

**UW System Board of Regents
Meeting of the Business & Finance Committee
Gordon Dining & Event Center
2nd Floor, Concerto Room
770 W Dayton Street, Madison, WI
November 7, 2019**

The Meeting of the Business and Finance Committee was called to order at 8:30 AM by the Chair, Regent Mueller. Roll was taken. Regents Mueller, Atwell, Beightol, Delgado, Jones, Levzow, and Tiedeman were present. Regent Peterson was absent. The Committee had a quorum. The Chair asked Committee Members to identify any conflicts of interest. Regent Beightol recused himself from voting on Item B.

A. Approval of the Minutes of the October 10, 2019 Meeting of the Business and Finance Committee

Upon the motion of Regent Delgado and the second of Regent Jones, the Committee approved the Minutes of the October 10, 2019 Business and Finance Committee meeting.

B. Approval of a UW-Milwaukee Contractual Agreement with APT Manufacturing Solutions

Upon the motion of Regent Jones and the second of Regent Tiedeman, the Committee approved the contract between UW-Milwaukee and APT Manufacturing Solutions. Robin Van Harpen, UW-Milwaukee Vice Chancellor for Administration & Finance, presented the contract to the Committee. Along with Ms. Van Harpen, Mark Mone, UW-Milwaukee Chancellor and Jennifer Gonda, UW-Milwaukee Director of Strategic Partnerships made themselves available to address questions from Committee members.

C. Approval of a UW-Madison Contractual Agreement with American Family Insurance

Upon the motion of Regent Delgado and the second of Regent Levzow, the Committee approved the contract between UW-Madison and American Family Insurance. Laurent Heller, UW-Madison Vice Chancellor for Finance and Administration presented the contract to the Committee and was available to address questions from Committee members.

D. Approval of UW-Madison Contractual Agreement with Allergan Sales LLC

Upon the motion of Regent Levzow and the second of Regent Tiedeman, the Committee approved the contract between UW-Madison and Allergan Sales LL. Laurent Heller, UW-Madison Vice Chancellor for Finance and Administration presented the contract to the Committee and was available to address questions from Committee members.

E. Approval of a UW-Madison Contractual Agreement with Change Healthcare Technologies, LLC, successor in interest to McKesson Technologies Inc.

Upon the motion of Regent Jones and the second of Regent Delgado, the Committee approved the contract between UW-Madison and Change Healthcare Technologies, LLC. Laurent Heller, UW-Madison Vice Chancellor for Finance and Administration presented the contract to the Committee and was available to address questions from Committee members.

The meeting adjourned at 8:45 AM.

Respectfully submitted,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Joyce E. Jackson
Recording Secretary