

**RECORD OF THE REGULAR MEETING OF THE
UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS**

Friday, February 7, 2020
9:00 a.m.

UW-Madison Union South, Varsity Hall II
1308 W. Dayton Street
Madison, Wisconsin

-President Petersen presiding-

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The video recording of this meeting is available at: [February 7, 2020 Video Webcast](#)

CALLING OF THE ROLL

[\[Video: 00:00:01\]](#)

PRESENT: Regents Robert Atwell, Scott Beightol, José Delgado, Michael Grebe, Eve Hall, Mike Jones, Tracey Klein, Becky Lezvow, Edmund Manydeeds, Janice Mueller, Andrew Petersen, Cris Peterson, Jason Plante, Torrey Tiedeman, Karen Walsh, and Olivia Woodmansee

UNABLE TO ATTEND: Regent Carolyn Stanford Taylor

**RESOLUTION OF APPRECIATION FOR REGENT EMERITUS TONY EVERS' SERVICE
ON THE UW SYSTEM BOARD OF REGENTS**

[\[Video: 00:00:59\]](#)

President Petersen called upon Regent Manydeeds to present the Board's resolution of appreciation for Regent Emeritus Tony Evers' service to the University of Wisconsin System.

Regent Manydeeds stated that Governor Evers' passion for education is in everything that he does – from being a teacher and superintendent of schools, to overseeing Wisconsin's Department of Public Instruction, to serving on the UW System Board of Regents.

Regent Manydeeds said that passion was evident during Board meetings when then-Regent Evers discussed the subjects that were important to him and to the UW System, including shared governance, the Wisconsin Idea, diversity, affordability, campus safety, and fair compensation. He observed, "That sort of passion is a good thing to have in our leaders."

In conclusion, Regent Manydeeds said Governor Evers' service on the Board of Regents made it clear that "he has best interests of our System at heart." He then read aloud the Board's resolution of appreciation, which was adopted by acclamation:

Resolution of Appreciation for Regent Tony Evers' Service on the UW System Board of Regents

Resolution 11360 WHEREAS, Dr. Anthony (Tony) S. Evers served as the 26th State Superintendent of Public Instruction and an Ex Officio Regent of the University of Wisconsin System from July 2009 to January 2019; and

WHEREAS, Tony has served the students, parents, and citizens of Wisconsin for more than 35 years, including as an educator, principal, and district administrator; and

WHEREAS, Tony championed quality education and supported public schools as essential to sustainable, innovative, and long-term economic growth and workforce development for Wisconsin communities; and

WHEREAS, Tony served on numerous standing committees, including the Education Committee for more than nine years (one year as vice chair), the Committee on Student Discipline and Other Student Appeals for more than seven years, the Capital Planning and Budget Committee for more than six years, as well as the Teaching Excellence and Diversity Awards Committees; and

WHEREAS, he helped select top UW leaders as a member of special chancellor search committees for UW-Milwaukee, UW-Stout, and the former UW Colleges and UW-Extension; and

WHEREAS, Tony supported Course Options, Wisconsin's dual enrollment program, which allows high school students to take college coursework and earn credits before graduating high school; and

WHEREAS, Tony is a proud alumnus of UW-Madison, where he earned his bachelor's and master's degrees as well as a doctorate in educational administration; and

WHEREAS, Tony is bringing his considerable educational and administrative experience and talents to his new role as governor of the State of Wisconsin;

BE IT THEREFORE RESOLVED that the Board of Regents of the University of Wisconsin System hereby offers thanks and commendation to Dr. Anthony S. Evers for his many life achievements, his outstanding support of students of all ages, and his exceptional service to the citizens of Wisconsin.

Governor Evers expressed his appreciation for the Regents' service and the role of the UW System in solving the "thorny problems" facing the state, including declining dairy prices, economic development, advanced manufacturing, shortages of teachers, bad health outcomes for people of color and people in poverty, and the future of transportation.

Governor Evers said, "To fulfill our Wisconsin Idea we obviously need skilled and competent graduates, but those graduates also need to be good citizens and critical thinkers." He emphasized the importance of young people voting and helping their neighbors: "A well-rounded education is important. I believe STEM without humanities, or vice versa, cannot allow our state to move forward."

Noting the challenges posed by the state's declining population, Governor Evers said, "If we want to keep young people in the state, if we want to bring young people to Wisconsin... the state of Wisconsin is not going to look like it looks now." He noted that diversity remains a difficult issue for many places in the state, including on the UW campuses: "This is a statewide issue, and I am encouraging the University of Wisconsin System to be proactive – and not only on your campuses – in helping people understand how important diversity is to our future as a state."

APPROVAL OF MINUTES

[\[Video: 00:21:30\]](#)

Regent Atwell moved approval of the minutes of the December 5-6, 2019 meeting of the UW System Board of Regents and the January 21, 2020 meeting of the Executive Committee. The motion was seconded by Regent Walsh and approved on a voice vote.

REPORT OF THE PRESIDENT OF THE BOARD

[\[Video: 00:21:52\]](#)

Report of the Wisconsin Technical College System Board

The January 2020 report of the Wisconsin Technical College System Board had been provided. There were no comments or questions.

Update on UW-Green Bay Chancellor Search Process

President Petersen said the 13-member UW-Green Bay Chancellor Search and Screen Committee, led by chair Regent Bob Atwell and vice chair Biology Professor Michael Draney, held its semi-finalist interviews the previous week. The Special Regent Committee is expected to announce finalists later in February, with further interviews and on-campus visits to follow.

Update on UW System President Search Process

President Petersen called upon Vice President Grebe, chair of the UW System Presidential Search Committee, to provide an update on the search process.

Regent Grebe thanked the many people who shared their thoughts about this search through the stakeholder listening sessions or by submitting comments on the presidential search website. He indicated that a number of significant trends and themes were identified through this shared input which helped to shape search committee discussions in developing the position description; the input has also been helpful to the search firm, Storbeck Search & Associates, as it begins to build the applicant pool.

Regent Grebe said the finalized position prospectus describes the responsibilities of the UW System President and the qualities the search committee is seeking in prospective candidates: "We are seeking an exceptional leader for our system who will leverage our strengths and help us navigate the challenges facing institutions of higher education today."

Regent Grebe reported the search firm is now proceeding with identifying and recruiting a pool of candidates. The deadline for receipt of applications is March 15. It is expected that interviews will occur during April and May, followed by the naming of a new president in late spring.

Farewell to Regent Emeritus Gerald Whitburn

President Petersen thanked Regent Emeritus Gerald Whitburn for his deep commitment and many years of service to this Board. Regent Emeritus Whitburn recently decided to step down after almost a decade of service.

President Petersen stated, "Regent Whitburn's commitment to his role as Regent was extraordinary, and his passion and experience will be missed by those who served with him. Regent Whitburn is a public servant who always advocated for Wisconsin students and the integrity of public higher education." The Board will formally present a resolution of appreciation for Regent Emeritus Whitburn's service at a future meeting.

Upcoming Events

President Petersen said the All In Wisconsin tour will resume next week with a visit to UW-Milwaukee to meet with some of the university's business and community leader partners. Remaining campuses will be visited in the coming months.

President Petersen also reminded Regents that the UW System's 17th annual Research in the Rotunda will be held on March 11th at the State Capitol. The event highlights the research achievements of undergraduate students from every UW institution and provides an opportunity to meet with students, faculty, and legislators.

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REPORT OF THE PRESIDENT OF THE SYSTEM

Student Spotlight

[\[Video: 00:28:30\]](#)

President Cross called on Chancellor Blank to introduce Kevin Crosby, a senior at UW-Madison majoring in nutritional science and a Posse Scholar.

Chancellor Blank explained that the Posse Scholars program identifies students across the country who have high academic and leadership potential but who might be overlooked in the traditional college application process. The majority of Posse Scholars are from groups who are underrepresented on the UW-Madison campus; many are first-generation students or qualify for Pell grants. Participants come to campus in multicultural teams, or "posses," of 10 students from the same city.

Chancellor Blank noted that Mr. Crosby is deeply engaged in biomedical research and volunteers at the emergency department of the VA Hospital. He works as a peer tutor at the Physics Learning Center and in the Department of Biochemistry. Mr. Crosby was a

member of the Badger crew team and is a long-distance runner and trumpet player. He was also one of three UW-Madison students to be named a Rhodes Scholar finalist this year.

Mr. Crosby credited the Posse program with providing the financial and community support he needed to succeed at a world-class higher education institution. He also expressed appreciation to his family for fostering his early interest in science.

Indicating that his academic programs and other experiences at UW-Madison have built a foundation for his professional interests in public health and equity, Mr. Crosby shared his plans to pursue a career in medicine. He will begin the public health master's program at Cambridge University in the fall, adding a global perspective to his interest in battling health inequities.

Legislative Updates

[\[Video: 00:37:47\]](#)

On the state front, President Cross reported that the Speaker's Task Force on Water Quality has generated a number of bills impacting water quality efforts in Wisconsin, including several bills that directly impact UW System. AB 800 and AB 801 both make critical investments in UW System institutions to support water quality research and community service, including \$2 million for the Freshwater Collaborative, a System-wide effort to leverage the combined research efforts of all the UW campuses. Several UW institutions testified the previous week in support of these bills.

President Cross said Governor Evers and the Legislature also recently announced several initiatives focused on rural and dairy issues, including an investment in UW Extension to support agricultural and rural needs across Wisconsin.

On the federal front, President Cross said the UW System is currently updating its Federal Agenda, which annually identifies and defines the UW System's priorities at the federal level, both as individual institutions and as a system. He indicated that Regents and chancellors will have the opportunity to review this agenda before it is finalized and presented to Wisconsin's Congressional delegation in March.

President Cross reported that the U.S. Department of Education has proposed new regulations that could result in required changes to how institutions respond to concerns of sexual misconduct. The UW System has provided comments on the proposed regulations to the Education Department. In preparation for the release of these new OCR regulations, the UW System Office of Compliance and Integrity has pulled together a group of key stakeholders with representation from a number of campuses, UW System Administration, the Office of General Counsel, as well as the Wisconsin Department of

Justice, to develop a response plan. President Cross said the Board will be kept informed on this issue.

Tribal Consultation

[\[Video: 00:40:24\]](#)

President Cross said the UW System is continuing a process of more closely engaging with Wisconsin's tribes. He reported that meetings to date with the Potawatomi, Lac du Flambeau, and Menominee tribes have been productive and helpful. Next week, UW System leaders will meet with both the Bad River and Mole Lake Bands of the Lake Superior Chippewa. President Cross added that university leaders plan to attend the State of the Tribes speech at the Capitol on February 18th, as well as the reception hosted by the sovereign tribal nations of Wisconsin.

Update on Responses to Coronavirus

[\[Video: 00:41:01\]](#)

President Cross provided an update on the UW System's response to the global health emergency resulting from the recent coronavirus outbreak. On January 22nd, the UW System's Emergency Operation Center (EOC) began to meet and will likely continue to do so for weeks. This team includes health directors, risk managers, public information officers, global health experts and emergency management. The purpose of the EOC is to assess the risks of the coronavirus to faculty, staff and students; work to reduce those risks; and share up-to-date information with the campuses on this rapidly developing situation.

In particular, President Cross said UW System Administration is working with the universities to monitor reports and recommendations from the Center for Disease Control, the State's Department of Health Services, and local health departments, who are all working together to advise health practitioners and health systems on how to respond to the virus. These agencies will lead the evaluation of any suspected cases.

Noting that it is also peak flu season, President Cross reminded everyone that experts say influenza remains a greater risk to most people, including UW students, faculty and staff.

News from Around the UW System

[\[Video: 00:43:14\]](#)

President Cross concluded his report with a video presentation highlighting news from around the UW System focused on ongoing efforts to promote a more inclusive and diverse campus experience for students, faculty and staff.

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Before considering committee reports, President Petersen asked if any Board members wished to declare any conflicts of interest with items on the agenda as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents."

Regent Mike Jones recused himself from discussing or voting on Resolution 11366, "Approval of UW-Madison Sponsored Research Agreement with GlaxoSmithKline LLC," due to a potential conflict of interest.

Regent Becky Levzow and Regent Karen Walsh recused themselves from discussing or voting on Resolution 11368, "Approval of UW-Madison Contractual Service Agreement with Madison Gas and Electric (MGE)," due to potential conflicts of interest.

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REPORT OF THE RESEARCH, ECONOMIC DEVELOPMENT, AND INNOVATION COMMITTEE

[\[Video: 00:50:55\]](#)

President Petersen called upon Regent Atwell to present the report of the Research, Economic Development, and Innovation Committee.

Regent Atwell reported that the Research, Economic Development, and Innovation Committee first heard from Dr. Susan Babcock, faculty director of UW-Madison's Women in Science and Engineering (WISE) residential learning community. The WISE program is designed to support undergraduate women pursuing careers in STEM fields by fostering relationships with peers, faculty, and industry professionals. The committee also heard from Britany Osterman, a WISE student program lead and former participant.

Regent Atwell said the Research, Economic Development, and Innovation Committee next heard from Dr. Idella Yamben, Business Development Consultant for the Ideadvance startup initiative, about how the program is supporting professional innovators and existing small businesses as they learn the principles of Lean Startup to explore new products and new markets. The committee also heard from two recent graduates of the Ideadvance program about the product development process.

Finally, Regent Atwell said the Research, Economic Development, and Innovation Committee heard an update from Missy Hughes, Secretary and CEO of the Wisconsin Economic Development Corporation (WEDC), who was appointed to her new position in October 2019.

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REPORT OF THE AUDIT COMMITTEE

[\[Video: 00:56:10\]](#)

President Petersen called upon Regent Manydeeds to present the report of the Audit Committee.

Regent Manydeeds said Chief Audit Executive Lori Stortz reviewed progress to date on the FY2020 audit plan and summarized the results of audits recently issued by the Office of Internal Audit, including reports on Business Operations in Auxiliaries (Housing), IT Procurement, DoIT Enterprise Business Services, and NCAA Agreed-Upon Procedures.

Regent Manydeeds said the Audit Committee received an update on internal controls and enterprise risk management from Ruth Anderson, Associate Vice President for Administrative Services, and Kristin Roman, Chief of the UW-Madison Police Department. Ms. Anderson and Chief Roman discussed emergency management planning efforts and the steps taken across the UW System to create safer campuses.

Regent Manydeeds said the Audit Committee also received a report from Ms. Anderson and Katherine Mayer, Associate Vice President of Information Security, who discussed management's progress in responding to the Plante Moran finding regarding vendor management.

Regent Manydeeds reported that Katie Ignatowski, Director of Compliance and Integrity, and Katie Patten, UW System Public Records Officer, provided information on new employee resources designed to aid management of public records and compliance obligations across the UW campuses.

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REPORT AND APPROVAL OF ACTIONS TAKEN BY THE BUSINESS AND FINANCE COMMITTEE

[\[Video: 00:59:19\]](#)

President Petersen called upon Regent Mueller to present the report of actions taken by the Business and Finance Committee.

Regent Mueller reported that the Business and Finance Committee heard a presentation by UW-Madison Vice Chancellor Laurent Heller on ways to improve employee engagement through mentoring and training initiatives.

Regent Mueller said the Business and Finance Committee also learned about major improvements to core administrative infrastructure and services in the areas of human resources, finance, and IT which are being planned as part of the Administrative Transformation Project (ATP).

Regent Muller said Associate Vice President and CIO Steven Hopper provided two reports to the Business and Finance Committee: one report on the strategic plan for major technology projects, and another semi-annual report on large/vital information technology projects.

Vice President for Finance Sean Nelson presented a request to increase nonresident undergraduate tuition and graduate tuition at six UW institutions. Noting that the proposed increases for five of the institutions would range from 1% to 5%, Regent Mueller said the Business and Finance Committee discussed at length the larger increase proposed for the UW-Milwaukee Master's in Occupational and Communication Science program, which is related to a reorganization of the credit plateau.

Regent Mueller said Vice President Nelson also presented the Business and Finance Committee with the semi-annual report on gifts, grants, and contracts, and requested approval of guidelines for the administration of the Wisconsin Merit Scholarship Program. The program will offer one-time merit-based scholarships of \$5,000 to eligible students.

In addition to considering five contracts on behalf of UW-Madison, Regent Mueller said the Business and Finance Committee approved an amendment to a new Regent Policy Document (RPD) on contracts with research companies. The committee also approved removing or amending two RPDs related to student press publications.

Finally, Regent Mueller said the Business and Finance Committee heard from Chief Human Resources Officer Shenita Brokenburr about recent progress on the UW System's ongoing Title and Total Compensation project.

Regent Mueller moved for the adoption of Resolutions 11361, 11362, 11363, 11364, 11365, 11366, 11367, 11368, 11369, 11370, 11371, 11372, and 11373. The motion was seconded by Regent Beightol and approved on a voice vote. (Regent Jones abstained from voting due to a potential conflict with Resolution 11366. Regents Levzow and Walsh abstained from voting due to potential conflicts of interest related to Resolution 11368.)

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

Resolution 11361 That, upon the recommendation the President of the UW System, the UW System Board of Regents approves: (1) the UW System Status Report on Large/Vital Information Technology Projects dated February

6, 2020; and (2) UW System Administration's submittal of the report on the Board's behalf to the legislative Joint Committee on Information Policy and Technology, as required by s. 36.59(7), Wis. Stats.

Approval of UW System Report on Strategic Plans for Major Information Technology Projects

Resolution 11362 That, upon the recommendation the President of the UW System, the UW System Board of Regents approves: (1) the UW System Report on Strategic Plans for Major Information Technology Projects; and (2) UW System Administration's submittal of the report on the Board's behalf to the legislative Joint Committee on Information Policy and Technology, as required by s. 36.59(7), Wis. Stats.

Approval of Proposed Nonresident Undergraduate and Graduate Tuition Increases

Resolution 11363 That, upon the recommendation of the President of the UW System and the Chancellors of University of Wisconsin-Milwaukee, Oshkosh, Platteville, River Falls, Stevens Point, and Whitewater, the UW System Board of Regents approves the proposed nonresident undergraduate and graduate school tuition increases for these six UW institutions, as detailed in Tables 1-4.

Approval of Change in Credit Plateau for Master's Programs in Occupational Therapy and Communication Sciences and Disorders, UW-Milwaukee

Resolution 11364 That, upon the recommendation of the President of the UW System and the Chancellor of University of Wisconsin-Milwaukee, the UW System Board of Regents approves the proposed change in credit plateau for the academic year from eight to ten credits and four to seven credits in summer for its Master's in Occupational Therapy and Communication Sciences and Disorders programs beginning Fall 2021.

Approval of Guidelines for the Administration of the Wisconsin Merit Scholarship Program

Resolution 11365 That, upon recommendation of the Vice President of Finance, the Board of Regents approves the guidelines for awarding the Wisconsin Merit Scholarship.

Approval of UW-Madison Sponsored Research Agreement with GlaxoSmithKline LLC

Resolution 11366 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and GlaxoSmithKline LLC during the period from March 1, 2020 through completion of the study.

Approval of UW-Madison Fee for Service Agreement with International Business Sales and Services Corporation (IBSS)

Resolution 11367 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the Fee for Service agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and International Business Sales and Services Corporation (IBSS) for an initially scheduled term from December 10, 2019 through July 9, 2020 with the option to extend by one-year terms for up to four years.

Approval of UW-Madison Contractual Service Agreement with Madison Gas and Electric (MGE)

Resolution 11368 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and Madison Gas and Electric Company for a period of thirty years.

Approval of UW-Madison Fee for Service Agreement with Genetech Inc. (Pavilion)

Resolution 11369 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and Genentech Inc., a subsidiary of F. Hoffman La Roche for a period that extends from date of signature on the agreement to December 31, 2023.

Approval of UW-Madison Fee for Service Agreement with Genetech Inc. (Pagoda)

Resolution 11370 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and Genetech Inc., a subsidiary of F. Hoffman La Roche for a term from February 7, 2020 until December 31, 2022.

Approval to Remove Regent Policy Document 30-1, "Student Publications"

Resolution 11371 That, upon the recommendation of the President of the University of Wisconsin System, the UW System Board of Regents authorizes the Executive Director and Corporate Secretary to remove Regent Policy Document 30-1, "Student Publications" because the policy is obsolete.

Approval to Amend Regent Policy Document 30-2, "Student Newspaper Disclaimer"

Resolution 11372 That, upon the recommendation of the President of the University of Wisconsin System, the UW System Board of Regents approves the amendment of Regent Policy Document 30-2, "Student Newspaper Disclaimer."

Amendment of a New Regent Policy Document, "Contracts with Research Companies"

Resolution 11373 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents amends the Regent Policy Document entitled "Contracts with Research Companies," which was approved by the Board's Executive Committee on January 21, 2020.

REPORT AND APPROVAL OF ACTIONS TAKEN BY THE EDUCATION COMMITTEE

[\[Video: 01:07:06\]](#)

President Petersen called upon Regent Klein to present a report of the actions taken by the Education Committee.

Regent Klein reported that the Education Committee heard a report from Vice President Anny Morrobel-Sosa on ongoing initiatives within the Office of Academic & Student Affairs.

Regent Klein said the Education Committee also heard a presentation on remedial education led by Dr. Sheila Briggs and Dr. Jennifer Kammerud from the Wisconsin Department of Public Instruction, Dr. Ben Passmore from the UW System Office of Research and Policy Analysis, and Alice Pulvermacher from the UW System Office of Academic & Student Affairs. Following this discussion, the Education Committee approved a resolution in support of the UW System's remedial education program. (A revised version of this resolution was distributed to Board members prior to the start of Friday's meeting.)

Regent Klein reported that the Education Committee received an update from UW-Milwaukee Provost Johannes Britz on the search for an executive director for the UW System's Freshwater Collaborative initiative.

Regent Klein said the Education Committee also heard a presentation on high-impact practices (HIPs) at UW-Madison. Provost Karl Scholz was joined by three faculty members – Dr. David Johnson, Dr. Stephen Meyers, and Dr. Mary Louise Roberts – who discussed their approaches to teaching large undergraduate classes.

Finally, Regent Klein reported that the Education Committee approved changes to five Regent Policy Documents, two charter school contracts, and six new academic programs, including one collaborative online degree program involving eight UW institutions with support from UW Extended Campus.

Regent Klein moved for the adoption of Resolutions 11374, 11375, 11376, 11377, 11378, 11379, 11380, 11381, 11382, 11383, 11384, and 11385. The motion was seconded by Regent Hall and approved on a voice vote.

Approval of the Collaborative Online Master of Science in Cybersecurity, UW-Green Bay, UW-La Crosse, UW-Oshkosh, UW-Parkside, UW-Platteville, UW-River Falls, UW-Stevens Point, and UW-Superior, with support from UW Extended Campus

Resolution 11374 That, upon the recommendation of the Chancellors of UW-Green Bay, UW-La Crosse, UW-Oshkosh, UW-Parkside, UW-Platteville, UW-River Falls, UW-Stevens Point, and UW-Superior, and the President of the University of Wisconsin System, the Chancellors are authorized to implement the Collaborative Online Master of Science in Cybersecurity at their respective campuses, with administrative and financial support from the UW Extended Campus.

Approval of the Master of Science in Clinical and Health Informatics, UW-Madison

Resolution 11375 That, upon the recommendation of the Chancellor of UW-Madison and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Master of Science in

Clinical and Health Informatics at the University of Wisconsin-Madison.

Approval of the Bachelor of Business Administration in Business: Supply Chain Management, UW-Madison

Resolution 11376 That, upon the recommendation of the Chancellor of UW-Madison and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Business Administration in Business: Supply Chain Management at the University of Wisconsin-Madison.

Approval of the Bachelor of Science in Data Science, UW-Platteville

Resolution 11377 That, upon the recommendation of the Chancellor of UW-Platteville and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Science in Data Science at the University of Wisconsin-Platteville.

Approval of the Master of Science in Cybersecurity, UW-Whitewater

Resolution 11378 That, upon the recommendation of the Chancellor of UW-Whitewater and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Master of Science in Cybersecurity at the University of Wisconsin-Whitewater.

Approval of the Master of Science in Instructional Design and Learning Technology, UW-Whitewater

Resolution 11379 That, upon the recommendation of the Chancellor of UW-Whitewater and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Master of Science in Instructional Design and Learning Technology at the University of Wisconsin-Whitewater.

Approval to Rescind RPD 4-2, "Inter-institutional Cooperative Agreements Between UW Institutions and Private Colleges"

Resolution 11380 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents authorizes the Executive Director and Corporate Secretary of the Board of Regents to remove Regent Policy Document 4-2, "Inter-institutional Cooperative Agreements Between UW Institutions and Private Colleges," because

the policy does not meet the standards and protocols for a Regent Policy Document.

The Board further directs the President of the UW System to adopt the provisions of RPD 4-2 as UW System Administrative Policy, with the exception that inter-institutional agreements with private colleges shall be monitored according to procedures established by the President of the UW System.

Approval to Rescind RPD 4-5, "Principles on Accreditation of Academic Programs," and RPD 5-1, "Academic Quality Program Assessment," and Create a New Regent Policy Document titled: "Accreditation and Assessment of Student Learning"

Resolution 11381 That, upon the recommendation of the President of the University of Wisconsin System, the UW System Board of Regents rescinds Regent Policy Document 4-5, "Principles on Accreditation of Academic Programs," and Regent Policy Document 5-1, "Academic Quality Program Assessment," and creates a new policy titled "Accreditation and Assessment of Student Learning."

Approval of Changes to Regent Policy Document 4-19, "Naming of University Academic Units"

Resolution 11382 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the amendment of Regent Policy Document 4-19, "Naming of University Academic Units," to establish standards and guidelines for naming academic units for corporations or other legal entities.

Resolution in Support of the University of Wisconsin System Remedial Education Programs

Resolution 11383 The Education Committee supports the University of Wisconsin System Remedial Education programs, and encourages the University of Wisconsin System to continue to work collaboratively with the Wisconsin Department of Public Instruction to identify best practices and techniques, aimed at reducing the number of high school students entering University of Wisconsin campuses as freshmen who require remedial coursework.

Approval of Contract Renewal for La Casa de Esperanza Charter School, UW-Milwaukee

Resolution 11384 That, upon the recommendation of the Chancellor of the University of Wisconsin-Milwaukee and the President of the University of Wisconsin

System, the Board of Regents approves the renewal of the charter school contract with La Casa de Esperanza, Inc., maintaining a public school known as La Casa de Esperanza Charter School.

Approval of Contract for Milestone Democratic Charter School, UW System Administration

Resolution 11385 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the charter school contract with Milestone Democratic School, Inc., maintaining a charter school known as Milestone Democratic School, for the period of five years, effective July 1, 2020 until June 30, 2025.

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REPORT AND APPROVAL OF ACTIONS TAKEN BY THE CAPITAL PLANNING AND BUDGET COMMITTEE

[\[Video: 01:12:25\]](#)

President Petersen called upon Regent Jones to present the report of actions taken by the Capital Planning and Budget Committee.

Regent Jones reported that the Capital Planning and Budget Committee received an overview of UW-Madison's capital program from Vice Chancellor for Administration Laurent Heller.

Regent Jones said the Capital Planning and Budget Committee also heard from Senior Associate Vice President Alex Roe who provided updates on recent actions taken by the State Building Commission, the UW-Eau Claire Sonnentag project, and the development of the 2021-27 capital plan which will be presented to the Board in August 2020.

Finally, Regent Jones provided an overview of the 10 resolutions approved by the Capital Planning and Budget Committee. Regarding UW-Madison's requests for budget increases for two projects – a \$25.6 million budget increase for the Babcock Hall Dairy Plant and Center for Dairy Research Addition project, and a \$7 million budget increase for the Meat Science and Muscle Biology Laboratory project – Regent Jones explained that both projects were released for bidding before acquiring all of the customized or donated equipment, which will necessitate utility system and other changes to the facilities as equipment designs are finalized. He added that the increase to the Babcock Hall project budget will replenish contingency funds for any additional unforeseen expenses before the project is completed in January 2021.

Regent Jones moved for the adoption of Resolutions 11386, 11387, 11388, 11389, 11390, 11391, 11392, 11393, 11394, and 11395. The motion was seconded by Regent Woodmansee.

Regent Atwell said he was confident that the Babcock Hall and Meat Science & Muscle Biology projects will contribute to the health and vitality of the state's dairy and meat industry and would therefore support both resolutions. However, he said it was "troubling" to realize that the Babcock Hall project will not be completed until eight or nine years after it was initiated, and that the project's total cost will be over 100% more than the initial approved budget.

Regent Atwell noted that UW institutions have a massive need for capital investment, both for the maintenance of existing structures and for future facility needs. He warned that issues with capital projects feed into a narrative that is very unhelpful as the UW System prepares to submit a substantial capital request with its next biennial budget. He suggested holding a meeting of the project's major stakeholders, including the UW System, the Department of Administration, contractors and donors, to determine how to improve the process.

Regent Levzow and Regent Beightol both commented on the importance of both the Babcock Hall and Meat Science projects to supporting the state's dairy and agricultural industries with vital research and skilled labor.

Regent Klein said an exploration of issues in the planning process for major capital projects as part of the Board's oversight responsibilities would be in the best interests of the people of Wisconsin.

Regent Walsh said she was gratified to hear that the Babcock Hall project's stakeholders are meeting together to move the project forward. She noted that upon learning of the project's issues the dairy industry partners came forward to offer more money, "which is a great testament to their belief in the importance of this project to dairy research in the state."

President Petersen stated, "Everyone agrees these are vital programs for our state. Where we're concerned: timelines were slowed, costs were increased, and critical assets were delayed getting online." He said the discussions about these projects have emphasized the importance of these programs and the necessity for them to move forward in a cost-effective, timely way.

With no further questions or comments, Resolutions 11386, 11387, 11388, 11389, 11390, 11391, 11392, 11393, 11394, and 11395 were approved on a voice vote.

Authority to Sell a Parcel of Improved Land, UW-Green Bay

Resolution 11386 That, upon the recommendation of the Chancellor of UW-Green Bay and the President of the UW System, the UW System Board of Regents grants authority to sell a 1.674-acre parcel of land with improvements located at 3015 Bay View Road, Green Bay, Wisconsin.

Authority to Construct the Sellery Hall Addition and Renovation Project, UW-Madison

Resolution 11387 That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes construction of the Sellery Hall Addition and Renovation for an estimated total cost of \$78,811,000 (\$59,108,000 Program Revenue Supported Borrowing and \$19,703,000 CASH).

Authority to Increase the Budget of the Babcock Hall Dairy Plant and Center for Dairy Research Addition Project, UW-Madison

Resolution 11388 That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes a budget increase of \$25,689,047 (\$4,000,000 Existing General Fund Supported Borrowing, \$5,500,000 Gifts and \$16,189,047 Cash) for the Babcock Hall Dairy Plant and Center for Dairy Research Addition project for a revised estimated total cost of \$72,609,047 (\$15,959,000 General Fund Supported Borrowing, \$10,250,000 Existing General Fund Supported Borrowing, \$23,961,000 Gifts and \$22,439,047 Cash).

Authority to Increase the Budget of the Meat Science and Muscle Biology Laboratory Project, UW-Madison

Resolution 11389 That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes a budget increase of \$7,000,000 (\$2,800,000 Existing General Fund Supported Borrowing, \$2,000,000 Gift Funds and \$2,200,000 Cash) for the Meat Science and Muscle Biology Laboratory project for a revised estimated total cost of \$57,077,000 (\$24,377,000 General Fund Supported Borrowing, \$2,800,000 Existing General Fund Supported Borrowing, \$25,400,000 Gift Funds, and \$4,500,000 Cash).

Authority to Enter Into a Lease of Space for the Administrative Transformation Program, UW-Madison

Resolution 11390 That, upon the recommendation of the UW-Madison Chancellor and the President of the UW System, the UW System Board of Regents grants authority for UW-Madison to enter into a lease of 18,948 GSF to provide office space for the Administrative Transformation Program.

Authority to Name the New Residence Hall, UW-Whitewater

Resolution 11391 That, upon the recommendation of the Chancellor of UW-Whitewater, and the President of the UW System, the UW System Board of Regents authorizes that the new residence hall be named, "Ma'iingan Hall."

Authority to Construct a 2017-19 Classroom Renovation/Instructional Technology Improvement Program Project, UW System

Resolution 11392 That, upon the recommendation of the President of the UW System, the UW System Board of Regents approves the allocation of the remaining 2017-19 Classroom Renovation/Instructional Technology Improvement Program funds; authorizes construction of the related project at an estimated total cost of \$2,051,300 General Fund Supported Borrowing of the originally enumerated \$10,000,000 General Fund Supported Borrowing and \$450,000 Cash; and allows the Division of Facilities Development to transfer balances, adjust individual project budgets, and add or substitute other high-priority Classroom Renovation/Instructional Technology projects within the authorized funding.

Authority to Construct All Agency Maintenance and Repair Projects, UW System

Resolution 11393 That, upon the recommendation of the President of the UW System, the UW System Board of Regents grants authority to construct various maintenance and repair projects at an estimated total cost of \$1,520,000 Program Revenue Supported Borrowing.

Approval to Modify Regent Policy Document 19-14, "Naming of University Facilities and Lands"

Resolution 11394 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the amendment of Regent Policy Document 19-14, "Naming of University Facilities and

Lands," to establish standards and guidelines for naming UW facilities and land for corporations or other legal entities.

Authority to Complete the Design and Construct the UW-Managed Zoology 1st Floor Wang Lab Renovation Project, UW-Madison

Resolution 11395 That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes the completion of design and construction of the Zoology 1st Floor Wang Laboratory Renovation project for an estimated total project cost of \$1,136,000 Gift Funds.

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2020 BOARD OF REGENTS DIVERSITY AWARDS

[\[Video: 01:34:48\]](#)

President Petersen called upon Regent Hall, chair of the selection committee, to introduce the 12th annual Board of Regents Diversity Awards, which are meant to recognize the outstanding contributions to diversity and inclusion by people and programs at our UW universities.

Introduction

Welcoming the 2020 Diversity Award recipients and their families, friends, and colleagues, Regent Hall explained that the Regents Diversity Awards program formally recognize individuals, teams, or units within the UW System who have successfully fostered greater access and success for historically underrepresented populations.

Regent Hall stated, "Each of our award winners here today shows a genuine respect for human differences, a deep attentiveness to the learning process, and a keen responsiveness to students and their educational needs. We are proud to recognize their accomplishments, and proud they are part of the UW System family."

Individual Award: Dr. Arijit Sen, UW-Milwaukee

[\[Video: 01:38:10\]](#)

Regent Lezow presented the Board of Regents Diversity Award in the Individual category to Dr. Arijit Sen, Associate Professor of Architecture and Urban Studies in the School of Architecture and Urban Planning at UW-Milwaukee.

Regent Lezow said Dr. Sen models strategies to introduce students to diverse racial, ethnic, economic, and cultural experiences and is well-respected among Milwaukee

neighborhood leaders for his multidisciplinary work with students in underserved communities. For example, his students have worked with residents and business owners to design and produce public seating areas, a communal fire pit, garden structures, and farmers market stands in community open spaces.

Among Professor Sen's long-term and successful projects is the Buildings-Landscapes-Cultures urban field school, which he directs. Regent Levzow noted that the field school has earned local and national awards for its curriculum and vision for immersing students in communities as they work together on social justice issues to improve diversity and equity.

In recognition of the many programs that "seek out young, hesitant undergraduate students with potential and patiently nurture them into incredible scholars," Dr. Sen stated, "This consistent support for faculty-mentored research for underrepresented undergraduates from the time they enter UWM until they leave has made a measurable impact in closing the achievement gap."

Program Award: Fostering Success, UW-Stout

[\[Video: 01:47:18\]](#)

Regent Peterson presented the first Regents Diversity Award in the Program category to the Fostering Success program at UW-Stout.

Regent Peterson explained that the Fostering Success program – which is the first of its kind in the UW System – supports college students who were former foster youth, a population that is often underserved and faces additional barriers to college education. National statistics report that although 80% of foster youth have goals of attending college, only 20% enroll and only 3% graduate from a four-year institution.

Regent Peterson said Fostering Success is making great strides in enrollment and retention: In 2017, the program served only 15 students; in 2019, 69 new freshmen indicated they were eligible for the program. From spring 2018 to spring 2019, 80% of students in the Fostering Success program were retained, compared to the 69% retention rate of the general student population.

The award was accepted by Angela Ruppe, UW-Stout's Director of Student Support Services, who was joined by Fostering Success program advisor Gail Mentzel. Noting that foster children who age out of the system are more likely to wind up homeless, incarcerated, or dead than to complete a four-year degree, Dr. Ruppe said, "The Fostering Success program works to improve those outcomes through advisement and support, academic resources, access to supplies, family dinners, and small scholarships."

Program Award: Department of Chemistry, UW-Madison

[\[Video: 01:54:07\]](#)

Regent Tiedeman presented the second Regents Diversity Award in the Program category to the Department of Chemistry at UW-Madison.

Regent Tiedeman indicated that the Department of Chemistry is enhancing recruitment and retention of underrepresented minority and first-generation students through complementary initiatives that are designed to increase representation within its large graduate program by providing research opportunities, mentoring and support to students.

Regent Tiedeman said the success of these initiatives has led directly to UW-Madison's Department of Chemistry landing support through the American Chemical Society for the first "Bridge to the Chemistry Doctorate" program. This 22-month transitional master's degree program admitted its first underrepresented students in Fall 2019.

The award was accepted by Judith Burstyn, Department Chair, who said the department's faculty share a personal commitment to increasing educational opportunity in their field: "Our goal is for our graduates to be broadly representative of the population as a whole."

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ANNUAL NCAA DIVISION I ATHLETICS REPORT – UW-MADISON

[\[Video: 02:03:40\]](#)

The Board of Regents has reporting guidelines for UW institutions that participate in NCAA Division I athletics to annually provide information regarding academic compliance matters. This accountability framework allows the Board to provide proper oversight and safeguard the well-being and success of UW System student athletes. It also provides an opportunity for Regents to review the financial viability of UW athletics programs, and how they contribute to the institutions' academic missions.

UW-Madison Athletic Director Barry Alvarez and Deputy Athletic Director Chris McIntosh presented the 2018-19 athletics report for UW-Madison.

Regarding academics, Director Alvarez reported that the average student-athlete Fall 2019 term GPA of 3.164 was the second highest on record, and the average Fall 2019 cumulative GPA of 3.155 was the highest on record.

Regarding compliance, Director Alvarez reported no major (level 1 or 2) violations and 21 secondary (level 3 or 4) violations. He credited athletics department staff for their willingness to report violations and for creating an overall culture of compliance. He

reported that there were no violations of Big 10 standards for safeguarding the institutional governance of collegiate athletics.

Director Alvarez introduced Adam Barnes, the athletic department's new CFO. He reported that the department operated in black last year, with athletics contributing \$9.8 million to the campus. He also shared that a recently completed economic impact study found that UW-Madison athletics generates \$610 million in economic impact in Wisconsin, including \$395 million in the Madison area. He noted that each Badger football game generates an average of \$16 million in the state.

Addressing recent comments made by a former student athlete regarding the Badger football program, Director Alvarez said the athletics department has a responsibility to investigate any complaints about practices negatively impact the health of student athletes. He indicated that Dr. Anne Sheehy from the UW's Athletic Board was working with other campus resources to ensure the program's medical practices are sound and that the safety of student athletes is assured. As the process continues, Director Alvarez said he was encouraged by the investigation's early findings and expressed confidence that the UW has a sound sports medicine system that places the health and safety of student athletes as its first priority.

Regarding recent national conversations on the topic of granting student athletes the option to profit from the use of their name, image, or likeness, Director Alvarez said UW-Madison's position is that education should remain the highest priority as the rules governing intercollegiate athletics are modernized: "Participants are to be students and not paid employees of institution." He warned that the progress made towards equitable opportunities due to the effectiveness of Title IX should not be eroded or undermined. He also indicated that a national regulatory approach is needed, as opposed to one that varies on a state-by-state basis, in order to provide a fair and uniform system of intercollegiate athletics eligibility, practice, competition, financial aid benefits, and recruitment.

Director Alvarez highlighted three upcoming capital projects related to UW-Madison athletics facilities, including an addition to the Kohl Center focused on creating space for student services; a renovation of the south end zone in Camp Randall stadium to create a new premium game experience for fans; and the exterior renovation and addition of a new plaza at the UW Field House.

Providing an update on the athletic department's safety review, Director Alvarez said measures taken over the last six months to secure the perimeter of Camp Randall Stadium include the addition of new gates and automated fencing, as well as a partnership with UWPD to add on-site uniformed security personnel to monitor the safety of students and staff and improve daily security protocols.

Finally, Director Alvarez reported that UW-Madison's 2018-19 athletic accomplishments included having 37 All-American student-athletes and having 17 of 23 sports advance in postseason competition. The women's hockey team won its 5th national championship. The Badgers football team had its 5th straight bowl victory (a Big 10 record) in 2018, and this year won the Big 10 West Division title and had an appearance in the Rose Bowl.

Director Alvarez noted that several UW-Madison student athletes also received individual awards.

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OVERVIEW OF WISCONSIN PUBLIC MEDIA: "TELLING WISCONSIN'S STORIES"

[\[Video: 02:14:20\]](#)

The Board of Regents is the licensee of 15 FCC non-commercial broadcasting licenses across the state of Wisconsin. UW-Madison's Division of Wisconsin Public Media (WPM) operates many of these stations either wholly or in partnership with other UW campuses. As the licensee of these stations, the Board of Regents is accountable to the FCC for compliance with all statutory and regulatory requirements.

President Petersen called upon Chancellor Blank to introduce Gene Purcell, Director of WPM, who provided a brief overview of history and services offered by Wisconsin Public Radio (WPR) and PBS Wisconsin.

Stating that the division's transition from UW-Extension to UW-Madison as a result of the restructuring was completed smoothly and successfully, Director Purcell noted that this was a homecoming of sorts for WPM as the organization began on the UW-Madison campus over 100 years ago. By the early 1920s WPR was broadcasting the expertise of university to small towns and farmers across Wisconsin, and by 1954 the organization was broadcasting television as well.

Today, PBS Wisconsin engages 500,000 weekly viewers and WPR engages 459,000 weekly listeners, including mobile/online listeners. PBS Wisconsin is supported by 70,000 individual members and WPR is supported by 52,000 individual members. Director Purcell noted that these totals do not include WPM's corporate partners or other fundraising efforts.

Director Purcell explained that WPM's funding provides access to national and international programming, but also allows for a deep focus on local topics such as "Portraits of Rural Wisconsin," a documentary accompanied by additional online resources; "Hometown Stories," a series of regional history programs which most recently featured Eau Claire; and "Wisconsin Biographies," a series of profiles on local historical figures. He noted that many of WPM's programs include related curriculum developed for Wisconsin's K-12 schools.

As part of its commitment to statewide journalism, Director Purcell said WPM offers news coverage of issues of local concern including alcoholism, mental health, and childhood trauma, as well as state and local politics and government. He indicated that planning is currently underway for coverage of the 2020 elections and the national party conventions being held in Milwaukee and Charlotte, North Carolina. He added that WPM offers training opportunities for future journalists through fellowships and other student experiences.

Director Purcell said WPM is also adapting to the changing media environment by developing content for mobile and online audiences in addition to its traditional broadcast channels. For example, in 2018 PBS Wisconsin launched “Jo Wilder and the Capitol Case,” a free online educational video game designed to address Wisconsin’s academic standards in multiple subject areas in Grades 3-5.

President Petersen thanked Director Purcell for his leadership during WPM’s transition to UW-Madison.

Regent Walsh said she was glad to see WPM is offering career opportunities to young reporters, and that WPM is leading in online spaces.

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RULEMAKING PROCESS UPDATES

[\[Video: 02:30:25\]](#)

President Petersen provided an update on the ongoing process to revise administrative code to update Chapter UWS 17, “Nonacademic Student Misconduct,” to reflect and fully implement the freedom of expression policy previously adopted by the Board. The UW System also seeks to update Chapter UWS 18, “Conduct on University Lands,” to clarify what would be considered harassment on campus.

The next step in the rulemaking process for both Chapter UWS 17 and Chapter UWS 18 is for the Board to approve a rule order containing the proposed rule language and a plain-language analysis; an economic impact analysis and fiscal estimate on the rule; a notice of submittal to the legislative counsel of the proposed rule; and a notice of public hearing on the proposed rule. President Petersen noted this is part of the process that is prescribed under state law for all administrative rules.

Following a public hearing and a public comment period on the actual proposed language, the full rule changes will come back before the Board for final review and consideration at the April Board meeting. If the Board approves the rule changes in April, President Petersen indicated the final step will be for the Governor to approve or reject the changes.

Regent Grebe moved for the adoption of Resolution 11396. The motion was seconded by Regent Jones and approved on a voice vote.

Approval of Administrative Code Proposed Rule Order, Economic Impact Analysis and Fiscal Estimate, Notice of Submittal to the Legislative Council, and Notice of Public Hearing for Chapter UWS 17, Wis. Admin. Code, "Nonacademic Student Misconduct"

Resolution 11396 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the Administrative Code Rule Order, Economic Impact Analysis and Fiscal Estimate, Notice of Submittal to the Legislative Council, and Notice of Public Hearing for Ch. UWS 17, Wis. Admin. Code, "Nonacademic Student Misconduct."

Regent Delgado moved for the adoption of Resolution 11397. The motion was seconded by Regent Walsh and approved on a voice vote.

Approval of Administrative Code Proposed Rule Order, Economic Impact Analysis and Fiscal Estimate, Notice of Submittal to the Legislative Council, and Notice of Public Hearing for Chapter UWS 18, Wis. Admin. Code, "Conduct on University Lands"

Resolution 11397 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the Administrative Code Rule Order, Economic Impact Analysis and Fiscal Estimate, Notice of Submittal to the Legislative Council, and Notice of Public Hearing for Ch. UWS 18, Wis. Admin. Code, "Conduct on University Lands."

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RESOLUTION OF APPRECIATION TO UW-MADISON FOR HOSTING THE FEBRUARY 2020 MEETING

[\[Video: 02:33:00\]](#)

Regent Tiedeman presented the Board's resolution of appreciation to UW-Madison for hosting the February 2020 meeting, which was adopted by acclamation:

Resolution of Appreciation to UW-Madison for Hosting the February 2020 Meeting

Resolution 11398 WHEREAS, the members of the Board of Regents are pleased to recognize the University of Wisconsin–Madison as the official host campus for the Board's February 2020 meeting, and are grateful for

the generous hospitality extended this month by Chancellor Rebecca Blank and the entire Badger community; and

WHEREAS, the Board appreciated hearing Chancellor Blank's presentation, "How UW-Madison is Navigating the Rapidly Changing World of Higher Education;" and

WHEREAS, the Education Committee thanks Provost Karl Scholz for his overview of "High-Impact Practices in Unexpected Places," describing ways large classes can provide valuable learning experiences for students; and

WHEREAS, the Capital Planning and Budget Committee heard from UW-Madison's Vice Chancellor for Finance and Administration Laurent Heller about UW-Madison's Capital Program, including types of projects, funding sources, approval methods, and delivery methods used; and

WHEREAS, the Business and Finance Committee appreciated hearing a presentation by Associate Vice Chancellor for Finance David Murphy about how UW-Madison is transforming Finance and Administration, highlighting recent innovations and upcoming strategic projects in these areas; and

WHEREAS, the Research, Economic Development, and Innovation Committee was pleased to hear about the Women in Science and Engineering residential learning community – known as WISE – a program that nurtures women's interest in STEM fields; and

WHEREAS, the Board was delighted to hear from this month's Student Spotlight, Kevin Crosby, a senior at UW-Madison majoring in Nutritional Sciences with a certificate in Environmental Studies; and

WHEREAS, the Board was pleased to tour the UW-Madison George L. Mosse Humanities Building, and applauded the opportunity to hear the UW-Madison Symphony Orchestra's performance in the sparkling new Hamel Music Center;

BE IT THEREFORE RESOLVED that the Board of Regents hereby thanks UW-Madison for this month's informative presentations, its forward-thinking spirit, and its many continued contributions to the UW System and to the state of Wisconsin.

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REGENT COMMUNICATIONS, PETITIONS, AND MEMORIALS

[\[Video: 02:35:59\]](#)

President Cross recognized Patrick Guilfoile, noting that this would be his last meeting serving as interim Chancellor of UW-Stout.

The meeting was adjourned at 11:39 a.m.

Submitted by:

/s/ Jess Lathrop

Jess Lathrop, Executive Director and Corporate Secretary
Office of the Board of Regents
University of Wisconsin System