

12/02/2020



## **BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

December 10, 2020  
Via WebEx Videoconferences

### **Thursday, December 10, 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                                                                                    |
| 12:30 p.m.              | <b>I. All Regents</b><br>Via WebEx Videoconference                                             |
|                         | <b>Closed Session</b><br>Via WebEx Videoconference                                             |

*Webex videoconference registration information and meeting materials can be found at <https://www.wisconsin.edu/regents/meetingmaterials> 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.*

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Business and Finance Committee**

Via Webex Videoconference

Thursday, December 10, 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 October 8, 2020 Meeting of the Business and Finance Committee
- D. UW System Draft 2020 Annual Financial Report
- E. Review and Approval of UW-Madison Graduate and Professional School Tuition Proposals
- F. Approval of the UW System Collective Bargaining Agreement with the Building and Construction Trades Council of South Central Wisconsin
- G. Approval of the UW-Madison Collective Bargaining Agreement with the Building and Construction Trades Council of South Central Wisconsin
- H. Approval of an Amendment to UW System's 2020-21 Strategic Plan for Major Information Technology Projects
- I. Approval of a UW-Madison Agreement with Learfield Communications, LLC
- J. Approval of a UW-Madison Agreement with Arcus Biosciences, Inc.
- K. Approval of a UW-Madison Agreement with IMG College Seating, LLC
- L. Approval of a UW-Madison Agreement with Opsi Therapeutics, LLC
- M. Approval of a UW-Madison Agreement with Pfizer Inc.
- N. Approval to Amend Regent Policy Document 21-6, "Program Revenue Calculation Methodology and Fund Balances Policy"
- O. Approval to Amend Regent Policy Document 22-4, "Fundraising Principles and Guidelines"

- P. Approval to Amend Regent Policy Document 27-1, "University of Wisconsin Policy on Collegiate Licensing"
- Q. Trust Funds Quarterly Investment Report
- R. Annual Report on Faculty Turnover for FY20
- S. Annual Report on Faculty and Staff Base Salary Adjustments and Additional Compensation Payments for FY20
- T. Report on Fall 2020 Segregated Fee Reductions
- U. Report of the Vice Presidents
  - Update on COVID-19-Related Financial Impacts

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## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Education Committee**

Via WebEx Videoconference

Thursday, December 10, 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 October 8, 2020 Meeting of the Education Committee
  - 2. (item removed)
  - 3. UW-Milwaukee: Approval of Bachelor of Science in Data Science
  - 4. UW Oshkosh: Approval of Master of Science in Professional Science
  - 5. Wisconsin Indianhead Technical College and UW-Superior: Approval of the New Liberal Arts Transfer Program for the Associate of Arts in Liberal Arts
  - 6. Wisconsin Indianhead Technical College and UW-Superior: Approval of the New Liberal Arts Transfer Program for the Associate of Science in Liberal Arts
- D. Report of the Vice President for Academic and Student Affairs
  - 1. UW System Prison Education Initiative
  - 2. Continuing to Advance Success for Transfer Students
- E. Approval of Resolution for Reverse Transfer Implementation Plan
- F. Approval of Changes to Regent Policy Document (RPD) 4-16, "Criteria for Approval of Wisconsin Technical College System Liberal Arts and Pre-Professional Transfer Programs"
- G. Approval to Rescind Regent Policy Document (RPD) 4-13, "Academic Calendar Policy" and Adopt Resolution Language related to Contractual Period and Organized Services of Faculty and Staff
- H. Approval to Rescind Regent Policy Document (RPD) 4-8, "Remedial Education Policy" and Create a New Policy titled "Developmental Education"
- I. Approval of Reduction to E-Application Fee
- J. University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program Fiscal Year 2020 Annual Report

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- K. Approval of Appointments to the Oversight and Advisory Committee of the Wisconsin Partnership Program
- L. Update: Freshwater Collaborative of Wisconsin

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## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Audit Committee**

Via WebEx Videoconference

Thursday, December 10, 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 October 8, 2020 Meeting of the Audit Committee
- D. Internal Audit
  - 1. Fiscal Year 2021 Audit Plan Progress Report
  - 2. Approval of Changes to the Office of Internal Audit Fiscal Year 2021 Audit Plan
  - 3. Summarized Results of Audits Recently Issued
- E. Compliance
  - 1. Youth Protection and Compliance Update

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Via WebEx Videoconference

Thursday, December 10, 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 October 8, 2020 Meeting of the Capital Planning and Budget Committee
- D. UW-Madison: Authority to Construct the Bascom Hill/Lathrop Drive Utility Replacement, Phase II Project
- E. UW-Madison: Authority to Construct the Veterinary Medicine Addition and Renovation Project
- F. UW-Milwaukee: Authority to Construct the Chemistry Building/Central Utilities Extension Project
- G. UW-Milwaukee: Authority to Construct the Student Union Renovation Project
- H. UW-Platteville: Authority to Increase the Budget for the Boebel Hall Addition and Renovation–Phase II Project
- I. UW System: Authority to Construct 2019-21 Classroom Renovation/Instructional Technology Improvement Program Projects
- J. UW-Madison: Authority to Complete the Design and Construct the UW-Managed Memorial Union Addition and Repairs Project
- K. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- L. UW System: Authority to Construct Minor Facilities Renewal Projects
- M. UW System: Authority to Modify the 2021-23 Capital Budget to Add the UW-Stevens Point Albertson Hall Replacement Project Request in lieu of the UW-Stevens Point Albertson Hall Entry Addition and Renovation Project

- N. UW System: Semi-Annual Status Report on Leasing
- O. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- P. Report of the Senior Associate Vice President
  - a. Status Update on the 2021-23 Capital Budget
  - b. Update on recent Capital Project Initiatives



# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Via Webex Videoconference

Thursday, December 10, 2020

10:45 a.m. – 12:00 p.m.

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the October 8, 2020 Meeting of the Research, Economic Development, and Innovation Committee
- D. WiSys Technology Foundation Update and Chancellor Panel Discussion on the Growth and Impact of Faculty Research, Entrepreneurship, and Innovation
- E. Innovative Approaches to Connecting Students with Business and Career Opportunities: Focus on Preparing Graduates for Jobs of the Future in an Increasingly Diverse Marketplace
- F. UW System Regent Scholar Grant Program Preview

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Via WebEx Videoconference

## **I. All Regents**

Thursday, December 10, 2020

12:30 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the record of the November 5, 2020 Meeting 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-River Falls chancellor search process
  - C. Winter commencements
6. Report of the System President
  - A. COVID-19 update
  - B. Prison Education Initiative
  - C. 2021-23 pay plan request
7. Approval of the UW System's 2021-23 pay plan request
8. UW System Prison Education Initiative
9. Approval of Extension of Authority to Temporarily Waive Provisions of Regent Policy Documents
10. Report and approval of actions taken by the Capital Planning & Budget Committee
11. Report of the Research, Economic Development, and Innovation Committee
12. Report and approval of actions taken by the Audit Committee
13. Report and approval of actions taken by the Business & Finance Committee
14. Report and approval of actions taken by the Education Committee

15. Approval of changes to Regent Policy Document 2-2, "Statement of Expectations of Board Members"
16. Approval of changes to the Board of Regents 2021 meeting schedule
17. Approval of Revised Permanent Rule Language and Final Rule Orders for Chapters UWS 4, 7, 11, and 17, Wis. Admin. Code, "Procedures for Dismissal," "Dismissal of Faculty in Special Cases," "Dismissal of Academic Staff for Cause," and "Nonacademic Student Misconduct"
18. Regent communications, petitions, and memorials
19. Closed Session – Move into closed session to:
  - A. consider compensation and implementation of the 2019-21 legislatively approved state pay plan adjustments for individuals with salaries that exceed 75% of the UW System President's salary, as permitted by s. 19.85(1)(c), Wis. Stats.;
  - B. consider compensation adjustments and implementation of the 2019-21 legislatively approved state pay plan adjustments for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;
  - C. consider emeritus status for the UW-Stevens Point Chancellor, as permitted by s. 19.85(1)(f), Wis. Stats.;
  - D. consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and
  - E. confer with legal counsel regarding potential litigation in which the Board is likely to become involved, as permitted by s. 19.85(1)(g), Wis. Stats.
20. Adjourn