



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

February 10-11, 2022
UW-Madison, Union South, 2nd floor
1308 W. Dayton Street, Madison
Via Webex Videoconferences

Wednesday, February 9, 2022

5:30 p.m. – 7:00 p.m. **Reception and Site Visit***
College of Engineering
1415 Engineering Drive
Events are by invitation only. Please contact
carrie.olson@wisc.edu for more information.

Thursday, February 10, 2022

8:45 a.m. – 10:00 a.m. **Audit Committee**
Varsity Hall I, 2nd floor, Union South

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**
Varsity Hall II, 2nd floor, Union South

8:45 a.m. – 10:00 a.m. **Research, Economic Development & Innovation Committee**
Northwoods Room, 3rd floor, Union South

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
Varsity Hall I, 2nd floor, Union South

10:30 a.m. – 12:00 p.m. **Education Committee**
Varsity Hall II, 2nd floor, Union South

12:00 p.m. **Lunch***
Varsity Hall III, 2nd floor, Union South

1:00 p.m. **I. All Regents**
Varsity Hall II, 2nd floor, Union South

Closed Session
Varsity Hall II, 2nd floor, Union South

5:45 p.m. – 8:00 p.m. **Reception and dinner hosted by Chancellor Blank***
130 N. Prospect Avenue, Madison, Wisconsin
Event is by invitation only. Please contact
carrie.olson@wisc.edu for more information.

Friday, February 11, 2022

8:45 a.m. **II. All Regents**
Varsity Hall II, 2nd floor, Union South

Optional Closed Session
Varsity Hall II, 2nd floor, Union South

**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.

1/31/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

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

Union South, Varsity Hall I,
2nd floor, Union South
1308 W. Dayton Street
Madison, Wisconsin

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 9, 2021 Meeting of the Audit Committee
- D. Internal Audit
 - 1. Fiscal Year 2022 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- E. Compliance
 - 1. Proposed Regent Policy Document: “Youth Protection, Compliance, and Data Collection at UW System Institutions”
- F. Enterprise Risk Management
 - 1. Information Security Update
- G. External Audit Report
 - 1. Audit Report from Legislative Audit Bureau on the June 30, 2021 Financial Statements

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

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

UW-Madison
Union South, Varsity Hall II
1308 W. Dayton Street
Madison, Wisconsin

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 9, 2021, Meeting of the Capital Planning and Budget Committee
- D. UW-Madison: Authority to Sell a 2.94-Acre Parcel of Land
- E. UW-Madison: Authority to Sell a 5.76-Acre Parcel of Land
- F. UW-Madison: Authority to Complete the Design and Construct the UW-Managed Biochemical Sciences Coon Lab Building Project
- G. UW-Madison: Authority to Complete the Design and Construct the UW-Managed Rowe WHAM Plasma Physics Lab Electrical and Cooling Upgrade Project
- H. UW-Madison Presentation: "Transforming the Built Environment: UW-Madison Future Facilities Planning Strategy"
- I. Report of the Senior Associate Vice President
 - a. Building Commission Actions
 - b. 2023-29 Capital Budget Update
- J. Closed session for the purpose of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the naming of a facility at UW-La Crosse

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Research, Economic Development, & Innovation Committee

Thursday, February 10, 2022

8:45 a.m. to 10:00 a.m.

Union South
1308 W. Dayton St.
Northwoods Room, 3rd Floor
UW-Madison Campus
and Via Webex Videoconference

- A. Call of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 9, 2021, Meeting of the Research, Economic Development, and Innovation Committee
- D. UW-Madison: Highlighting the Impact of Groundbreaking Biotechnology Research
- E. Corporate Research and Clinical Trial Contracting Processes and Approvals Presentation and Discussion

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business and Finance Committee

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

Union South, Varsity Hall I
1308 W. Dayton Street
Madison, Wisconsin

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 9, 2021 Meeting of the Business and Finance Committee
- D. UW-Madison Presentation – “Strategic Investments - Opportunities and Challenges for UW-Madison”
- E. UW System Semi-Annual Status Report on Large/High-Risk Information Technology Projects
- F. UW System Report on Strategic Plans for Major Information Technology Projects
- G. UW System Amendment to Service Agreement with Huron Consulting Group, Inc.
- H. UW System Amendment to Service Agreement with EAB Global, Inc.
- I. UW-Madison Sponsored Research Agreement with RxMapper, LLC
- J. UW-Madison Standard Research Agreement with eGenesis, Inc.
- K. UW-Madison Clinical Study Agreement with Fate Therapeutics, Inc.
- L. Semi-Annual Budget-to-Actuals Report
- M. Semi-Annual Report of Gifts, Grants, and Contracts

1/28/22

Education Committee

February 10, 2022

10:30 a.m. – 12:00 p.m.

Union South, Varsity II
1308 W. Dayton Street
Madison, 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 December 9, 2021 Meeting of the Education Committee
 - 2. UW-Madison: Approval of Master of Science in School Psychology
 - 3. UW-Madison: Approval of Doctor of Philosophy (Ph.D.) in School Psychology
 - 4. UW-Madison: Approval of Bachelor of Arts and Bachelor of Science in Information Science
 - 5. UW-Milwaukee: Approval of Bachelor of Science in Data Analytics
 - 6. UW-Milwaukee: Approval of Master of Science in Data Science
 - 7. UW Oshkosh: Approval of Bachelor of Professional Studies in Leadership and Organizational Development
 - 8. UW Oshkosh: Approval of Executive Master of Business Administration (M.B.A.)
 - 9. UW-Whitewater: Approval of Bachelor of Arts and Bachelor of Science in Professional Writing and Publishing
 - 10. UW-Whitewater: Approval of Master of Science in Applied Kinesiology
 - 11. UW-Whitewater: Approval of Master of Science in Education in Early Childhood Education Policy
- D. UW-Milwaukee: Approval of Proposal to Realign Academic Units
- E. UW-Stevens Point and Northcentral Technical College:
 - 1. Approval of a New Liberal Arts Transfer Program for the Associate of Arts in Liberal Arts
 - 2. Approval of a New Liberal Arts Transfer Program for the Associate of Science in Liberal Arts
- F. Approval of Changes to Regent Policy Document 4-10 "Class Audit Policy"
- G. Report on Application Fee & Application Fee Waiving, per Regent Policy Document 32-8, "Application Fees and Waivers"

1/28/22

- H. Approval of Extended Reduction of Undergraduate Application Fee
- I. UW-Madison Host presentation: Student Academic Success—A Team Effort
- J. UW System STEM Transfer Initiative with Wisconsin Technical College System
- K. Report of the Vice President for Academic and Student Affairs:
EAB Navigate/Academic Planner Pilot Program Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, February 10, 2022
1:00 p.m.

Varsity Hall II, 2nd Floor, Union South
1308 W. Dayton Street
Madison, Wisconsin

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the record of the December 9-10, 2021 meeting of the UW System Board of Regents, the December 20, 2021 special meeting of the UW System Board of Regents, the January 21, 2022 special meeting of the UW System Board of Regents, and the January 28, 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. Update on the UW System Presidential Search
 - C. Update on the UW-Madison Chancellor Search
 - D. Supporting Student Success
 - E. Research in the Rotunda
 - F. March 10, 2022 UW System Board of Regents meeting cancelled
6. Host-campus Presentation by Rebecca Blank, Chancellor, UW-Madison: "UW-Madison is a World-Class University: How Do We Help Keep It That Way?"
7. Presentation: Capital Budgeting and Project Implementation
8. Closed Session – Varsity Hall II

Move into closed session to:

 - A. Consider personal histories related to a naming at UW-La Crosse, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. Consider amended employment agreement and additional compensation agreement for UW-Madison assistant football coach/defensive coordinator, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.;
 - C. Consider amended employment agreement and additional compensation agreement for UW-Madison assistant football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.;

- D. Consider amended employment agreement and additional compensation agreement for UW-Madison assistant football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.;
- E. 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.;
- F. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), Wis. Stats.; and
- G. Consider pay plan/compensation adjustments for chancellors and the UW System President, as permitted by s. 19.85(1)(c), Wis. Stats.

The closed session agenda also may be considered on Friday, February 11, 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.

02/02/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. All Regents

Friday, February 11, 2022
8:45 a.m.

Varsity Hall II, 2nd Floor, Union South
1308 W. Dayton Street
Madison, Wisconsin

1. Calling of the Roll
2. Declaration of Conflicts
3. Outgoing Remarks by the Interim UW System President
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. Report and approval of actions taken by the Capital Planning & Budget Committee
8. Report of the Research, Economic Development & Innovation Committee
9. Presentation of Board of Regents 2022 Diversity Awards
 - Dr. Rose-Marie Avin, Professor of Economics and Director of the Women's, Gender, and Sexuality Studies Program—UW-Eau Claire
 - Barbara Stewart, Vice Chancellor of Diversity & Inclusion—UW-La Crosse
 - Pioneers Helping Pioneers Emergency Grant Program—UW-Platteville
10. Resolution of appreciation to UW-Madison for hosting the February 2022 meeting
11. Approval of a change in title for Interim UW System President Tommy Thompson
12. Resolution of appreciation for UW System President Tommy Thompson's service to the University of Wisconsin System
13. Regent communications, petitions, and memorials
14. Optional Closed Session

Adjourn

The closed session agenda for Thursday, February 10, 2022, may also be considered on Friday, February 11, 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.