



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

July 8-9, 2021
Gordon Dining & Event Center
770 W. Dayton Street, Madison
Via WebEx Videoconferences

Thursday, July 8, 2021

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|-------------------------|--|
| 8:45 a.m. – 10:15 a.m. | Business & Finance Committee
Symphony Room, 2 nd Floor |
| 8:45 a.m. – 10:15 a.m. | Education Committee
Concerto/Sonata Room, 2 nd Floor |
| 10:45 a.m. – 12:00 p.m. | Audit Committee
Symphony Room, 2 nd Floor |
| 10:45 a.m. – 12:00 p.m. | Capital Planning & Budget Committee
Concerto/Sonata Room, 2 nd Floor |
| 10:45 a.m. – 12:00 p.m. | Research, Economic Development, & Innovation Committee
Overture Room, 2 nd Floor |
| 12:00 p.m. | Lunch Break*
1 st Floor |
| 1:00 p.m. | I. All Regents
Concerto/Sonata Room, 2 nd Floor |
| | Closed Session
Concerto/Sonata Room, 2 nd Floor |
| 5:30 p.m. | Reception hosted by President Thompson*
6010 Old Sauk Road, Madison
<i>Event is by invitation only. Please contact jlathrop@uwsa.edu for more information.</i> |

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

Friday, July 9, 2021

8:45 a.m.

II. All Regents

Concerto/Sonata Room, 2nd Floor

Optional Closed Session

Concerto/Sonata Room, 2nd Floor

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

Thursday, July 8, 2021
8:45 a.m. – 10:15 a.m

Gordon Dining & Event Center, 2nd floor
770 W. Dayton Street
Madison, Wisconsin
Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 3, 2021 Meeting of the Business and Finance Committee
- D. Approval to Amend Regent Policy Document 25-4, "Strategic Planning and Large or High Risk Projects"
- E. Approval of UW-Madison Electronic Access Control Project
- F. Approval of UW System Software as a Service Agreement with Workday, Inc.
- G. Review and Approval of UW System Semi-Annual Status Report on Large/Vital Information Technology Projects
- H. Approval of UW-Eau Claire Bookstore and Textbook Rental Services Agreement with Follett Higher Education Group, Inc.
- I. Approval of UW-La Crosse Dining Services Contract Extension with Compass Group USA, Inc.
- J. Approval of UW-River Falls Dining Services Contract Extension with Compass Group USA, Inc.
- K. Approval of UW-Superior Dining Services Contract Extension with Compass Group USA, Inc.
- L. Approval of UW-Madison Contractual Agreement with the National Football League
- M. Approval of UW-Madison Standard Research Agreement with Galilei Biosciences, Inc.

- N. Approval of UW-Madison Master Clinical Trial Agreement with Novartis Pharmaceuticals Corporation
- O. Regent Policy Document Review: Equal Employment Opportunities
- P. UW System Presentation on UW Tax-Sheltered Annuity 403(b) Program

6/29/21

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, July 8, 2021

8:45 a.m. – 10:15 a.m.

Gordon Dining & Event Center, 2nd floor
770 W. Dayton Street,
Madison, Wisconsin
Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda
 - 1. Approval of the Minutes of the June 3, 2021 Meeting of the Education Committee
 - 2. UW-Eau Claire: Approval of Bachelor of Science and Bachelor of Arts in Bioinformatics
 - 3. UW-Platteville: Approval of Master of Science in Sport Administration
 - 4. UW-Whitewater: Approval of Bachelor of Science in Cybersecurity
 - 5. UW-Whitewater: Approval of Master of Science in Marketing
- D. UW-Stout: First Reading of Revised Mission Statement
- E. Approval of Changes to Regent Policy Document (RPD) 4-12, "Academic Program Planning, Review, and Approval in the University of Wisconsin System"
- F. Report of the Vice President for Academic and Student Affairs
- G. Update: Freshwater Collaborative of Wisconsin

6/24/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, July 8, 2021

Time 10:45 a.m. – 12:00 p.m.

Gordon Dining & Event
Center, 2nd floor
770 W. Dayton Street,
Madison, Wisconsin
Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 3, 2021 Meeting of the Audit Committee
- D. Internal Audit
 - 1. Fiscal Year 2022 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- E. Compliance
 - 1. Approval of Fiscal Year 2022 Compliance Plan
- F. Approval of Chief Compliance Officer Reporting Line and Update to the University of Wisconsin System Board of Regents Audit Committee Charter

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

Thursday, July 8, 2021
10:45 a.m. – 12:00 p.m.

Gordon Dining & Event Center, 2nd floor
770 W. Dayton Street
Madison, Wisconsin
Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 3, 2021 Meeting of the Capital Planning and Budget Committee
- D. UW-Eau Claire: Authority to Enter Into a Lease with Eau Claire Community Complex, Inc.
- E. UW-Green Bay: Authority to Exchange Two Parcels of Improved Land
- F. UW-Madison: Presentation on a Real Estate Memorandum of Understanding with University Research Park, Incorporated
- G. UW-Madison: Authority to Construct the Kohl Center Addition and Renovation Project
- H. UW System: Authority to Construct a Minor Facilities Renewal Project
- I. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- J. UW System: Authority to Construct a 2019-21 Classroom Renovation/Instructional Technology Improvement Program Project
- K. UW-Madison: Authority to Transfer Land and Improvements and Construct the UW-Managed Department of Information Technology (DoIT) Digital Publishing & Printing Services Relocation and the Facilities Planning & Management Physical Plant Relocation Projects
- L. Report of the Senior Associate Vice President
 - a. 2021-23 Capital Budget Update
 - b. Capital Project Status Update
- M. Closed session for the purpose of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the renaming of a facility at UW-Whitewater

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Research, Economic Development, & Innovation Committee

Thursday, July 8, 2021

10:45 a.m. to 12:00 p.m.

Gordon Dining & Event Center,
2nd floor
770 W. Dayton Street, Madison,
Wisconsin
Via Webex Videoconference

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 3, 2021 Meeting of the Research, Economic Development, and Innovation Committee
- D. WiSys Technology Foundation – Overview of Faculty and Undergraduate Research, Technology Transfer, and Commercialization Initiatives
 - 1. Faculty Perspectives – Undergraduate Research and Regent Scholars
 - 2. Student Perspectives – WiSys Quick Pitch Demonstrations
 - 3. Chancellor Perspectives – Panel: Building an Entrepreneurial Ecosystem

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, July 8, 2021
1:00 p.m.

Gordon Dining & Event Center
770 W. Dayton Street, Madison
Via WebEx Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Introduction of newly-appointed Regents
4. Other updates and introductions
5. Approval of the records of the June 2, 2021 Special Meeting of the UW System Board of Regents and the June 3-4, 2021 Meeting of the UW System Board of Regents
6. Report of the Board President
 - A. Remarks by the new Board President
7. Report of the System President
 - A. Return to school – Fall 2021
 1. Student readiness initiatives
 2. Applications
 3. COVID-19 preparations
 - B. Legislative updates
8. *Presentation, Discussion, and Approval:* UW System 2021-22 Annual Operating Budget and Tuition and Fee Schedules
9. Closed Session – Move into closed session to:
 - A. Consider personal histories related to the naming of a facility at UW-Whitewater, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. Deliberate regarding a recommendation for dismissal with cause of a UW-Stout faculty member, as permitted by s. 19.85(1)(a) and (b), Wis. Stats.;
 - C. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;
 - D. 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.; and
 - E. Discuss ongoing personnel matters, as permitted by s. 19.85(1)(f), Wis. Stats.

The closed session agenda for Thursday, July 8, 2021, may also be considered on Friday, July 9, 2021, as the Board's needs may dictate. In addition, the Board may reconvene in open session immediately following the conclusion of closed 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, July 9, 2021
8:45 a.m.

Gordon Dining & Event Center
770 W. Dayton Street, Madison
Via WebEx Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. UW System Presidential Search Process
4. Report and approval of actions taken by the Capital Planning & Budget Committee
5. Report of the Research, Economic Development, and Innovation Committee
6. Report and approval of actions taken by the Audit Committee
7. Report and approval of actions taken by the Business & Finance Committee
8. Report and approval of actions taken by the Education Committee
9. Approval of the Corrected 2021 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status
10. Discussion regarding a Proposed Regent Policy on Tribal Consultation
11. *Presentation and Discussion:* Supporting Incoming Freshmen with Summer Bridge Programs
12. Resolution of Appreciation for Regent Emeritus Becky Levzow's service on the UW System Board of Regents
13. Resolution of Appreciation for Regent Emeritus John Behling's service on the UW System Board of Regents
14. Regent communications, petitions, and memorials
15. Optional Closed Session
16. Adjourn

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