will total \$45 million.

UW institutions will experience a net tuition revenue increase of \$22.8 million in FY20 attributable to market-driven professional school and non-resident tuition increases. Resident undergraduate tuition will remain frozen for the 7th consecutive year.

Noting that tuition balances vary widely across the UW System, Vice President Nelson highlighted UW-Stevens Point which has tuition balances equivalent to 0-3% of its operating expenses. UW-Stevens Point will begin implementing a three-year recovery plan in FY20 to make its budget more solvent.

Total segregated fees will increase at four-year institutions by an average of \$36 per year, or 2.7%. Room and board rates will increase at four-year institutions by an average of \$105 per year, or 1.4%. The average cost of attendance for a resident student will increase 0.9% in FY20.

Vice President Nelson indicated that proposed auxiliary rate changes were limited to pay plan and associated fringe benefits, documented contractual increases, debt service, enumerated capital projects, proposed student-initiated programming, and student safety.

Of the estimated \$285.3 million in auxiliary balances in FY19, Vice President Nelson said approximately 68% are for new or ongoing capital commitments and anticipated debt service on the campuses.

FY20 marks the full budget integration of the former UW Colleges to the receiving institutions. President Cross had committed to holding the receiving institutions harmless for the structural deficit through the end of FY20; additional conversations are underway to extend the hold-harmless period through the end of FY21.

Discussion [\[Video: 00:31:57\]](#)

Regent Atwell moved for the adoption of Resolution 11241 with a second by Regent Whitburn. President Petersen opened the floor to discussion.

Regent Whitburn noted that the proposed budget would meet the 12-percent threshold for program revenue balances that was established by the legislature.

Responding to a question from Regent Whitburn, President Cross said the JFC is currently expected to meet prior to September, which is earlier than originally anticipated. He indicated that UW System Administration will request a special meeting to obtain Board approval of a spending plan for the \$22.5 million in supplementation appropriation funding prior to the JFC's meeting.

Responding to a question from Regent Beightol, Vice President Nelson indicated that campuses use a combination of segregated fees and GPR funding for student behavioral

health services. He also confirmed that student-initiated proposals for behavioral health services would qualify as an acceptable auxiliary rate change for FY20.

Regent Atwell said it is incumbent upon the Board to have more informed public discussions about the tuition freeze and its impacts.

Responding to a question from Regent Atwell, President Cross said System Administration would help bridge the gap if one of the institutions had negative tuition balances, but the campus would also need to have a plan to improve its budget.

Regent Klein said it is time to take up the issue of persuading the legislature to return the power to set tuition to the Board of Regents: "It is statutorily our duty and responsibility, and I think it's time to make the case responsibly that we do that."

Regent Mueller observed the unusual arrangement and historical practice in which General Purpose Revenue covers 70 percent of pay plan increases, with campuses required to fund the remaining 30 percent of the pay plan increases.

Responding to a comment from Regent Mueller, Vice President Nelson noted that the increase in general program operations funds was largely a reflection of budget adjustments that occurred when UW-Extension moved to UW-Madison.

Regent Mueller also asked why estimated revenues were higher than estimated expenditures in the federal financial aid category. Vice President Nelson explained that this difference was due to lower enrollments and that any unused funds lapsed back to the federal government.

On the topic of program revenue balances, President Cross pointed out that although auxiliary balances are categorized as unrestricted many of these funds are set aside by campuses for specific purposes, such as future debt obligations.

President Petersen stated, "For the last several years – certainly as long as I've been on the Board – we've struggled with accountability and transparency. I would say that, while we're not all of the way there, we have overcome tremendous adversity to get where we are today." He thanked Vice President Nelson, his staff, and the campus teams for their hard work on this process.

President Petersen also noted that the UW System has done well from a capital perspective and will be able to address several long-standing deferred maintenance issues.

Stating that the Board needs to continue its dialogue on the importance of reinvestment in the UW System, President Petersen concluded, "The value and quality of what we put into the total cost of attendance is really remarkable. That's what we can't lose sight of, and

that's the case I believe we need to make now and going forward into the next biennium and beyond."

With no further discussion, the motion to adopt Resolution 11241 was approved on a voice vote.

Approval of the 2019-20 Operating Budget, including Rates for Segregated Fees, Room and Board, Textbook Rental, Estimated Expenditures from Program Revenue Fund Balances, and an Auxiliary Transfer at UW-Madison

Resolution 11241 That, upon the recommendation of the President of the University of Wisconsin System, the 2019-20 operating budget be approved, including segregated fees, room and board, textbook rental, estimated expenditures from program revenue fund balances, and an auxiliary transfer at UW-Madison as attached in the document, "2019-20 Operating Budget and Fee Schedules, July 2019."

| | | | |
|---------------------------------------|------------------|----------------|-----------------------------|
| GPR/TUITION FUNDS | | | |
| Estimated Beginning Balance | | \$ 257,692,714 | |
| Ongoing GPR | \$ 936,250,800 | | |
| GPR Debt Service | 219,279,500 | | |
| Tuition Revenue | 1,523,885,175 | | |
| Planned Expenditures | (2,703,529,081) | | |
| Planned Use of Balances | | (36,774,868) | % of Total Budget 42.36% |
| AUXILIARY | | | |
| Estimated Beginning Balance | | \$ 285,318,991 | |
| Revenues | \$ 803,793,470 | | |
| Planned Expenditures | (845,494,657) | | |
| Planned Use of Balances | | (41,701,187) | % of Total Budget 13.25% |
| GENERAL PROGRAM OPERATIONS | | | |
| Estimated Beginning Balance | | \$ 80,297,283 | |
| Revenues | \$ 334,197,169 | | |
| Planned Expenditures | (344,645,910) | | |
| Planned Use of Balances | | (10,448,741) | % of Total Budget 5.40% |
| FEDERAL INDIRECT REIMBURSEMENT | | | |
| Estimated Beginning Balance | | \$ 128,941,944 | |
| Revenues | \$ 164,808,485 | | |
| Planned Expenditures | (167,801,026) | | |
| Planned Use of Balances | | (2,992,541) | % of Total Budget 2.63% |
| GIFTS, GRANTS AND CONTRACTS | | | |
| Revenues | \$ 1,207,069,761 | | % of Total Budget 18.79% |
| Planned Expenditures | (1,199,387,512) | | |
| FEDERAL FINANCIAL AID | | | |
| Revenues | \$ 854,496,706 | | % of Total Budget 13.18% |
| Planned Expenditures | (841,032,759) | | |
| OTHER | | | |
| Revenues | \$ 281,979,775 | | % of Total Budget 4.39% |
| Planned Expenditures | (279,918,328) | | |
| SUMMARY TOTAL - ALL FUNDS | | | |
| Revenues | \$ 6,325,760,842 | | |
| Planned Expenditures | (6,381,809,273) | | |
| Planned Use of Balances | | (91,917,337) | |

BUILDING A COLLABORATIVE ECOSYSTEM: WISCONSIN'S POWERFUL AND GROWING SMALL BUSINESS DEVELOPMENT CENTER NETWORK [\[Video: 00:51:50\]](#)

President Petersen asked President Cross to introduce the next presentation.

President Cross stated, "The Institute of Business and Entrepreneurship and its 13 Small Business Development Centers are at the heart of UW System's intersection with the state's local business community."

The Small Business Development Centers (SBDCs) have talented consultants and specialized course offerings dedicated to helping small businesses launch and succeed. Since 2014, SBDCs have served more than 17,000 clients, generating millions of dollars in economic impact – making a difference for Wisconsin families, communities and taxpayers.

President Cross introduced Mark Lange, Executive Director of the Institute for Business & Entrepreneurship (IBE), who provided an overview of IBE and its five units – the Center for Business Intelligence, the Food Finance Institute, the Business Dynamics Research Consortium, the Center for Technology Commercialization, and the SBDC Network.

Mr. Lange next introduced Bon Wikenheiser, Associate Director of IBE, who shared information about the SBDC Network's services, client base, and community and economic impact.

Ms. Wikenheiser then led a panel presentation with SBDC directors and community leaders including:

- Danielle Campeau, UW-River Falls SBDC Director and St. Croix Business Innovation Center Director;
- Dale Jorgenson, member of the River Falls Economic Development Corporation board;
- Kevin Kaufman, UW-Whitewater SBDC Director and Wisconsin Innovation Service Center Director; and
- Colleen Merrill, UW-Oshkosh SBDC Director and Alta Resources Center for Entrepreneurship & Innovation Executive Director.

Panelists provided examples of how SBDCs help UW campuses empower local businesses and entrepreneurs and drive innovation in areas such as manufacturing, agriculture, healthcare delivery, technology, tourism, and niche markets.

Following the presentation, the panelists answered follow-up questions from the Regents about the SBDC Network's services for local businesses and UW students.

STUDENT BEHAVIORAL HEALTH – CURRENT EFFORTS AND NEXT STEPS [\[Video: 01:49:27\]](#)

In April 2019 the Board of Regents heard a presentation focused on the serious and growing challenges to student behavioral health on the UW System campuses and how these issues affect learning in the classroom and overall student success.

President Petersen announced that the Board had invited back several presenters to help explain what UW institutions are doing now to address these significant challenges, and what more could or should be done. He indicated that the Board would also turn its attention to a proposed structure and approach for identifying gaps in current behavioral health services, areas where greater capacity-building is needed, and innovative approaches that might be adopted System-wide.

President Petersen then introduced Harry Anderson, Dean of Students at UW-Superior; Sandra Scott, Dean of Students at UW-Stout; and Chris Navia, UW System’s Associate Vice President for Student Success.

Mr. Anderson began the presentation with an overview of statewide press coverage and calls for collaboration on this issue since the Board’s April meeting, including a public hearing of the Wisconsin Assembly Speaker’s Task Force on Suicide Prevention in June.

Ms. Scott reviewed the three-tier framework for student wellbeing, which includes 1) critical behavioral health and crisis response services for students who are most at-risk for self-harm or suicide, 2) targeted interventions for vulnerable student populations, and 3) creating healthy learning environments for all students.

Ms. Scott said each campus has completed an analysis of strengths and weaknesses in relation to these three tiers which will guide future recommendations. She then provided a high-level summary of services offered by UW institutions in each tier.

Moving forward, Mr. Anderson said the UW System plans to appoint three workgroups which will focus on multiple areas for improving programs and building resiliency in each tier of services. The proposed workgroups will be led by senior student affairs officers and composed of subject matter experts.

Mr. Anderson said desired outcomes of this effort include improving services for students, reducing wait times, building resiliency in students (and therefore the workforce), and creating a culture of care for both students and service providers.

Noting the urgent need for these services, Associate Vice President Navia explained that the proposed workgroups will plan to offer rolling recommendations. Significant prework has already been begun with the inventory of services offered by each campus, as well as with the identification of critical resource needs and partnerships. Prework will continue through August 2019, and workgroups will launch mid-September 2019.

From October 2019 to March 2020, Associate Vice President Navia said workgroups will investigate short-term and long-term solutions and provide regular updates to the Board of Regents on their progress. A final report with a full set of recommendations will be presented in April 2020.

Finally, Associate Vice President Navia briefly summarized ongoing and potential System-level efforts, which include identifying resources and target student populations, exploring state and national partnerships, developing capacity-building programs, and considering holistic approaches that would also address food and housing insecurities.

Discussion [\[Video: 02:10:46\]](#)

President Petersen stated that one of the priorities for his presidency is to dedicate more financial and operational resources to these issues. Noting that the goal is for workgroups to complete a thorough assessment of their respective focus areas within six months in order for the UW System to begin “moving the needle” in short order, he invited feedback from his Regent colleagues on the proposed timeline.

Regent Walsh suggested that it would be valuable for support service staff outside of traditional counseling roles to receive training on these issues in addition to faculty and counseling staff, noting that they interact frequently with students.

Regent Woodmansee asked how the student members of each workgroup would be selected. Ms. Scott said the UW System is working through campus SSAOs to identify student participants representing institutions from across the System. She indicated that Anjali Holmes, one of the students who presented to the Board in April 2019, had agreed to serve on the Tier 1 workgroup.

Regent Tiedeman asked the presenters to comment on regionalization opportunities for sharing information between campuses and making referrals to care providers. Mr. Anderson said workgroups may explore whether there is an opportunity for campuses to share resources and thereby increase the number of available hours for certain services.

Ms. Scott added that there may be additional opportunities for innovative partnerships with non-campus entities, noting that many rural communities also suffer a deficit of psychiatric and psychological care.

Suggesting that the UW System's role in exploring potential partnerships might be to open doors and make introductions for the institutions, Associate Vice President Navia said the System may also reach out to Regents for their assistance in this effort.

Regent Beightol expressed support for the proposed iterative process that would allow for immediate action, as well as the stated goal of exploring potential local partners and resources that may already exist.

Regent Beightol also requested that the workgroups' capstone report and recommendations include some granular details about necessary resources, including budgets and personnel. President Petersen affirmed that the regular progress reports on the workgroups' efforts would gradually delve into those details.

Invited by President Petersen to share some final comments, President Cross told the presenters, "We need for you to be very honest about what is deficient on each of these campuses." Beyond measuring inputs like budgets, personnel, and other necessary resources, President Cross also directed the presenters to consider how the UW System and its institutions will measure the outputs of these efforts: "When you come back to us with the capstone report, we need to know, 'This is how we're going to measure our success – or failure.' We need to be very honest about this – there's just too much at stake."

UW SYSTEM SHARED FINANCIAL SYSTEM AND HUMAN RESOURCE SYSTEM PREPLANNING PROJECT [\[Video: 02:22:40\]](#)

President Petersen next turned the Board's attention to the preplanning for anticipated changes to UW System's Shared Financial System (SFS) and Human Resource System (HRS). Oracle/Peoplesoft is currently being used for these two applications, which are hosted on-premise by UW-Madison's Division of Information Technology and support a range of operations across the UW System.

While updates have been implemented in recent years, President Petersen said it has been determined that these current Financial and Human Resource enterprise resource planning (ERP) systems are not serving the diverse needs of UW institutions. Looking ahead to a likely future conversion to a cloud-based system, UW System Administration and UW-Madison have invested over a year assessing current systems and processes, spending, risks, alternatives, and potential costs.

President Petersen invited UW System Vice President for Administration Rob Cramer and UW-Madison Vice Chancellor for Finance and Administration Laurent Heller to update the Board of Regents on the progress of this assessment and preplanning process.

Vice President Cramer and Vice Chancellor Heller first provided some background on the existing Finance and HR environments, emphasizing the complexity of both systems and the resulting impacts on operations including greater risk, impaired decision-making, and increased capacity demanded of business support staff.

The presenters then provided an overview of the pros and cons of initiating the recommended transfer to new cloud-based systems, beginning with UW-Madison and UW System Administration, or deferring the transition and continuing to invest in current technologies.

Vice Chancellor Heller noted that the preplanning efforts are being informed by the recent and ongoing migrations to cloud-based systems by other universities and businesses nationally, as well as key lessons from the Legislative Audit Bureau's review of HRS.

Vice President Cramer described preparatory work currently underway, including: gathering information from the other UW institutions; designing a model for managing the future cloud environment; selecting a cloud-based software solution as well as quality assurance and implementation partners; developing a scope, budget, and schedule; and developing a phasing plan for transitioning UW-Madison and UW System Administration, followed by the other institutions.

The presenters also reviewed the preplanning timeline, which includes target implementation of Phase I in the spring or summer of 2020.

Discussion [\[Video: 02:32:59\]](#)

Responding to concerns about potential pushback from the campuses, Vice Chancellor Heller reported that thus far everyone on the campuses has been open to the project due to the complexity of the current systems.

Vice President Cramer emphasized the importance of transparency and indicated that the independent quality assurance partner would likely report directly to the Chairs of the Audit Committee and Business & Finance Committee.

Observing that the Board would need to give consideration as to how this project will fit into the UW System's budget process, Regent Whitburn asked when Regents could expect to receive information about the expected costs. Vice President Cramer said the preplanning project team expects to have this information ready to share at the Board's December 2019 or February 2020 meetings.

Regent Mueller noted that the Audit Committee and Business & Finance Committee plan to meet jointly to discuss the progress of these efforts throughout the preplanning and implementation process.

In conclusion, President Cross stated that the most important element of this project will be standardizing processes across the UW System.

CLOSED SESSION [\[Video: 02:38:49\]](#)

President Petersen called upon Vice President Grebe to read the motion to move into closed session. The motion was seconded by Regent Manydeeds and adopted on a roll-call vote, with Regents Atwell, Beightol, Delgado, Grebe, Jones, Levzow, Manydeeds, Mueller, Petersen, Peterson, Plante, Stanford Taylor, Tiedeman, Walsh, Whitburn, and Woodmansee voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11242 That the Board of Regents 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.

Before considering any items on the closed session 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."

Vice President Grebe recused himself from discussing or voting on Resolution 11243, "Authority to Name a Future Recreational Sports Facility, UW-Milwaukee," due to a potential conflict of interest.

Regent Beightol recused himself from discussion of pending litigation and potential litigation due to potential conflicts of interest.

During the closed session, Resolution 11243 was moved by Regent Whitburn, seconded by Regent Delgado, and adopted on a voice vote. Vice President Grebe abstained from voting due to a potential conflict of interest.

Authority to Name a Future Recreational Sports Facility, UW-Milwaukee

Resolution 11243 That, upon the recommendation of the Chancellor of the University of Wisconsin-Milwaukee and the President of the University of Wisconsin System and contingent upon: (a) enumeration of the project in the 2019-21 capital budget and (b) approval to construct the project, authority be granted for the Board of Regents of the University of Wisconsin System to: (a) enter into a gift agreement with the Orthopaedic Hospital of Wisconsin, LLC to administer a charitable gift of \$2,100,000 made to the UWM Foundation, for the benefit of UWM Athletics and (b) name the future recreational sports facility, which will be located at 3409 N. Downer Avenue in the City of Milwaukee, the "Orthopaedic Hospital of Wisconsin Center" or the "OHOW Center."

Resolution 11244 was moved by Regent Peterson, seconded by Regent Stanford Taylor, and adopted on a voice vote.

Student Request for Review of a UW-Madison Disciplinary Decision

Resolution 11244 That the Board of Regents adopts the attached proposed decision and order as the Board's final decision and order in the matter of a student request for Regent review of a UW-Madison decision.

Resolution 11245 was moved by Regent Whitburn, seconded by Regent Woodmansee, and adopted on a voice vote.

Authorization to Grant Chancellor Emeritus Status, University of Wisconsin-Stout

Resolution 11245 That, upon recommendation of the President of the University of Wisconsin System, Robert Meyer be granted the status and title of Chancellor Emeritus of the University of Wisconsin-Stout, effective August 18, 2019.

The meeting was adjourned at 4:50 p.m.

Submitted by:

/s/ Jess Lathrop _____

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