



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

February 9-10, 2023
UW-Madison, Union South, 2nd floor
1308 W. Dayton Street, Madison
Via Zoom Videoconferences

Wednesday, February 8, 2023

5:00 p.m. – 7:00 p.m. **Welcome Reception & Tour***
Chemistry Building
1101 University Avenue, Madison, Wisconsin

*Event is by invitation only. Please contact
carrie.olson@wisc.edu for more information.*

Thursday, February 9, 2023

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

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

5:00 p.m. – 8:00 p.m. **Reception and dinner hosted by Chancellor Mnookin***
Olin House Residence
130 N. Prospect Avenue, Madison, Wisconsin

Event is by invitation only. Please contact carrie.olson@wisc.edu for more information.

Friday, February 10, 2023

8:30 a.m. **Annual Portrait***
Varsity Hall I

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.*

Zoom videoconference information and meeting materials can be found at <https://www.wisconsin.edu/regents/meetingmaterials> or may be obtained from Megan Wasley, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.

1/27/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, February 9, 2023
8:45 a.m. – 10:00 a.m.

Varsity Hall I, 2nd Floor
Union South, UW-Madison
1308 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 8, 2022 Audit Committee meeting and the December 8, 2022 Joint Audit Committee/Business & Finance meeting
- D. Internal Audit
 - 1. Fiscal Year 2023 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- E. Risk Management
 - 1. Cyber Insurance Renewal Update
- F. Office of Compliance and Integrity
 - 1. Status of SYS 625 and Youth Protection Activities
- G. UW-Madison NCAA Division I Athletics 2021-22 Report

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, February 9, 2023
8:45 a.m. – 10:00 a.m.

Varsity Hall II, 2nd Floor
Union South, UW-Madison
1308 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 8, 2022, Meeting of the Capital Planning and Budget Committee
- D. Consent Agenda
 - 1. UW-Madison: Authority to Increase the Budget of the UW Managed Primate Center Backup Generator
 - 2. UW-Stout: Authority to Sell Single-Family Residence
- E. UW System: Authority to Revise and Use Evaluation Criteria for Major Capital Project Requests
- F. UW System: Authority to Amend RPD 13-5, "Capital Projects Solely Managed by the UW System: Approval and Signature Authority"
- G. UW-Madison: Host Campus Presentation: "Transforming the Built Environment"
- H. Report of the Senior Associate Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, February 9, 2023

10:30 a.m. – 12:00 p.m.

Varsity Hall I, 2nd Floor
Union South, UW-Madison
1308 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 8, 2022 Joint Meeting of the Audit Committee and Business & Finance Committee
- D. Approval of the Minutes of the December 8, 2022 Meeting of the Business & Finance Committee
- E. UW-Madison Presentation - "Finance and Administrative Opportunities for UW-Madison"
- F. UW System Status Report on Large/High-Risk Information Technology Projects
- G. UW System Report on Strategic Plans for Major Information Technology Projects
- H. UW System Amendment to Service Agreement with Huron Consulting Group, Inc.
- I. UW-Madison Contractual Agreement with Huron Consulting Services LLC
- J. UW-Superior Contractual Agreement with Algoma Central Corporation
- K. UW-Superior Contractual Agreement with Algoma Central Corporation
- L. UW-Superior Contractual Agreement with The Interlake Steamship Company

1/30/23

Education Committee

Thursday, February 9, 2023

10:30 a.m. – 12:00 p.m.

Varsity Hall II, 2nd Floor
Union South, UW-Madison
1308 W. Dayton Street &
Via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the December 8, 2022 Meeting Minutes of the Education Committee
 - 2. UW-Green Bay: Approval of a Master of Science in Biodiversity Conservation and Management
 - 3. UW-Madison: Approval of a Bachelor of Science-Education (B.S.E.) in Elementary Education and Special Education
 - 4. UW-Madison: Approval of an Educational Specialist Degree (Ed.S) in Educational Leadership and Policy Analysis
 - 5. UW-Milwaukee: Approval of a Doctor of Philosophy (Ph.D.) in Mechanical Engineering
 - 6. UW-Milwaukee: Approval of a Bachelor of Architecture in Architecture
 - 7. UW-River Falls: Approval of a Master of Science in Business Analytics
- D. Recruiting and Supporting International Students
- E. Host Presentation by UW-Madison: Adapting To Change: AI, ChatGPT And Higher Education
- F. Report of the Direct Admissions Task Force

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, February 9, 2023
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(s) of the June 9, 2022 meeting of the Research, Economic Development, and Innovation Committee; December 8-9, 2022 meeting of the UW System Board of Regents; and the January 19, 2023 special meeting of the UW System Board of Regents
5. Report of the Board President
 - A. Report of the Wisconsin Technical College System Board
 - B. Update on Chancellor Search Processes
 - C. Preview: Regents Diversity Awards
 - D. Research in the Rotunda
6. Report of the System President
 - A. 2023-28 UW System Strategic Plan Updates
 - B. Free Speech Survey & Civil Dialogue
 - C. Legislative Updates
 - D. UW-Platteville Richland Plan
7. Host-campus Presentation by UW-Madison Chancellor Jennifer Mnookin: "UW-Madison: Enhancing Excellence, Overcoming Obstacles, and Pursuing Partnerships"
8. Strategic Focus: Understanding the Present and Future Workforce Needs of Wisconsin and How the UW System Can Provide a Strong Talent Pipeline
 - A. Presentation by UW System Associate Vice President for Policy Analysis and Research Ben Passmore: "Why College?"
 - B. Discussion: "How can the UW System best position itself to serve all Wisconsinites?"

9. Resolution of Appreciation for Regent Emeritus Andrew S. Petersen's Service to the University of Wisconsin System

10. Closed Session – Varsity Hall II

Move into closed session to:

- A. Consider personal histories related to a UW-Madison honorary degree nomination and policy waiver request, as permitted by s. 19.85(1)(f), Wis. Stats.; and
- B. Consider personal histories related to UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;

The closed session agenda also may be considered on Friday, February 10, 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.

01/26/2023

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, February 10, 2023
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. Report and approval of actions taken by the Business & Finance Committee
4. Report and approval of actions taken by the Education Committee
5. Report and approval of actions taken by the Capital Planning & Budget Committee
6. Report of the Audit Committee
7. Video: "Educator Shout-Outs"
8. Student Spotlight: Ndemazea Fonkem, UW-Madison
9. Presentation: "Pursuing the Wisconsin Idea: The Impact of University-Business Partnerships"
10. Presentation of Board of Regents 2023 Diversity Awards
 - Dr. Rickie-Ann Legleitner, Interim Executive Director of Equity, Diversity and Inclusion – UW-Stout
 - Dr. Lori Kido Lopez, Director, Asian American Studies Program and Professor, Department of Communication Arts – UW-Madison
 - Upward Bound – UW-River Falls
11. Resolution of Appreciation to UW-Madison for Hosting the February 2023 meeting
12. Regent communications, petitions, and memorials
13. Optional Closed Session

Adjourn

The closed session agenda for Thursday, February 9, 2023, may also be considered on Friday, February 10, 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.