



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

February 6-7, 2020
UW-Madison, Union South, 2nd floor
1308 W. Dayton Street
Madison, Wisconsin

Wednesday, February 5, 2020

5:00 p.m. – 6:30 p.m. **Reception and Site Visit***
Mills Hall, George L. Mosse Humanities Building
455 North Park Street, Madison, Wisconsin
Events are by invitation only. Please contact
carrie.olson@wisc.edu for more information.

Thursday, February 6, 2020

9:00 a.m. – 10:30 a.m. **Business & Finance Committee**
Varsity Hall I, 2nd floor, Union South

9:00 a.m. – 10:30 a.m. **Education Committee**
Varsity Hall II, 2nd floor, Union South

10:45 a.m. – 12:15 p.m. **Audit Committee**
Varsity Hall II, 2nd floor, Union South

10:45 a.m. – 12:15 p.m. **Capital Planning & Budget Committee**
Varsity Hall I, 2nd floor, Union South

10:45 a.m. – 12:15 p.m. **Research, Economic Development & Innovation Committee**
Northwoods Room, 3rd floor, Union South

12:15 p.m. Lunch*
Varsity Hall III, 2nd floor, Union South

1:00 p.m. **I. All Regents**
Varsity Hall II, 2nd floor, Union South

Closed Session

Varsity Hall I, 2nd floor, Union South

5:45 p.m. – 7:15 p.m. **Reception and Dinner***
Hamel Music Center
740 University Ave., Madison, Wisconsin
Event is by invitation only. Please contact
carrie.olson@wisc.edu for more information.

7:30 p.m. **UW-Madison Symphony Orchestra Concert***
Mead Witter Foundation Concert Hall
740 University Ave., Madison, Wisconsin
Event is open to the public. Please contact
carrie.olson@wisc.edu for more information.

Friday, February 7, 2020

9:00 a.m. **II. All Regents**
Varsity Hall II, 2nd floor, Union South

Optional Closed Session

Varsity Hall I, 2nd floor, Union South

**A quorum of the Board of Regents may be present; no Board business will be conducted.*

Information about agenda items 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 meeting will be webcast at <http://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, February 6, 2020, from 1:00 p.m. to approximately 3:30 p.m. and on Friday, February 7, 2020, from 9:00 a.m. to approximately 11:30 a.m.

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business and Finance Committee

Thursday, February 6, 2020

9:00 a.m.-10:30 a.m.

Union South, Varsity Hall I

1308 W. Dayton Street

Madison, Wisconsin

- A. Approval of the Minutes of the December 5, 2019 Meeting of the Business and Finance Committee
- B. UW-Madison Presentation: Transforming Administration and Finance at UW-Madison
- C. Review and Approval of Semi-Annual UW System Technology Status Report on Large/Vital Information Technology Projects
- D. Review and Approval of UW System Report on Strategic Plans for Major Information Technology Projects
- E. Review and Approval of Proposed Nonresident Undergraduate and Graduate Tuition Increases
- F. Review of Semi-Annual Report of Gifts, Grants, and Contracts
- G. Approval of Guidelines for the Administration of the Wisconsin Merit Scholarship Program
- H. Approval of UW-Madison Sponsored Research Agreement with GlaxoSmithKline LLC
- I. Approval of UW-Madison Fee for Service Agreement with International Business Sales and Services Corporation (IBSS)
- J. Approval of UW-Madison Contractual Service Agreement with Madison Gas and Electric (MGE)
- K. Approval of UW-Madison Fee for Service Agreement with Genetech Inc. (Pavilion)
- L. Approval of UW-Madison Fee for Service Agreement with Genetech Inc. (Pagoda)
- M. Update on Title and Total Compensation Project
- N. Approval to Remove Regent Policy Document 30-1, "Student Publications"

- O. Approval to Amend Regent Policy Document 30-2, "Student Newspaper Disclaimer"
- P. Amendment of a New Regent Policy Document, "Contracts with Research Companies"
- Q. Report of the Vice President(s)

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, February 6, 2020
9:00 a.m. – 10:30 a.m.

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

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda
 - 1. Approval of the Minutes of the December 5, 2019 Meeting of the Education Committee
 - 2. 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: Approval of the Collaborative Online Master of Science in Cybersecurity
 - 3. UW-Madison: Approval of the Master of Science in Clinical and Health Informatics
 - 4. UW-Madison: Approval of the Bachelor of Business Administration in Business: Supply Chain Management
 - 5. UW-Platteville: Approval of the Bachelor of Science in Data Science
 - 6. UW-Whitewater: Approval of the Master of Science in Cybersecurity
 - 7. UW-Whitewater: Approval of the Master of Science in Instructional Design and Learning Technology
- D. Approval to Rescind RPD 4-2, "Inter-institutional Cooperative Agreements Between UW Institutions and Private Colleges"
- E. 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"
- F. Approval of Changes to Regent Policy Document 4-19, "Naming of University Academic Units"
- G. Report of the Vice President for Academic and Student Affairs
 - 1. Update on the Task Force for Advancing Teachers and School Leaders for Wisconsin
 - 2. Discussion Regarding Developmental Education Within the UW System, pursuant to RPD 4-8: "Remedial Education Policy"

02/04/2020

3. Resolution Directing the UW System President to Explore Funding and Solutions in Support of the UW System Remedial Education Programs and the UW System Task Force for Advancing Teachers and School Leaders for Wisconsin

- H. UW-Milwaukee Office of Charter Schools: Approval of Contract Renewal for La Casa de Esperanza Charter School

- I. UW System Administration Office of Educational Opportunity: Approval of Contract for Milestone Democratic Charter School

- J. Update: Freshwater Collaborative of Wisconsin

- K. UW-Madison Host Campus Presentation: High Impact Practices (HIPS) in Unexpected Places

1/23/2020

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, February 6, 2020
10:45 a.m. – 12:15 p.m.

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

- A. Approval of the Minutes of the December 5, 2019 Meeting of the Audit Committee
- B. Internal Audit
 - 1. Fiscal Year 2020 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- C. Internal Controls and Enterprise Risk Management
 - 1. Emergency Management Planning Update
 - 2. Management's Progress in Response to Plante Moran's Finding Regarding Vendor Management
- D. Compliance
 - 1. Public Records Compliance Update
 - 2. UW System Compliance Matrix Tool Update and Demonstration
 - 3. Management's Progress on Improving the Management and Consistency of Title IX Cases

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

Thursday, February 6, 2020
10:45 a.m. – 12:15 p.m.

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

- A. Approval of the Minutes of the December 5, 2019 Meeting of the Capital Planning and Budget Committee
- B. UW-Green Bay: Authority to Sell a Parcel of Improved Land
- C. UW-Madison: Authority to Construct the Sellery Hall Addition and Renovation Project
- D. UW-Madison: Authority to Increase the Budget of the Babcock Hall Dairy Plant Addition Project
- E. UW-Madison: Authority to Increase the Budget of the Meat Science and Muscle Biology Laboratory Project
- F. UW-Madison: Authority to Enter Into a Lease of Space for the Administrative Transformation Program
- G. UW-Whitewater: Authority to Name the New Residence Hall
- H. UW System: Authority to Construct a 2017-19 Classroom Renovation/Instructional Technology Improvement Program Project
- I. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- J. UW System: Approval to Modify Regent Policy Document 19-14, "Naming of University Facilities and Lands"
- K. UW-Madison: Authority to Complete the Design and Construct the UW-Managed Zoology 1st Floor Wang Lab Renovation Project
- L. UW-Madison: Presentation: *UW-Madison Capital Program*
- M. Report of the Senior Associate Vice President
 - 1. State Building Commission Actions
 - 2. 2021-23 Capital Budget and 2021-27 Capital Plan Update

3. Other Updates

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Research, Economic Development, & Innovation Committee

Thursday, February 6, 2020
10:45 a.m. – 12:15 p.m.

UW-Madison
Union South
Northwoods Room
1308 W. Dayton Street
Madison, Wisconsin

- A. Approval of the Minutes of the December 5, 2019 Meeting of the Research, Economic Development, and Innovation Committee
- B. UW-Madison Women in Science and Engineering (WISE): Nurturing Women's Interests in STEM
- C. Ideadvance: Program Success Update Including Entrepreneurial Case Studies with Novel Economic Impacts
- D. Wisconsin Economic Development Corporation (WEDC) - Update on Programs and Partnerships

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, February 6, 2020
1:00 p.m.

Varsity Hall II, 2nd Floor, Union South
1308 W. Dayton Street
Madison, Wisconsin

1. Calling of the Roll
2. Updates and Introductions
3. Host-campus Presentation by Rebecca Blank, Chancellor, UW-Madison: "How UW-Madison is Navigating the Rapidly Changing World of Higher Education"
4. Presentation and Discussion: Wisconsin's Achievement/Opportunity Gap Challenges
5. Closed Session – Varsity Hall I
Move into closed session to:
 - A. Consider strategies for crime detection and prevention as permitted under s. 19.85(1)(d), Wis. Stats.
 - B. Confer with legal counsel regarding potential litigation in which it is likely to become involved regarding contracts, as permitted by s. 19.85(1)(g), Wis. Stats.

The closed session agenda also may be considered on Friday, February 7, 2020, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. All Regents

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

Varsity Hall II, 2nd Floor, Union South
1308 W. Dayton Street
Madison, Wisconsin

1. Calling of the Roll
2. Approval of the record of the December 5-6, 2019 meeting of the UW System Board of Regents and the January 21, 2020 meeting of the Executive Committee
3. Report of the Board President
 - A. Report(s) of the Wisconsin Technical College System Board
 - B. Update on the UW-Green Bay chancellor search process
 - C. Update on the UW System President search process
 - D. Research in the Rotunda
 - E. All in Wisconsin
4. Report of the System President
 - A. News from Around the UW System
 - B. Student spotlight
 - C. Tribal consultation
 - D. Legislative update
 - E. Update on responses to Coronavirus
5. Resolution of appreciation for Regent Emeritus Tony Evers' service on the UW System Board of Regents
6. Report of the Research, Economic Development & Innovation Committee
7. Report of the Audit Committee
8. Report and approval of actions taken by the Business & Finance Committee
9. Report and approval of actions taken by the Education Committee
10. Report and approval of actions taken by the Capital Planning & Budget Committee
11. Presentation of Board of Regents 2020 Diversity Awards
 - Dr. Arijit Sen, UW-Milwaukee – Individual Award
 - Fostering Success, UW-Stout – Program Award
 - Department of Chemistry, UW-Madison – Program Award

12. Presentation: Annual NCAA Division I Athletics Report – UW-Madison
13. Presentation: Overview of Wisconsin Public Media
14. 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 Ch. UWS 17, Wis. Admin. Code, “Nonacademic Student Misconduct.”
15. 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 Ch. UWS 18, Wis. Admin. Code, “Conduct on University Lands.”
16. Resolution of appreciation to UW-Madison for hosting the February 2020 meeting
17. Regent communications, petitions, and memorials
18. Optional Closed Session

Adjourn

The closed session agenda for Thursday, February 6, 2020, may also be considered on Friday, February 7, 2020, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.