

05/27/2021



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 3-4, 2021
UW-Milwaukee Student Union
2200 E. Kenwood Blvd., Milwaukee
Via WebEx Videoconferences

Thursday, June 3, 2021

8:45 a.m. – 10:00 a.m.	Audit Committee
8:45 a.m. – 10:00 a.m.	Capital Planning & Budget Committee
8:45 a.m. – 10:00 a.m.	Research, Economic Development, & Innovation Committee
10:30 a.m. – 12:00 p.m.	Business & Finance Committee
10:30 a.m. – 12:00 p.m.	Education Committee
12:00 p.m.	Lunch Break*
12:45 p.m.	I. All Regents
	Closed Session
5:30 p.m.	Reception and Tour—Connected Systems Institute* 2311 E. Hartford Avenue, Milwaukee

Friday, June 4, 2021

8:45 a.m.	II. All Regents
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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 quorum of the Board of Regents may be present; no Board business will be conducted.*

5/13/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Via WebEx Videoconference

Thursday, June 3, 2021

8:45 a.m. – 10:00 a.m

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 8, 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. Approval of Fiscal Year 2022 Audit Plan
 - 4. Independence Statement
- E. Compliance
 - 1. Precollege/Youth Protection Update
 - 2. Approval of Revisions to Regent Policy Document 14-2, *Sexual Violence and Sexual Harassment*
- F. Information Security
 - 1. Information Security Update
 - 2. Internal Controls and Enterprise Risk Management Update

5/25/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

by WebEx Videoconference

Thursday, June 3, 2021

8:45 a.m. – 10:00 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 8, 2021 Meeting of the Capital Planning and Budget Committee
- D. UW System Presentation on Real Estate Advisory Services
- E. UW System: Semi-Annual Status Report on Leasing
- F. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- G. UW-Milwaukee Presentation: UWM's Capital Outlook: Meeting Wisconsin's Needs into the Future
- H. 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, June 3, 2021

8:45 a.m. –10:00 a.m.

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 8, 2021 Meeting of the Research, Economic Development, and Innovation Committee
- D. UW-Milwaukee: Future-Focused Research and Industry Collaboration Drive Innovation and Economic Competitiveness
- E. UW-Green Bay Partnership with Microsoft/LinkedIn Delivers Workforce Credentialing Across Multiple Disciplines
- F. WiSys Technology Foundation – Update on Faculty and Undergraduate Research, Technology Transfer, and Statewide Commercialization Initiatives

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business and Finance Committee

Via Webex Videoconference

Thursday, June 3, 2021

10:30 a.m. – 12:00 p.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 8, 2021 Meeting of the Business and Finance Committee
- D. UW-Milwaukee Presentation – “UWM’s Financial and Administrative Outlook: Meeting Wisconsin’s Needs into the Future”
- E. UW-Madison Consulting Agreement with Welch Allyn, Inc.
- F. UW-Madison Service Agreement with Perspectum Diagnostics, Ltd.
- G. UW-Madison Master Research Agreement with Canon Medical Systems USA, Inc.
- H. UW-Madison Service Agreement with Cynata Therapeutics, Ltd.
- I. UW System Agreement with Zoom Video Communications, Inc.
- J. UW System Presentation on Real Estate Advisory Services
- K. Trust Funds Quarterly Investment Report

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Via WebEx videoconference

Thursday, June 3, 2021

10:30 a.m. – 12:00 p.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda
 - 1. Approval of the Minutes of the April 8, 2021 Meeting of the Education Committee
 - 2. UW-Eau Claire: Approval of Bachelor of Business Administration in Entrepreneurship
 - 3. UW-Eau Claire: Approval of Bachelor of Business Administration in Human Resource Management
 - 4. UW-Eau Claire: Approval of Bachelor of Business Administration in Operations and Supply Chain Management
 - 5. UW-Madison: Approval of Master of Science in Sports Leadership
 - 6. UW-Milwaukee: Approval of Bachelor of Business Administration in General Business
 - 7. UW-Milwaukee: Approval of Bachelor of Science in Neuroscience
 - 8. UW Oshkosh: Approval of Bachelor of Science in Strength and Conditioning
 - 9. Approval of the Annual Request for Funding from the Vilas Trust Fund for UW-Madison and UW-Milwaukee
- D. UW-Whitewater: First Reading of Revised Mission Statement
- E. Approval of the 2021 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status
- F. Presentation: UW System Office of Educational Opportunity—Overview of Responsibilities, Process for Evaluating Charter Schools, and State Formula for Charter School Funding
- G. UW-Milwaukee Host Campus Presentation: Students at the Center—Planning for a Radically Welcoming Campus
- H. Report of the Vice President for Academic and Student Affairs

5/23/21

I. Update: Freshwater Collaborative of Wisconsin

05/28/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, June 3, 2021
12:45 p.m.

UW-Milwaukee Student Union Ballroom
2200 E. Kenwood Blvd., Milwaukee
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 record(s) of the April 8-9, 2021 Meeting of the UW System Board of Regents and the May 11, 2021 Special Meeting of the UW System Board of Regents
6. Report of the Board President
 - A. Report of the Wisconsin Technical College System Board
 - B. Remarks by outgoing President of the Board
7. Report of the System President
 - A. Update on COVID-19 response
 - B. Legislative updates
8. Host-campus Presentation by UW-Milwaukee Chancellor Mark Mone: "The Impact and Relevance of an Engaged Top-Tier Research University"
9. Presentation: Annual NCAA Division I Athletics Report—UW-Milwaukee
10. Presentation: Fall 2021 Plans to Return to Pre-pandemic Campus Life
11. Closed Session – Move into closed session to:
 - A. consider four UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. consider amended employment and additional compensation agreements for UW-Madison associate head football coach-offensive coordinator, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.;

- C. consider amended employment and additional compensation agreements for UW-Madison assistant football coach-defensive coordinator, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
- D. consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

The closed session agenda also may be considered on Friday, June 4, 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.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. All Regents

Friday, June 4, 2021
8:45 a.m.

UW-Milwaukee Student Union Ballroom
2200 E. Kenwood Blvd., Milwaukee
Via WebEx Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Report and approval of actions taken by the Education Committee
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. Presentation: Board of Regents 2020 Academic Staff Excellence Awards
 - a. Denise Olstinske, College of Social Sciences and Professional Studies, UW-Parkside
 - b. Jenice Meyer, Center for Community Engaged Learning, UW-Superior
 - c. We Are Falcons, UW-River Falls
9. Presentation: Board of Regents 2021 Academic Staff Excellence Awards
 - a. Dr. Malia Jones, Applied Population Laboratory, UW-Madison
 - b. Kimberly Langolf, Risk & Sponsored Programs, UW-Oshkosh
 - c. Project Success, UW-Oshkosh
10. Resolution of Appreciation for Regent Emeritus Eve Hall's service on the UW System Board of Regents
11. Resolution of Appreciation for Regent Carolyn Stanford Taylor's service on the UW System Board of Regents
12. Review and approval of the Board of Regents regular meeting schedule for 2022
13. Annual election of the officers of the Board of Regents

14. Resolution of appreciation to UW-Milwaukee for hosting the June meeting

15. Regent communications, petitions, and memorials

16. Optional Closed Session

17. Adjourn

The closed session agenda for Thursday, June 3, 2021, may also be considered on Friday, June 4, 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.