Thursday, April 7, 2022

8:45 a.m. – 10:15 a.m.  Business & Finance Committee
Legacy Room (Room 370)

8:45 a.m. – 10:15 a.m.  Education Committee
Laird Room (Room 230)

10:20 a.m. – 10:40 a.m.  Regent Photo
Alumni Room (Room 350)

10:45 a.m. –12:00 p.m.  Audit Committee
Laird Room (Room 230)

10:45 a.m. – 12:00 p.m.  Capital Planning & Budget Committee
Legacy Room (Room 370)

10:45 a.m. – 12:00 p.m.  Research, Economic Development, & Innovation Committee
Room 374

12:00 p.m.  Lunch Break*
Alumni Room (Room 350)

1:00 p.m.  I. All Regents
Laird Room (Room 230)

Closed Session
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 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.
A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the February 10, 2022 Meeting of the Business and Finance Committee

D. UW-Stevens Point Presentation - “Purpose Driven Institutional Investments: Aligning Our Financial Position for the Future”

E. UW System Ordering Document with Oracle America, Inc.

F. UW-Milwaukee License Agreement with Verizon Wireless

G. UW-Madison Contractual Agreement with edX, LLC

H. UW-Madison Standard Research Agreement with AavantiBio, Inc.

I. UW-Madison Master Clinical Trial Agreement with Takeda Development Center Americas, Inc.

J. UW-Madison Standard Research Agreement with Beren Therapeutics, P.B.C.

K. UW-Madison Master Research Agreement with Flywheel Exchange, LLC

L. UW-Madison Contractual Agreement with Raytheon Technologies Corporation

M. UW-La Crosse Contractual Agreement with Heartland Business Systems, LLC, and Amendment to UW System Report on Strategic Plans for Major Information Technology Projects

N. Trust Funds Quarterly Investment Report
A. Calling of the Roll

B. Declaration of Conflicts

C. Proposed Consent Agenda
   1. Approval of the Minutes of the February 10, 2022 Meeting of the Education Committee
   2. UW-Madison: Approval of Doctor of Philosophy (Ph.D.) in Gender and Women’s Studies
   3. UW-Madison: Approval of a Master of Science in Data Engineering
   4. UW-Madison: Approval of a Master of Science in Data Science
   5. UW-Stout: Approval of a Bachelor of Science in Cybersecurity
   6. UW-Superior: Approval of a Bachelor of Science in Business Analytics
   7. Wisconsin Technical College System: Approval of a Collaborative Request for New Liberal Arts Transfer Programs for the Associate of Arts at Blackhawk Technical College; Fox Valley Technical College; Lakeshore Technical College; Mid-State Technical College; Moraine Park Technical College; Northeast Wisconsin Technical College; Waukesha County Technical College; and Western Technical College
   8. Wisconsin Technical College System: Approval of a Collaborative Request for New Liberal Arts Transfer Programs for the Associate of Sciences at Blackhawk Technical College; Fox Valley Technical College; Lakeshore Technical College; Mid-State Technical College; Moraine Park Technical College; Northeast Wisconsin Technical College; and Waukesha County Technical College

D. Host Presentation by UW-Stevens Point: One Point—Many Futures

E. Student Needs and the Impact of COVID-19: A Panel Discussion with Senior Student Affairs Officers and Students

F. Report of the Vice President for Academic and Student Affairs
   1. Student Telehealth Services Support
   2. ACT/SAT Waiver Preliminary Data
   3. UW System Office of Professional & Instructional Development Update
A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the February 10, 2022 Meeting of the Audit Committee

D. Internal Audit
   1. Fiscal Year 2022 Audit Plan Progress Report
   2. Summarized Results of Audits Recently Issued
   3. Report of the Chief Audit Executive
A. Calling of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the February 10, 2022, Meeting of the Capital Planning and Budget Committee

D. UW-Madison: Authority to Sell 123.711 Acres of Property at the Marshfield Agricultural Research Station located in Marshfield, Wisconsin

E. UW-Madison: Authority to Acquire a Parcel of Agricultural Land Totaling 70 Acres Located in Arlington, Wisconsin

F. UW-Madison: Authority to Enter Into a Lease for the School of Medicine and Public Health

G. UW-Madison: Authority to Execute a Ground Lease with Wisconsin Power and Light Company

H. UW-Madison: Authority to Create Condominium Ownership of Above-Surface Level at the Computer Data and Information Science Building

I. UW Oshkosh: Authority to Enter Into a Lease for Head Start

J. UW Oshkosh: Authority to Purchase 2.65 Acres of Land and Building

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

L. UW-Platteville: Authority to Pay a City of Platteville Special Assessment

M. UW-Eau Claire: Authority to Demolish Putnam and Thomas Halls Prior to Construction of the Science/Health Science Building Project
N. UW-Milwaukee: Authority to Construct the Sandburg Hall West Tower Renovation Project

O. UW System: Authority to Construct a 2019-21 Classroom Renovation/ Instructional Technology Improvement Program Project

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

Q. UW-Stevens Point: Presentation “Purpose Driven Capital Investments: Reimagining the Student Experience”

R. Report of the Senior Associate Vice President
A. Call of the Roll

B. Declaration of Conflicts

C. Approval of the Minutes of the February 10, 2022, Meeting of the Research, Economic Development, and Innovation Committee

D. 2022 UW System Regent Scholar Grants

E. UW-Stevens Point Presentation on Building Prosperous Communities Through Research, Collaboration, and Innovation
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents
Thursday, April 7, 2022
1:00 p.m.

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.;
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.
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.