

08/13/2020



## 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.  | <b>Business &amp; Finance Committee</b><br>Via WebEx Videoconference                           |
| 8:45 a.m. – 10:15 a.m.  | <b>Education Committee</b><br>Via WebEx Videoconference  |
| 10:45 a.m. – 12:00 p.m. | <b>Audit Committee</b><br>Via WebEx Videoconference  |
| 10:45 a.m. – 12:00 p.m. | <b>Capital Planning &amp; Budget Committee</b><br>Via WebEx Videoconference                    |
| 10:45 a.m. – 12:00 p.m. | <b>Research, Economic Development, &amp; Innovation Committee</b><br>Via WebEx Videoconference |
| 12:00 p.m.              | Lunch Break  |
| 12:45 p.m.              | <b>I. All Regents</b><br>Via WebEx Videoconference   |
|                         | <b>Closed Session</b><br>Via WebEx Videoconference   |

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Business and Finance Committee**

Via Webex Videoconference

Thursday, August 20, 2020

8:45 a.m. – 10:15 a.m.

- 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
- E. Review of Semi-Annual Report on Gifts, Grants, and Contracts
- 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

8/17/2020

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### Education Committee

Via WebEx videoconference

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

8/17/2020

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Audit Committee**

Via WebEx Videoconference

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

8/5/2020

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Capital Planning & Budget Committee**

Via WebEx Videoconference

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 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

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Research, Economic Development, & Innovation Committee**

Webex Videoconference  
Madison, Wisconsin

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 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**

Via WebEx Videoconference

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
10. Report of the Research, Economic Development, and Innovation 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
16. Approval of changes to Regent Policy Document 14-2, "Sexual Violence and Sexual Harassment"
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