



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: June 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-Milwaukee Union, 2200 East Kenwood Blvd., Milwaukee, Wisconsin
on June 6-7, 2019

Wednesday, June 5, 2019

5:30 p.m. – 7:30 p.m. Welcome Reception hosted by Chancellor Mone
3435 North Lake Drive, Milwaukee
Event is by invitation only. Please contact Lynn Wilk at
lcwilk@uwm.edu for more information.
A quorum of the Board of Regents may be present; no Board business will be conducted.

Thursday, June 6, 2019

7:45 a.m. – 8:55 a.m. Joint meeting of the Audit Committee and the Business & Finance
Committee – 1st Floor, Fireside Lounge
9:00 a.m. – 10:30 a.m. Business and Finance Committee – 1st Floor, Ballroom West
9:00 a.m. – 10:30 a.m. Education Committee – 2nd Floor, Wisconsin Room
10:45 a.m. – 12:00 p.m. Audit Committee – 1st Floor, Fireside Lounge
10:45 a.m. – 12:00 p.m. Capital Planning and Budget Committee – 1st Floor, Ballroom West
10:45 a.m. – 12:00 p.m. Research, Economic Development and Innovation Committee –
2nd Floor, Wisconsin Room
12:00 p.m. Lunch – 1st Floor, Ballroom East
A quorum of the Board of Regents may be present; no Board business will be conducted.

1:00 p.m. All Regents – 2nd Floor, Wisconsin Room

1. Calling of the roll
2. Introduction of recently appointed Regents
3. Other updates and introductions

4. Opening remarks by UW System President Ray Cross: The UW System is an invaluable asset to help solve Wisconsin's most pressing needs
5. Host-campus presentation by UW-Milwaukee Chancellor Mark Mone: "Meeting Wisconsin's Needs through Collaboration"
6. Panel presentation: UW System's Freshwater Collaborative of Wisconsin
7. Closed Session—1st Floor, Fireside Lounge
Move into closed session to: (a) consider a student request for review of UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.; (b) consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and (c) confer with legal counsel regarding pending litigation (A.R. v. Board of Regents; Fabbrocini v. Pearce, et. al.) and potential litigation as permitted by s. 19.85(1)(g), Wis. Stats.

5:30 p.m. Reception—Lubar Entrepreneurship Center and UWM Welcome Center
2100 East Kenwood Boulevard, Milwaukee, Wisconsin
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, June 7, 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, June 6, 2019, from 1:00 p.m. to approximately 3:15 p.m. and on Friday, June 7, 2019, from 9:00 a.m. to approximately 11:45 a.m.

5/29/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, June 6, 2019

9:00 a.m. – 10:30 a.m.

UW-Milwaukee

2200 East Kenwood Boulevard

UWM Union, 2nd Floor, Wisconsin Room

Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 4, 2019 meeting of the Education Committee
- b. Update: UW System Task Force for Advancing Teacher Education and School Leadership in Wisconsin, by Dr. Diana Hess, Dean, UW-Madison School of Education; and Dr. Deborah Kerr, Brown Deer School District Superintendent, and President-Elect of the American Association of School Administrators
- c. UW-Eau Claire: Approval of the Master of Science in Athletic Training [Resolution I.1.c.]
- d. UW-Madison: Approval of the Bachelor of Arts and Bachelor of Science in Landscape and Urban Studies [Resolution I.1.d.]
- e. UW-Milwaukee:
 - Approval of the Master of Science in Biostatistics [Resolution I.1.e.(1)]
 - Approval of the Bachelor of Science in Engineering (B.S.E.) in Environmental Engineering [Resolution I.1.e.(2)]
 - Approval of the Master of Arts in Teaching of English to Speakers of Other Languages (TESOL) and Applied Linguistics [Resolution I.1.e.(3)]
- f. UW-Oshkosh: Approval of the Bachelor of Science in Education in Technology and Engineering Education [Resolution I.1.f.]
- g. Approval of the 2019 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status [Resolution I.1.g.]

- h. Approval of the Transfer of Tenured UW-Extension Faculty to UW-Madison Cooperative Extension
[Resolution I.1.h.]
- i. Approval of the Transfer of UW Colleges and UW-Extension Emeritus Status to the Seven Receiving UW System Institutions
[Resolution I.1.i.]
- j. Approval of the Proffers from the Vilas Trust Fund to UW-Madison and UW-Milwaukee
[Resolution I.1.j.]
- k. Report of the Vice President for Academic and Student Affairs
 - Update: UW System Math Initiative
- l. Host Campus Presentation by Provost and Vice Chancellor of Academic Affairs Johannes Britz, titled “An Outstanding Learning Environment for All Students”

06/04/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.6. Joint Meeting of the Business and Finance and Audit Committees

Thursday, June 6, 2019
7:45 a.m. – 8:55 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st Floor, Fireside Lounge
Milwaukee, Wisconsin

- a. Briefing on FY2019 External Audit Engagement by Plante Moran
- b. UW System Update on Completed and Ongoing Work Regarding Primary Fundraising Foundations and Other Affiliated Organizations
- c. UW System Response to Legislative Audit Bureau's Report 19-5 on the University of Wisconsin System Fiscal Year 2017-18 Financial Audit
- d. Approval of Changes to Appendix A of Regent Policy Document 21-9
[Resolution I.6.d.]
- e. Approval of the Minutes of the Joint Meeting with the Audit Committee on December 6, 2018

I.2. Business and Finance Committee

Thursday, June 6, 2019
9:00 a.m. – 10:30 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st Floor, Ballroom West
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 4, 2019 Meeting of the Business and Finance Committee
- b. UW-Milwaukee Presentation – *UWM's Path to Financial and Administrative Excellence*
- c. Trust Funds Quarterly Investment Report(s) from the State of Wisconsin Investment Board (SWIB) – Quarter ended March 31, 2019

- d. UW-La Crosse Bookstore and Textbook Rental Services Contractual Agreement with Follett Higher Education Group, Inc.
[Resolution I.2.d.]
- e. UW-Stevens Point University Store and Text Rental Contractual Agreement with Barnes & Noble College
[Resolution I.2.e.]
- f. UW-Madison Contractual Agreement with ExxonMobil Research and Engineering Company
[Resolution I.2.f.]
- g. UW-Madison Contractual Agreement with Pfizer, Inc.
[Resolution I.2.g.]
- h. UW System Shared Financial System and Human Resource System Preplanning Project
- i. UW System Information Security Update
- j. Report of the Vice President(s)
 - UW Shared Services Update
 - UW System Restructuring Update
 - Software License Savings
 - UW System Nonrenewal Lease Savings
 - UWSA Policy Review
 - Digital Learning Environment Project
- k. UW-Madison Contractual Agreement with GE Precision Healthcare LLC
[Resolution I.2.k.]
- l. UW-Madison Contractual Agreement with Siemens Medical Solutions USA Inc.
[Resolution I.2.l.]

5/23/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, June 6, 2019

10:45 a.m. – 12:00 p.m.

UW-Milwaukee

2200 East Kenwood Boulevard

UWM Union, 1st Floor, Ballroom West

Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 4, 2019 Meeting of the Capital Planning and Budget Committee
- b. UW-Madison: Authority to Amend the Lease of Space for the Antarctic Astronomy and Astrophysics Research Institute
[Resolution I.3.b.]
- c. UW-Parkside: Authority to Construct the Wyllie Hall Renovation, Phase I Project
[Resolution I.3.c.]
- d. UW System: Authority to Construct 2017-19 Classroom Renovation/Instructional Technology Improvement Program Projects
[Resolution I.3.d.]
- e. UW System: Authority to Construct All Agency Maintenance and Repair Projects
[Resolution I.3.e.]
- f. UW-Madison: Authority to Execute the Remainder of the Design Contract and Construct the UW-Managed Kinesiology Relocation Project
[Resolution I.3.f.]
- g. UW-Madison: Authority to Execute the Remainder of the Design Contract and Construct the UW-Managed Engineering Centers and Materials Science Lab Renovations Project
[Resolution I.3.g.]
- h. UW-Madison: Authority to Increase the Budget of the UW-Managed Biochemistry Electron Microscopes Project
[Resolution I.3.h.]
- i. UW System: Semi-Annual Status Report on Leasing
- j. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects

- k. UW-Milwaukee Presentation: “UWM’s Capital Planning – the Long Game”
 - 1. Report of the Associate Vice President
 - 1. State Building Commission Actions
 - 2. 2019-21 Capital Budget Update

05/24/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, June 6, 2019
10:45 a.m. – 12:00 p.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 2nd Floor
Wisconsin Room

- a) Approval of the Minutes of the February 7, 2019, Meeting of the Research, Economic Development, and Innovation Committee
- b) WiSys Technology Foundation Progress Report on Faculty and Undergraduate Research, Technology Transfer, and Commercialization Initiatives
- c) Inclusive and Innovative Approaches to Teaching and Learning: UWM Student Panel with Focus on Preparing Students for Jobs of the Future in an Increasingly Diverse Marketplace

5/29/19

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.6. Joint Meeting of the Audit Committee & Business and Finance Committee

Thursday, June 6, 2019
7:45 am - 8:55 am
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st floor, Fireside Lounge
Milwaukee, WI 53211

- a. Briefing on FY2019 External Audit Engagement by Plante Moran
 - b. UW System Update on Completed and Ongoing Work Regarding Primary Fundraising Foundations and Other Affiliated Organizations
 - c. UW System Response to Legislative Audit Bureau's Report 19-5 on the University of Wisconsin System Fiscal Year 2017-18 Financial Audit
 - d. Approval of Changes to Appendix A of Regent Policy Document 21-9
[Resolution I.6.d.]
 - e. Approval of the Minutes of the Joint Meeting with the Business & Finance Committee on December 6, 2018
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I.5. Audit Committee

Thursday, June 6, 2019
10:45 am - 12:00 pm
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st floor, Fireside Lounge
Milwaukee, WI 53211

- a. Approval of the Minutes of the April 4, 2019 Meeting of the Audit Committee
- b. Internal Audit
 1. Fiscal Year 2019 Audit Plan Progress Report
 2. Fiscal Year 2020 Audit Plan Review and Approval
[Resolution I.5.b.2.]
 3. Summarized Results of Audits Recently Issued
 4. System Security and Access Audit Status and Comment Themes
- c. Internal Controls and Enterprise Risk Management
 1. Enterprise Risk Management Update
- d. Protecting the Integrity of the UW System Admissions Process
- e. Compliance with Laws and Regulations

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
UW-Milwaukee Union, 2200 East Kenwood Blvd., Milwaukee, Wisconsin
Friday, June 7, 2019

II. 9:00 a.m. All Regents – 2nd floor, Wisconsin Room

1. Calling of the roll
2. Approval of the minutes of the April 4-5, 2019 and May 23, 2019 minutes of the Board of Regents meeting and the April 30, 2019 meeting of the Board's Executive Committee
3. Report of the Vice President of the Board
 - a. Report of the Wisconsin Technical College System Board
 - b. Update on the UW-Stout and UW-Whitewater chancellor search processes
 - c. 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. State and Federal policy update
 - d. Shared governance meetings
 - e. Additional items that the System President may report to the Board
5. Report of the Research, Economic Development, and Innovation Committee
6. Report and approval of actions taken by the Audit Committee
7. Report and approval of actions taken during the joint meeting of the Audit and the Business and Finance Committees
8. Report and approval of actions taken by the Business and Finance Committee
9. Report and approval of actions taken by the Education Committee
10. Report and approval of actions taken by the Capital Planning and Budget Committee
11. Presentation of Board of Regents 2019 Academic Staff Excellence Awards
 - a. Elaina Koltz, UW-Green Bay
 - b. Mark Klapatch, UW-River Falls
 - c. UW-Parkside Library
12. Presentation and Discussion: UW-Milwaukee's NCAA Division I Athletics 2019 Annual Report
13. Review and approval of the Board of Regents regular meeting schedule
[Resolution II.13]
14. Resolution of appreciation for Regent Emeritus Ryan Ring's service on the UW System Board of Regents
15. Annual election of officers of the Board of Regents

16. Resolution of appreciation to UW-Milwaukee for hosting the June meeting

17. Regent communications, petitions, and memorials

18. Optional Closed Session

The closed session agenda for Thursday, June 6, 2019, may also be considered on Friday, June 7, 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