

02/01/2021



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

February 4-5, 2021
Via WebEx Videoconferences

Thursday, February 4, 2021

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|-------------------------|---|
| 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
Via WebEx Videoconference |
| | Closed Session
Via WebEx Videoconference |

Friday, February 5, 2021

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| 8:45 a.m. | II. All Regents
Via WebEx Videoconference |
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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.

1/15/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Via WebEx Videoconference

Thursday, February 4, 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 December 10, 2020 Meeting of the Audit Committee
- D. Internal Audit
 - 1. Fiscal Year 2021 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- E. Compliance
 - 1. Title IX Update
 - 2. Youth Protection and Compliance Update

1/15/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

Via WebEx Videoconference

Thursday, February 4, 2020

8:45 a.m. – 10:00 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 10, 2020 Meeting of the Capital Planning and Budget Committee
- D. UW-Eau Claire: Authority to Enter Into a Space Rental Agreement for the Flesch Family Welcome Center
- E. UW System: Authority to Construct 2019-21 Classroom Renovation/Instructional Technology Improvement Program Projects
- F. UW System: Authority to Construct Minor Facilities Renewal Projects
- G. UW System: Authority to Complete the Design and Construct the UW-Managed Engineering Hall Sprinkler Piping and Gas Distribution Piping Phase I Project
- H. UW-Madison Presentation: "Critical Building & Infrastructure Priorities"
- I. Report of the Senior Associate Vice President
 - a. Recent Real Estate Activities
 - b. Other Updates

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Webex Videoconference

Thursday, February 4, 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 December 10, 2020 Meeting of the Research, Economic Development, and Innovation Committee
- D. UW-Madison – Continuing Research Response to the COVID-19 Pandemic
- E. Business and University Perspectives on Generating Vibrant and Sustainable Economic Growth Through Innovative Health and Wellness Initiatives

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business and Finance Committee

Via Webex Videoconference

Thursday, February 4, 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 December 10, 2020 Meeting of the Business and Finance Committee
- D. UW-Madison Presentation – “UW-Madison – Budget Update and Revenue Innovations”
- E. Review and Approval of Proposed Nonresident Graduate and Undergraduate Tuition Increases
- F. Review and Approval of Proposed Change in Scope for UW-Milwaukee Engineering and Applied Science Tuition Differential
- G. Review and Approval of UW System Semi-Annual Status Report on Large/Vital Information Technology Projects
- H. Review and Approval of UW System Strategic Plans for Major Information Technology Projects
- I. Approval of a UW-Madison Agreement with AbbVie Inc.
- J. Regent Policy Document Review: “Internal Management Flexibility of Auxiliary Funds”
- K. Semi-Annual Budget-to-Actuals Report
- L. Semi-Annual Report of Gifts, Grants, and Contracts
- M. COVID-19 Financial Impacts Update
- N. Reports of the Vice Presidents
 - 1. UWSA Office of Administration Reorganization

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Via WebEx videoconference

Thursday, February 4, 2021

10:30 a.m. – 12:00 p.m.

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Consent Agenda
 - 1. Approval of the Minutes of the December 10, 2020 Meeting of the Education Committee
 - 2. UW-Green Bay: Approval of Bachelor of Science in Community Health Education
 - 3. UW Madison: Approval of Master of Science in Environmental Remediation and Management
 - 4. UW-Madison: Approval of Doctor of Philosophy (Ph.D.) in Information
 - 5. UW-River Falls: Approval of Doctor of Education (EdD) in Montessori Studies
 - 6. UW-Whitewater: Approval of Bachelor of Arts and Bachelor of Science in Legal Studies
- D. Approval of Extension of the Temporary Suspension of ACT/SAT Requirements in Regent Policy Document 7-3, "UW System Freshman Admissions Policy"
- E. Presentation: UW System Freshwater Collaborative
- F. UW-Madison Host Campus Presentation: Delivering High-Quality Education in a Pandemic
- G. Report of the Vice President for Academic and Student Affairs
 - 1. Update: UW System Reverse Transfer Implementation Plan
 - 2. Update: UW System Teacher Workforce Initiative

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Via WebEx Videoconference

Thursday, February 4, 2021

12:45 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the record(s) of the December 10, 2020 Meeting of the UW System Board of Regents and the January 29, 2021 Meeting of the Executive Committee of the UW System Board of Regents
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. Research in the Rotunda
6. Report of the System President
 - A. Update on COVID-19 response
 - B. Legislative updates
 - C. Precollege pipeline
7. Host-campus Presentation by UW-Madison Chancellor Rebecca Blank: "Moving UW Forward in a Time of Crisis"
8. Presentation: Annual NCAA Division I Athletics Report—UW-Madison
9. Resolution of Appreciation for Regent José Delgado's service to the UW System
10. Closed Session – Move into closed session to:
 - A. consider a UW-Madison request for a faculty salary adjustment, as permitted by s. 19.85(1)(c), Wis. Stats.;
 - B. consider a UW-Parkside honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - C. consider UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;

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- D. consider a student request for review of a UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
- E. consider a student request for review of a UW-River Falls disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
- F. consider strategies for crime detection and prevention as permitted under s. 19.85(1)(d), Wis. Stats.;
- G. consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and
- H. confer with legal counsel regarding potential litigation as permitted by s. 19.85(1)(g), Wis. Stats.

The closed session agenda also may be considered on Friday, February 5, 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

Via WebEx Videoconference

Friday, February 5, 2021

8:45 a.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Report of the Research, Economic Development, and Innovation Committee
4. Report of the Audit Committee
5. Report and approval of actions taken by the Business & Finance Committee
6. Report and approval of actions taken by the Education Committee
7. Report and approval of actions taken by the Capital Planning & Budget Committee
8. Presentation Board of Regents 2021 Diversity Awards
 - a. Dr. Selika Ducksworth-Lawton, Professor of History, UW-Eau Claire
 - b. Counseling Services, UW-Eau Claire
 - c. Wisconsin Louis Stokes Alliance for Minority Participation (WiscAMP), UW-Madison
9. Presentation and Discussion: UW System Teacher Workforce Initiative
10. Resolution of Appreciation for Chancellor Bernie Patterson's service to the UW System
11. Regent communications, petitions, and memorials
12. Optional Closed Session
13. Adjourn

The closed session agenda for Thursday, February 4, 2021, may also be considered on Friday, February 5, 2021, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in closed session, including voting, where applicable.