



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

February 10-11, 2022
UW-Madison, Union South, 2nd floor
1308 W. Dayton Street, Madison
Via Webex Videoconferences

Wednesday, February 9, 2022

5:30 p.m. – 7:00 p.m. **Reception and Site Visit***
College of Engineering
1415 Engineering Drive
Events are by invitation only. Please contact
carrie.olson@wisc.edu for more information.

Thursday, February 10, 2022

8:45 a.m. – 10:00 a.m. **Audit Committee**
Varsity Hall I, 2nd floor, Union South

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**
Varsity Hall II, 2nd floor, Union South

8:45 a.m. – 10:00 a.m. **Research, Economic Development & Innovation Committee**
Northwoods Room, 3rd floor, Union South

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
Varsity Hall I, 2nd floor, Union South

10:30 a.m. – 12:00 p.m. **Education Committee**
Varsity Hall II, 2nd floor, Union South

12:00 p.m. **Lunch***
Varsity Hall III, 2nd floor, Union South

1:00 p.m. **I. All Regents**
Varsity Hall II, 2nd floor, Union South

Closed Session
Varsity Hall II, 2nd floor, Union South

5:45 p.m. – 8:00 p.m. **Reception and dinner hosted by Chancellor Blank***
130 N. Prospect Avenue, Madison, Wisconsin
Event is by invitation only. Please contact
carrie.olson@wisc.edu for more information.

Friday, February 11, 2022

8:45 a.m. **II. All Regents**
Varsity Hall II, 2nd floor, Union South

Optional Closed Session
Varsity Hall II, 2nd floor, Union South

**A quorum of the Board of Regents may be present; no Board business will be conducted.*

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.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, February 10, 2022
1:00 p.m.

Varsity Hall II, 2nd Floor, Union South
1308 W. Dayton Street
Madison, Wisconsin

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the record of the December 9-10, 2021 meeting of the UW System Board of Regents, the December 20, 2021 special meeting of the UW System Board of Regents, the January 21, 2022 special meeting of the UW System Board of Regents, and the January 28, 2022 meeting of the Executive Committee of the UW System Board of Regents
5. Report of the Board President
 - A. Report(s) of the Wisconsin Technical College System Board
 - B. Update on the UW System Presidential Search
 - C. Update on the UW-Madison Chancellor Search
 - D. Supporting Student Success
 - E. Research in the Rotunda
 - F. March 10, 2022 UW System Board of Regents meeting cancelled
6. Host-campus Presentation by Rebecca Blank, Chancellor, UW-Madison: "UW-Madison is a World-Class University: How Do We Help Keep It That Way?"
7. Presentation: Capital Budgeting and Project Implementation
8. Closed Session – Varsity Hall II
Move into closed session to:
 - A. Consider personal histories related to a naming at UW-La Crosse, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. Consider amended employment agreement and additional compensation agreement for UW-Madison assistant football coach/defensive coordinator, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.;
 - C. Consider amended employment agreement and additional compensation agreement for UW-Madison assistant football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.;

- D. Consider amended employment agreement and additional compensation agreement for UW-Madison assistant football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.;
- E. Consider a compensation adjustment for an individual with a salary that exceeds 75% of the UW System President's salary, as permitted by s. 19.85(1)(c), Wis. Stats.;
- F. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), Wis. Stats.; and
- G. Consider pay plan/compensation adjustments for chancellors and the UW System President, as permitted by s. 19.85(1)(c), Wis. Stats.

The closed session agenda also may be considered on Friday, February 11, 2022, 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.

CAPITAL BUDGETING AND PROJECT IMPLEMENTATION

REQUESTED ACTION

For information only.

EXECUTIVE SUMMARY

The Office of Capital Planning and Budget is currently evaluating capital project submittals received for consideration as part of the 2023-25 Biennial Capital Budget and 2023-29 6-Year Capital Plan. The University of Wisconsin's consolidated capital budget will be presented in August 2022 and submitted to the Department of Administration in September 2022. An overview of the process, evaluation criteria and project definitions will be reviewed.

A synopsis of the Department of Administration's project management implementation and of the university's capital program will be provided.

Presenter

- Alexandria Roe, Senior Associate Vice President for Capital Planning and Budget

02/02/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. All Regents

Friday, February 11, 2022
8:45 a.m.

Varsity Hall II, 2nd Floor, Union South
1308 W. Dayton Street
Madison, Wisconsin

1. Calling of the Roll
2. Declaration of Conflicts
3. Outgoing Remarks by the Interim UW System President
4. Report and approval of actions taken by 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. Report of the Research, Economic Development & Innovation Committee
9. Presentation of Board of Regents 2022 Diversity Awards
 - Dr. Rose-Marie Avin, Professor of Economics and Director of the Women's, Gender, and Sexuality Studies Program—UW-Eau Claire
 - Barbara Stewart, Vice Chancellor of Diversity & Inclusion—UW-La Crosse
 - Pioneers Helping Pioneers Emergency Grant Program—UW-Platteville
10. Resolution of appreciation to UW-Madison for hosting the February 2022 meeting
11. Approval of a change in title for Interim UW System President Tommy Thompson
12. Resolution of appreciation for UW System President Tommy Thompson's service to the University of Wisconsin System
13. Regent communications, petitions, and memorials
14. Optional Closed Session

Adjourn

The closed session agenda for Thursday, February 10, 2022, may also be considered on Friday, February 11, 2022, 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.

**APPROVAL OF A CHANGE IN TITLE FOR
INTERIM UW SYSTEM PRESIDENT TOMMY THOMPSON**

REQUESTED ACTION

Adoption of Resolution 11.

Resolution 11. That, upon the recommendation of the Regent President, the Board of Regents approves a change of title for Interim UW System President Tommy Thompson, removing the “interim” designation from his title, effective February 14, 2022 through March 18, 2022.

BACKGROUND

The Board of Regents has the authority to appoint the President of the UW System, as per section 36.09(1)(e), Wis. Stats. and Regent Policy Document 6-4.