



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 7-8, 2021  
UW-Oshkosh Reeve Memorial Union  
748 Algoma Blvd., Oshkosh  
Via WebEx Videoconferences

### **Thursday, October 7, 2021**

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|--|---|
| 8:00 a.m. – 8:40 a.m.                        | <b>I. All Regents—Closed Session</b><br>Reeve Memorial Union, Ballroom 227BC                            |
| 8:45 a.m. – 10:00 a.m.                       | <b>Audit Committee</b><br>Reeve Memorial Union, Ballroom 227BC  |
| 8:45 a.m. – 10:00 a.m.                       | <b>Capital Planning &amp; Budget Committee</b><br>Reeve Memorial Union, Room 212                        |
| 8:45 a.m. – 10:00 a.m.                       | <b>Research, Economic Development &amp; Innovation Committee</b><br>Reeve Memorial Union, Ballroom 227A |
| 10:30 a.m. – 12:00 p.m.                      | <b>Business &amp; Finance Committee</b><br>Reeve Memorial Union, Ballroom 227A                          |
| 10:30 a.m. – 12:00 p.m.                      | <b>Education Committee</b><br>Reeve Memorial Union, Ballroom 227BC                                      |
| 12:00 p.m.                                   | Lunch Break*<br>Reeve Memorial Union, Room 202  |
| 1:00 p.m.                                    | <b>I. All Regents</b><br>Reeve Memorial Union, Ballroom 227BC   |
|  | <b>Closed Session</b>   |
| 4:30 p.m. (approx. following closed session) | <b>Reception*</b><br>Steinhilber Art Gallery – 3 <sup>rd</sup> Floor                                    |

**Friday, October 8, 2021**

8:45 a.m.

**II. All Regents**

Reeve Memorial Union, Ballroom 227BC

*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.*

9/27/2021

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Audit Committee**

Thursday, October 7, 2021  
8:45 a.m. – 10:00 a.m.

Reeve Memorial Union  
Ballroom 227BC  
748 Algoma Blvd., Oshkosh  
Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 8, 2021 Meeting of the Audit Committee
- D. Internal Audit
  - 1. Fiscal Year 2022 Audit Plan Progress Report
  - 2. Summarized Results of Audits Recently Issued
  - 3. The Institute of Internal Audit's Three Lines Model
  - 4. Approval of Update to the Office of Internal Audit Charter
  - 5. Approval of Fiscal Year 2022 Budget and Resource Plan
- E. Compliance
  - 1. Title IX Investigations
- F. Enterprise Risk Management
  - 1. Information Technology Security Update
- G. Internal Controls
  - 1. Purchasing Card Administration and Management
  - 2. Internal Control Plan(s) Update

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## Capital Planning & Budget Committee

Thursday, October 7, 2021  
8:45 a.m. – 10:00 a.m.

Reeve Memorial Union  
Room 212  
748 Algoma Blvd., Oshkosh  
Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 8, 2021 Meeting of the Capital Planning and Budget Committee
- D. UW-Madison: Authority to Accept a Gift of 1.50 Acres of Land
- E. ~~UW-Madison: Authority to Increase the Budget of the UW-Managed Facilities Planning & Management, Physical Plant Relocation Project~~
- F. UW-Madison: Authority to Enter into a Real Estate Memorandum of Understanding with University Research Park, Incorporated, on Behalf of UW-Madison
- G. UW Oshkosh: Authority to Pay a City of Oshkosh Special Assessment
- H. UW Oshkosh: Authority to Construct the Clow Hall/Nursing Education Renovation, Phase II Project
- I. UW-Stout: Authority to Construct the South Hall Addition and Renovation Project
- J. UW System: Authority to Construct Minor Facilities Renewal Projects
- K. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- L. Regent Policy Document Review: Regent Policy Documents Related to Capital Funding and Costs
- M. UW Oshkosh Presentation: Library as “Learning Commons” for the Future: Reshaping UW Oshkosh’s Polk Library to Enhance its Role as a Campus Research and Study Center
- N. Report of the Senior Associate Vice President
  - 1. Building Commission Actions

2. 2021-23 Capital Budget Update

- O. 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-Madison

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, October 7, 2021  
8:45 a.m. to 10:00 a.m.

UW Oshkosh  
Reeve Memorial Union  
Ballroom 227A  
748 Algoma Blvd., Oshkosh  
Via Webex Videoconference

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 8, 2021 Meeting of the Research, Economic Development, and Innovation Committee
- D. UW Oshkosh: Building a Better Talent Pipeline Through Undergraduate Research, Economic Engagement, and Business Outreach
- E. Focus on the Future: Preparing Talent to Address Tomorrow's Workforce Needs – Employer Panel – Moderated by Rebecca Deschane, New North Vice President of Talent Development
- F. UW-Madison School of Computer, Data & Information Sciences (CDIS): Driving a Strong Innovation Ecosystem and Educating Talent to Support Fast-Growing, Competitive Industry Needs

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Business and Finance Committee**

Thursday, October 7, 2021  
10:30 a.m. – 12:00 p.m.

Reeve Memorial Union  
Ballroom 227A  
748 Algoma Blvd., Oshkosh  
Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 8, 2021 Meeting of the Business and Finance Committee
- D. UW Oshkosh Presentation: "From the Red to the Green"
- E. Program Revenue Balances Report for Fiscal Year 2021
- F. UW System Amendment to Contractual Agreement with BP Logix, Inc.
- G. UW System Collective Bargaining Agreement with the Building and Construction Trades Council of South Central Wisconsin
- H. UW-Madison Collective Bargaining Agreement with the Building and Construction Trades Council of South Central Wisconsin
- I. UW-Milwaukee Contractual Agreement with United States Cellular Operating Company LLC
- J. UW-Madison Contractual Agreement with Bristol-Myers Squibb Company
- K. UW-Madison Contractual Agreement with Alexion Pharmaceuticals, Inc.
- L. UW-Madison Contractual Agreement with OM1, Inc.
- M. UW-Madison Contractual Agreement with Diamond V Mills LLC and Cargill, Inc.
- N. UW-Madison and UW System Contractual Agreement with Huron Consulting Services LLC
- O. Authority to Enter into a Real Estate Memorandum of Understanding with University Research Park, Incorporated, on Behalf of UW-Madison

- P. Regent Policy Document Review: RPD 12-1, "Competition with the Private Sector"
- Q. Semi-Annual Budget-to-Actuals Report
- R. COVID-19 Financial Impacts Update
- S. Cash Management Initiative Presentation
- T. Trust Funds Quarterly Investment Report
- U. Cost-Benefit Analysis of Foundations and Associated Affiliated Organizations Report for Fiscal Year 2019-20
- V. Semi-Annual Report on Gifts, Grants, and Contracts



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Education Committee**

October 7, 2021

10:30 a.m. – 12:00 p.m.

Reeve Memorial Union

Ballroom 227BC

748 Algoma Blvd., Oshkosh

Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda
  - 1. Approval of the Minutes of the July 8, 2021 Meeting of the Education Committee
  - 2. UW-Madison: Approval of Bachelor of Business Administration in Marketing
  - 3. UW-Madison: Approval of Bachelor of Business Administration in Management
  - 4. UW-Madison: Approval of Bachelor of Business Administration in Human Resources
  - 5. UW-Madison: Approval of Bachelor of Science in Human Development and Family Systems
  - 6. UW-Madison: Approval of Bachelor of Science in Consumer Marketplace Studies
  - 7. UW-Madison: Approval of Bachelor of Science in Consumer Finance and Financial Planning
  - 8. UW-Madison: Approval of Bachelor of Liberal Studies in Applied Social Science
- D. UW-Parkside and Gateway Technical College:
  - 1. Approval of a New Liberal Arts Transfer Program for the Associate of Science in Liberal Arts
  - 2. Approval of a New Liberal Arts Transfer Program for the Associate of Arts in Liberal Arts
- E. UW-Whitewater: Second Reading and Approval of Revised Mission Statement
- F. UW-Stout: Second Reading and Approval of Revised Mission Statement
- G. UW Oshkosh Host Campus Presentation: The Connected Comprehensive-Knitting UW-Oshkosh's Academics and Experiences into the Region

9/28/21

- H. Report of the Vice President for Academic and Student Affairs:
  - a. UW System Online Learning Initiative Update
  - b. 2020-21 Counseling Impact Assessment Report Summary

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **I. All Regents—Closed Session**

Thursday, October 7, 2021  
8:00 a.m.

UW-Oshkosh Reeve Memorial Union  
Ballroom 227BC  
748 Algoma Blvd., Oshkosh  
Via WebEx Videoconference

1. Calling of the Roll
2. Closed Session – Move into closed session to deliberate or negotiate a UW-Madison contract that requires a closed session for competitive or bargaining reasons, as permitted by s. 19.85 (1)(e), Wis. Stats.

### **I. All Regents**

Thursday, October 7, 2021  
1:00 p.m.

UW-Oshkosh Reeve Memorial Union  
Ballroom 227BC  
748 Algoma Blvd., Oshkosh  
Via WebEx Videoconference

3. Calling of the Roll
4. Declaration of Conflicts
5. Updates and introductions
6. Approval of the record(s) of the July 29, 2021 Meeting of the UW System Board of Regents Executive Committee, and the September 1, 2021 Meeting of the UW System Board of Regents Executive Committee
7. Report of the Board President
  - A. Reports of the Wisconsin Technical College System Board
  - B. Update on Tribal Consultation Policy
  - C. Update on the Search for the UW System President
  - D. Report of the Special Regent Committee on Governance Issues
  - E. UW System Celebrates 50 Years
8. Report of the System President
  - A. In-person instruction for fall 2021 semester
  - B. 70 for 70
  - C. Transfer agreement with Wisconsin Technical College System
  - D. Procure-to-Pay (P2P)

9. Host-campus Presentation by UW-Oshkosh Chancellor Andy Leavitt: "Delivering on the Promise of a Regional Comprehensive University"
10. Presentation by Dr. Eve Fine: "Understanding and Minimizing the Influence of Unconscious Bias and Assumptions on Evaluation of Job Candidates"
11. Closed Session – Move into closed session to:
  - A. consider a UW-Oshkosh honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.;
  - B. consider personal histories related to the naming of a facility at UW-Madison, as permitted by s. 19.85(1)(f), Wis. Stats.;
  - C. confer with legal counsel regarding potential litigation in which it is likely to become involved regarding a UW-Madison contract, as permitted by s. 19.85(1)(g), Wis. Stats.;
  - D. Deliberate or negotiate a UW-Madison contract that requires a closed session for competitive or bargaining reasons, as permitted by a. 19.85 (1)(e), Wis. Stats.;
  - E. consider a compensation adjustments for individuals with salaries that exceed 75% of the UW System President's salary, as permitted by s. 19.85(1)(c), Wis. Stats.;
  - F. to confer with legal counsel regarding strategy to be adopted by the body regarding potential litigation in which it is likely to become involved, as permitted by s. 19.85(1)(g), Wis. Stats.;
  - G. consider student request(s) for review of a UW-Madison disciplinary decision(s), as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.

*The closed session agenda also may be considered on Friday, October 8, 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.*

09/30/2021

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **II. All Regents**

Friday, October 8, 2021  
8:45 a.m.

UW-Oshkosh Reeve Memorial Union  
Ballroom 227BC  
748 Algoma Blvd., Oshkosh  
Via WebEx Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Report and approval of actions taken by the Capital Planning & Budget Committee
4. Report of the Research, Economic Development, and Innovation Committee
5. Report and approval of actions taken by the Audit Committee
6. Report and approval of actions taken by the Business & Finance Committee
7. Report and approval of actions taken by the Education Committee
8. Presentation: Wisconsin Intercollegiate Athletic Conference
9. Recognition of former Wisconsin Intercollegiate Athletic Conference Commissioner Gary Karner
10. Presentation: Board of Regents 2021 University Staff Excellence Awards
  - a. Brenda Cullin, Department of Economics, UW-Milwaukee
  - b. Monika Pynaker, Division of Information technology, UW-Green Bay
  - c. You Have Options Program, University Police Department, UW-Parkside
11. Resolution of appreciation to UW-Oshkosh for hosting the October meeting
12. Regent communications, petitions, and memorials
13. Optional Closed Session
14. Adjourn

*The closed session agenda for Thursday, October 7, 2021, may also be considered on Friday, October 8, 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.*