



## 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

## **Business and Finance Committee**

Thursday, April 7, 2022  
8:45 a.m. – 10:15 a.m.

Dreyfus University Center  
Room 370 (Legacy Room)  
1015 Reserve Street  
Stevens Point, Wisconsin

- 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

**Education Committee**

April 7, 2022

8:45 a.m. – 10:15 a.m.

Laird Room/Room 230

Dreyfus University Center

1015 Reserve Street Stevens Point, Wisconsin  
and Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda
  - 1. Approval of the Minutes of the 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

3/28/2022

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Audit Committee**

Thursday, April 7, 2022  
10:45 a.m. – 12:00 p.m.

Room 230 (Laird Room)  
Dreyfus University Center  
1015 Reserve Street  
UW-Stevens Point  
Stevens Point, Wisconsin

- 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

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Capital Planning & Budget Committee**

Thursday, April 7, 2022  
10:45 a.m. – 12:00 p.m.

UW-Stevens Point  
Dreyfus University Center  
Legacy Room 370  
1015 Reserve Street  
Stevens Point, Wisconsin

- 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

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, April 7, 2022  
10:45 a.m. to 12:00 p.m.

Room 374, Dreyfus University Center  
1015 Reserve Street  
UW-Stevens Point Campus  
and Via Webex Videoconference

- 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



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## 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.;

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- 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.*

# 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.*