



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

September 29-30, 2022
UW-Eau Claire W.R. Davies Student Center
77 Roosevelt Avenue, Eau Claire, Wisconsin
& via Webex videoconference

Wednesday, September 28, 2022

6:00 p.m. – 8:00 p.m. **Dinner hosted by Chancellor Schmidt***
The Brewing Projekt
1807 N. Oxford Avenue, Eau Claire, Wisconsin
Event is by invitation only. Please contact Corry Mahnke,
publ51@uwec.edu for more information.

Thursday, September 29, 2022

8:45 a.m. – 10:00 a.m. **Audit Committee**
Ho-Chunk Room (320E), Davies Student Center

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**
Ojibwe Grand Ballroom (330), Davies Student Center

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
Ho-Chunk Room (320E), Davies Student Center

10:30 a.m. – 12:00 p.m. **Education Committee**
Ojibwe Grand Ballroom (330), Davies Student Center

12:00 p.m. **Performance by Blugold Marching Band***
3rd Floor Outdoor Terrace, Davies Student Center

12:15 p.m. **Lunch***
Dakota Ballroom (340), Davies Student Center

1:15 p.m. **I. Board of Regents**
Ojibwe Grand Ballroom (330), Davies Student Center

Closed Session

Ojibwe Grand Ballroom (330), Davies Student Center

5:30 p.m. – 8:00 p.m. **Reception at the Pablo Center at the Confluence***
128 Graham Avenue, Eau Claire, Wisconsin
Event is by invitation only. Please contact Corry Mahnke,
publ51@uwec.edu for more information.

Friday, September 30, 2022

8:45 a.m. **II. Board of Regents**
Ojibwe Grand Ballroom (330), Davies Student Center

Optional Closed Session

Ojibwe Grand Ballroom (330), Davies Student 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 Megan Wasley, Interim Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.

9/19/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, September 29, 2022
8:45 a.m.-10:00 a.m.

Ho-Chunk Room (320E)
W.R. Davies Student Center
UW-Eau Claire
77 Roosevelt Avenue
Eau Claire, Wisconsin
and via Webex videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 18, 2022 Meeting of the Audit Committee
- D. Video: UW-Eau Claire Land Recognition Statement and Student Welcome
- E. Internal Audit
 - 1. Fiscal Year 2023 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
 - 3. Report of Chief Audit Executive
- F. Enterprise Risk Management Update
 - 1. Information Technology Security Program Update
- G. Host Campus Presentation: The CARE Model for Compliance, Audit, Risk and Ethics

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, September 29, 2022

8:45 a.m. – 10:00 a.m.

Ojibwe Grand Ballroom (330)
W.R. Davies Student Center
UW-Eau Claire
77 Roosevelt Avenue
Eau Claire, Wisconsin
and via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 18, 2022 Meeting of the Capital Planning and Budget Committee
- D. Video: UW-Eau Claire Land Recognition Statement and Student Welcome
- E. Proposed Consent Agenda
 - 1. UW-Platteville: Authority to Sell an Improved Parcel of Land
 - 2. UW-La Crosse: Authority to Exchange Two Parcels of Vacant Land
 - 3. UW-Madison: Authority to Increase Scope and Budget for the UW Managed Rowe WHAM Plasma Physics Lab Electrical and Cooling Upgrade
 - 4. UW-Madison: Authority to Construct the UW Managed Microbial Sciences Building Second Floor Research Lab Renovation
 - 5. UW-Madison: Authority to Construct the UW Managed Engineering Hall Experimental Mechanics Lab 1313 Renovation
 - 6. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 7. UW System: Authority to Construct Minor Facilities Renewal Projects
- F. UW-Madison: Authority to Enter Into a Lease for Multiple Schools and Colleges at University Research Park
- G. UW-Madison: West Innovation Park Master Plan Presentation
- H. UW-Eau Claire: Host Campus Presentation: “Innovative Solutions to Capital Needs”
- I. Report of the Senior Associate Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business and Finance Committee

Thursday, September 29, 2022

10:30 a.m. – 12:00 p.m.

Ho-Chunk Room (320E)
W.R. Davies Student Center
UW-Eau Claire
77 Roosevelt Avenue
Eau Claire, Wisconsin
And Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 18, 2022 Meeting of the Business and Finance Committee
- D. UW-Eau Claire Presentation – “Financial Planning in Support of the UW-Eau Claire Strategic Plan”
- E. Regent Policy Document Review: RPD 22-2, “Disposal of Works of Art”
- F. Report of the Vice President
 - 1. Reorganization of UWSA Office for Finance & Administration

9/13/22

Education Committee

Thursday, September 29, 2022

10:30 a.m. – 12:00 p.m.

Ojibwe Grand Ballroom (330)
W.R. Davies Student Center, UW-Eau Claire
77 Roosevelt Avenue
Eau Claire, Wisconsin
and Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the August 18, 2022 Meeting Minutes of the Education Committee
 - 2. UW-La Crosse: Approval of a Bachelor of Science in Business Analytics
- D. Host Presentation by UW-Eau Claire: Strategies to Expand Access to High-Impact Experiences for LGBTQA+ Students
- E. Caregiving Task Force Update
- F. Serving Students with Disabilities: A Panel Discussion with Senior Student Affairs Officers, Disability Service Directors, and Students
- G. Report of the Vice President for Academic and Student Affairs

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, September 29, 2022
1:15 p.m.

Ojibwe Grand Ballroom
W.R. Davies Student Center
UW-Eau Claire
77 Roosevelt Avenue, Eau Claire, Wisconsin
and via Webex videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the record of the August 18-19, 2022 meeting of the UW System Board of Regents
5. Report of the Board President
 - A. Report(s) of the Wisconsin Technical College System Board
 - B. Update on the UW-Whitewater and UW-Platteville Chancellor Search processes
 - C. UW School of Veterinary Medicine Collaborative Mural
 - D. Preview of November Board of Regents Meeting
6. Report of the System President
 - A. Start of the Fall 2022 Semester
 - B. UW-Stevens Point Chancellor Installation
 - C. 100 Days Round-up
 - D. Visit to Washington, D.C.
 - E. Preliminary Enrollment Numbers
 - F. Telehealth Contract
 - G. Increasing Access: FAFSA Initiative
 - H. National Student Transfer Week
 - I. Recognitions of Special Accomplishments in the UW System
7. Host-campus Presentation by Chancellor James Schmidt, UW-Eau Claire: "Inclusion, Innovation, Impact!"
8. Presentation and Discussion: UW System Strategic Plan Update

9. Closed Session – Ojibwe Grand Ballroom, W.R. Davies Student Center

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.

The closed session agenda also may be considered on Friday, September 30, 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.

09/22/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, September 30, 2022
8:45 a.m.

Ojibwe Grand Ballroom
W.R. Davies Student Center
UW-Eau Claire
77 Roosevelt Avenue, Eau Claire, Wisconsin
and via Webex videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Report and approval of actions taken by the Audit Committee
4. Report and approval of actions taken by the Business & Finance Committee
5. Report and approval of actions taken by the Education Committee
6. Report and approval of actions taken by the Capital Planning & Budget Committee
7. Video Presentation: Collaboration along the I-94 Corridor
8. Panel Discussion: The Value of Economic Development Collaborations
9. Presentation of Board of Regents 2022 University Staff Excellence Awards
 - Ms. Nicole Owen, Academic Department Associate, Department of Mathematics, UW-Eau Claire
 - Ms. Jo Johnson, Assistant Director of Payroll & Benefits, Human Resources, UW-Stout
 - Custodial Services, UW-River Falls
10. Resolution of appreciation to UW-Eau Claire for hosting the September 2022 meeting
11. Regent communications, petitions, and memorials
12. Optional Closed Session

Adjourn

The closed session agenda for Thursday, September 29, 2022, may also be considered on Friday, September 30, 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.