



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, 2 nd Floor |
| 8:45 a.m. – 10:15 a.m. | Education Committee
Symphony Room, 2 nd Floor |
| 10:45 a.m. – 12:00 p.m. | Audit Committee
Symphony Room, 2 nd Floor |
| 10:45 a.m. – 12:00 p.m. | Capital Planning & Budget Committee
Concerto Room, 2 nd Floor |
| 10:45 a.m. – 12:00 p.m. | Research, Economic Development, & Innovation Committee
Overture Room, 2 nd Floor |
| 12:00 p.m. | Lunch Break* |
| 1:00 p.m. | I. All Regents
Symphony Room, 2 nd Floor |
| | Closed Session
Symphony Room, 2 nd Floor |
| 5:30 p.m. | Reception hosted by President Thompson*
6010 Old Sauk Road, Madison
<i>Event is by invitation only. Please contact jlathrop@uwsa.edu for more information.</i> |

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.

Gordon Dining & Event Center
Symphony Room, 2nd Floor
770 W. Dayton Street
Madison, Wisconsin
Via Webex Videoconference

- 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 Opsi Therapeutics, LLC
- K. UW-Madison Contractual Agreement with Commonwealth Fusion Systems, LLC
- L. UW-Madison Amendment to Contractual Agreement with Learfield Communications, Inc.
- M. Regent Policy Document Review: RPD 21-4, "Identity Theft Detection, Prevention, and Mitigation"
- 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.

Gordon Dining & Event Center
Concerto Room 2nd floor, 770 W. Dayton Street
Madison, Wisconsin and Via Webex
Videoconference

- 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

11/22/2021

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, December 9, 2021
10:45 a.m. - 12:00 p.m.

Gordon Dining & Event Center
Symphony Room, 2nd Floor
770 W. Dayton Street, Madison
Via Webex Videoconference

- 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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

Thursday, December 9, 2021

10:45 a.m. – 12 p.m.

Gordon Dining & Event Center
2nd Floor, Concerto Room
770 W. Dayton Street
Madison, Wisconsin
Via Webex Videoconference

- 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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, December 9, 2021
10:45 a.m. to 12:00 p.m.

Gordon Dining & Event Center
Overture Room, 2nd Floor
770 W. Dayton St., Madison
and Via Webex Videoconference

- 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.

12/03/21

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, December 9, 2021
1:00 p.m.

Gordon Dining & Event Center
770 W. Dayton Street, Madison
Via WebEx Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and introductions
4. Approval of the record of the November 4, 2021 meeting 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-Madison Chancellor Search Process
 - C. Update on the UW System Presidential Search Process
6. Report of the System President
 - A. Winter commencements
 - B. Wisconsin as vital innovation hub
 - C. Legislative updates
 - D. Staffing updates
7. Closed Session – Move into closed session to:
 - A. Consider personal histories related to a UW-Eau Claire honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. Consider 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.;
 - C. Consider two requests from UW-Madison to approve salary ranges and authorizations to recruit, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.;
 - D. Consider personal histories related to the naming of a facility at UW-Madison, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - E. Deliberate regarding a recommendation for dismissal with cause of two UW-Milwaukee faculty members, as permitted by s. 19.85(1)(a) and (b), Wis. Stats.; and
 - F. Discuss ongoing personnel matters, as permitted by s. 19.85 (1)(c) and (f), Wis. Stats.

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.

12/03/21

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. All Regents

Friday, December 10, 2021
8:45 a.m.

Gordon Dining & Event Center
770 W. Dayton Street, Madison
Via WebEx Videoconference

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. Consideration of a Proposed Regent Policy on Tribal Consultation
9. Resolution of Appreciation for Regent Emeritus Olivia Woodmansee's service on the UW System Board of Regents
10. Regent communications, petitions, and memorials
11. Optional Closed Session
12. Adjourn

The closed session agenda for Thursday, December 9, 2021, may also 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.