

10/06/2020



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 8, 2020
Via WebEx Videoconferences

Thursday, October 8, 2020

8:45 a.m. – 10:00 a.m.	Audit Committee
8:45 a.m. – 10:00 a.m.	Capital Planning & Budget Committee
8:45 a.m. – 10:00 p.m.	Research, Economic Development, & Innovation Committee
10:30 a.m. – 12:00 p.m.	Business & Finance Committee
10:30 a.m. – 12:00 p.m.	Education Committee
12:00 p.m.	Lunch Break
12:45 p.m.	I. All Regents Via WebEx Videoconference
	Closed Session 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.

9/24/2020

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Via WebEx Videoconference

Thursday, October 8, 2020

8:45 a.m. – 10:00 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 20, 2020 Meeting of the Audit Committee
- D. State of Wisconsin Legislative Audit Bureau
 - 1. Beginning of Audit Letter for the June 30, 2020 UW System Financial Statements Audit
- E. Internal Audit
 - 1. Fiscal Year 2021 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- F. Compliance
 - 1. Update on the office of Compliance and Integrity restructuring
 - 2. Youth Protection and Compliance Update

9/23/2020

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

Via WebEx Videoconference

Thursday, October 8, 2020

8:45 a.m. – 10:00 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 20, 2020 Meeting of the Capital Planning and Budget Committee
- D. UW-Madison: Authority to Complete the Design and Construct the UW-Managed Biochemistry Cryo-Electron Microscopy Renovation, Phase I Project
- E. UW-Madison: Authority to Complete the Design and Construct the UW-Managed Chamberlin Hall 6th Floor Weaver Instrumentation Lab Renovation Project
- F. UW-Madison: Authority to Increase the Scope and Budget of the UW-Managed Weeks Hall 4th floor Dutton Laboratory Renovation Project
- G. UW-Madison: Authority to Complete the Design and Construct the UW-Managed Wisconsin Institutes for Medical Research Dock and NIH Research Lab Renovation Project
- H. UW System: Authority to Construct a 2019-21 Classroom Renovation/Instructional Technology Improvement Program Project
- I. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- J. UW System: Authority to Construct Minor Facilities Renewal Projects
- K. Report of the Senior Associate Vice President
 - 1. Status Update on the 2021-23 Capital Budget
 - 2. Other

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Research, Economic Development, & Innovation Committee

Webex Videoconference

Thursday, October 8, 2020

8:45 a.m. –10:00 a.m.

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 20, 2020 Meeting of the Research, Economic Development, and Innovation Committee
- D. University of Wisconsin – Green Bay Water Science Program Update from the “Coastal Campus” University
- E. New Perspectives on Research Related to the Impact of COVID-19 on the Proclivity Towards Entrepreneurship and the Potential Impact on the Wisconsin Economy
- F. Wisconsin Economic Development Corporation (WEDC) Progress Report on the Governor’s Blue Ribbon Commission on Rural Prosperity

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business and Finance Committee

Via Webex Videoconference

Thursday, October 8, 2020

10:30 a.m. – 12:00 p.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 20, 2020 Meeting of the Business and Finance Committee
- D. Review and Approval of the Program Revenue Balances Report for FY20
- E. Approval of the Administrative Transformation Program
- ~~F. Approval of a UW-Madison Master Clinical Trial Research Agreement with Cerveau Technologies, Inc.~~
- G. Approval of a UW-Madison Master Clinical Trial Agreement with Exact Sciences Corporation
- H. Approval of Regent Policy Document 21-10, "Institutional Relationships with Associated Affiliated Organizations"
- I. Approval of Regent Policy Document 21-11, "Cost-Benefit Reporting for Foundations and Associated Affiliated Organizations"
- J. Trust Funds Quarterly Investment Report
- K. Review of the Semi-Annual Budget-to-Actuals Report
- L. Review of the Cost-Benefit Analysis of Foundations and Other Affiliated Organizations Report for FY20

9/25/2020

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Via WebEx Videoconference

Thursday, October 8, 2020

10:30 a.m. – 12:00 p.m.

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 20, 2020 Meeting of the Education Committee
- D. Approval of Changes to Regent Policy Document (RPD) 4-18, "Making Textbooks Affordable"
- E. Approval of Changes to Regent Policy Document (RPD) 9-1, "Principles for Developing Alcohol Policies"
- F. Approval of the Rescission of Regent Policy Documents (RPDs) Related to Distance Education and the Creation of a New Policy on Distance Education
- G. Approval of Changes to Regent Policy Document (RPD) 23-1, "Basic Health Module"
- H. Approval of Changes to Regent Policy Document (RPD) 30-6, "Policy on Recognition of Student Organizations"
- I. Report of the Vice President for Academic and Student Affairs
 - 1. UW System Online Learning Initiative
 - 2. UW System Fall Semester: Lessons Learned and Future Planning

10/06/2020

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Via WebEx Videoconference

Thursday, October 8, 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 August 20, 2020 Meeting of the UW System Board of Regents, the September 10, 2020 Meeting of the Executive Committee of the UW System Board of Regents, and the September 25, 2020 Special 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-Stevens Point chancellor search process
 - C. Upcoming meeting of the Action Collaborative on Preventing Sexual Harassment in Higher Education
 - D. Changes to UW System's Office of Compliance and Integrity
6. Report of the System President
 - A. Update on COVID-19 response
 - B. Administrative efficiencies within UW System
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Capital Planning & Budget Committee
9. Report of the Research, Economic Development, and Innovation Committee
10. Report of the Audit Committee
11. Report and approval of actions taken by the Business & Finance Committee
12. Student Behavioral Health: COVID-Related Results from the Counseling Impact Assessment Project and Update on the Student Behavioral Health Initiative

13. Resolution of appreciation for Regent Emeritus Gerald Whitburn's service on the UW System Board of Regents
14. Resolution of appreciation for Regent Emeritus Jason Plante's service on the UW System Board of Regents
15. Resolution of appreciation for UW System President Ray Cross's service to the University of Wisconsin System
16. Regent communications, petitions, and memorials
17. Closed Session – Move into closed session to (a) consider a UW-Madison honorary degree recipient, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) consider emeritus status for the former UW System President, as permitted by s. 19.85(1)(f), Wis. Stats.; (c) consider ongoing personnel matters, as permitted by s. 19.85(1)(f), Wis. Stats.; and (d) consider strategies for crime detection and prevention as permitted under s. 19.85(1)(d), Wis. Stats.
18. Adjourn