



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

April 7-8, 2022  
Dreyfus University Center  
1015 Reserve Street, Stevens Point  
Via WebEx Videoconferences

### **Thursday, April 7, 2022**

- |                         |   |
|-------------------------|---|
| 8:45 a.m. – 10:15 a.m.  | <b>Business &amp; Finance Committee</b><br>Legacy Room (Room 370)             |
| 8:45 a.m. – 10:15 a.m.  | <b>Education Committee</b><br>Laird Room (Room 230)                           |
| 10:20 a.m. – 10:40 a.m. | <b>Regent Photo</b><br>Alumni Room (Room 350)                                 |
| 10:45 a.m. – 12:00 p.m. | <b>Audit Committee</b><br>Laird Room (Room 230)                               |
| 10:45 a.m. – 12:00 p.m. | <b>Capital Planning &amp; Budget Committee</b><br>Legacy Room (Room 370)      |
| 10:45 a.m. – 12:00 p.m. | <b>Research, Economic Development, &amp; Innovation Committee</b><br>Room 374 |
| 12:00 p.m.              | Lunch Break*<br>Alumni Room (Room 350)  |
| 1:00 p.m.               | <b>I. All Regents</b><br>Laird Room (Room 230)                                |
|                         | <b>Closed Session</b><br>Laird Room (Room 230)                                |

4:30 p.m.

**Reception hosted by Chancellor Gibson\***

Alumni Room (Room 350)

*Event is by invitation only. Please contact [sbrandlr@uwsp.edu](mailto:sbrandlr@uwsp.edu) for more information.*

**Friday, April 8, 2022**

8:45 a.m.

**II. All Regents**

Laird Room (Room 230)

**Optional Closed Session**

Laird Room (Room 230)

*\* 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, April 7, 2022  
1:00 p.m.

Laird Room, Dreyfus University Center  
1015 Reserve Street, Stevens Point  
Via WebEx Videoconference

1. Calling of the Roll
2. Land Recognition Statement
3. Declaration of Conflicts
4. Updates and introductions
5. Approval of the record of the February 10-11, 2022 meeting of the UW System Board of Regents
6. 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-Platteville and UW-Whitewater Chancellor Search Processes
  - D. Update on Special Regent Committee on Governance Issues
  - E. Spring commencements
7. Report of the System President
  - A. Presidential Transition
  - B. Research in the Rotunda
8. Host-campus Presentation by UW-Stevens Point Chancellor Thomas Gibson: "Purpose-driven Education: Point of Transformation"
9. Sustainability—Building on our Past to Secure Our Future
10. Resolution of Appreciation for UW-Madison Chancellor Rebecca Blank's service to the UW System
11. Closed Session – Move into closed session to:
  - A. 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.;

04/04/2022

- B. Consider compensation adjustments for chancellors and the UW System President, as permitted by s. 19.85(1)(c), Wis. Stats.; and
- C. 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, April 8, 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.*

**SUSTAINABILITY: BUILDING ON OUR PAST TO SECURE OUR FUTURE**

**REQUESTED ACTION**

For information only.

**EXECUTIVE SUMMARY**

This presentation will provide an overview of Wisconsin’s rich history of stewardship, while highlighting impacts and risks to infrastructure and our built environment. Each institution will provide a summary of energy consumption and conservation, including renewable energy and research activities. A student panel will highlight issues of enrollment and retention, mental health and environmental programs as well as reflect on how important sustainability activities affect institutional choice decisions. Information regarding energy reduction efforts by the campuses from the past, current issues, and future challenges will round out the discussion.

**Presenters**

- Sean P. Nelson, Vice President for Finance
- Alexandria Roe, Senior Associate Vice President for Capital Planning and Budget
- Kate M. Nelson, UW-Milwaukee, Director of Sustainability
- Dave Barbier, UW-Stevens Point, Sustainability Coordinator
- Andrea Hicks, UW-Madison, Director of Sustainability Education and Research

**Student Presenters**

- Justice Peche, UW-Green Bay
- Maddie Loeffler, UW-Eau Claire
- Allyn Lottouzee, UW-Milwaukee
- Abrina Leonhard, UW-Stout
- Eliza Lindley, UW-Madison
- Molly McGuire, UW-Stevens Point

# Sustainability @

University of Wisconsin  
Eau Claire

## Strategic Initiatives

- National distinction in health and human wellbeing and Leadership in EDI at all three locations (Eau Claire, Barron Co, Marshfield Clinic)
- Support our Strengths: An exemplary education, nationally distinctive partnership, Sustainable campuses
- Achieve carbon neutrality commitment and integrate sustainability into curricula
- Seek third-party certifications for new construction and implement reduced carbon systems

## Status

- **Administrative Office of Sustainability:** Established in 2021. Chancellor's Sustainability Fellows (Predecessor program)
- **Sustainability Tracking, Assessment, & Rating Stars (STARS)**
  - We are currently organizing the initial steps to begin the process. The Administrative Office of Sustainability staff are on a STARS Working Group through UW-System Sustainability. Along with faculty and students, we plan to focus and start implementation of gathering data for STARS in 2022.
  - Innovative student and faculty-led campus carbon emissions inventory, 2008-present.
- **Number of Sustainability Courses offered at UW- Eau Claire**
  - 24 courses identified within the Sustainability and Climate Action certificate including: Environmental Biology, Climatology, Environmental Sociology, The Future of Global Energy, Sustainable Cities, Earth Resources and Sustainability.
  - Numerous others related to sustainability
- **Active Student Organizations in Sustainability**
  - Students Encouraging Environmental Deeds (SEED), Conservation Club, Student Office of Sustainability (SOS), Geology Club, Geography Club, Student National Environmental Health Association (SNEHA)



## Chancellor James Schmidt's Statement

Sustainability is at the heart of our university's strategic goals. We are preparing students for civic leadership by integrating sustainability into experiential learning opportunities, undergraduate research, internships, and into academic curriculum on all campuses. We are increasing partnerships, especially throughout the Chippewa Valley, that support education, student internships, research, and action at the intersection of sustainability, equity, diversity and inclusion, and human health and wellbeing. With the support of the Regents our students, faculty and staff can achieve our sustainability and energy goals.

# Sustainability @



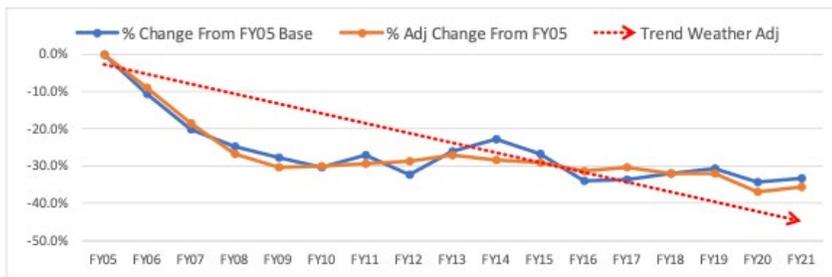
UNIVERSITY of WISCONSIN  
GREEN BAY

## Strategic Initiatives

- National Estuarine Research Reserve (NERR)
- Student Union Composting Operation
- Sustainability Teaching Grants and Sustainability Community of Practice for faculty
- Foster connections and collaborations through staff & faculty “Eco-You” organization, Eco-Friendly Phoenix student group, and sustainability themed housing community
- Working to establish a Land Based Teaching Center, LED Lighting Retrofit for Practice Gym, and EV Charging Station

## Status

- **Office of Sustainability**- Yes, 2021
- **Second Nature Climate Signatory**- Yes, 2021 (Carbon)
- **Sustainability Tracking, Assessment, & Rating System (STARS)**- Yes, SILVER
- **Number of Sustainability Courses**-
  - Focused- 137
  - Inclusive - 214
- **Active Student Organizations in Sustainability**
  - Round River Alliance
  - Food Recovery Network
  - American Fisheries Society
  - Ducks Unlimited
  - Audubon Society
- **Energy Reduction/Gross SF Since 2005**- 35.6%
- **Emissions Reduction Since 2005 (Scope 1, 2, & 3)**- TBD



## Chancellor Mike Alexander's Statement-

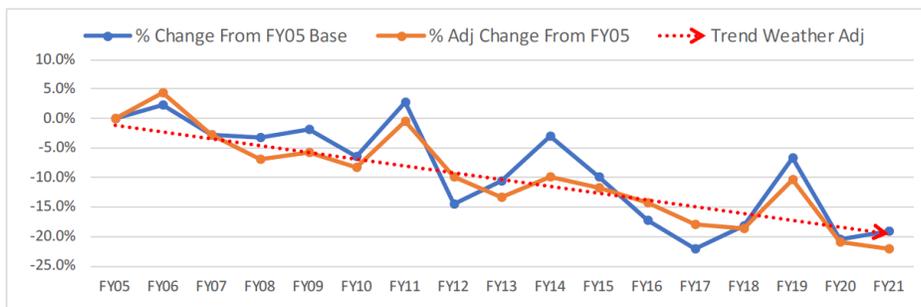
From its inception in 1965, UW-Green Bay was on the cover of Newsweek as the initial “Eco U” and envisioned as a university that would be focused on environmental work. One of our six institutional priorities is to go back to our roots as Eco U and focus on the sustainability and environmental health of our region.

## STRATEGIC INITIATIVES

- Evaluate renewable energy projects locally and beyond with savings and revenue opportunities.
- Reduce suspended solids through campus-wide stormwater initiatives. To date, this initiative has resulted in 35.4% reduction in total suspended solids.

## STATUS

- Campus shared governance: Joint Committee on Sustainability, since 2008
- Talloires Declaration Signatory: Yes, on Earth Day, April 22, 2008
- Office of Sustainability: Yes, anticipated in Fall 2022
- Number of LEED Certified buildings: 3 Gold
- Number of sustainability courses:
  - Focused- 38
  - Related- 183
- Active Student Organizations in Sustainability
  - Green Fund Committee
  - Students for Sustainability
  - Food Recovery Network
- Energy Reduction/Gross SF Since 2005: 28%
- CO<sub>2</sub> Emissions Reduction Since 2005: 54%



## Chancellor Joe Gow's Statement -

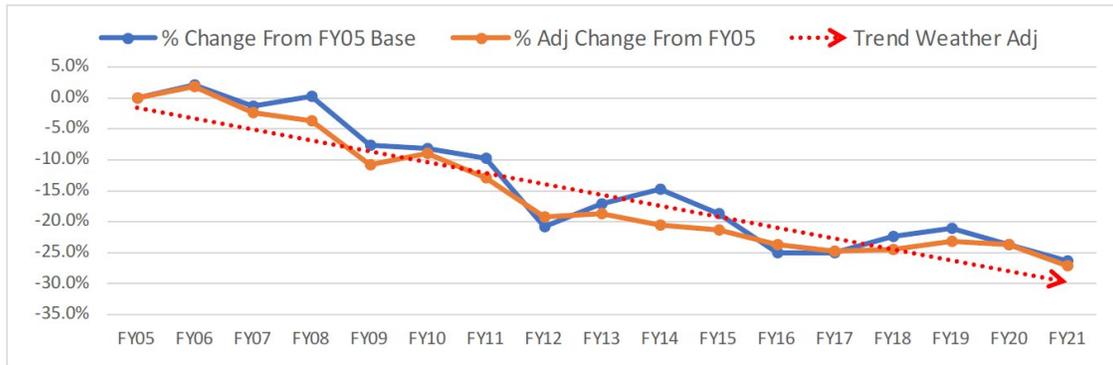
"Sustainability is a key consideration in all we do at UW-La Crosse. It is not only the right thing to do for the environment, but it also saves the university money on heating, lighting, water and more. We're proud to say that we're devoting more resources to our sustainability efforts, and we look forward to doing even more moving forward."

## Strategic Initiatives

- **Midwest Climate Collaborative:** UW–Madison, in collaboration with more than 15 regional partners, launched the MCC in 2022 to accelerate climate action in the Midwest.
- **Sustainability Advisory Council:** The Council includes students, shared governance, and leadership working to develop a strategic sustainability plan for the university.
- **Resilience Plan:** As a signatory of Second Nature’s Resilience Commitment, UW–Madison is creating its first campus plan to achieve carbon neutrality and increase resilience in campus operations.
- **Zero Waste Initiative:** Led by the university’s first Campus Resource Coordinator, UW–Madison is engaging campus stakeholders to achieve zero waste, a goal identified in the 2015 Campus Master Plan.
- **Student Engagement:** The SustainUW Podcast and the Amplifying BIPOC Voices in Sustainability series, both hosted by Office of Sustainability interns, kicked off their second seasons. There are dozens of sustainability-related student orgs at UW–Madison, of which the Office of Sustainability sponsors seven.

## Status

- **Office of Sustainability:** Created in 2012; 10 staff members and over 20 student employees
- **Sustainability Tracking Assessment & Rating System:** Silver rating in 2019; second report due 2022
- **Number of Sustainability Courses:** 329 courses from 78 academic departments as of 2021
- **Sustainability Research:** 336 faculty and permanent principle investigators in 76 academic departments
- **Energy Reduction/Gross SF Since 2005:** 27.2%
- **Emissions Reduction Since 2007 (Scope 1, 2, & 3):** 33.3%



## Chancellor Rebecca Blank’s Statement

*“One of my top priorities as Chancellor has been to transform sustainability work at UW–Madison from a series of individual projects to a coordinated, cross-campus effort. We’ve brought together scientists exploring how climate change impacts the state of Wisconsin, facilities staff working to make our buildings healthier and more efficient, student organizations focused on food recovery and fast fashion, scholars and community groups advocating for better public policy, and many others. And we’ve found that creating these new partnerships not only allows us to implement important changes on campus but also establishes sustainability as a critical value that unites our campus community.”*



# Sustainability @

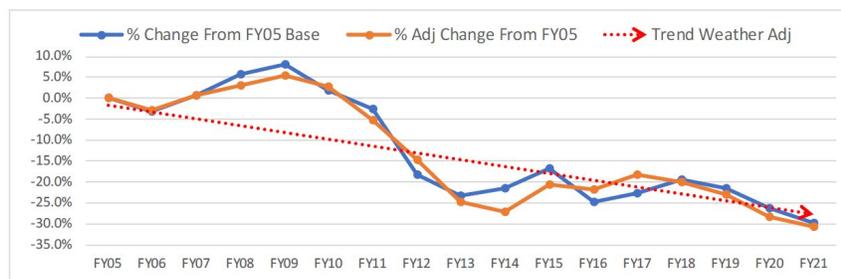


## Strategic Initiatives

- Climate Action Plan- Carbon & Resilience completed in 2022 and endorsed by all campus governance
- Stormwater masterplan implementation recovers 16.5M gallons annually
- Evaluating renewable energy projects locally and beyond with revenue opportunities

## Status

- **Office of Sustainability-** Yes, 2008
- **Second Nature Climate Signatory-** Yes, 2017 (Carbon & Resilience)
- **Sustainability Tracking, Assessment, & Rating System (STARS)-** Yes, GOLD
- **Number of Sustainability Courses-**
  - Focused- 98
  - Related- 497
- **Active Student Organizations in Sustainability**
  - The Flood
  - Emerging Green Builders
  - Engineers Without Borders
- **Energy Reduction/Gross SF Since 2005-** 31%
- **Emissions Reduction Since 2005 (Scope 1, 2, & 3)-** 34%



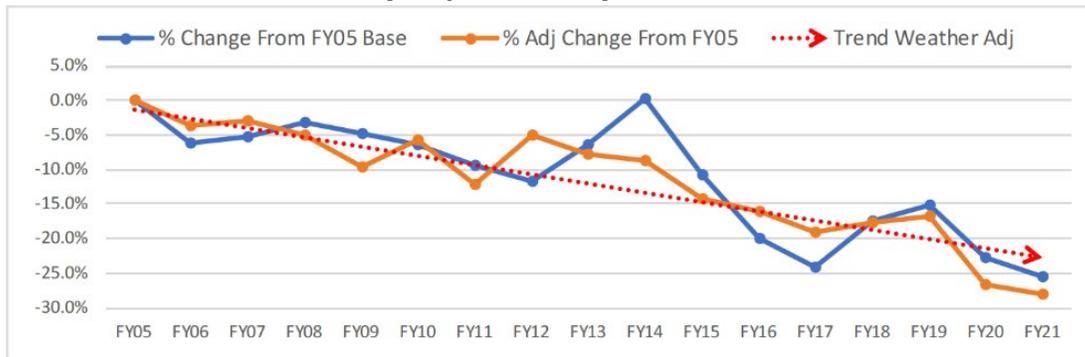
**Chancellor Mark Mone's Statement-** What we do as individuals and collectively at UW-Milwaukee to fight climate change has incredible impact. From global research to campus gardens that supply our food pantries, UWM has accomplished a great deal. Our students, faculty and staff are a remarkably positive force. They support and lead work toward carbon neutrality, promoting bicycling and walkability, researching clean, sustainable energy, protecting ecologically sensitive areas, developing innovative ways to filter contaminants from water, including insidious “forever pollutants,” and more. We can drive even more positive change, and we will with the rollout of our Carbon & Resiliency plan. Our actions today will lessen our footprint for generations.

## Strategic Initiatives

- Climate Action & Resilience Plan – to be completed in 2022-2023 academic year.
- New directions in sustainability teaching and research: Interdisciplinary certificates and research projects focused on regional challenges and opportunities
- PSC project to connect heat production from Biogas facility to Campus Services Center; research and development of new opportunities with biogas.

## Status

- **Office of Sustainability**- Yes, 2008
- **Second Nature Climate Signatory**- Yes, 2006 (Carbon)
- **Sustainability Tracking, Assessment, & Rating System (STARS)**- Yes, GOLD
- **Number of Sustainability Courses**-
  - Focused- 38
  - Related- 59
- **Active Student Organizations in Sustainability**
  - Student Green Fund
  - Student Environmental Action Coalition
  - Wildlife Conservation Club
- **Energy Reduction/Gross SF Since 2005**- 28%
- **Emissions Reduction Since 2005 (Scope 1, 2, & 3)**- 26%



## Chancellor Andrew Leavitt's Statement-

"UW Oshkosh is committed to generational sustainability, toward shaping a more just and resilient world. This requires academic, environmental, social, economic and political stewardship in all we do, individually and collectively. Students, faculty and staff members, departments, divisions and colleges of this institution are as invested in conservation, renewable energy and locally sourced materials as they are in the integration of sustainability in our general education curriculum, the University Studies Program. For UWO, green is but one pillar of sustainability. So, too, are ethics, financial integrity, social justice, and lifelong student success."

# Sustainability @

## Strategic Initiatives



### Sustainability Initiatives

- Rooftop solar panels on Molinaro Hall & Animal Care Facility  
We Energies 2.25MW ground solar array on leased university land – reinvesting money generated from this partnership into sustainable projects on campus
- Community garden on campus produced 300 pounds of food that was used in on campus dining facilities
- Planned construction of a university-owned and operated 2.08MW ground solar array
- Planned Installation of electric vehicle charging stations
- Creation of a graduate assistantship in sustainability
- Energy conservation project to install LED lighting and update building automation systems – energy savings \$516,447
- Partnership with Root-Pike Watershed Initiative Network to develop and implement storm water solutions and improve pollinator habitat on university land
- Partnership with Kenosha County to remove invasive species and mitigate erosion along the Pike River stream banks and Pike River water quality being monitored by students in the College of Natural and Health Sciences.

### Sustainability Partners

- Root-Pike Watershed Initiative Network, Kenosha County, Southeastern Wisconsin Regional Planning Commission (SEWRPC), and WE Energies

## Status

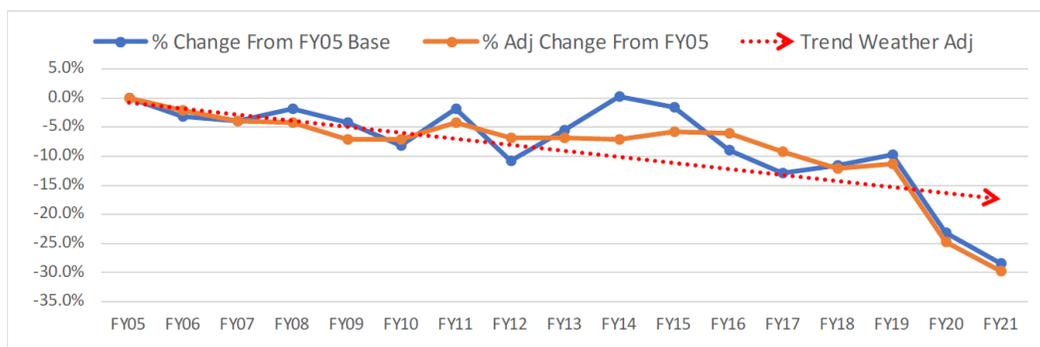
### Curriculum

- BS and MS in Sustainable Management
- BS in Environmental Studies
- Certificates in Environmental Sustainability, Green Chemistry, Sustainable Enterprise Management
- 76 Undergraduate courses in sustainability & 33 Graduate courses in sustainability

### Active Student Organizations in Sustainability

- Geoscience Club and Parkside Environmental Club

### Energy Reduction/Gross SF Since 2005 - 28.5%



### Chancellor Debbie Ford's Statement

The UW-Parkside campus character is dominated by its extensive and varied open spaces. A majority of the campus land is important floodplain, old growth forests, and restored prairies. More so than the typical university, UW-Parkside has sufficient campus land for use as academic learning laboratories, environmental preservation, athletics and recreation, and reservation for future development opportunities. One of the key goals from the original and most recent (2014) Master Plan is to "Keep the campus "green" and promote an ethic of sustainability." Specifically, we are striving to: further enhance and balance sustainability, academically sustainable, financially sustainable, socially sustainable and environmentally sustainable.

# Sustainability @

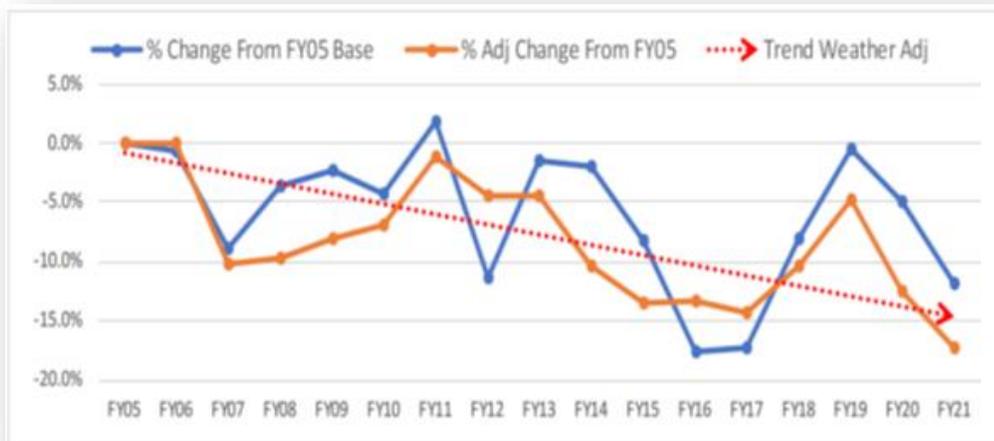


## Strategic Initiatives

- Comprehensive Energy Plan – Comprehensive Energy Plan reducing Scope 1 & 2 greenhouse emissions 30% by 2025, to be completed in 2022 and endorsed by all campus governance.
- On-campus composting focus study – Spring 2022
- 2.4 MW solar array to come online Summer 2022
- LEED Certified lab building (Sesquicentennial Hall) completed with an Energy Use Intensity (EUI) of 74.

## Status

- **Office of Sustainability**- Yes, 2012
- **Sustainability Tracking, Assessment, & Rating System (STARS)**- Yes, SILVER
- **Number of Sustainability Courses**-
  - Focused- 49
  - Related- 287
- **Active Student Organizations in Sustainability**
  - Sustainability Club
  - Reclamation Environment & Conservation Club
  - Engineers Without Borders - USA
- **Energy Reduction/Gross SF Since 2005**- 17%
- **Emissions Reduction Since 2005 (Scope 1, Scope 2)**- 6%



## Chancellor Dennis J. Shield's Statement –

"After having surveyed our student body, the message is clear: they, like us, value the cultivation of a sustainable future for our campus. We have made specific decisions at the institutional level that are aligned with these sustainability goals and our role as Stewards of Place—from our largest state-owned solar array, to the Pioneer Farm, to waste management practices, we are working towards a greener, more sustainable future for the students and communities of tomorrow, today."

# Sustainability @ UNIVERSITY OF WISCONSIN River Falls

## Strategic Initiatives

- Climate Action Plan & Sustainable Campus Community Plans approved in 2012. Sustainability Campus Community Plan is currently being revised with plans to get approved through all shared governance groups by May 2022
- Sustainability included prominently in UWRF's new academic and strategic plans as well as added as core value

## Status

- **Office of Sustainability**- Yes, 2015
- **Second Nature Climate Signatory**- NA
- **Sustainability Tracking, Assessment, & Rating System (STARS)**- Yes, SILVER 2021
- **Number of Sustainability Courses**-
  - Focused- 52
  - Related- 113
- **Active Student Organizations in Sustainability**
  - We Bike River Falls
  - UWRF Green Team
  - Bee Club
- **Energy Reduction/Gross SF Since 2005**- 40%
- **Emissions Reduction Since 2005 (Scope 1 & 2)**- 8%



## Chancellor Maria Gallo's Statement-

"UW-River Falls is committed to sustainability and is actively working to advance sustainability efforts on campus as well as within our broader community, state and region. Sustainability is one of the university's Core Values with an integrated approach across all academic programs, campus operations and activities. Sustainability was emphasized by our stakeholders as a priority and is one of the seven major themes in my 2022 Listening and Learning Report that is the basis for making meaningful changes on campus."

# Sustainability @

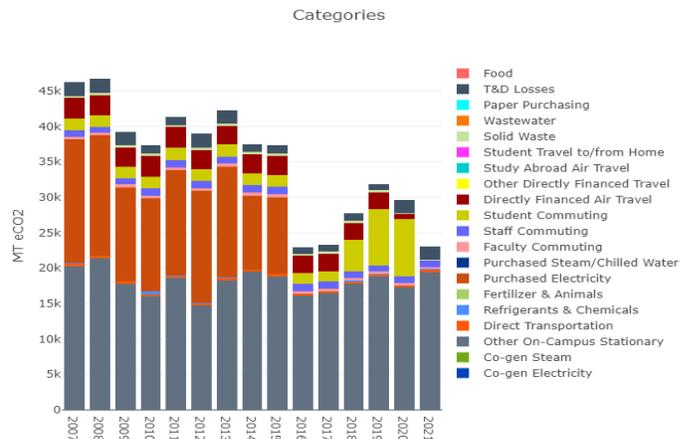
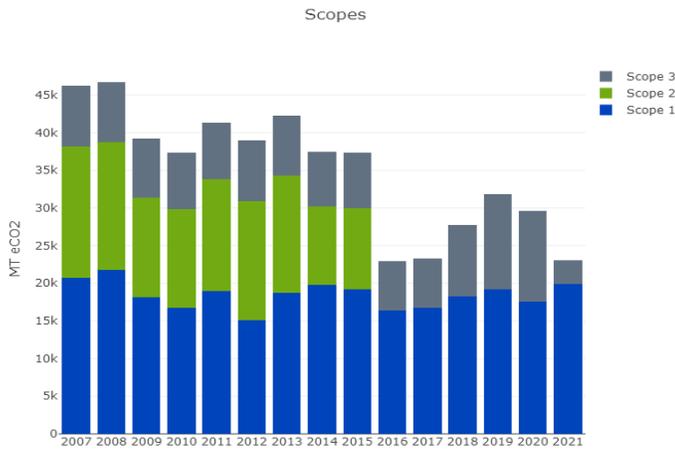


## Strategic Initiatives

- Carbon Neutrality Plan with 2050 Goal
- 100% Renewable Electricity through REC Offsets since FY2017
- Evaluating renewable energy projects locally and beyond with revenue opportunities

## Status

- **Office of Sustainability-** Yes, 2013
- **Second Nature Climate Signatory-** Yes, 2007
  - (Then ACUPCC, now Carbon Commitment and Campus Race to Zero)
- **Sustainability Tracking, Assessment, & Rating System (STARS)-** Yes, Silver
- **Number of Sustainability Courses-**
  - Focused- 77
  - Inclusive- 97
- **Active Student Organizations in Sustainability**
  - 350 Stevens Point | Students for Sustainability | Waste Management Society
  - Ethnobotany Club | Environmental Education and Naturalist Association
- **Energy Reduction/Gross SF Since 2007-** 50%
- **Emissions Reduction Since 2005 (Scope 1, 2, & 3)-** 50%



## Chancellor Thomas Gibson's Statement-

"UW-Stevens Point has a long and proud history of environmental sustainability practices; they are incorporated in the university's ethos, embedded in the curriculum and emphasized in our research and grant initiatives. We were the first university to offer a conservation education degree in 1946, which transformed to the internationally known College of Natural Resources. Our students in all disciplines are exposed to sustainability concepts and practices through their entire journey at UW-Stevens Point, which prepare them to be global citizens in a diverse, sustainable world."

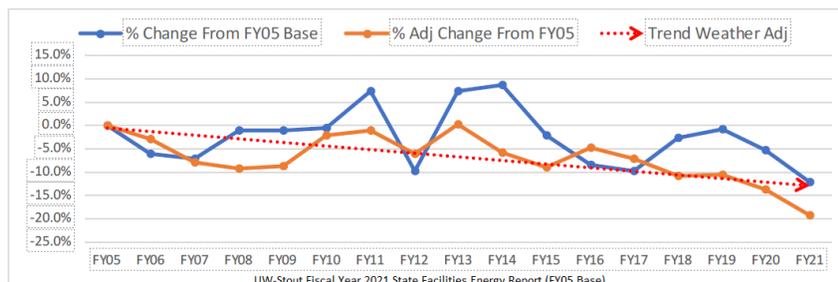
# Sustainability @

## Strategic Initiatives

- Updated in 2021, Campus Sustainability Action Plan revised campus priorities and goals.
- Revised waste reduction procedure & building in-sourced trash & recycling proposal.
- In FY21, developed and implemented a 5-year transportation plan highlighting sustainable transportation opportunities.
- Continued implementation of sustainable elements to campus including LED lighting, 154 solar panels and energy-saving variable-speed hood system for dining operations.
- Esco – Renewable Project and VPPA

## Status

- **Office of Sustainability-** Yes, established in 2009
- **Second Nature Carbon Signatory-** Yes, 2007 (Carbon & Race to Zero)
- **Sustainability Tracking, Assessment, & Rating System (STARS)-** Yes, SILVER (2013-2018)
- **Number of Sustainability Courses-**  
Focused- 73      Related- 227
- **Active Student Organizations in Sustainability**
  - *Student Organizations:* American Fisheries Society / Ducks Unlimited / Engineers Without Borders / GreenSense / National Environmental Health Association / Natural Areas Club
  - *Student Governance:* Sustainability Council / Sustainable Dining Committee
- **Energy Reduction/Gross SF Since 2005-** 19%
- **Emissions Reduction Since 2009 (Scope 1, 2, & 3 (without commuting))-** 44%



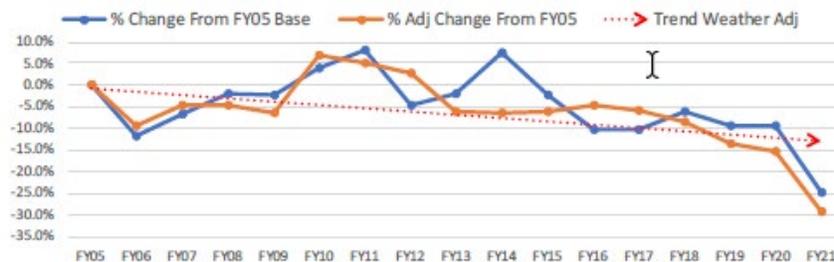
**Chancellor Katherine Frank's Statement-** "UW–Stout and its students are deeply committed to researching, practicing, and educating our students, staff and community on sustainability in design and discipline. Stout continues to lead in sustainability and is advancing our commitment through our FOCUS 2030 Strategic Plan and by placing innovative ideas into practice. Our polytechnic mission allows Stout to directly connect education with industry to move the needle of sustainability forward by aligning research with production."

## Strategic Initiatives

- Estimated 750 kW solar array to be constructed by 2024
- Energy Performance Lighting project on 6 buildings saving 731,292 kWh/ yr.
- 18,000 sq. ft. vegetative roof on the Yellowjacket Union
- Long term partnerships with the Lake Superior Research Institute and Lake Superior National Estuarine Research Reserve
- Exterior envelope window replacement projects completed in all campus residence halls
- DocuSign and BP Logics utilized throughout campus to reduce paper use and printing
- Bottle fillers installed in all buildings throughout campus
- Food Service composting program implemented
- Bee apiary constructed on campus
- 5 Neighborhood Electric Vehicles utilized on campus

## Status

- **Number of Sustainability Courses-**
  - Focused- 36
- **Active Student Organizations in Sustainability**
  - UWS Sustainability Club
- **Energy Reduction/Gross SF Since 2005- 24.8%**



## **Chancellor Renee Wachter's Statement-**

"We continue to be committed to environmental stewardship. This dedication is reflected in our approach to operations and facilities management and in our curriculum. Together we can continue to preserve our resources and minimize impact thus creating the spaces of future opportunity and possibility."

# Sustainability @

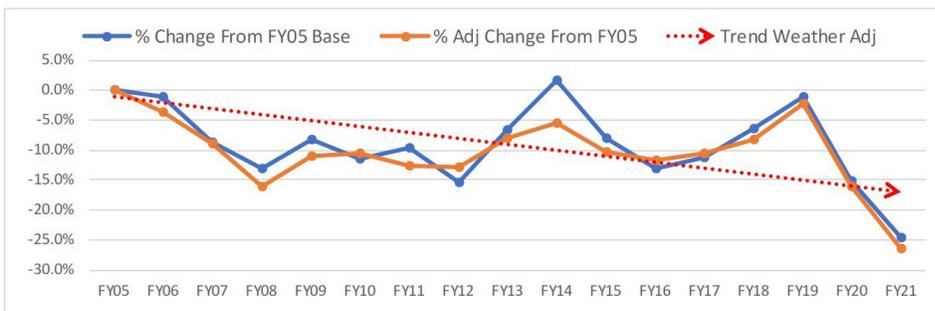


## Strategic Initiatives

- Student Employment: Employs 10-14 interns, resulting in over 2,000 hours of student professional development applicable to a wide range of majors.
- Student Support: Provide strategic direction and material support for the Warhawk Pantry as well as three student organizations. Work with academic partners on student projects and research.
- Student Engagement: Sustainability messaging reaches thousands of individuals through events and communication platforms, which helps produce over 400 hours of community service to the campus and broader community annually.

## Status

- **Office of Sustainability-** Created 2008, one full-time staff and 14 student employees
- **Second Nature Climate Signatory-** Yes, 2020 (Carbon & Resilience)
- **Sustainability Tracking, Assessment, & Rating System (STARS)-** Silver (2015, 2018)
- **Number of Sustainability Courses:** Focused - 26, Related 75
- **Affiliated Student Organizations:** Students Allied for a Green Earth (SAGE), Gardening Club, Peace, Education, Activism through Creative Engagement (PEACE)
- **Energy Reduction/Gross SF Since 2005-** 26%



## Interim Chancellor Jim Henderson’s Statement -

“Sustainability at UW-Whitewater is important because it focuses on developing operational improvement projects with students at the center of the process, either through research or applied projects they engage in across various academic disciplines or by working internships with the Sustainability Office. The emphasis on student employment, support, and engagement helps us improve retention efforts by engaging students in high-impact practices while pursuing projects that can make tangible improvements to our campuses.”

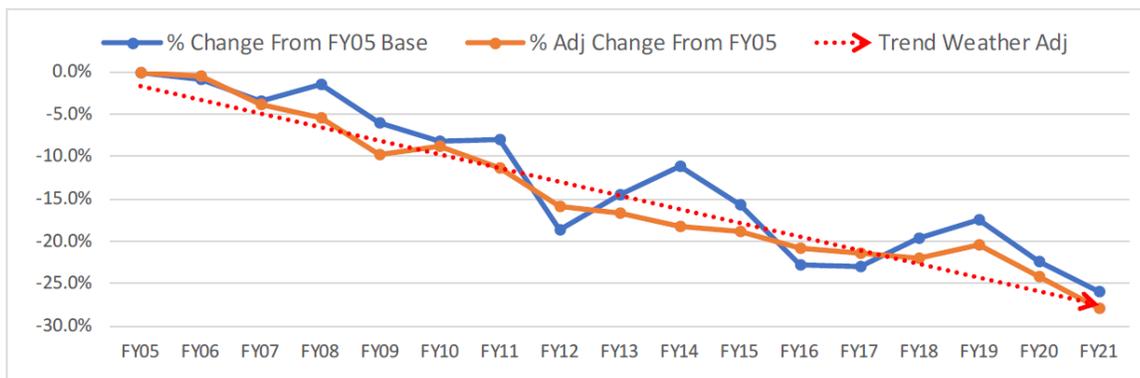
## Strategic Initiatives

- Division of Facilities Development Sustainability Guidelines for Capital Projects (Dec 21)
- Executive Order 145 Energy Use Reduction by 20% by 2010 (expired)

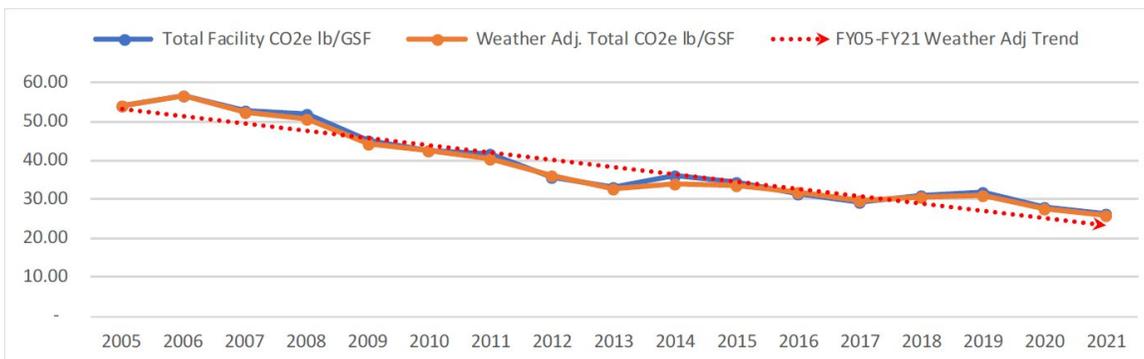
## Status

- Total UW System Energy Reduction/Gross SF Since 2005- 27.9%
- Gross Square Footage (GSF) change since 2005 - 19.9% increase
- Consumption Change from 2005 – 11.2% decrease
- FY2021 Total Utilities Expenditures (Systemwide)- \$119,083,751

### Energy Reductions



### Emissions Reductions



- Total System Energy Fund Spending (PR Bonding): \$171,600,000
  - Estimated Annual PR Bond Payment: \$14,000,000
  - Estimated Annual Savings: \$16,300,000
  - Average Simple Payback on Energy Fund Projects (years): 10.5

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **II. All Regents**

Friday, April 8, 2022  
8:45 a.m.

Laird Room, Dreyfus University Center  
1015 Reserve Street, Stevens Point  
Via WebEx Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Report and approval of actions taken by the Business & Finance Committee
4. Report and approval of actions taken by the Education Committee
5. Report and approval of actions taken by the Capital Planning & Budget Committee
6. Report of the Research, Economic Development, and Innovation Committee
7. Report of the Audit Committee
8. Presentation: Board of Regents 2022 Teaching Excellence Awards
  - a. Dr. Laura McCullough, Department of Chemistry & Physics, UW-Stout
  - b. Maureen Rappley Larson, Department of Human Behavior, Justice, and Diversity, UW-Superior
  - c. Communication Department, UW-Parkside
9. Resolution of Appreciation for UW-Platteville Chancellor Dennis Shields's service to the UW System
10. Resolution of Appreciation to UW-Stevens Point for hosting the April 2022 meeting
11. Regent communications, petitions, and memorials
12. Optional Closed Session
13. Adjourn

*The closed session agenda for Thursday, April 7, 2022, may also be considered on Friday, April 8, 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.*