BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

August 20, 2020
Via WebEx Videoconferences

Thursday, August 20, 2020

8:45 a.m. – 10:15 a.m.  Business & Finance Committee
Via WebEx Videoconference

8:45 a.m. – 10:15 a.m.  Education Committee
Via WebEx Videoconference

10:45 a.m. – 12:00 p.m. Audit Committee
Via WebEx Videoconference

10:45 a.m. – 12:00 p.m. Capital Planning & Budget Committee
Via WebEx Videoconference

10:45 a.m. – 12:00 p.m. Research, Economic Development, & Innovation Committee
Via WebEx Videoconference

12:00 p.m.  Lunch Break

12:45 p.m.  I. All Regents
Via WebEx Videoconference

Closed Session
Via WebEx Videoconference
A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the June 4, 2020 Meeting of the Business and Finance Committee

D. Review and Approval of UW System Semi-Annual Status Report on Large/Vital Information Technology Projects


F. Approval of a UW-Milwaukee Fee for Service Contract with EAB Global, Inc.

G. Approval of a UW-Madison Master Research Agreement with Adisseo France S.A.S.

H. Approval of a UW-Madison Master Research Agreement with Rockwell Automation, Inc.

I. Approval of a UW-Madison Collaboration Agreement with HackerUSA, d.b.a. HackerU

J. Administrative Transformation Program Preplanning Update

K. Report of the Vice Presidents
   1. Information Security Update
   2. UW Shared Services Update
   3. State and Federal COVID-19-Related Assistance Update
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee
Thursday, August 20, 2020
8:45 a.m. – 10:15 a.m.

A. Call of the Roll

B. Declaration of Conflicts

C. Proposed Consent Agenda
   1. Approval of the Minutes of the June 4, 2020 Meeting of the Education Committee
   2. UW-Madison: Approval of Master of Science in Financial Economics
   3. UW-Madison: Approval of Master of Science in Information
   4. UW-Madison: Approval of Educational Specialist in School Psychology
   5. UW-Milwaukee: Approval of Bachelor of Science in Freshwater Sciences
   6. UW-Oshkosh: Approval of Bachelor of Science in Biomedical Science
   7. UW-Parkside: Approval of Master of Arts in Professional Communication
   8. UW-Stout: Approval of Master of Science in Nutrition and Dietetics
   9. UW-Superior: Approval of Bachelor of Science in Public Leadership and Innovation

D. Approval of Temporary Suspension of ACT/SAT Requirements in Regent Policy Document 7-3, “UW System Freshman Admissions Policy” for the University of Wisconsin-Madison

E. Approval of Regent Policy Document XX-X, “Application Fees and Waiver”

F. Update: Freshwater Collaborative of Wisconsin

G. Report of the Vice President for Academic and Student Affairs
   1. Update: UW System Electronic Admissions Application
   2. Update: UW System Student Behavioral Health Initiative
   3. Presentation: UW System Online Learning Initiative
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee
Thursday, August 20, 2020
10:45 a.m. – 12:00 p.m.

A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the June 4, 2020 Meeting of the Audit Committee

D. Internal Audit
   1. Fiscal Year 2021 Audit Plan Progress Report
   2. Summarized Results of Audits Recently Issued
A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the June 4, 2020 Meeting of the Capital Planning and Budget Committee

D. UW System: Authority to Construct a 2019-21 Classroom Renovation/Instructional Technology Improvement Program Project

E. Report of the Senior Associate Vice President
   1. Capital Projects Construction Progress Update
   2. 6-Year Capital Plan Overview
   3. State Building Commission Actions
   4. Other Updates
A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the June 4, 2020 Meeting of the Research, Economic Development, and Innovation Committee

D. Opening Comments from Interim UW System President Tommy Thompson: Innovative Approaches to Economic Engagement During Uncertain Times
   1. Supporting Wisconsin Businesses During the Pandemic: The UW System Institute for Business & Entrepreneurship (IBE) Showcases the “Wisconsin Idea” at Its Best

E. The Economic Impact of COVID-19 and the Quick Pivot of Business to Address the Challenge – Northern Wisconsin Perspective

F. University of Wisconsin – Green Bay: Water Science Program Update from the “Coastal Campus” University
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents
Thursday, August 20, 2020
12:45 p.m.

1. Calling of the Roll

2. Declaration of Conflicts

3. Updates and Introductions

4. Approval of the records of the: June 4, 2020 Meeting of the UW System Board of Regents; June 9, 2020, June 18, 2020, July 9, 2020, July 20, 2020, and August 5, 2020 Special Meetings of the UW System Board of Regents

5. Report of the Board President
   A. Report of the Wisconsin Technical College System Board
   B. Update on the UW-Stevens Point and UW-River Falls chancellor search processes
   C. All In Wisconsin

6. Report of the System President
   A. Update on fall 2020
   B. News Around the System
   C. UW System priorities

7. Report and approval of actions taken by the Business & Finance Committee
8. Report and approval of actions taken by the Education Committee
9. Report and approval of actions taken by the Capital Planning & Budget Committee
11. Report of the Audit Committee

12. President Thompson’s State of the University Address

13. Consideration of UW System's 2021-23 biennial operating budget funding request and financial aid request

14. Consideration of UW System's 2021-23 biennial capital budget funding request
15. Update on Emergency Rules for Chapters UWS 4, 7, 11, and 17, Wisconsin Administrative Code


17. Regent communications, petitions, and memorials

18. Closed Session – Move into closed session to consider personal histories related to the naming of a facility at UW-Platteville, as permitted by s. 19.85(1)(f), Wis. Stats.

19. Adjourn