



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 8-9, 2022
Gordon Dining & Event Center, 2nd Floor
770 W. Dayton Street, Madison
& via Zoom Videoconferences

Wednesday, December 7, 2022

5:00 p.m. – 7:00 p.m. **Wisconsin Statesmanship Reception***
The Edgewater Hotel
1001 Wisconsin Place, Madison, Wisconsin

Event is by invitation only. Please contact mwasley@uwsa.edu for more information.

Thursday, December 8, 2022

7:45 a.m. – 8:45 a.m. **Joint Meeting of the Audit Committee and the Business & Finance Committee**
Overture Room, 2nd Floor

9:00 a.m. – 10:30 a.m. **Business & Finance Committee**
Overture Room, 2nd Floor

9:00 a.m. – 10:30 a.m. **Education Committee**
Symphony Room, 2nd Floor

10:45 a.m. – 12:00 p.m. **Audit Committee**
Overture Room, 2nd Floor

10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
Symphony Room, 2nd Floor

12:00 p.m. Lunch*
Sonata Room

1:00 p.m. **I. All Regents**
Symphony Room, 2nd Floor

Closed Session
Symphony Room, 2nd Floor

5:00 p.m. – 7:00 p.m. **Reception hosted by President Rothman***
Brittingham House
6010 Old Sauk Road, Madison, Wisconsin

Event is by invitation only. Please contact mwasley@uwsa.edu for more information.

Friday, December 9, 2022

9:00 a.m. **II. All Regents**
Symphony Room, 2nd Floor

Optional Closed Session
Symphony Room, 2nd Floor

**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

Joint Meeting of the Audit Committee and Business & Finance Committee

Thursday, December 8, 2022

7:45 a.m. – 8:45 a.m.

Overture Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 5, 2019 Joint Meeting of the Audit Committee and Business & Finance Committee
- D. UW System Draft 2022 Annual Financial Report

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, December 8, 2022
9:00 a.m. – 10:30 a.m.

Overture Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the November 10, 2022 Meeting of the Business and Finance Committee
- D. UW-Madison Graduate and Professional School Tuition Proposals
- E. Request for Nonresident Midwest Tuition Rate
- F. UW System Software as a Service Agreement with Kainos WorkSmart, Inc.
- G. Amendment to UW System Report on Strategic Plans for Major Information Technology Projects
- H. UW System Collective Bargaining Agreement with the Building and Construction Trades Council of South Central Wisconsin
- I. UW-Madison Collective Bargaining Agreement with the Building and Construction Trades Council of South Central Wisconsin
- J. University of Wisconsin System Approval of Salary Ranges for Senior Executives
- K. Annual Report on Faculty Turnover for FY22
- L. Annual Report on Faculty and Staff Base Salary Adjustments and Additional Compensation Payments for FY22
- M. Trust Funds Quarterly Investment Report

11/27/22

Education Committee

Thursday, December 8, 2022

9:00 a.m. – 10:30 a.m.

Symphony Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
and Via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the September 29, 2022 Meeting Minutes of the Education Committee
 - 2. UW-Milwaukee: Approval of a Bachelor of Science in American Sign Language/English Interpreting
 - 3. UW-Milwaukee: Approval of a Master of Science in Digital Supply Chain Management
 - 4. UW-River Falls: Approval of Academic Unit Realignment Proposal
 - 5. Approval of Appointments to the Oversight and Advisory Committee of the Wisconsin Partnership Program
- D. Wisconsin Partnership Program Annual Report
- E. Credit For Prior Learning to (Re)Engage New Traditional Learners
- F. Dual Enrollment: Landscape, Lessons, and Opportunities to Grow the Student Pipeline

11/28/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, December 8, 2022

10:45 a.m.-12:00 p.m.

Overture Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the September 29, 2022 Meeting of the Audit Committee
- D. Internal Audit
 - 1. Fiscal Year 2023 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- E. Internal Controls and Risk Management
 - 1. UW System Emergency Planning and Management
 - 2. ShopUW+ Internal Controls and Hazardous Materials Management
- F. Compliance
 - 1. Annual Report of Regent Policy Document 4-21, "Commitment to Academic Freedom and Freedom of Expression"

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, December 08, 2022

10:45 a.m. – 12:00 p.m.

Symphony Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the September 29, 2022 Meeting of the Capital Planning and Budget Committee
- D. Proposed Consent Agenda
 - 1. UW-Madison: Authority to Complete the Design and Construct the UW Managed Law School 4th Floor Renovation
 - 2. UW-Madison: Authority to Complete the Design and Demolish UW Managed Materials Science Engineering Building's 1974 and 1967 Additions
 - 3. UW-Madison: Authority to Complete the Design and Construct the UW Managed WisPIC Parking Lot Reconstruction
 - 4. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 5. UW System: Authority to Construct Minor Facilities Renewal Projects
- E. UW-Madison: Authority to Purchase 5.92 Acres of Land and Building
- F. UW-Madison: Authority to Complete the Design and Construct the UW Managed Grainger Hall 2nd and 5th Floor Renovation
- G. UW-Madison: Authority to Increase the Budget of the UW Managed Computer, Data and Information Science Building
- H. UW-Stevens Point: Authority to Construct the Albertson Hall Replacement Building
- I. UW System: Semi-Annual Status Report on Leasing Activity
- J. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- K. Report of the Senior Associate Vice President
 - 1. Update on 2023-25 Capital Budget project budgets

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, December 8, 2022
1:00 p.m.

Symphony Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street, Madison
& Via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Possible visit by Governor Evers
May occur at any time during the Board of Regents meetings on Thursday, December 8, or Friday, December 9.
5. Approval of the record(s) of the November 10, 2022 meeting of the UW System Board of Regents; the November 27, 2022, special meeting of the UW System Board of Regents; and the November 28, 2022 meeting of the Executive Committee of the Board of Regents
6. Report of the Board President
 - A. Report(s) of the Wisconsin Technical College System Board
 - B. Update on the UW-Platteville Chancellor Search Process
 - C. Update on the UW-Whitewater Chancellor Search Process
7. Report of the System President
 - A. Increasing Graduates
 - B. UW-Platteville Richland Campus
 - C. Winter Commencements
 - D. Digital Learning Updates
 - E. Special Accomplishments in the UW System
8. Presentation and Approval of the UW System's 2023-2028 Strategic Plan
9. Closed Session – Symphony Room
Move into closed session to:
 - A. Consider the acceptance of a confidential gift and the naming of a facility and a school at UW-Stevens Point, as permitted by s. 19.85(1)(e), Wis. Stats.;
 - B. Consider pay plan/compensation adjustments for the UW System chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and

- C. Consider a recommendation for the employment of an Executive Director and Corporate Secretary, Office of the Board of Regents, as permitted by s. 19.85(1)(c), Wis. Stats.

The closed session agenda also may be considered on Friday, December 9, 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.

11/30/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, December 9, 2022
9:00 a.m.

Symphony Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street, Madison
& Via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Possible visit by Governor Evers
May occur at any time during the Board of Regents meetings on Thursday, December 8, or Friday, December 9.
4. Report of the joint meeting of the Audit Committee and Business & Finance Committee
5. Report of the Audit Committee
6. Report and approval of actions taken by the Business & Finance Committee
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Capital Planning & Budget Committee
9. Panel Discussion: Dairy Innovation Hub Research and Partnerships
10. Approval of Amendments to the Bylaws of the Board of Regents
Related to approval threshold for bylaws amendments; committee duties and membership; new language codifying current and/or best practice; and reorganization and technical changes for clarity or conciseness.
11. Regent communications, petitions, and memorials
12. Optional Closed Session

Adjourn

The closed session agenda for Thursday, December 8, 2022, may also be considered on Friday, December 9, 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.