



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 7, 2019
Gordon Dining & Event Center, 2nd Floor
770 W. Dayton Street
Madison, Wisconsin

Wednesday, November 6, 2019

6:00 p.m. **Reception hosted by President Cross***
6010 Old Sauk Road, Madison, Wisconsin
Event is by invitation only. Please contact
jlathrop@uwsa.edu for more information.

Thursday, November 7, 2019

8:30 a.m. **Business & Finance Committee**
Concerto Room

9:00 a.m. **I. All Regents**
Concerto Room

12:00 p.m. Regent/Chancellor Lunch*
Sonata Room

12:15 p.m. **Closed Session**
Sonata Room

3:00 p.m. **2019 Outstanding Women of Color in Education Awards
and the Dr. P.B. Poorman Awards for Outstanding
Achievement on Behalf of LGBTQ+ People**
Symphony Room
Event is open to the public. Please contact
aminssen@uwsa.edu for more information.

**A quorum of the Board of Regents may be present; no Board business will be conducted.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, November 7, 2019
8:30 a.m.

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

- A. Approval of the Minutes of the October 10, 2019 Meeting of the Business and Finance Committee
- B. Approval of a UW-Milwaukee Contractual Agreement with APT Manufacturing Solutions
- C. Approval of a UW-Madison Contractual Agreement with American Family Insurance
- D. Approval of a UW-Madison Contractual Agreement with Allergan Sales LLC
- E. Approval of a UW-Madison Contractual Agreement with Change Healthcare Technologies, LLC successor in interest to McKesson Technologies Inc.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, November 7, 2019
9:00 a.m.

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

1. Calling of the Roll
2. Approval of the record of the October 10-11, 2019 Board of Regents meeting
3. Report of the President of the Board
 - A. All in Wisconsin
 - B. Update on the UW-Stout and UW-Green Bay chancellor search processes
 - C. Announced retirement of President Cross and search for his successor
4. Report and approval of actions taken by the Business and Finance Committee
5. Presentation: UW Missing in Action Recovery and Identification Project
6. Remarks by UW System President Ray Cross: Incredible Research—Discovering, disseminating and extending knowledge
7. Presentation: Milwaukee Institute for Drug Discovery
8. Presentation: UW-Oshkosh—Hive Central
9. Presentation: Wisconsin Alzheimer's Institute and the Wisconsin Registry for Alzheimer's Prevention
10. Discussion: The future of research within the UW System

Lunch break

11. Closed Session – Sonata Room

Move into closed session to:

- A. consider a student request for review of a UW-La Crosse disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
- B. consider a student request for review of a UW-Milwaukee disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
- C. consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;

- D. confer with legal counsel regarding potential litigation in which it is likely to become involved regarding contracts, as permitted by s. 19.85(1)(g), Wis. Stats.; and
- E. discuss ongoing personnel matters, as permitted by s. 19.85(1)(f), Wis. Stats.

Adjourn

The Board may reconvene in open session regarding matters taken up in closed session, including voting, where applicable.