



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Thursday, June 4, 2020
Via WebEx

Thursday, June 4, 2020

8:45 a.m. – 10:00 a.m.

Audit Committee

Via WebEx Videoconference

8:45 a.m. – 10:00 a.m.

Capital Planning & Budget Committee

Via WebEx Videoconference

8:45 a.m. – 10:00 a.m.

Research, Economic Development & Innovation Committee

Via WebEx Videoconference

10:30 a.m. – 12:00 p.m.

Business & Finance Committee

Via WebEx Videoconference

10:30 a.m. – 12:00 p.m.

Education Committee

Via WebEx Videoconference

12:45 p.m.

I. All Regents

Via WebEx Videoconference

Closed Session

Via WebEx Videoconference

Registration information and meeting materials can be found during the week of the meeting at <https://www.wisconsin.edu/regents/meetings/> 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.

The Board of Regents meeting will be webcast at <http://www.wisconsin.edu/regents/board-of-regents-live-streaming/> on Thursday, June 4, 2020, from 12:45 p.m. to approximately 4:30 p.m.

Persons with disabilities requesting an accommodation to attend are asked to contact Jess Lathrop in advance of the meeting.

5/19/2020

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Via WebEx Videoconference

Thursday, June 4, 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 February 6, 2020 Meeting of the Audit Committee
- D. Internal Audit
 - 1. Fiscal Year 2020 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
 - 3. Report of Chief Audit Executive
 - 4. Independence Statement
- E. Pandemic Disruption & Cyber Security
- F. Compliance
 - 1. Overview of UW System Response to the New Title IX Regulations from Department of Education
 - 2. Development of Tools to Support Campus Compliance Efforts During COVID-19

5/18/2020

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

Via WebEx Videoconference

Thursday, June 4, 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 February 6, 2020 Meeting of the Capital Planning and Budget Committee
- D. UW-Madison: Authority to Complete the Design and Construct the UW-Managed Chemistry 2nd Floor Wang Lab Remodel Project
- E. UW System: Semi-Annual Status Report on Leasing
- F. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- G. UW System: Status Report on Facility Use During Covid-19 Pandemic
- H. UW System: 2021-27 Capital Plan: Capital Project Requests Summary and Process Improvement Proposal
- I. Report of the Senior Associate Vice President
 - 1. Update on Program Revenue Projects Financing Status
 - 2. State Building Commission Actions

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Via WebEx Videoconference

Thursday, June 4, 2020
8:45 a.m. –10:00 a.m.

- A. Approval of the Minutes of the February 6, 2020 Meeting of the Research, Economic Development, and Innovation Committee

- B. Three Perspectives on Research, Economic Development, and Innovation in Light of the Pandemic: Introduction by REDI Committee Chair Bob Atwell
 - 1. University of Wisconsin – Milwaukee Update on Research Focused on COVID-19

 - 2. Wisconsin Economic Development Corporation (WEDC) Update on Its “Focus Forward” Pandemic Recovery Effort

 - 3. University of Wisconsin – Madison’s Research Response to COVID-19 Pandemic

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Via Webex Videoconference

Thursday, June 4, 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 February 6, 2020 Meeting of the Business & Finance Committee
- D. Trust Funds Quarterly Investment Report
- E. Approval of Option Periods in the UW System Contract with Instructure
- F. Approval of a UW-Madison Contractual Service Agreement with Attainment Holdco, LLC d/b/a InStride
- G. Approval of an Exception to Regent Policy Document 31-15, "Large Unendowed Bequests or Gifts"
- H. Report of the Vice President(s)
 - 1. Updates Related to COVID-19
 - 2. Administrative Transformation Project Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Via WebEx videoconference

Thursday, June 4, 2020

10:30 a.m. – 12:00 p.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda
 - 1. Approval of the Minutes of the February 6, 2020 Meeting of the Education Committee
 - 2. UW-Green Bay: Approval of Bachelor of Business Administration in Finance
 - 3. UW Green Bay: Approval of Bachelor of Business Administration in Human Resource Management
 - 4. UW-Green Bay: Approval of Bachelor of Business Administration in Management
 - 5. UW-Green Bay: Approval of Bachelor of Business Administration in Marketing
 - 6. UW-Madison: Approval of Master of Science – Business: Analytics
 - 7. UW-Milwaukee: Approval of Bachelor of Arts in Computer Science
 - 8. UW-Milwaukee: Approval of Bachelor of Arts in Digital Arts and Culture
 - 9. UW-Milwaukee: Approval of Doctor of Philosophy in Electrical Engineering
 - 10. UW-Milwaukee: Approval of Master of Urban Design
 - 11. UW-Platteville: Approval of Bachelor of Science in Cybersecurity
 - 12. Approval of the Annual Request for Funding from the Vilas Trust Fund for UW-Madison and UW-Milwaukee
- D. Approval of Changes to Regent Policy Document (RPD) 20-2, "Student Evaluation of Instruction"
- E. Approval of the 2020 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status
- F. Update: Freshwater Collaborative of Wisconsin
- G. UW-Stevens Point: Approval of the Schools of Design and Communication; Performing Arts; Behavioral and Social Sciences; Biology, Chemistry, and Biochemistry; Humanities and Global Studies; Mathematics, Computing, Physics, and Astronomy; and Health Sciences and Wellness
- H. UW-Stevens Point: Approval of Bachelor of Science in Conservation Law Enforcement
- I. UW Stevens Point: Approval of Bachelor of Fine Arts in Graphic Design
- J. UW-Stevens Point: Approval of Bachelor of Arts in Media Studies
- K. Report of the Vice President for Academic and Student Affairs
 - 1. Update: Task Force for Advancing Teachers and School Leaders in Wisconsin
 - 2. Update: UW System Plan for COVID-19

5/26/2020

3. Update: Office of Academic and Student Affairs (OASA) Initiatives

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Via WebEx Videoconference

I. All Regents

Thursday, June 4, 2020

12:45 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Introduction of newly-appointed Regents
4. Other introductions
5. Approval of the record of the April 2, 2020 meeting of the UW System Board of Regents, the April 16, 2020 meeting of the Executive Committee, and the May 7, 2020 special meeting of the UW System Board of Regents
6. Report of the Board President
 - A. Report of the Wisconsin Technical College System Board
 - B. Graduate Outcomes
 - C. Blueprint for the University of Wisconsin System Beyond COVID-19
 - D. Update on the UW-River Falls and UW-Stevens Point chancellor search processes
 - E. Update on the UW System President search process
7. Report of the System President
 - A. COVID-19 Update
 - B. Legislative Relations related to COVID-19
 - C. Update on Federal Title IX Regulations
8. Report and approval of actions taken by the Audit Committee
9. Report and approval of actions taken by the Business & Finance Committee
10. Report and approval of actions taken by the Education Committee
11. Report and approval of actions taken by the Capital Planning & Budget Committee
12. Report and approval of actions taken by the Research, Economic Development & Innovation Committee
13. Presentation, Discussion and Approval: UW System 2020-21 Annual Operating Budget and Tuition and Fee Schedules

14. Presentation and Discussion: Student Behavioral Health—Update on Counseling Efforts During COVID-19 and the UW Student Behavioral Health Initiative
15. Presentation and Discussion: Transferology—UW System’s Seamless Transfer Solution Implementation
16. Extension of Authority to Temporarily Waive Provisions of Regent Policy Documents
17. Review and approval of the Board of Regents regular meeting schedule for 2021
18. Resolution of Appreciation for Chancellor Dean Van Galen’s service to the UW System
19. Annual election of officers of the Board of Regents
20. Regent communications, petitions, and memorials
21. Closed Session - Move into closed session to:
 - A. Consider a student request for review of a UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.; and
 - B. Consider student requests for review of UW-Milwaukee decisions, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.

The Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.