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

8:45 a.m. – 10:15 a.m. **Business & Finance Committee**
Symphony Room, 2nd Floor

8:45 a.m. – 10:15 a.m. **Education Committee**
Concerto/Sonata Room, 2nd Floor

10:45 a.m. – 12:00 p.m. **Audit Committee**
Symphony Room, 2nd Floor

10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
Concerto/Sonata Room, 2nd Floor

10:45 a.m. –12:00 p.m. **Research, Economic Development, & Innovation Committee**
Overture Room, 2nd Floor

12:00 p.m. Lunch Break*
1st Floor

1:00 p.m. **I. All Regents**
Concerto/Sonata Room, 2nd Floor

**Closed Session**
Concerto/Sonata Room, 2nd Floor

5:30 p.m. **Reception hosted by President Thompson***
6010 Old Sauk Road, Madison
Event is by invitation only. Please contact jlathrop@uwsa.edu for more information.

* 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.
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
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
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

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
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
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
I. All Regents
Thursday, July 8, 2021
1:00 p.m.

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.
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