

**UW System Board of Regents  
Meeting of the Business & Finance Committee  
University of Wisconsin System Administration  
Gordon Dining & Event Center and via WebEx  
Thursday, July 8, 2021**

The Meeting of the Business and Finance Committee was called to order at 8:47 AM by the Chair, Regent Scott Beightol

**A. Calling of the Roll**

Regents Beightol, Atwell, Miller, Peterson, Rai, and Weatherly were present in-person and Regent Jones participated remotely. Regent Klein was absent. At all times, the Committee had a quorum.

**B. Declaration of Conflicts**

The Chair asked Committee Members to identify any conflicts of interest. No conflicts were declared.

**C. Approval of the Minutes of the April 8, 2021 Meeting of the Business and Finance Committee**

Upon the motion of Regent Atwell and the second of Regent Rai, the Committee approved the minutes of the June 3, 2021 Business and Finance Committee meeting.

**D. Review and Approval to Amend Regent Policy Document 25-4, “Strategic Planning and High or Large Risk Projects”**

Upon the motion of Regent Atwell and the second of Regent Peterson, the Committee approved a request to amend Regent Policy Document 25-4, “Strategic Planning and High or Large Risk Projects”. UWSA Associate Vice President for the Office of Learning and Information Technology Services, Steven Hopper, presented an overview of the revision requiring the Board of Regents to approve information technology projects with an estimated cost over \$1M. This approval must be obtained prior to the start of the project. Authority to approve information technology projects with estimated costs under \$1M is delegated to the President and Chancellors. The policy incorporates procedural provisions related to Master Lease, a program offered by the Department of Administration, to finance large information technology project purchases.

**E. Review and Approval of UW-Madison’s Electronic Access Control Project**

Upon the motion of Regent Rai and the second of Regent Miller, the Committee approved a project to replace the electronic door access system on the UW-Madison campus. UW-Madison’s Interim Vice Chancellor for Finance and Administration, Rob Cramer, presented the item and made himself available to answer questions from the Committee. With an estimated cost of \$6M, this project is critical to maintain security and remain in compliance with security guidelines for federal-funded research projects. The current system will reach its end-of-life in December of 2021. [Noted from materials: The contract with Stanley Convergent Security Solutions was signed by UW-Madison following Board of Regents approval in April 2021.]

- F. Review and Approval of a UW System Software Service Agreement with Workday, Inc.**  
Upon the motion of Regent Atwell and the second of Regent Jones, the Committee approved a service agreement with Workday, Inc. UW System Director of Procurement, Brent Tilton, led a panel of UWSA and UW-Madison staff in introducing the \$59M ten-year contract for contemporary cloud-based enterprise resource planning (ERP) software. The software serves as a key piece of the ATP (Administrative Transformation Program).
- G. Review and Approval of UW System Semi-Annual Status Report on Large/Vital Information Technology Projects**  
Upon the motion of Regent Peterson and the second of Regent Miller the Committee approved the UW System Semi-Annual Status Report on Large/Vital Information Technology Projects. UWSA Associate Vice President for the Office of Learning and Information Technology Services, Steven Hopper, gave an overview of the fourteen (14) projects, he focused on several key accomplishments and some projects to watch. The vast majority of the portfolio is either on track or experiencing minor delays for which management is aware and seeking resolution. However, Mr. Hopper did highlight the status of the ATP (Administrative Transformation Project), discussing some delays and budgetary adjustments.
- H. Review and Approval of a UW-Eau Claire Bookstore and Textbook Rental Services Agreement with Follett Higher Education Group, Inc.**  
Upon the motion of Regent Miller and the second of Regent Rai, the Committee approved the bookstore contract between UW-Eau Claire and Follett Higher Education Group, Inc. UW System Director of Procurement, Brent Tilton, UW System Procurement Specialist Senior, Paul Schlough, and UW-Eau Claire Director of University Centers, Kristin Schumacher, along with campus staff, introduced the contract and made themselves available to answer questions from the Committee. The contract begins this month for a term of one year with an option of five renewable one-year extensions. In addition to an estimated commission of \$1.41M to UW-Eau Claire, Follett will provide \$30K for improvements to the bookstore and equipment for the Textbook Rental Program.
- I. Approval of a UW-La Crosse Dining Services Contract Extension with Compass Group USA, Inc.**  
Upon the motion of Regent Rai and the second of Regent Atwell, the Committee approved two one-year extensions to a contract between UW-La Crosse and Compass Group. Mr. Tilton, Mr. Schlough, and campus staff introduced the contract and made themselves available to answer questions from the Committee. Under the contract, Compass Group will operate all dining services, retail operations, catering, conferences, camps and summer activities. UW-La Crosse is guaranteed an annual minimum of \$200K or commission from sales, whichever is greater.
- J. Review and Approval of a UW-River Falls Dining Services Contract Extension with Compass Group USA, Inc.**  
Upon the motion of Regent Rai and the second of Regent Atwell, the Committee approved two one-year extensions to a dining services contract between UW-River Falls and Compass Group. Mr. Tilton, Mr. Schlough, and campus staff introduced the contract and made themselves available to answer questions from the Committee. Similar to the UW-La Crosse contract, it is an extension

of two additional one-year extensions with the campus receiving approximately \$278K annually in commission from sales.

**K. Review and Approval of a UW-Superior Dining Services Contract Extension with Compass Group USA, Inc.**

Upon the motion of Regent Rai and the second of Regent Atwell, the Committee approved two one-year extensions to a dining services contract extension UW-Superior and Compass Group. Mr. Tilton, Mr. Schlough, and campus staff introduced the contract and made themselves available to answer questions from the Committee. Similar to the UW-La Crosse and UW-River Falls contracts, Compass Group will continue the services currently rendered. UW-Superior is guaranteed a minimum of \$38.5K or commission from sales, whichever is greater.

**L. Review and Approval of a UW-Madison Contractual Agreement with the National Football League**

Upon the motion of Regent Rai and the second of Regent Peterson, the Committee approved a contract between UW-Madison and the National Football League. UW-Madison's Interim Vice Chancellor for Finance and Administration, Rob Cramer, introduced the contract and made himself available to answer questions from the Committee. Under the contract NFL will provide \$3,999,974 in support of a 4-year multi-site investigation involving the development and validation of new technologies toward muscle (hamstring) injury risk mitigation in collegiate football players. UW-Madison's School of Medicine and Public Health will coordinate this collaborative research effort.

**M. Review and Approval of a UW-Madison Standard Research Agreement with Galilei Biosciences, Inc.**

Upon the motion of Regent Jones and the second of Regent Miller, the Committee approved a standard research agreement between UW-Madison and Galilei Biosciences. UW-Madison's Interim Vice Chancellor for Finance and Administration, Rob Cramer, introduced the contract and made himself available to answer questions from the Committee. Galilei Biosciences is sponsoring a two-year research project involving molecular compounds that are important for cancer research and other forms of research. UW-Madison School of Medicine and Public Health and the Wisconsin Institute for Discovery, in collaboration with researchers from WARF Therapeutics, will be involved the project. The Committee discussed the use of stem cells required for the research being conducted under this contract. Regent Robert Atwell abstained from voting on this item.

**N. Review and Approval of a UW-Madison Master Clinical Trial Agreement with Novartis Pharmaceuticals Corporation**

Upon the motion of Regent Rai and the second of Regent Weatherly, the Committee approved a UW-Madison master clinical trial agreement with Novartis Pharmaceuticals Corporation. UW-Madison's Interim Vice Chancellor for Finance and Administration, Rob Cramer, introduced the contract and made himself available to answer questions from the Committee. This replaces a previous agreement recently expired and continues a successful partnership between the university and corporation.

**O. Review and Approval of a Regent Policy Document Review: Equal Employment Opportunities**

Upon the motion of Regent Peterson and the second of Regent Weatherly, the Committee approved a request to amend Regent Policy Document (RPD) 17-4, "Equal Employment Opportunities". UWSA Chief Human Resources Officer, Dan Chanen, and its Senior Equity, Diversity & Inclusion Officer, Warren Anderson, introduced the item and made themselves available to answer questions from the Committee. These updates bring the policy into compliance with federal law, and state law and executive orders. In addition, the request to rescinds related policies which are now obsolete (RPD 17-2, "Establishment of Equal Opportunity Employment Offices," and RPD 17-8, "Equal Opportunities in Education and Employment").

**P. UW System Presentation on UW Tax-Sheltered Annuity 403(b) Program**

UWSA Executive Director and Operations Manager of the Office of Trust Funds, Charles Saunders, and UW TSA 403(b) Plan Administrator, Rose Stephenson, gave an overview of the program's history and upcoming enhancements to the supplemental retirement savings program offered to UW System employees. This presentation was interrupted when Gordon Dining & Event Center lost power. With no vote on this item required, the Chair, Scott Beightol, closed the meeting.

The meeting adjourned at 10:20 AM.

Respectfully submitted,



Joyce E. Jackson  
Recording Secretary