



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

All Regents

Thursday, April 2, 2020
9:15 a.m.

Via WebEx Teleconference
1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

1. Calling of the roll
2. Welcome and Introductions
3. Declarations of conflicts
4. Report of the System President
 - A. Update on the UW System Response to the COVID-19/Coronavirus
5. Report of the Board President
 - A. Impacts of the COVID-19/Coronavirus and actions taken by the UW System
 - B. Update on the UW-Stevens Point Chancellor search process
 - C. Update on the UW-Green Bay Chancellor search process
 - D. Update on the UW System President search process
6. Proposed consent agenda
 - A. Approval of the record of the February 6-7, 2020 meeting of the UW System Board of Regents
 - B. Report(s) of the Wisconsin Technical College System Board
 - C. Approval of the Bachelor of Science in Electrical Engineering at UW-Green Bay
 - D. Approval of the Master of Science in Athletic Training at UW-Madison
 - E. Approval of the Bachelor of Science in Global Health at UW-Madison
 - F. Approval of the Bachelor of Science in Environmental Engineering at UW-River Falls
 - G. Approval of the Master of Science in Business Analytics at UW-Whitewater
7. Approval to Modify and Consolidate Regent Policy Documents Related to the Transfer and Award of Credit for Extra-Institutional Learning
8. Authority to Lease Space for the UW-Madison School of Veterinary Medicine

9. Authority to Construct the Demolition and Abatement Scope of the UW-Madison Gymnasium/Natatorium Replacement Project
10. Authority to Construct UW System All Agency Maintenance and Repair Projects
11. Authority to Complete the Design and Construct the UW-Managed, UW-Madison Weeks Hall 4th Floor Dutton Laboratory Renovation Project
12. Approval of a UW-Milwaukee Connected Systems Institute Membership Agreement with Wisconsin Electric Power Company
13. Approval of a UW-Madison Clinical Trial Agreement with Novartis Pharma AG
14. Approval of a UW-Madison Clinical Trial Agreement with Janssen
15. Approval of a UW-Madison Fixed Price Agreement with EG Crop Science, Inc.
16. Administrative Transformation Program Update
17. Approval of Reduction to EApp Application Fee
18. Approval of an update to UW System's strategic framework
19. Approval of Administrative Code Modifications to Ch. UWS 17, Wis. Admin. Code, "Student Nonacademic Misconduct Procedures."
20. Approval of Administrative Code Modifications to Ch. UWS 18, Wis. Admin. Code, "Conduct on University Lands."
21. Authority to Temporarily Waive Provisions of Regent Policy Documents and Wisconsin Administrative Code
22. Regent communications, petitions, and memorials
23. Move into closed session to:
 - A. Consider personal histories as permitted by s. 19.85(1)(f), Wis. Stats., related to a UW-Superior honorary degree nomination;
 - B. Consider personal histories, as permitted by s. 19.85(1)(f), Wis. Stats., related to the naming of facilities at UW-Eau Claire;
 - C. Consider the appointment of a Chancellor of UW-Green Bay, as permitted under s. 19.85(1)(c) and (e), Wis. Stats.; and

- 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.

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, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.

The meeting will be webcast at <http://www.wisconsin.edu/regents/board-of-regents-video-streaming> on Thursday, April 2, 2020, from 9:15 a.m. to approximately 12:30 p.m. Persons with disabilities requesting an accommodation to attend are asked to contact Jess Lathrop in advance of the meeting.