



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

August 18-19, 2022
UW-Green Bay University Union
2430 Campus Court, Green Bay
& via Webex videoconference

Wednesday, August 17, 2022

5:30 p.m. – 7:00 p.m. **Welcome Reception at Tiletown Tech***
Tiletown Tech, Rockwood Terrace
1025 Lombardi Avenue, Green Bay
Event is by invitation only. Please contact
ontanedm@uwgb.edu for more information.

Thursday, August 18, 2022

8:45 a.m. – 10:15 a.m. **Business & Finance Committee**
1965 Room, University Union

8:45 a.m. – 10:15 a.m. **Education Committee**
Phoenix Rooms, University Union

10:45 a.m. – 12:00 p.m. **Audit Committee**
1965 Room, University Union

10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
Phoenix Rooms, University Union

12:00 p.m. **Lunch***
Cloud Commons, University Union

1:00 p.m. **I. All Regents**
Phoenix Rooms, University Union

Closed Session
Phoenix Rooms, University Union

3:45 p.m. – 5:00 p.m. **Reception at Willie D. Davis Finance & Investment Lab Lobby, Wood Hall***

Wood Hall, 2380 Wood Hall Drive, Green Bay

Event is by invitation only. Please contact ontanedm@uwgb.edu for more information.

Friday, August 19, 2022

8:45 a.m. **II. All Regents**

Phoenix Rooms, University Union

Optional Closed Session

Phoenix Rooms, University Union

**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 Megan Wasley, Interim 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, August 18, 2022
8:45 a.m. – 10:15 a.m.

1965 Room, University Union
2430 Campus Court
Green Bay, Wisconsin

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 9, 2022 Meeting of the Business and Finance Committee
- D. UW-Green Bay Presentation – “Investing in Access and Student Success”
- E. UW System Status Report on Large/High-Risk Information Technology Projects
- F. UW System Contractual Agreement with HelioCampus, Inc.
- G. Administrative Transformation Program Update
- H. Trust Funds Quarterly Investment Report
- I. Cost-Benefit Analysis of Foundations and Associated Affiliated Organizations Report for Fiscal Year 2020-21
- J. FY 2022 Year-End Review and Approval of the 2023-25 Biennial Operating Budget and Financial Aid Request
 - 1. Semi-Annual Budget-to-Actuals Report
 - 2. Semi-Annual Report on Gifts, Grants, and Contracts

8/7/22

Education Committee

Thursday, August 18, 2022

8:45 a.m. – 10:15 a.m.

University Union, Phoenix Rooms
2430 Campus Court
Green Bay, Wisconsin
and Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the June 9, 2022 Meeting Minutes of the Education Committee
 - 2. UW-Green Bay: Approval of a Master of Public Administration
 - 3. UW-Madison: Approval of a Master of Science in Engineering Management
 - 4. UW-Parkside: Approval of a Master of Science in Physician Assistant
- D. Host Presentation by UW-Green Bay: “This Is How We Rise—How UW-Green Bay Thinks Differently About Higher Education”
- E. Direct Admissions: Potential Benefits, Challenges, And Examples
- F. Report of the Vice President for Academic and Student Affairs

8/8/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, August 18, 2022
10:45 a.m. – 12:00 p.m.

UW-Green Bay
1965 Room, University Union,
2430 Campus Court
Green Bay, Wisconsin

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 9, 2022 Meeting of the Audit Committee
- D. Internal Audit
 - 1. Fiscal Year 2023 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
 - 3. Summary Report of Integrity Hotline Activity
 - 4. Progress on Closing Audit Comments
 - 5. Approval of Fiscal Year 2023 Budget and Resource Plan
- E. Compliance
 - 1. Overview of Proposed Changes to Title IX Regulations
 - 2. Update on Implementation of Youth Protection Compliance Policy
- F. Enterprise Risk Management Update
- G. Legislative Audit Bureau Fiscal Year 2022 Audit
- H. UW-Green Bay Annual Division I Athletics Report

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, August 18, 2022

10:45 a.m. – 12:00 p.m.

Phoenix Rooms
UW-Green Bay University Union
2430 Campus Court
Green Bay, Wisconsin

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 09, 2022, Meeting of the Capital Planning and Budget Committee
- D. UW-Green Bay: Presentation “Transforming UW-Green Bay Through; Preserving, Energizing, Revitalizing and Connecting”
- E. UW System: Consideration of the 2023-25 Biennial Capital Budget Request

08/16/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, August 18, 2022
1:00 p.m.

Phoenix Rooms
UW-Green Bay University Union
2430 Campus Court
Green Bay, Wisconsin

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the records of the June 9-10, 2022 meeting of the UW System Board of Regents and the August 2, 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. Remarks by New Board President
 - C. Update on Board committees
 - D. Update on the UW-Whitewater and UW-Platteville Chancellor Search processes
6. Report of the System President
 - A. Update on university visits
 - B. Update on visits with legislators and business leaders
 - C. Update on strategic planning process
 - D. Awards and achievements
7. Host-campus Presentation by Michael Alexander, Chancellor, UW-Green Bay: "This Is How We Rise"
8. Presentation: UW System Student Affordability Review
9. Presentation and Discussion: How student aid can develop talent and produce the graduates Wisconsin needs to succeed
10. Consideration of UW System's 2023-25 biennial operating budget funding request and financial aid request
11. Consideration of UW System's 2023-25 biennial capital budget funding request

12. Closed Session – Phoenix Rooms, University Union

Move into closed session to:

- A. Consider compensation adjustments for two individuals with salaries that exceed 75% of the UW System President’s salary, as permitted by s. 19.85(1)(c), Wis. Stats.;
- B. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), 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, August 19, 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.

08/09/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. All Regents

Friday, August 19, 2022
8:45 a.m.

Phoenix Rooms
UW-Green Bay University Union
2430 Campus Court
Green Bay, Wisconsin

1. Calling of the Roll
2. Declaration of Conflicts
3. Report and approval of actions taken by the Capital Planning & Budget Committee
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. Video Presentation: Focus on Students
8. Panel Discussion: Importance of Advising
9. Panel Discussion: Talent Engagement and Workforce Readiness in the New North
10. Resolution of appreciation for Regent Emeritus Tracey Klein's service on the UW System Board of Regents
11. Resolution of appreciation to UW-Green Bay for hosting the August 2022 meeting
12. Regent communications, petitions, and memorials
13. Optional Closed Session

Adjourn

The closed session agenda for Thursday, August 18, 2022, may also be considered on Friday, August 19, 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.