

12/04/2023



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 7-8, 2023

Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconferences

Thursday, December 7, 2023

- 7:30 a.m. – 8:30 a.m. **Board of Regents – Closed Session**
Symphony Room, 2nd Floor
- 8:45 a.m. – 10:15 a.m. **Business & Finance Committee**
Overture Room, 2nd Floor
- 8:45 a.m. – 10:15 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***
Concerto Room, 2nd Floor
- 1:00 p.m. **I. Board of Regents**
Symphony Room, 2nd Floor
- Closed Session**
Symphony Room, 2nd Floor

6:00 p.m. – 8:00 p.m. **Reception at Brittingham House***
6010 Old Sauk Road, Madison, Wisconsin

By invitation only. Please contact mwasley@uwsa.edu for more information.

Friday, December 8, 2023

8:45 a.m. **II. Board of Regents**
Symphony Room, 2nd Floor

**A quorum of the Board of Regents may be present; no Board business will be conducted.*

Zoom videoconference information and meeting materials can be accessed at <https://www.wisconsin.edu/regents/meetingmaterials>. If you need accommodation to attend, please contact Office of the Board of Regents at (608) 262-2324 or board@uwsa.edu.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, December 7, 2023
8:45 a.m. – 10:15 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 9, 2023 Meeting of the Business & Finance Committee
- D. UW System Draft 2023 Annual Financial Report
- E. UW Institutional Service Agreements for International Recruitment
 - 1. UW-Eau Claire Contractual Agreement with Shorelight, LLC
 - 2. UW-Green Bay Contractual Agreement with Shorelight, LLC
 - 3. UW-Platteville Contractual Agreement with Shorelight, LLC
 - 4. UW-Superior Contractual Agreement with Shorelight, LLC
 - 5. UW-Stout Contractual Agreement with Kings Education
- F. Approval of University Insurance Association (UIA) Board Restructuring
- G. Annual Report on Faculty Turnover for FY23
- H. Intermediate Term Cash Management Fund: Approval of Investment Policy Statement
- I. Intermediate Term Fund Quarterly Investment Report
- J. Trust Funds Quarterly Investment Report

11/27/23

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, December 7, 2023

8:45 a.m. – 10:15 a.m.

Gordon Dining & Event Center
Symphony Room 2nd floor
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 October 5, 2023 Meeting Minutes of the Education Committee
 - 2. UW-Green Bay: Approval of an Education Doctorate in Applied Leadership
 - 3. UW-La Crosse: Approval of a Bachelor of Science in Environmental Science
 - 4. UW-Milwaukee: Approval of a Bachelor of Arts in General Letters
 - 5. UW-Parkside: Approval of a Bachelor of Arts in Anthropology
 - 6. Approval of Appointment to the Oversight and Advisory Committee of the Wisconsin Partnership Program
- D. UW-Madison School of Medicine and Public Health: Wisconsin Partnership Program (WPP).
 - 1. Presentation of the WPP Fiscal Year 2023 Annual Report.
 - 2. Approval of the WPP 2024-2029 Five-Year Plan
- E. Discussion: Strategies and Support to Increase Student Retention

11/28/2023

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, December 7, 2023
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 October 5, 2023, Audit Committee Meeting
- D. Office of Internal Audit
 - 1. Fiscal Year 2024 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- E. UW-Green Bay Annual Athletics Report
- F. Office of Finance
 - 1. General Ledger Clearing Accounts Update

12/1/2023

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, December 7, 2023

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 October 5, 2023 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW System: Authority to Construct an Instructional Space and Technology Program Project
 - 2. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 3. UW System: Authority to Construct Minor Facilities Renewal Projects
- E. UW-Madison: Authority to Enter Into a Lease Amendment for an Interdisciplinary Pathobiological Research Group
- F. UW-Stevens Point: Authority to Construct Champions Hall Addition and Renovation
- G. UW-Stout: Authority to Construct Heritage Hall Addition and Renovation
- H. UW-Eau Claire: Authority to Construct Science/Health Science Building Phases I and II and Lower Campus Chiller and Cooling Tower Replacement
- I. UW-Madison: Authority to Construct University Hospital - D2 Module Expansion
- J. UW-Madison: Authority to Increase the Budget for UW Managed Near East Play Fields Renovation
- K. UW System: Semi-Annual Status Report on Leasing Activity
- L. Report of the Senior Associate Vice President

12/04/2023

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, December 7, 2023

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

7:30 a.m. – 8:30 a.m.

1. Calling of the Roll
2. Closed Session
Move into closed session to:
 - A. Consider personal histories related to UW-Madison, UW-Milwaukee, and UW-Eau Claire honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. Consider a student request for review of a UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
 - C. Confer with legal counsel regarding pending (Tony Evers v. Howard Marklein, Appeal Number 2023AP0002020 – OA) and potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.;
 - D. Deliberate and negotiate funding proposals and matters that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.; and
 - E. Consider personnel evaluation of the UW System President, as permitted by s. 19.85(1)(c), Wis. Stats.

The closed session agenda also may be considered at subsequent closed sessions on Thursday, December 7, 2023, and on Friday, December 8, 2023, 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.

1:00 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions

4. Approval of the records of the November 9, 2023 regular meeting and the December 1, 2023 special 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-La Crosse Chancellor Search Process
 - C. Regents Business Partnership Award Update
 - D. UW School of Veterinary Medicine Ribbon-cutting
 - E. Winter Commencement
6. Report of the System President
 - A. Legislative and Other Updates
 - B. OpportUWnity Tour Update
 - C. Universities of Wisconsin Accomplishments
 - D. Strategic Plan Update
7. Promoting Civil Discourse & Freedom of Expression
 - 2023 Annual Academic Freedom & Freedom of Expression Report
 - Wisconsin Institute for Citizenship and Civil Dialogue
 - University Perspectives: UW-Superior and UW-Madison
8. Closed Session

Move into closed session to:

 - A. Consider personal histories related to UW-Madison, UW-Milwaukee, and UW-Eau Claire honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. Consider a student request for review of a UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
 - C. Confer with legal counsel regarding pending (*Tony Evers v. Howard Marklein, Appeal Number 2023AP0002020 – OA*) and potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.;
 - D. Deliberate and negotiate funding proposals and matters that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.; and
 - E. Consider personnel evaluation of the UW System President, as permitted by s. 19.85(1)(c), Wis. Stats.

The closed session agenda for Thursday, December 7, 2023, may also be considered on Friday, December 8, 2023, 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.

12/04/2023

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, December 8, 2023

8:45 a.m.

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

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 and approval of actions taken by the Audit Committee
6. Report and approval of actions taken by the Business & Finance Committee
7. Presentation and Discussion: Universities of Wisconsin EAB Navigate Overview
8. Presentation and Discussion: Sustainability Across the Universities: Where We Are and Where We Are Going
9. Regent communications, petitions, and memorials
10. Optional Closed Session

The closed session agenda for Thursday, December 7, 2023, may also be considered on Friday, December 8, 2023, 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. Adjourn