BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 9-10, 2021
Gordon Dining & Event Center
770 W. Dayton Street, Madison
Via WebEx Videoconferences

Thursday, December 9, 2021

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

8:45 a.m. – 10:15 a.m. Education Committee
Symphony 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 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*

1:00 p.m. I. All Regents
Symphony Room, 2nd Floor

Closed Session
Symphony 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.

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Friday, December 10, 2021

8:45 a.m.  

II. All Regents  
Symphony Room, 2nd Floor  

Optional Closed Session  
Symphony 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 quorum of the Board of Regents may be present; no Board business will be conducted.
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business and Finance Committee
Thursday, December 9, 2021
8:45 a.m. – 10:15 a.m.

A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the October 7, 2021 Meeting of the Business and Finance Committee

D. Approval of the Minutes of the November 4, 2021 Meeting of the Business and Finance Committee

E. UW System Draft 2021 Annual Financial Report

F. Nonresident and Graduate School Tuition Proposals

G. UW System Administration Service Agreement with Huron Consulting Group, Inc.

H. UW System Administration Contractual Agreement with Oracle Corporation

I. UW-Madison Research Agreement with TerraPower, LLC

J. UW-Madison Research Agreement with Opsiis Therapeutics, LLC

K. UW-Madison Contractual Agreement with Commonwealth Fusion Systems, LLC

L. UW-Madison Amendment to Contractual Agreement with Learfield Communications, Inc.


N. Salary Ranges for Senior Executives

O. Annual Report on Faculty Turnover for FY21
P. Annual Report on Faculty and Staff Base Salary Adjustments and Additional Compensation Payments for FY21

Q. Trust Funds Quarterly Investment Report

R. UW-Madison Presentation: “Advancing the Real Estate Strategy and New MOU to Drive Economic and Mission Benefits at UW-Madison”
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee
December 9, 2021
8:45 a.m. – 10:15 a.m.

A. Calling of the Roll

B. Declaration of Conflicts

C. Proposed Consent Agenda
   1. Approval of the Minutes of the October 7, 2021 Meeting of the Education Committee
   2. UW-Milwaukee: Approval of Bachelor of Fine Arts in Design and Visual Communication
   3. UW Oshkosh: Approval of Bachelor of Arts and Bachelor of Science in Advertising
   4. UW-Stevens Point: Approval of Bachelor of Science in Community Sustainability
   5. UW-River Falls: Approval of Bachelor of Science in International Food Operations Management

D. Approval of Extension of Temporary Suspension of ACT/SAT Requirements in Regent Policy Document 7-3, "UW System Freshman Admissions Policy"

E. Approval of Amendments to Regent Policy Document 20-24, “Procedures Relating to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination”

F. Approval of a Program Discontinuance and Faculty Layoff at UW-Platteville pursuant to Regent Policy Document 20-24

G. University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program Fiscal Year 2020 Annual Report

H. UW System Developmental Education Report

I. UW System Math Initiative Update

J. UW System Disability Services Annual Report

K. Discussion of Campus Mental Health Challenges and Strategies
A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the October 7, 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. Progress on Closing Audit Comments

E. Compliance
   1. Precollege/Youth Protection Update

F. Enterprise Risk Management
   1. Digital Infrastructure

G. Internal Controls
   1. Internal Control Plan(s) Update
A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the October 7, 2021 Meeting of the Capital Planning and Budget Committee

D. UW-Madison: Authority to Complete the Design Contract and Construct the UW-Managed Computer, Data, and Information Sciences Building Project

E. UW-Madison: Authority to Complete the Design Contract and Construct the UW-Managed Engineering Hall Chemical and Biological Engineering Instructional and Research Lab Renovation Project

F. UW-Madison: Authority to Increase the Budget of UW-Managed WIMR Dock and NIH Research Laboratory Renovation Project

G. UW-Stevens Point: Authority to Accept a Gift of Land and Improvements

H. UW-Madison: Authority to Assign Air Rights Lease and Acceptance of Surrender of Air Rights Lease and Reversion of Air Rights and Improvements at the Fluno Center for Executive Education

I. UW-Green Bay: Authorization to Transfer 4.92 Acres of Land

J. UW System: Authority to Construct Minor Facilities Renewal Projects

K. UW System: Authority to Construct All Agency Maintenance and Repair Projects

L. UW-Madison: Presentation “Advancing the Real Estate Strategy and New MOU to Drive Economic and Mission Benefits at UW-Madison”

M. UW System: Semi-Annual Status Report on Leasing Activity
N. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects

O. Report of the Senior Associate Vice President
   1. Building Commission Actions
   2. Capital Project Status Update

P. Closed session for the purpose of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the naming of a facility at UW-Madison
A. Call of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the October 7, 2021 Meeting of the Research, Economic Development, and Innovation Committee

D. UW-Madison: Driving Human Health Advances Through Groundbreaking Biotechnology Research

E. University-Industry Leadership Panel: Honing Wisconsin's Competitive Edge for Ultimate Success in the Competition for Funds to Support the Growth of Technology Hubs Across the U.S. Heartland.
The closed session agenda also may be considered on Friday, December 10, 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.
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