

# RECORD OF THE REGULAR MEETING OF THE UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS

Friday, June 10, 2022  
8:45 a.m.

UW-Milwaukee Zelazo Center  
2419 E. Kenwood Boulevard  
Milwaukee, Wisconsin

-President Manydeeds presiding-

<b>CALLING OF THE ROLL.....</b>	<b>4</b>
<b>DECLARATION OF CONFLICTS.....</b>	<b>4</b>
<b>REPORT AND APPROVAL OF ACTIONS TAKEN BY THE EDUCATION COMMITTEE .....</b>	<b>5</b>
<i>Annual Request for Funding from The Vilas Trust Fund for UW-Madison and UW-Milwaukee .....</i>	<i>6</i>
<i>New Program Authorization (Implementation) Bachelor of Business Administration in Business Communication, UW-Eau Claire .....</i>	<i>7</i>
<i>New Program Authorization (Implementation) Bachelor of Arts in Sociology and Anthropology, UW-Green Bay .....</i>	<i>7</i>
<i>New Program Authorization (Implementation) Bachelor of Science in Computer Engineering, UW-Platteville .....</i>	<i>7</i>
<i>New Program Authorization (Implementation) Bachelor of Science in Finance, UW-River Falls .....</i>	<i>7</i>
<i>New Program Authorization (Implementation) Bachelor of Science in Management, UW-River Falls ...</i>	<i>7</i>
<i>New Program Authorization (Implementation) Bachelor of Science in Marketing, UW-River Falls .....</i>	<i>8</i>
<i>New Program Authorization (Implementation) Bachelor of Science in Health and Leadership Studies, UW-Whitewater .....</i>	<i>8</i>
<i>New Transfer Program Authorization for the Associate of Arts and Associate of Science in Liberal Arts, Southwest Technical College .....</i>	<i>8</i>
<i>Change of Name From The Sheldon Lubar School of Business to The Sheldon Lubar College of Business, UW-Milwaukee .....</i>	<i>8</i>
<i>New Liberal Arts Transfer Program Authorization Associate of Arts in Liberal Arts Chippewa Valley Technical College .....</i>	<i>9</i>
<i>University of Wisconsin System 2022 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status .....</i>	<i>9</i>
<b>REPORT AND APPROVAL OF ACTIONS TAKEN BY THE CAPITAL PLANNING &amp; BUDGET COMMITTEE .....</b>	<b>9</b>
<i>Authority to Sell Two Parcels of Land, UW-River Falls .....</i>	<i>10</i>
<i>Authority to Lease an Approximately 8.3-Acre Unimproved Parcel of Land, UW Oshkosh .....</i>	<i>11</i>
<i>Authority to Sell Units 1-153 Of The University of Wisconsin Parking Condominium Located in Madison, Wisconsin, UW-Madison .....</i>	<i>11</i>
<i>Authority to Construct All Agency Maintenance and Repair Projects, UW System .....</i>	<i>11</i>

<i>Authority to Construct the UW-Managed Elvehjem Building Envelope Renovation Project, UW-Madison</i>	11
<i>Authority to Construct the UW-Managed Wisconsin Alumni Research Foundation Building Floors 4, 5, and 7 Renovation Project, UW-Madison</i>	11
<i>Authorization for Brown County to Construct a New Road on UW-Green Bay Campus, UW-Green Bay</i>	12
<i>Authority to Construct the Albertson Hall Replacement Back-Up Data Center and Demolish Albertson Hall, UW-Stevens Point</i>	12
<i>Authority to Construct the Science and Technology Innovation Center Project, UW-River Falls</i>	12
<b>REPORT OF THE RESEARCH, ECONOMIC DEVELOPMENT, AND INNOVATION COMMITTEE</b>	<b>13</b>
<b>REPORT OF THE AUDIT COMMITTEE</b>	<b>13</b>
<i>Approval of Fiscal Year 2023 Audit Plan</i>	14
<b>REPORT AND APPROVAL OF ACTIONS TAKEN BY THE BUSINESS &amp; FINANCE COMMITTEE</b>	<b>14</b>
<i>UW-Milwaukee License Agreement with New Cingular Wireless PCS, LLC, d/b/a AT&amp;T</i>	16
<i>UW System Service Agreement with Berry Dunn McNeil and Parker, LLC</i>	16
<i>UW System Amendment to Service Agreement with Huron Consulting Services, LLC</i>	16
<i>UW System Contractual Agreement with Qualtrics, LLC</i>	16
<i>UW System Amendment to Report on Strategic Plans for Major IT Projects</i>	17
<i>UW-Madison Contractual Agreement with Foremost Farms USA, Cooperative</i>	17
<i>UW-Madison Master Research Agreement with Kohler Co.</i>	17
<i>UW-Madison Amendment to Contractual Agreement with Valo Health, Inc.</i>	17
<i>UW-Madison Master Services Agreement with The Emmes Company, LLC</i>	17
<i>UW-Madison Contractual Agreement with Oracle America, Inc.</i>	18
<i>UW-Madison Request for an Exception to Board Policy on Large Unendowed Bequests for the Carbone Cancer Center</i>	18
<i>Continuation of Illinois Non-Resident Tuition Rate Equivalent to the Midwest Student Exchange Program</i>	18
<i>Regent Policy Document Review: RPD 13-1, "General Contract Approval, Signature Authority, and Reporting"</i>	18
<b>PRESENTATION: ANNUAL NCAA DIVISION I ATHLETICS REPORT – UW MILWAUKEE</b>	<b>19</b>
<b>PRESENTATION OF THE BOARD OF REGENTS 2022 ACADEMIC STAFF EXCELLENCE AWARDS</b>	<b>22</b>
<b>APPROVAL OF THE BOARD OF REGENTS REGULAR MEETING SCHEDULE</b>	<b>24</b>
<i>Approval of UW System Board of Regents Regular Meeting Schedule for 2023 &amp; 2024</i>	25
<b>RESOLUTION OF APPRECIATION FOR REGENT EMERITUS COREY SAFFOLD'S SERVICE ON THE UW SYSTEM BOARD OF REGENTS</b>	<b>25</b>
<i>Resolution of Appreciation for Regent Corey Saffold's Service to the University of Wisconsin System</i>	25
<b>RESOLUTION OF APPRECIATION FOR REGENT EMERITUS MICHAEL GREBE'S SERVICE ON THE UW SYSTEM BOARD OF REGENTS</b>	<b>27</b>
<i>Resolution of Appreciation for Regent Michael M. Grebe's Service to the University of Wisconsin System</i>	27
<b>REMARKS BY THE OUTGOING PRESIDENT OF THE BOARD</b>	<b>29</b>

<b>ANNUAL ELECTION OF OFFICERS OF THE BOARD OF REGENTS .....</b>	<b>30</b>
<b>RESOLUTION OF APPRECIATION TO UW-MILWAUKEE FOR HOSTING THE JUNE 2022 MEETING..</b>	<b>31</b>
<i>Resolution of Appreciation to UW-Milwaukee for Hosting the June 2022 Meeting.....</i>	<i>31</i>
<b>REGENT COMMUNICATIONS, PETITIONS AND MEMORIALS .....</b>	<b>32</b>

# **RECORD OF THE REGULAR MEETING OF THE UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS**

Friday, June 10, 2022  
8:45 a.m.

UW-Milwaukee Zelazo Center  
2419 E. Kenwood Boulevard  
Milwaukee, Wisconsin

-President Manydeeds presiding-

- - -

The recording of this meeting's open session is available at: [June 10, 2022 Webcast](#)

- - -

## **CALLING OF THE ROLL**

[\[Recording: 00:00:34\]](#)

PRESENT: Regents Angela Adams, Scott Beightol, Amy Bogost, Héctor Colón, Mike Jones, Tracey Klein, Edmund Manydeeds, John Miller, Cris Peterson, Ashok Rai, Jill Underly, Karen Walsh, Kyle Weatherly.

Regent Dana Wachs joined the meeting at 8:52 a.m.

Regent Jennifer Staton joined the meeting at 10:37 a.m.

UNABLE TO ATTEND: Regent Robert Atwell, Regent Rodney Pasch, Regent Brianna Tucker.

- - -

## **DECLARATION OF CONFLICTS**

Before considering any items on the open session agenda, President Manydeeds asked if any Board members wished to declare any conflicts of interest as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents."

Regent Beightol and Regent Jones each recused themselves from voting on Resolution 11888, "UW-Madison Contractual Agreement with Foremost Farms USA, Cooperative" to avoid the appearance of a conflict of interest.

Regent Beightol, Regent Jones, and Regent Klein each recused themselves from voting on Resolution 11889, "UW-Madison Master Research Agreement with Kohler Co." to avoid the appearance of a conflict of interest.

Regent Miller, Regent Rai, and Regent Walsh each recused themselves from voting on Resolution 11892, "UW-Madison Contractual Agreement with Oracle America, Inc." to avoid the appearance of a conflict of interest.

Regent Rai recused himself from voting on Resolution 11893, "UW-Madison Request for an Exception to Board Policy on Large Unendowed Bequests for the Carbone Cancer Center" to avoid the appearance of a conflict of interest.

- - -

## **REPORT AND APPROVAL OF ACTIONS TAKEN BY THE EDUCATION COMMITTEE**

[\[Recording: 00:03:05\]](#)

President Manydeeds called upon Regent Bogost to present a report of actions taken by the Education Committee.

Regent Bogost reported the Education Committee welcomed Interim Vice President for Academic and Student Affairs Johannes Britz. Vice President Britz provided a report summarizing the work of academic and student affairs over the past year along with his goals for the next year. Regent Bogost also reported that the Education Committee welcomed new Interim Provosts at UW-Madison, UW-Milwaukee, UW-Platteville, and UW-Whitewater.

Regent Bogost reported that the Education Committee approved one UW-Eau Claire academic degree program, one UW-Green Bay academic degree program, one UW-Platteville academic degree program, three UW-River Falls academic degree programs, and one UW-Whitewater academic degree program. The Education Committee also approved a Southwest Technical College request for approval of a Liberal Arts Transfer Program for the Associate of Arts and Associate of Science degrees, and a Chippewa Valley Technical College request for approval of a Liberal Arts Transfer Program for the Associate of Arts.

Regent Bogost continued by saying the Education Committee approved the annual request for funding from the Vilas Trust Fund for UW-Madison and UW-Milwaukee. She also reported the approval to rename the College of Business at UW-Milwaukee. Finally, Regent

Bogost reported the approval of the 2022 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status.

Regent Bogost said the Education Committee heard a host presentation from UW-Milwaukee titled “Expanding UWM’s Impact – Student Centric Framework Update”, which shared a progress report and glimpse into the priorities around UWM student success efforts.

Additionally, Regent Bogost reported that the Education Committee then held an extended panel discussion with Senior Student Affairs Officers and a student, focused on student basic needs insecurities and some strategies to combat these insecurities and address other gaps.

Regent Bogost then detailed the update on Teach Lead Wisconsin that was presented to the Education Committee. She said the committee heard about the challenges of Wisconsin’s current teacher recruitment and preparation pipeline from the final report. The final report also identifies strategic and financial recommendations to address the challenges described.

Finally, Regent Bogost reported that the Education Committee recognized the service of Associate Vice President Carleen Vande Zande, who is departing the UW System for a new position with the National Association of System Heads (NASH).

Regent Bogost moved for the adoption of Resolutions 11860, 11861, 11862, 11863, 11864, 11865, 11866, 11867, 11868, 11869, 11870, and 11871. The motion was seconded by Regent Colón and approved on a voice vote.

#### Annual Request for Funding from The Vilas Trust Fund for UW-Madison and UW-Milwaukee

Resolution 11860      That, upon the recommendation of the Chancellors of the University of Wisconsin-Madison and the University of Wisconsin-Milwaukee, and the President of the University of Wisconsin System, the Board of Regents approves the total funding request of \$13,951,136.27 in net and unallocated income for submission to the Trustees of the William F. Vilas Trust Estate for fiscal year July 1, 2022 to June 30, 2023, as provided by the terms of the Vilas Trust for the same fiscal year, for Support of Scholarships, Fellowships, Professorships, and Special Programs in Arts and Humanities, Social Sciences, Biological Sciences, Physical Sciences, and Music.

New Program Authorization (Implementation) Bachelor of Business Administration in Business Communication, UW-Eau Claire

Resolution 11861      That, upon the recommendation of the Chancellor of UW-Eau Claire and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Business Administration in Business Communication program at the University of Wisconsin-Eau Claire.

New Program Authorization (Implementation) Bachelor of Arts in Sociology and Anthropology, UW-Green Bay

Resolution 11862      That, upon the recommendation of the Chancellor of the University of Wisconsin-Green Bay and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Arts in Sociology and Anthropology at the University of Wisconsin-Green Bay.

New Program Authorization (Implementation) Bachelor of Science in Computer Engineering, UW-Platteville

Resolution 11863      That, upon the recommendation of the Chancellor of UW-Platteville and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Science in Computer Engineering program at the University of Wisconsin-Platteville.

New Program Authorization (Implementation) Bachelor of Science in Finance, UW-River Falls

Resolution 11864      That, upon the recommendation of the Chancellor of UW-River Falls and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Science in Finance program at the University of Wisconsin-River Falls.

New Program Authorization (Implementation) Bachelor of Science in Management, UW-River Falls

Resolution 11865      That, upon the recommendation of the Chancellor of UW-River Falls and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Science in Management program at the University of Wisconsin-River Falls.

New Program Authorization (Implementation) Bachelor of Science in Marketing, UW-River Falls

Resolution 11866      That, upon the recommendation of the Chancellor of UW-River Falls and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Science in Marketing program at the University of Wisconsin-River Falls.

New Program Authorization (Implementation) Bachelor of Science in Health and Leadership Studies, UW-Whitewater

Resolution 11867      That, upon the recommendation of the Chancellor of the University of Wisconsin-Whitewater and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Science in Health and Leadership Studies at the University of Wisconsin-Whitewater.

New Transfer Program Authorization for the Associate of Arts and Associate of Science in Liberal Arts, Southwest Technical College

Resolution 11868      That, upon the recommendation of the President of the University of Wisconsin System, the President of Southwest Technical College is authorized to implement the transfer degree program for an Associate of Arts and Associate of Science in Liberal Arts.

Change of Name From The Sheldon Lubar School of Business to The Sheldon Lubar College of Business, UW-Milwaukee

Resolution 11869      That, upon the recommendation of the President of the University of Wisconsin System, and the UW-Milwaukee Chancellor, UW-Milwaukee is authorized to change the name of the Sheldon Lubar School of Business to the Sheldon Lubar College of Business.



New Liberal Arts Transfer Program Authorization Associate of Arts in Liberal Arts Chippewa Valley Technical College

Resolution 11870      That, upon the recommendation of the President of the University of Wisconsin System, the President of Chippewa Valley Technical College is authorized to implement the transfer degree program for an Associate of Arts in Liberal Arts.

University of Wisconsin System 2022 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status

Resolution 11871      That, upon the recommendation of the respective Chancellors and the President of the University of Wisconsin System, the 2022 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status be approved.

---

President Manydeeds recognized President Rothman, who provided a correction to a statement made during the previous day's discussion on the 2021-22 annual operating budget request. President Rothman noted that, in response to a question from Regent Rai regarding the \$25 million allocated by the Evers Administration to help facilitate the tuition freeze, it was incorrectly stated that these funds were allocated consistent with the normal GPR allocation. In fact, the amount allocated to UW-Madison was capped at six million dollars, and the remainder was allocated to the other universities consistent with their normal GPR allocation to provide further support to those campuses.

---

**REPORT AND APPROVAL OF ACTIONS TAKEN BY THE CAPITAL PLANNING & BUDGET COMMITTEE**

[\[Recording: 00:12:40\]](#)

President Manydeeds called upon Regent Rai to present the report of actions taken by the Capital Planning & Budget Committee.

Regent Rai provided an overview of the items the Capital Planning & Budget Committee met to discuss and consider, which included seven resolutions, two semi-annual reports, and two presentations.

Regent Rai reported that the Capital Planning & Budget Committee heard a presentation from UW-Milwaukee's Senior Vice Chancellor for Finance and Administrative Affairs, Robin Van Harpen, and UW-Milwaukee's Associate Vice Chancellor for Facilities Planning and Management, Melissa Spadanuda, titled "Expanding UWM's Impact: Facilities Matter". Vice Chancellor Van Harpen provided a snapshot of the UW-Milwaukee student profile, and addressed how facilities impact student retention, faculty recruitment, and provide modern and interactive learning that students need for employment. The presentation then continued with project updates and a brief overview of the UWM Strategic 2030 Action Plan. Finally, Associate Vice Chancellor Spadanuda provided an overview of their two top capital budget project priorities, linking back to the Strategic 2030 Action Plan.

Regent Rai then reported that the Capital Planning & Budget Committee heard from Senior Associate Vice President Alex Roe with an overview of the 2023-29 Capital Plan's project request summary. Associate Vice President Roe's presentation detailed the specific project requests that were submitted as part of the biennial capital budgeting process, operating budget impacts, an overview of the current enumeration implementation, and an overview of the state of inflation in the capital program, which is currently trending at about 10.3%.

Regent Rai proceeded with the report, noting that the Committee approved all items on the consent agenda, including three real estate items and the all-agency maintenance and repair projects. Following this, the Committee considered and approved two UW-managed construction projects on behalf of UW-Madison, one DOA-managed construction project on behalf of UW Oshkosh, one infrastructure project on behalf of UW-Green Bay (pending approval by the Department of Administration and the State Building Commission), one construction and demolition project on behalf of UW-Stevens Point, and one construction project on behalf of UW-River Falls.

Regent Rai said the Capital Planning & Budget Committee received a semi-annual status report on leasing activity, and a semi-annual status report on UW solely managed capital projects, which includes 117 projects at a current value of \$471,529,124.

Finally, Regent Rai moved for the adoption of Resolutions 11872, 11873, 11874, 11875, 11876, 11877, 11878, 11879, 11880, and 11881. The motion was seconded by Regent Klein and approved on a voice vote.

#### Authority to Sell Two Parcels of Land, UW-River Falls

Resolution 11872	That, upon the recommendation of the Chancellor of UW-River Falls and the President of the UW System, the UW System Board of Regents grants authority to sell a 0.86-acre parcel of land with improvements located at 545 River Hills Drive, and a 0.68-acre unimproved parcel of land located at 539 River Hills Drive, River Falls, Wisconsin.
------------------	--

Authority to Lease an Approximately 8.3-Acre Unimproved Parcel of Land, UW Oshkosh

Resolution 11873      That, upon the recommendation of the Chancellor of UW Oshkosh and the President of the UW System, the UW System Board of Regents authorizes a ground lease of approximately 8.30 acres to the Oshkosh Area School District.

Authority to Sell Units 1-153 Of The University of Wisconsin Parking Condominium Located in Madison, Wisconsin, UW-Madison

Resolution 11874      That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents grants authority to sell 153 condominium parking spaces to the University of Wisconsin Foundation.

Authority to Construct All Agency Maintenance and Repair Projects, UW System

Resolution 11875      That, upon the recommendation of the President of the UW System, the UW System Board of Regents grants authority to construct various maintenance and repair projects at an estimated total cost of \$4,822,000 Program Revenue Supported Borrowing.

Authority to Construct the UW-Managed Elvehjem Building Envelope Renovation Project, UW-Madison

Resolution 11876      That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes the design and construction of UW-Managed Elvehjem Building Envelope Renovation project for estimated total project cost of \$12,094,000 Gift/Grant Funds.

Authority to Construct the UW-Managed Wisconsin Alumni Research Foundation Building Floors 4, 5, and 7 Renovation Project, UW-Madison

Resolution 11877      That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes the design and construction of the UW-Managed WARF

Building Floors 4, 5, & 7 Renovation project for an estimated total project cost of \$5,900,000 Gift/Grant funds.

Authority to Construct the Heating Plant Chiller & Cooling Tower Replacement, UW Oshkosh

Resolution 11878 That, upon the recommendation of the Chancellor of UW Oshkosh and the President of the UW System, the UW System Board of Regents authorizes construction of the Heating Plant Chiller & Cooling Tower Replacement project for an estimated total cost of \$3,465,000 (\$2,495,000 General Fund Supported Borrowing and \$970,000 Program Revenue Supported Borrowing).

Authorization for Brown County to Construct a New Road on UW-Green Bay Campus, UW-Green Bay

Resolution 11879 That, upon the recommendation of the Chancellor of UW-Green Bay and the President of the UW System, the UW System Board of Regents authorizes Brown County to construct a road on the UW-Green Bay campus to be owned and operated by the university pending approval by the Department of Administration and the State Building Commission.

Authority to Construct the Albertson Hall Replacement Back-Up Data Center and Demolish Albertson Hall, UW-Stevens Point

Resolution 11880 That, upon the recommendation of the Chancellor of UW-Stevens Point and the President of the UW System, the UW System Board of Regents authorizes the construction of a back-up Data Center and demolition of Albertson Hall for the Albertson Hall Replacement project for an estimated cost of \$5,329,000 GFSB.

Authority to Construct the Science and Technology Innovation Center Project, UW-River Falls

Resolution 11881 That, upon the recommendation of the Chancellor of UW-River Falls and the President of UW System, the UW System Board of Regents authorizes construction of the Science and Technology Innovation Center project for an estimated total cost of \$116,730,000

(\$111,730,000 General Fund Supported Borrowing and \$5,000,000 Gifts/Grants/Other Receipts).

---

## **REPORT OF THE RESEARCH, ECONOMIC DEVELOPMENT, AND INNOVATION COMMITTEE**

[\[Recording: 00:21:19\]](#)

President Manydeeds called upon Regent Peterson to present the report of the Research, Economic Development & Innovation Committee.

Regent Peterson reported that the Research, Economic Development, and Innovation Committee received a presentation on the “Impact of Innovative Partnerships” at UW-Milwaukee, outlining several high-profile initiatives that connect classrooms to the workforce and university-developed research to the market, as well as innovative diversity, equity, and inclusion initiatives.

Regent Peterson then reported that the Committee heard from UW-Stout Chancellor Katherine Frank, UW-Stout Provost Glendalí Rodriguez, and two business leaders and UW-Stout alumni about UW-Stout’s unique structure as the state’s only polytechnic university, and how this leads to a 98.4 percent placement rate at graduation, high rates of alumni satisfaction, and a balanced student experience centered around career readiness.

Regent Peterson finished her report by commending both UW-Milwaukee and UW-Stout on their collaborative approach to education and business outreach.

---

## **REPORT OF THE AUDIT COMMITTEE**

[\[Recording: 00:26:34\]](#)

President Manydeeds called upon Regent Weatherly to present a report of the Audit Committee.

Regent Weatherly reported that the Audit Committee received an update from the Chief Audit Executive Lori Stortz on progress to date on the UW System FY2022 Audit Plan. Regent Weatherly said Lori Stortz then provided executive summaries for the engagement and management of independent contractors, information security program accountability phase two, information technology disaster recovery backups phase two, and an internal assessment of the Office of Internal Audit, all of which reported excellent results.

Regent Weatherly said Ms. Stortz also presented the proposed fiscal year 2023 Audit Plan, which was approved unanimously by the Audit Committee. Lastly, Ms. Stortz reaffirmed the independent statements for the Office of Internal Audit.

Following this, Regent Weatherly reported that the Audit Committee heard a report from Chief Compliance Officer Paige Smith, highlighting the significant accomplishments made by the Office of Compliance & Integrity and its goals for fiscal year 2023. The Audit Committee requested periodic updates on the implementation of the Youth Protection Policy.

Regent Weatherly then reported that the Audit Committee heard an update from Lori Stortz on the UW System administrative financial misconduct policies and procedures. He thanked members of UW System Administration's Office of Internal Audit and Office of Compliance and Integrity for their support of the Audit Committee through the end of the fiscal year.

Lastly, Regent Weatherly moved for the adoption of Resolution 11882. The motion was seconded by Regent Bogost and approved on a voice vote.

#### Approval of Fiscal Year 2023 Audit Plan

Resolution 11882      That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves the Fiscal Year 2023 Audit Plan.

---

### **REPORT AND APPROVAL OF ACTIONS TAKEN BY THE BUSINESS & FINANCE COMMITTEE**

[\[Recording: 00:29:02\]](#)

President Manydeeds called upon Regent Beightol to present a report of actions taken by the Business & Finance Committee.

Regent Beightol reported that the Business & Finance Committee heard a presentation from UW-Milwaukee's Senior Vice Chancellor for Finance and Administrative Affairs, Robin Van Harpen, detailing UWM's continued student success initiatives and their contribution to steady improvements in educational outcomes (including graduation rates), and the need for additional investment in student financial aid, student support services, and research and innovation activities in the face of inflation-adjusted reductions in state support and tuition revenue.

Following this, Regent Beightol reported that the Business & Finance Committee approved a newly negotiated licensing agreement between UW-Milwaukee and AT&T.

Regent Beightol then reported that the Business & Finance Committee approved one service agreement, two amendments to existing service agreements, and a contractual agreement presented on behalf of UW System, as well as the addition of an anticipated project to the Report on Strategic Plans for Major Information Technology Projects, which was last approved by the Board of Regents in February 2022.

Regent Beightol reported that the Business & Finance Committee also approved two contractual agreements, one amendment to an existing contractual agreement, one master research agreement, one master services agreement, and a request for an exception to Regent Policy Document (RPD) 31-15, "Large Unendowed Bequests/Gifts," presented on behalf of UW-Madison.

Regent Beightol reported that the Business & Finance Committee then approved a continuation of tuition for Illinois residents at a rate equivalent to the Midwest Student Exchange Program, a multi-state tuition reciprocity program in which students are charged no more than 150% of the resident tuition rate for selected programs. Regent Beightol noted that several UW institutions make use of this program, including UW-Milwaukee, UW-Parkside, and UW-Whitewater.

Regent Beightol reported that the Committee approved revisions to RPD 13-1, "General Contract Approval, Signature Authority, and Reporting", clarifying signature authority and establishing reasonable thresholds at which the authority for certain contracts is delegated to Chancellors or the UW System President. He noted that these changes will increase operational efficiency while maintaining the Board's role in providing financial oversight.

Finally, Regent Beightol reported that the Business and Finance Committee heard a brief update from Vice President Sean Nelson on the financial impacts of COVID-19 on the UW System, including over \$800 million in pandemic-related expenses and revenue losses which were partially offset by federal relief funds, resulting in a total impact on the UW System of \$210 million through March 2022

Regent Beightol moved for the adoption of Resolutions 11883, 11884, 11885, 11886, 11887, 11888, 11889, 11890, 11891, 11892, 11893, 11894, and 11895. The motion was seconded by Regent Bogost and approved on a voice vote. The following Regents had recused themselves from the following items to avoid the appearance of a conflict of interest:

- Regent Beightol and Regent Jones recused themselves from voting on Resolution 11888.

- Regent Beightol, Regent Jones, and Regent Klein recused themselves from voting on Resolution 11889.
- Regent Miller, Regent Rai, and Regent Walsh recused themselves from voting on Resolution 11892.
- Regent Rai recused himself from voting on Resolution 11893.

UW-Milwaukee License Agreement with New Cingular Wireless PCS, LLC, d/b/a AT&T

Resolution 11883      That, upon recommendation of the Chancellor of the University of Wisconsin-Milwaukee and the President of the University of Wisconsin System, the Board of Regents approves the license agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Milwaukee, and New Cingular Wireless PCS, LLC, d/b/a AT&T.

UW System Service Agreement with Berry Dunn McNeil and Parker, LLC

Resolution 11884      That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UWSA, and Berry Dunn McNeil and Parker, LLC.

UW System Amendment to Service Agreement with Huron Consulting Services, LLC

Resolution 11885      That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents approves the amendment to the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UWSA, and Huron Consulting Services, LLC for a five (5) year term.

UW System Contractual Agreement with Qualtrics, LLC

Resolution 11886      That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System and Qualtrics, LLC.



#### UW System Amendment to Report on Strategic Plans for Major IT Projects

Resolution 11887      That, upon the recommendation of the President of the UW System, the Board of Regents approves the amendment to the UW System Report on Strategic Plans for Major Information Technology Projects.

#### UW-Madison Contractual Agreement with Foremost Farms USA, Cooperative

Resolution 11888      That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and Foremost Farms USA, Cooperative.

#### UW-Madison Master Research Agreement with Kohler Co.

Resolution 11889      That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual master research agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and Kohler Co.

#### UW-Madison Amendment to Contractual Agreement with Valo Health, Inc.

Resolution 11890      That, upon recommendation of the Chancellor of the University of Wisconsin Madison and the President of the University of Wisconsin System, the Board of Regents approves the amendment to the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and Valo Health, Inc.

#### UW-Madison Master Services Agreement with The Emmes Company, LLC

Resolution 11891      That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the master services agreement between the Board of Regents of the University of

Wisconsin System, doing business as UW-Madison, and The Emmes Company, LLC.

UW-Madison Contractual Agreement with Oracle America, Inc.

Resolution 11892 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and Oracle America, Inc.

UW-Madison Request for an Exception to Board Policy on Large Unendowed Bequests for the Carbone Cancer Center

Resolution 11893 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison, the Director of the Carbone Cancer Center, and the President of the University of Wisconsin System, the Board of Regents approve an exception to RPD 31-15 be granted to allow for the partial expenditure of principal of existing project 1611773 Comprehensive Cancer Center Discretionary Fund for the UW-Madison Carbone Cancer Center.

Continuation of Illinois Non-Resident Tuition Rate Equivalent to the Midwest Student Exchange Program

Resolution 11894 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves a tuition rate for Illinois residents equivalent to the Midwest Student Exchange Program rate for the 2023-2024 and subsequent academic years.

Regent Policy Document Review: RPD 13-1, "General Contract Approval, Signature Authority, and Reporting"

Resolution 11895 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents amends Regent Policy Document 13-1, "General Contract Approval, Signature Authority, and Reporting" to modify policy provisions related to signature authority,

delegation, and requirements related to athletic employment contracts.

- - -

## **PRESENTATION: ANNUAL NCAA DIVISION I ATHLETICS REPORT – UW MILWAUKEE**

[\[Recording: 00:37:51\]](#)

Since 2012, the Board of Regents has called for UW institutions that participate in NCAA Division I athletics to annually provide updates to the Board regarding academic, fiscal, and compliance matters. The UW System has three institutions with Division I NCAA athletic programs: UW-Madison, UW-Green Bay, and UW-Milwaukee.

President Manydeeds called upon Chancellor Mark Mone to introduce a presentation on “Panther Nation” by UW-Milwaukee Athletic Director Amanda Braun.

Chancellor Mone began by detailing the strengths of Athletic Director Braun’s leadership, saying that she has created a culture of winning through encouraging strong performance in academics as well as in a competitive setting. Chancellor Mone discussed how Athletic Director Braun has brought a balanced budget and worked down a deficit that had been created in the decade leading up to her directorship, as well as her being a great representative for the UW-Milwaukee campus, leading to positive philanthropic impacts.

Director Braun began the presentation by thanking Chancellor Mone for his leadership and mentioning how proud she is of UW-Milwaukee’s student athletes, coaches, and staff for their resilience throughout the pandemic.

### **Academic Excellence**

For the 2021-22 academic year, UW-Milwaukee’s student athletes have continued to achieve outstanding academic success with 44 consecutive semesters of an overall grade point average of 3.0 or higher, and 15 consecutive semesters with an overall grade point average of 3.2 or higher. This includes students across ten different schools and colleges throughout the University.

Director Braun continued by noting the ways in which UW-Milwaukee strives to support student athletes outside of the classroom, particularly in the areas of diversity and inclusion, and mental health. The department has developed trainings and initiatives to spread awareness on important topics, including a recent interview series with the “Women of Milwaukee Athletics” to celebrate 50 years of Title IX.

## **Competitive Excellence**

Director Braun stated that nearly all of UW-Milwaukee's teams continue to compete for rising championships and post-season competition. She mentioned how she is especially proud of how the student athletes, coaches, and staff have demonstrated resilience and support of one another given what they all have had to endure over the last few years, but how this support has led to the ability to compete at such a high level.

## **Visibility & Engagement**

Director Braun noted that the pandemic made it much more difficult to engage with the community, but the past year has brought on much more opportunity. UWM student athletes have volunteered over 2,000 hours of service across all sports programs, with the baseball team leading the group at 12 hours of community service per player.

This year was the first full baseball season played in the new facility, Franklin Field, and Director Braun noted the strong potential for engagement in that area, due to the high population of alumni in the Franklin and Oak Creek areas. Construction of the Orthopedic Hospital Wisconsin Center is well underway, which, when completed, will have significant impact on UWM's basketball program as well as the club sports and recreation programs.

## **External Revenue**

Director Braun continued the presentation with a brief summary of the external revenues being generated to support student athletes and athletic programs. UW-Milwaukee has made great progress over the past ten years and is on track to exceed last year's total donations, further supported by the recent private gift donation of \$1 million by a UWM alumnus.

In addition to fundraise revenue, UW-Milwaukee has seen strong progress in corporate sponsorship revenue. Director Braun reported that UWM has received the LEARFIELD Sponsorship Property of the Year for the second year in a row, but she expects even more potential for growth in the years to come.

## **Discussion with Executive Athletics Team**

Director Braun introduced Kyle Rechlicz, UW-Milwaukee Head Coach of Women's Basketball. Coach Rechlicz has overseen the program for ten seasons, including 150 career victories and three 20-win seasons, the most in the program's Division I history.

Next, Director Braun introduced Bart Lundy, UW-Milwaukee's Head Coach for the Men's Basketball Team, who previously spent nine years coaching at Queens University.

Coach Rechlicz began by briefly summarizing the culture around the UWM women's basketball program, highlighting the focus on personal development, and the impact their experience has later in life. This was followed by a continued summary of the culture within the men's basketball program by Coach Lundy, and how fostering a healthy team culture leads to better competitive performance.

Regent Walsh requested to hear more about the changes that are happening within college athletics with student athletes being able to engage in deals using their name, image, and likeness. Coach Rechlicz replied by confirming that the athletics department wants to support student athletes by working through the appropriate NCAA rules and processes, while also educating student athletes as much as possible so that opportunities benefit them without being a distraction. Coach Lundy continued, stating the department's focus right now is recruiting student athletes who want an education and a great athletic experience as they learn how to build their own personal brand.

President Manydeeds congratulated Athletic Director Braun for working through some financial concerns that Regents had expressed in the past. Then, he asked the Coaches about student athletes who are in engineering, nursing, and other demanding academic programs, and if the practice schedules are adjusted to accommodate these students. Coach Rechlicz said student athletes do have to miss practice sometimes, but she is okay with this because their education comes first, and missing practice can actually prove beneficial for the students.

Director Braun continued by stating that Coach Rechlicz's program is one of many that accommodates their students in this way, but she also gave credit to the faculty for being understanding of student athletes and what is required of them.

Coach Rechlicz then described an annual "school day game" where the Milwaukee community and MPS schools are invited for a free game, and during this time all of the different departments, like nursing and education, set up tables and talk directly to the kids.

Regent Rai commented on how he appreciates the Coaches' perspectives and approach to the NIL issue, and suggested that the Board discuss this topic again in the future. Regent Rai then requested to President Rothman that NIL statistics be reported to the Board annually from all three Division I programs, particularly with a focus on oversight and compliance.

President Manydeeds concluded by thanking Coach Rechlicz, Coach Lundy, and Athletic Director Braun.

- - -

## **PRESENTATION OF THE BOARD OF REGENTS 2022 ACADEMIC STAFF EXCELLENCE AWARDS**

[\[Recording: 01:02:06\]](#)

President Manydeeds called upon Regent John Miller, Chair of the Awards Selection Committee, to introduce the 2022 Academic Staff Excellence Awards, which are meant to recognize outstanding academic staff members in the UW System, the University's largest sector of employees.

Regent John Miller welcomed the recipients and their guests. He noted that the recipients of the 2022 Academic Staff Excellence Awards are all impressive examples of the powerful impact that outstanding academic staff can have on student lives. He then acknowledged all of the nominees that were submitted for the award. Regent Miller asked Regent Bogost to present the first award.

Individual Award: Ms. Robin Jens, Assistant Dean of Student Services, College of Nursing, and Interim Student Services Director, Zilber School of Public Health, UW-Milwaukee

Regent Bogost presented the first Board of Regents Academic Staff Excellence Award in the individual category to Ms. Robin Jens, Assistant Dean of Student Services for the College of Nursing and Interim Student Services Director in the Zilber School of Public Health at UW-Milwaukee.

Regent Bogost stated that Ms. Jens has been with UW-Milwaukee for over 16 years, where she leads the student affairs staff and oversees the advising, recruiting, and retaining of undergraduate and graduate students within both of her roles. Ms. Jens is playing a leading role in the campus 2030 strategic plan to merge the University's three health schools and colleges into two colleges, a large endeavor where collaboration is key to serving students.

Regent Bogost then detailed how Ms. Jens is helping to meet growing healthcare needs by facilitating the development of a nursing program at UW-Milwaukee at Waukesha, where there was previously an opportunity gap in the area. This advocacy resulted in an additional 32 students in the nursing program in 2021, with an additional 45 students taking prerequisite classes.

Regent Bogost then commented on how Ms. Jens also serves on numerous university committees, including the Transfer Pathways Committee, the Academic Support and Leadership Committee, and the statewide Wisconsin College Personnel Association, which has further broadened Ms. Jens's network of professional relationships.

Regent Bogost presented the award to Ms. Jens, who took to the podium to thank the Regent Committee, her family, and her colleagues in the College of Nursing and School of

Public Health. Ms. Jens talked about her experiences at UWM over the last 17 years, joking that it was originally her plan to stay for five years, but it is because of the amazing campus community that she stays. Although Ms. Jens said much has been accomplished and there is a lot she is proud of, she concluded her speech saying, "As higher ed professionals we need to work harder and we need to be better, to help our students be the leaders that they need to be in this challenging world."

Individual Award: Ms. Ann Lawton, Violence Prevention Coordinator, Lecturer in Art, and Art Therapist, Student Health and Counseling Services, UW-River Falls

Regent Bogost presented Ann Lawton, Violence Prevention Coordinator, Lecturer in Art, and Board Certified Art Therapist at UW-River Falls, with the second Regents Academic Staff Excellence Award in the individual category.

Regent Bogost noted Ms. Lawton has served at UW-River Falls since 2011, working most recently on implementing education programs to promote healthy relationships and prevent intimate partner violence, gender-based violence, stalking, and hazing. Ms. Lawton's community art therapy focuses on individuals that have been impacted by high trauma, and has included numerous campus community installations.

Regent Bogost then detailed how Ms. Lawton provides training and outreach for student athletes, hazing prevention training for student organizations, "care and consent" take-and-make kits for students, and workshops that bring awareness to the connection between individual and communal accountability concerning healthy relationships and bystander intervention. Regent Bogost noted that Ms. Lawton's work in this field was recognized with the UW-River Falls Chancellor's Award for Non-Instructional Academic Staff in 2021.

Regent Bogost presented the award to Ms. Lawton, who took to the podium to congratulate her fellow award winners and thank the Board of Regents. Ms. Lawton shared her family's history of education and service with the UW System. She then described how communities with concentrations in the arts have higher civic engagement, more social cohesion, and lower poverty rates. Additionally, she stated that students who engage in the arts have higher GPAs, higher standardized test scores, and higher recruitment and retention rates, regardless of socioeconomic status. Ms. Lawton said, "To support and fund the arts and humanities is to support our students or communities in the Wisconsin Idea that education should help solve problems, improve health and quality of life, and influence the lives of people beyond the boundaries of the classroom."

Program Award: Center for Excellence in Teaching and Learning, UW-Eau Claire

Regent Miller presented the Regents Academic Staff Excellence Award in the Program Category to the Center for Excellence in Teaching and Learning at UW-Eau Claire.

Regent Miller stated that the Center's work includes innovative new faculty orientation communities of practice focused on classroom needs and coaching for faculty on novel teaching situations, including key contributions such as transforming the university's liberal education program and forging collaborations that foster an inclusive learning environment. Regent Miller continued by mentioning that the Center provided online and individual support to empower faculty to deliver high quality teaching and learning in a remote environment during the COVID-19 pandemic.

Regent Miller then stated that the Center has collaborated across UW campuses, helped faculty support students with disabilities, and recently built a plan to provide all faculty and instructional academic staff with professional development to enhance student success for all students.

Dr. Angie Stombaugh, Director of the Center for Excellence in Teaching and Learning, accepted the award on behalf of the team. She stated how fortunate the Center is to be supported on campus and thanked the Chancellor, Provost, all of the units that the center collaborates with, the team from the Center, the faculty on campus, and all of their families.

Describing how her team weathered the challenges of the pandemic and collaborated with faculty to make remote instruction possible for the students, Dr. Stombaugh said, "Although we're receiving this award, it's really for all the instructors and the students. and our whole campus."

President Manydeeds called upon President Rothman to say a few words. President Rothman congratulated the award winners and stated how they are all having an enormous impact. He said he is proud of their dedication to serving students and the university community, and how the contributions of academic staff members make the universities that comprise the System a better place.

---

## **APPROVAL OF THE BOARD OF REGENTS REGULAR MEETING SCHEDULE**

[\[Recording: 01:38:33\]](#)

President Manydeeds noted that the Board's proposed 2023 and 2024 meeting schedule included a few adjustments requiring a suspension of the Board's bylaws.

First, the regular meeting that would normally be scheduled for April 6-7, 2023, had been moved to March 30-31, out of respect for individuals who intend to observe the Jewish holiday Passover or the Christian holiday Good Friday. The one-day meeting that would normally be scheduled for March 9, 2023, would be cancelled to accommodate moving the April meeting to March.



Second, the regular meeting of the Board that would normally be scheduled for October 10-11, 2024, had been moved to September 26-27, out of respect for individuals who intend to observe the Jewish holiday Yom Kippur.

Regent Rai moved for the adoption of Resolution 11896. The motion was seconded by Regent Bogost and approved unanimously on a voice vote.

Approval of UW System Board of Regents Regular Meeting Schedule for 2023 & 2024

Resolution 11896      That, upon the recommendation of the Executive Director and Corporate Secretary, the Board of Regents adopts the attached regular meeting schedule for calendar years 2023 and 2024.

---

**RESOLUTION OF APPRECIATION FOR REGENT EMERITUS COREY SAFFOLD'S SERVICE ON THE UW SYSTEM BOARD OF REGENTS**

[\[Recording: 01:40:57\]](#)

President Manydeeds called upon Regent Weatherly to present the Board's resolution of appreciation for Regent Emeritus Corey Saffold's service to the UW System.

Resolution of Appreciation for Regent Corey Saffold's Service to the University of Wisconsin System

Resolution 11897      **WHEREAS**, Corey Saffold has served as a dedicated student representative on the University of Wisconsin System Board of Regents from May 2020 to May 2022; and

**WHEREAS**, Corey contributed to several standing committees, helping to oversee the UW System's financial well-being as a member of Business and Finance and offering valuable insights to Capital Planning and Budget; Education; and Student Discipline and Other Student Appeals; and

**WHEREAS**, Corey has worked to publicly honor extraordinary UW educators, serving on two Regents Award Committees—Teaching Excellence and Academic Staff Excellence; and

**WHEREAS,** Corey helped select talented, dedicated leaders for the UW System, serving in 2021 as a member of the Special Regent Committee for the UW-River Falls Chancellor Search and, in 2021-22, as a member of both the UW System Presidential Search Committee and the Special Regent Committee for the UW System Presidential Search; and

**WHEREAS,** Corey became a member of the Wisconsin Humanities Council Speakers Bureau, using his professional expertise as a former Madison Police Officer and the current Director of School Safety and Security for the Verona Area School District to advise statewide constituents on the challenges and opportunities of policing and to facilitate strategies to bridge the gap between community and police; and

**WHEREAS,** Corey is a proud alum of the UW System, having graduated in May from UW-Whitewater with a degree in criminology and previously having graduated from the UW Odyssey Project, a program he found life-changing; and

**WHEREAS,** Corey has dedicated himself to creating 'wide open highways for nontraditional students' to attend UW schools and hopes to see the UW Odyssey Project expand as a model to serve the state as a whole to bring the possibility of college to even more students who want to fulfill their potential and give back to their communities;

**BE IT THEREFORE RESOLVED** that the Board of Regents of the University of Wisconsin System commends Corey Saffold for his excellent service on behalf of the UW System and the citizens of Wisconsin and wishes him every success in the future.

Reflecting on his higher education experience, including graduating from the UW Odyssey project and attending school part-time while working as a police officer, Regent Emeritus Saffold emphasized the importance of increasing access for both urban and rural populations. He stated, "The Wisconsin Idea lives in each of you – the meaning of it, the purpose of it, what's behind it, what you are called to do – this idea lives in you. It's not automatic to the System, you have to be intentional – intentional about creating access."

Warning that too much discussion without action can numb one to the urgency of an issue, Regent Emeritus Saffold encouraged his colleagues to ask themselves, “What more can I do to be creative about access on my campus; about access to my community? As Board members, what more can I do to support the Chancellors as they think about ways to creatively bring access to those members in their community?” He continued, “Use the Wisconsin Idea to do whatever it takes to create access,” concluding that there is no better way to invest in our state.

- - -

## **RESOLUTION OF APPRECIATION FOR REGENT EMERITUS MICHAEL GREBE’S SERVICE ON THE UW SYSTEM BOARD OF REGENTS**

[\[Recording: 01:56:48\]](#)

President Manydeeds called upon Regent Jones to present the Board’s resolution of appreciation for Regent Emeritus and former Vice President of the Board Michael Grebe’s service to the UW System.

Regent Jones described first meeting Regent Emeritus Grebe early in their professional careers and shared a brief story about serving on a search committee together. He stated, “Michael Grebe is a great and talented person; he’s very smart and very fair. He’s a man of unimpeachable integrity. His selfless service to the UW System over the last seven years is a thing to behold – he has been a model Regent and a model person.”

Regent Jones then read aloud the Board’s resolution of appreciation, which was adopted by acclamation.

### Resolution of Appreciation for Regent Michael M. Grebe’s Service to the University of Wisconsin System

Resolution 11898     **WHEREAS**, Michael M. Grebe has served the citizens of Wisconsin with distinguished leadership during his seven years on the University of Wisconsin System Board of Regents from 2015 to 2022, including two years as Board vice president from 2019 to 2021; and

**WHEREAS**, Michael has eloquently championed advancing excellence, affordability, and accessibility within the UW System, with an emphasis on enabling the UW System to use taxpayer dollars and other resources as efficiently as possible for an excellent return on investment for UW students and the broader community; and

**WHEREAS,** Michael showed his commitment to the UW System's tradition of sound stewardship and financial preparedness through his service as chair and vice chair of the Audit Committee and as a member of the Business and Finance Committee, serving four years on both committees; and

**WHEREAS,** Michael served on numerous other standing committees, including Education; Capital Planning and Budget; Student Discipline and Other Student Appeals; the Personnel Matters Review Committee; and the Special Regent Committee on Governance Issues, and chaired the 2019-20 UW System Presidential Search Committee; and

**WHEREAS,** Michael served on the Teaching Excellence Awards Committee to shine a spotlight on extraordinary teaching by faculty and instructional academic staff within the UW System and, in 2021, served as the inaugural chair of the University Staff Excellence Awards Committee to recognize exceptional performance among the UW System's more than 8,000 university staff to support student success; and

**WHEREAS,** Michael can personally attest to the quality of a UW education, having earned his law degree from the University of Wisconsin Law School, which prepared him for an accomplished career as an attorney and a lifetime of civic engagement, as he generously donates his time and skills serving on community boards;

**BE IT THEREFORE RESOLVED,** that on behalf of the citizens of the state and a grateful university community, the University of Wisconsin System Board of Regents highly commends Regent Michael M. Grebe for his leadership and achievements as vice president and member of the UW Board of Regents.

Regent Emeritus Grebe addressed his former colleagues with some thoughts on his experience serving on the Board. "Probably the best part of being a Regent is getting to meet remarkable people whose paths you would otherwise never cross, and then watching, learning, and listening to them," Grebe stated. He thanked many of his former colleagues before describing the critical nature of Regent engagement with elected officials, noting that the number one motivation of a Regent is the wellbeing of the University of Wisconsin.

Regent Emeritus Grebe shared a personal story with the Board, thanking his former colleague Regent Emeritus Tim Higgins for being there for him in a time of need. He continued by describing the importance of treating one another fairly and with respect, especially in times of disagreement.

Regent Emeritus Grebe then addressed his former colleagues with a story about a professor from his freshman year of college. "He led me down a path that changed the way I read, which changed the way I encounter language, which changed the way I think, which changed my life in a pretty profound way," Grebe said. "That same spark is lit by faculty members across our campuses every single day, creating a glow that illuminates our entire state."

- - -

## **REMARKS BY THE OUTGOING PRESIDENT OF THE BOARD**

[\[Recording: 02:19:03\]](#)

President Manydeeds stated that it was a year ago that he was elected to Board leadership and decided to work towards a more inclusive environment, bringing the Board together to work towards making the UW System better. "The only way we can be successful is if all of us put our resources, our great minds together to accomplish what we can accomplish for the state," he said.

President Manydeeds took some time to highlight various accomplishments of the Board and of the UW System from the last twelve months, including an expansion of the policy on selecting Chancellors and Presidents of the UW System, providing a renewed platform for the Chancellors and their executive teams, inviting students to the Board of Regents meetings to address issues that are important to them, getting through the COVID-19 pandemic together, forming a Special Regent Committee on Governance Issues at the recommendation of Regent Tracey Klein, and collaborating on a Tribal Consultation Policy with the various sovereign nations of Wisconsin and their governing bodies.

President Manydeeds concluded by expressing his appreciation to the Chancellors and UW System staff, his fellow members of the Board, Regent Tracey Klein as chair of the Special Regent Committee on Governance Issues, Executive Director Jess Lathrop, and Regent Vice President Karen Walsh for their hard work and support during his presidency.

- - -

## **ANNUAL ELECTION OF OFFICERS OF THE BOARD OF REGENTS**

[\[Recording: 02:34:29\]](#)

President Manydeeds stated that the Bylaws of the Board of Regents specify that officers of the Board are elected at the annual meeting held in June and hold their offices for one year until their successors are elected. Terms of office begin immediately after the June meeting. He then called for nominations for the office of President.

President Manydeeds called on Regent Jones, who nominated Regent Karen Walsh for President of the Board of Regents. He stated, "The energy and enthusiasm that Regent Walsh brings to the Board of Regents as a relentless champion of the UW System is perhaps the most obvious and visible reason she will make an excellent President." Remarking on her engagement with the campuses, her service on multiple executive search committees, and her public advocacy on behalf of the UW System, he added, "Most importantly, Karen has brought people together when collaboration and collegiality have been needed most."

With no further nominations, Regent Karen Walsh was unanimously elected as President of the Board of Regents by a voice vote.

Regent Walsh thanked her colleagues on the Board for their confidence in her.

President Manydeeds then called for nominations for the office of Vice President.

Regent Jones nominated Regent Amy Bogost for Vice President of the Board of Regents. "Above all, she cares deeply about the students and their experience at our universities, and that compassion should be a guiding force in our work," he stated.

With no further nominations, Regent Amy Bogost was unanimously elected as Vice President of the Board of Regents by a voice vote.

Regent Bogost thanked her Regent colleagues, stating how excited she is to lead alongside Regent Walsh.

President Manydeeds then identified incumbents and nominees for the remaining offices of the Board of Regents:

- Megan Wasley, Corporate Secretary of the Board;
- Christen Bock, Assistant Secretary;
- Sean Nelson, Trust Officer; and,
- Charles Saunders, Assistant Trust Officer.

Regent Beightol moved to elect the identified nominees to their respective offices. With no other nominations, the proposed officers were elected on a voice vote.

- - -

## **RESOLUTION OF APPRECIATION TO UW-MILWAUKEE FOR HOSTING THE JUNE 2022 MEETING**

[\[Recording: 02:45:17\]](#)

President Manydeeds called upon Regent Beightol to present the Board's resolution of appreciation to UW-Milwaukee as host of the June meeting. Regent Beightol read aloud the resolution of appreciation, which was adopted by acclamation.

### Resolution of Appreciation to UW-Milwaukee for Hosting the June 2022 Meeting

Resolution 11899     **WHEREAS**, the members of the Board of Regents are pleased to recognize the University of Wisconsin-Milwaukee as the official host campus for the board's June 2022 meeting, and the board is grateful for the generous hospitality extended by Chancellor Mark Mone and the entire Panther community; and

**WHEREAS**, the board appreciated hearing Chancellor Mone's presentation, "Expanding UWM's Impact," and applauds UWM's accomplishments in this area; and

**WHEREAS**, the Business and Finance Committee heard from Robin Van Harpen, Vice Chancellor for Finance and Administrative Affairs, about how UW-Milwaukee is expanding its impact by investing in its future; and

**WHEREAS**, the Research, Economic Development, and Innovation Committee thanks Jennifer Abele, Senior Executive Director in the Office of Strategic Partnerships, for leading a presentation about the impact of innovative partnerships at UWM; and

**WHEREAS**, the Capital Planning and Budget Committee learned more about the many ways "Facilities Matter" in UWM's effort to expand its impact; and

**WHEREAS**, the Education Committee thanks Kay Eilers, Associate Vice Chancellor for Enrollment Management, for providing an update on the university's student-centric framework; and

**WHEREAS**, the Board was pleased to receive UWM's annual NCAA Division I athletics report from Director of Athletics Amanda Braun; and

**WHEREAS**, Board members were delighted to get a closer look at the diverse and vibrant programs offered by UWM's Peck School of the Arts;

**BE IT THEREFORE RESOLVED** that the Board of Regents hereby thanks UW-Milwaukee for its in-depth presentations, forward-thinking spirit, and its many continued contributions to the UW System and to the state of Wisconsin.

- - -

## **REGENT COMMUNICATIONS, PETITIONS AND MEMORIALS**

[\[Recording: 02:48:51\]](#)

President Manydeeds called for any communications, petitions, or memorials.

Reflecting on the advice President Manydeeds once gave him to "just do what you think is right," Regent Weatherly thanked him for his leadership and led the Board in a standing ovation for President Manydeeds.

- - -

The meeting was adjourned at 11:46 a.m.

- - -

Submitted by:

/s/

Megan Wasley  
Interim Executive Director & Corporate Secretary  
Office of the Board of Regents  
University of Wisconsin System