

04/06/2021



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

April 8-9, 2021

Via WebEx Videoconferences

Thursday, April 8, 2021

8:45 a.m. – 10:15 a.m.

Business & Finance Committee

Via WebEx Videoconference

8:45 a.m. – 10:15 a.m.

Education Committee

Via WebEx Videoconference

10:30 a.m. – 11:45 a.m.

Audit Committee

Via WebEx Videoconference

10:30 a.m. – 11:45 a.m.

Capital Planning & Budget Committee

Via WebEx Videoconference

10:30 a.m. – 11:45 a.m.

Research, Economic Development, & Innovation Committee

Via WebEx Videoconference

11:45 a.m.

Lunch Break

12:45 p.m.

I. All Regents

Via WebEx Videoconference

Closed Session

Via WebEx Videoconference

Friday, April 9, 2021

8:45 a.m.

II. All Regents

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

By Webex Videoconference

Thursday, April 8, 2021

8:45 a.m. – 10:15 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 4, 2021 Meeting of the Business and Finance Committee
- D. Approval of a UW-Madison Agreement with Context Biopharma, Inc. and Medical College of Wisconsin
- E. Approval of a UW-Madison Agreement with Stanley Convergent Security Solutions, Inc.
- F. Regent Policy Document Review: RPD 13-4, "Institutional and Employee Relationships with Educational Loan Lenders"
- G. UW-Madison Presentation – "Revenue Innovations and Real Estate Opportunities at UW-Madison"
- H. Trust Funds Quarterly Investment Report
- I. Report of the Vice President
 - 1. Federal COVID-19-Related Assistance Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Via WebEx videoconference

Thursday, April 8, 2021

8:45 a.m. – 10:15 a.m.

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Consent Agenda
 1. Approval of the Minutes of the February 4, 2021 Meeting of the Education Committee
 2. UW-Madison: Approval of Bachelor of Science in Environmental Engineering
 3. UW-Stout: Approval of Bachelor of Science in Arts Administration and Entrepreneurship
- D. Approval of Changes to Regent Policy Document (RPD) 4-15, "Excess Credit Policy"
- E. UW-Stout Host Campus Presentation: Polytechnic FOCUS2030
- F. Update: UW System Freshwater Collaborative
- G. Report of the Vice President for Academic and Student Affairs
 1. UW System Presidential Initiatives
 - Update: Prison Education
 - Update: Expanding Online Education
 2. Update: UW System Office of Educational Opportunity
 - Presentation: Wisconsin State Formula for Charter School Funding, Bob Soldner, Assistant State Superintendent for the Division of Finance and Management

3/18/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Via WebEx Videoconference

Thursday, April 8, 2021

10:30 a.m. – 11:45 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 4, 2021 Meeting of the Audit Committee
- D. Internal Audit
 - 1. Fiscal Year 2021 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
 - 3. Hotline Report
 - 4. Progress on Closing Audit Comments
- E. Compliance
 - 1. Title IX Update
 - 2. Compliance Matrix Tool Demonstration

04/06/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

By WebEx Videoconference

Thursday, April 8, 2021

10:30 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 4, 2021 Meeting of the Capital Planning and Budget Committee
- D. UW-Madison: Authority to Extend a Lease of Space for a Research Laboratory
- E. UW-Madison: Authority to Transfer Land and Improvements and Construct the UW-Managed Department of Information Technology (DoIT) Digital Publishing and Printing Services Relocation and the Facilities Planning & Management Physical Plant Relocation Projects
- F. UW System: Authority to Construct Minor Facilities Renewal Projects
- G. UW System: Authority to Construct an All Agency Maintenance and Repair Projects
- H. Regent Policy Document Review: "Oversight of Facilities Constructed for University Purposes"
- I. UW-Stout Presentation: "Planning and Building for the Future (Covid-19 & Beyond)"
- J. Report of the Senior Associate Vice President
 - a. Building Commission Actions
 - b. 2021-23 Capital Budget Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Webex Videoconference

Thursday, April 8, 2021

10:30 a.m. – 11:45 a.m.

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 4, 2021 Meeting of the Research, Economic Development, and Innovation Committee
- D. UW-Stout: How a Polytechnic Applies 21st Century Technology in the Development of Innovative Solutions to Support Wisconsin Workforce and Economic Growth
- E. 2021 UW System Regent Scholar Grants

04/06/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Via WebEx Videoconference

Thursday, April 8, 2021

12:45 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the records of the March 4, 2021 Meeting of the UW System Board of Regents and the March 26, 2021 meeting of the Executive Committee
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. Discover Wisconsin
 - D. Financial impact of COVID
 - E. News from Around the System
 - F. Spring commencements
6. Report of the System President
 - A. Update on COVID-19 response
 - B. Government relations update
7. Host-campus Presentation by UW-Stout Chancellor Katherine Frank: "UW-Stout: Planning Through the Lens of COVID"
8. Closed Session – Move into closed session to:
 - A. consider a student request for review of a UW-Milwaukee decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
 - B. consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;
 - C. confer with legal counsel regarding potential litigation in which it is likely to become involved regarding a contract, as permitted by s.19.85(1)(g), Wis. Stats.;
 - D. consider a request from UW-Madison to approve a salary range, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
 - E. consider a salary adjustment for a UW-Madison employee, as permitted by s. 19.85(1)(c), Wis. Stats.

The closed session agenda also may be considered on Friday, April 9, 2021, 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.

04/07/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. All Regents

Via WebEx Videoconference

Friday, April 9, 2021

8:45 a.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Report of the Audit Committee
4. Report and approval of actions taken by the Business & Finance Committee
5. Report and approval of actions taken by the Education Committee
6. Report and approval of actions taken by the Capital Planning & Budget Committee
7. Report of the Research, Economic Development, and Innovation Committee
8. Presentation: UW System Expanding Online Education Initiative—Project DE+
9. Presentation: Board of Regents 2020 Teaching Excellence Awards
 - a. Dr. Jerry Hoepner, Department of Communication Sciences and Disorders, UW-Eau Claire
 - b. Dr. Richard Stewart, Transportation and Logistics Management, School of Business and Economics, UW-Superior
 - c. Department of Radio TV Film, UW-Oshkosh
10. Presentation: Board of Regents 2021 Teaching Excellence Awards
 - a. Dr. Ekaterina Levintova, Department of Democracy Studies, UW-Green Bay
 - b. Dr. Renee Redman, Department of Biology, UW-La Crosse
 - c. Nutrition Sciences/Dietetics Program, UW-Green Bay
11. Amendment to the Bylaws of the Board of Regents
12. Regent communications, petitions, and memorials
13. Optional Closed Session
14. Adjourn

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