



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 9-10, 2022  
UW-Milwaukee, Zelazo Center  
2419 E. Kenwood Blvd, Milwaukee  
Via Webex Videoconferences

### Wednesday, June 8, 2022

5:30 p.m. – 7:00 p.m. **Welcome Reception hosted by Chancellor Mone\***  
3435 North Lake Drive, Milwaukee  
Event is by invitation only. Please contact [lcwilk@uwm.edu](mailto:lcwilk@uwm.edu)  
for more information.

### Thursday, June 9, 2022

8:45 a.m. – 10:00 a.m. **Audit Committee**  
Suzanne and Richard Pieper Family Foundation Green  
Room (Room 171), Zelazo Center

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**  
Room 250, Zelazo Center

8:45 a.m. – 10:00 a.m. **Research, Economic Development & Innovation  
Committee**  
Helen Bader Concert Hall (Room 220), Zelazo Center

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**  
Room 250, Zelazo Center

10:30 a.m. – 12:00 p.m. **Education Committee**  
Helen Bader Concert Hall (Room 220), Zelazo Center

12:00 p.m. **Lunch\***  
Room 280, Zelazo Center

1:00 p.m. **I. All Regents**  
Helen Bader Concert Hall (Room 220), Zelazo Center

**Closed Session**

Helen Bader Concert Hall (Room 220), Zelazo Center

5:00 p.m. – 7:00 p.m. **Reception**  
Jan Serr Studio, Kenilworth East Building (top floor)  
2155 N. Prospect Ave, Milwaukee, Wisconsin  
Event is by invitation only. Please contact [lcwilk@uwm.edu](mailto:lcwilk@uwm.edu)  
for more information.

**Friday, June 10, 2022**

8:45 a.m. **II. All Regents**  
Helen Bader Concert Hall (Room 220), Zelazo Center

**Optional Closed Session**

Helen Bader Concert Hall (Room 220), Zelazo Center

*\*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.*

6/2/2022

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Audit Committee**

Thursday, June 9, 2022

8:45 a.m. – 10:00 a.m.

Suzanne and Richard Pieper Family  
Foundation Green Room (Room 171)  
Zelazo Center  
2419 E. Kenwood Blvd.  
UW-Milwaukee  
Milwaukee, Wisconsin

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 7, 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. Approval of Fiscal Year 2023 Audit Plan
  - 4. Independence Statement
- E. Compliance
  - 1. Report of the Chief Compliance Officer
- F. Internal Controls
  - 1. UW System Administration Fiscal Misconduct Policy and Procedures

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Capital Planning & Budget Committee**

Thursday, June 9, 2022  
8:45 a.m. – 10:00 a.m.

UW-Milwaukee  
Zelazo Center, Room 250  
2419 E Kenwood Blvd.  
Milwaukee, Wisconsin

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 7, 2022 Meeting of the Capital Planning and Budget Committee
- D. Proposed Consent Agenda
  - 1. UW-River Falls: Authority to Sell Two Parcels of Land
  - 2. UW Oshkosh: Authority to Lease an Approximately 8.3-Acre Unimproved Parcel of Land
  - 3. UW-Madison: Authority to Sell Units 1-153 of Wisconsin Parking Condominium
  - 4. UW-System: Authority to Construct All Agency Maintenance and Repair Projects
- E. UW-Madison: Authority to Construct the UW-Managed Elvehjem Building Envelope Renovation Project
- F. UW-Madison: Authority to Construct the UW-Managed Wisconsin Alumni Research Foundation Building Floors 4, 5 & 7 Renovation Project
- G. UW Oshkosh: Authority to Construct the Heating Plant Chiller and Cooling Tower Replacement
- H. UW-Green Bay: Authority for Brown County to Construct a New Road
- I. UW-Stevens Point: Authority to Construct the Albertson Hall Replacement Back-Up Data Center and Demolish Albertson Hall
- J. UW-River Falls: Authority to Construct the Science and Technology Innovation Center Project

- K. UW-Milwaukee: Presentation “Expanding UWM’s Impact: Facilities Matter”
- L. UW System: Semi-Annual Status Report on Leasing Activity
- M. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- N. Report of the Senior Associate Vice President
  - 1. 2023-29 Capital Plan Update

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, June 9, 2022  
8:45 a.m. – 10:00 a.m.

Helen Bader Concert Hall, Rm 220  
UW-Milwaukee Helene Zelazo Center  
2419 E. Kenwood Blvd., Milwaukee

and Via Webex Videoconference

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 7, 2022, Meeting of the Research, Economic Development, and Innovation Committee
- D. The Impact of Innovative Partnerships at the University of Wisconsin-Milwaukee
- E. University of Wisconsin-Stout: Strategic Visioning Energizes Career Pathways and Community Outreach at the State's Polytechnic University

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Business and Finance Committee**

Thursday, June 9, 2022  
10:30 a.m. – 12:00 p.m.

Zelazo Center  
Room 250  
2419 E. Kenwood Blvd.  
Milwaukee, Wisconsin

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 7, 2022 Meeting of the Business and Finance Committee
- D. UW-Milwaukee Presentation – “Expanding UWM’s Impact: Investing in our Future”
- E. UW-Milwaukee License Agreement with New Cingular Wireless PCS, LLC, d/b/a AT&T
- F. UW System Service Agreement with Berry Dunn McNeil and Parker, LLC
- G. UW System Amendment to Service Agreement with Huron Consulting Services, LLC
- H. UW System Contractual Agreement with Qualtrics, LLC
- I. UW System Amendment to Report on Strategic Plans for Major IT Projects
- J. UW-Madison Contractual Agreement with Foremost Farms USA, Cooperative
- K. UW-Madison Master Research Agreement with Kohler Co.
- L. UW-Madison Amendment to Contractual Agreement with Valo Health, Inc.
- M. UW-Madison Master Services Agreement with The Emmes Company, LLC
- N. UW-Madison Contractual Agreement with Oracle America, Inc.
- O. UW-Madison Request for an Exception to Board Policy on Large Unendowed Bequests for the Carbone Cancer Center
- P. Continuation of Illinois Non-Resident Tuition Rate Equivalent to the Midwest Student Exchange Program

Q. Regent Policy Document Review: RPD 13-1, "General Contract Approval, Signature Authority, and Reporting"

R. COVID-19 Financial Impacts Update



6/2/22

## **Education Committee**

Thursday, June 9, 2022

10:30 a.m. – 12:00 p.m.

Helen Bader Concert Hall (Room 220)  
Zelazo Center, 2419 E. Kenwood Blvd  
Milwaukee, Wisconsin  
and Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
  - 1. Approval of the April 7, 2022 Meeting Minutes of the Education Committee
  - 2. Approval of the Annual Request for Funding from the Vilas Trust Fund for UW-Madison and UW-Milwaukee
  - 3. UW-Eau Claire: Approval of a Bachelor of Business Administration in Business Communication
  - 4. UW-Green Bay: Approval of a Bachelor of Arts in Sociology and Anthropology
  - 5. UW-Platteville: Approval of a Bachelor of Science in Computer Engineering
  - 6. UW-River Falls: Approval of a Bachelor of Science in Finance
  - 7. UW-River Falls: Approval of a Bachelor of Science in Management
  - 8. UW-River Falls: Approval of a Bachelor of Science in Marketing
  - 9. UW-Whitewater: Approval of a Bachelor of Science in Health and Leadership Studies
  - 10. Southwest Technical College: Approval of a Liberal Arts Transfer Program for the Associate of Arts and Associate of Science
  - 11. UW-Milwaukee: Approval of the Renaming of the College of Business
- D. Chippewa Valley Technical College: Approval of a Liberal Arts Transfer Program for the Associate of Arts
- E. Approval of the 2022 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status
- F. Host Presentation by UW-Milwaukee: Expanding UWM’s Impact—Student Centric Framework Update
- G. Identified Gaps and Sustainable Strategies to Meet Students’ Basic Needs: A Panel Discussion with Senior Student Affairs Officers and Students
- H. Teach-Lead Wisconsin Update
- I. Report of the Vice President for Academic and Student Affairs: Academic and Student Affairs End-of-Year Review

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **I. All Regents**

Thursday, June 9, 2022  
1:00 p.m.

Helen Bader Concert Hall (Room 220)  
Zelazo Center  
2419 E. Kenwood Boulevard  
Milwaukee, Wisconsin

1. Calling of the Roll
2. Declaration of Conflicts
3. Introduction of newly-appointed Regents
4. Other Updates and Introductions
5. Resolution of Appreciation for Former Interim President Michael J. Falbo's Service to the UW System
6. Approval of the record(s) of the February 10-11, 2022 meeting of the UW System Board of Regents, the April 7-8, 2022 meeting of the UW System Board of Regents, the April 26, 2022 meeting of the Executive Committee of the UW System Board of Regents, and the May 16, 2022 Special Meeting of the UW System Board of Regents
7. Report of the Board President
  - A. Report(s) of the Wisconsin Technical College System Board
  - B. Update on the UW-Platteville and UW-Whitewater Chancellor Search processes
8. Report of the System President
  - A. Strategic Planning and Priorities
9. Host-campus Presentation by Mark Mone, Chancellor, UW-Milwaukee: "Expanding UWM's Impact"
10. Presentation and Discussion: Graduation and the Value of a College Degree
11. Presentation, Discussion, and Approval: UW System 2022-23 Annual Operating Budget and Tuition and Fee Schedules

12. Closed Session – Helen Bader Concert Hall (Room 220), Zelazo Center

Move into closed session to:

- A. Consider amended compensation and employment agreements for the UW-Madison head basketball coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.;
- B. Consider salary adjustments for two UW-Madison employees, as permitted by s. 19.85(1)(c), Wis. Stats.; and
- C. Consider a student request for review of a UW-Madison disciplinary decision, as permitted by ss. 19.85(1)(a), (f), and (g), Wis. Stats.

*The closed session agenda also may be considered on Friday, June 10, 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, June 10, 2022  
8:45 a.m.

Helen Bader Concert Hall (Room 220)  
Zelazo Center  
2419 E. Kenwood Boulevard  
Milwaukee, Wisconsin

1. Calling of the Roll
2. Declaration of Conflicts
3. Report and approval of actions taken by the Education Committee
4. Report and approval of actions taken by the Capital Planning & Budget Committee
5. Report of the Research, Economic Development & Innovation Committee
6. Report and approval of actions taken by the Audit Committee
7. Report and approval of actions taken by the Business & Finance Committee
8. Presentation: Annual NCAA Division I Athletics Report—UW-Milwaukee
9. Presentation of Board of Regents 2022 Academic Staff Excellence Awards
  - Ms. Robin Jens, Assistant Dean of Student Services, College of Nursing, and Interim Student Service Director, Zilber School of Public Health, UW-Milwaukee
  - Ms. Ann Lawton, Violence Prevention Coordinator, Lecturer in Art, and Art Therapist, Student Health and Counseling Services, UW-River Falls
  - Center for Excellence in Teaching and Learning, UW-Eau Claire
10. Review and approval of Board of Regents regular meeting schedule
11. Resolution of appreciation for Regent Emeritus Corey Saffold's service on the UW System Board of Regents
12. Resolution of appreciation for Regent Emeritus Michael Grebe's service on the UW System Board of Regents
13. Remarks by the outgoing President of the Board
14. Annual election of officers of the Board of Regents

15. Resolution of appreciation to UW-Milwaukee for hosting the June 2022 meeting

16. Regent communications, petitions, and memorials

17. Optional Closed Session

Adjourn

*The closed session agenda for Thursday, June 9, 2022, may also be considered on Friday, June 10, 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.*