



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

March 30-31, 2023
UW-Stout Memorial Student Center
302 10th Avenue East, Menomonie, Wisconsin
& via Zoom Videoconferences

Wednesday, March 29, 2023

4:00 p.m. – 4:30 p.m. **Regents Business Partnership Award Presentation – UW-Stout**
3M Menomonie Plant
1425 Stokke Parkway
Menomonie, WI 54751

5:30 p.m. - 7:30 p.m. **Welcome Reception***
Lucette Brewing Company
910 Hudson Road, Menomonie, WI 54751

Events are by invitation only. Please contact
chancellor@uwstout.edu for more information.

Thursday, March 30, 2023

8:00 a.m. – 8:45 a.m. **Joint Audit Committee and Business & Finance Committee**
Cedarwood/Maplewood, Memorial Student Center

9:00 a.m. – 10:30 a.m. **Business & Finance Committee**
Cedarwood/Maplewood, Memorial Student Center

9:00 a.m. – 10:30 a.m. **Education Committee**
Great Hall, Memorial Student Center

10:45 a.m. – 12:00 p.m. **Audit Committee**
Cedarwood/Maplewood, Memorial Student Center

10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
Great Hall, Memorial Student Center

12:00 p.m. **Lunch***
Ballrooms, Memorial Student Center

1:00 p.m. **I. Board of Regents**
Great Hall, Memorial Student Center

Closed Session
Great Hall, Memorial Student Center

4:30 p.m. – 6:30 p.m. **Polytechnic Showcase and Reception***
Applied Arts, Micheels Hall, Jarvis Hall Tech Wing, Jarvis Hall
Science Wing

Events are by invitation only. Please contact
chancellor@uwstout.edu for more information.

Friday, March 31, 2023

8:45 a.m. **II. Board of Regents**
Great Hall, Memorial Student Center

Optional Closed Session
Great Hall, Memorial Student Center

**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.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

**Joint Meeting of the Audit Committee
and Business & Finance Committee**

Thursday, March 30, 2023

8:00 a.m. – 8:45 a.m.

Cedarwood/Maplewood Room
UW-Stout Memorial Student Center
302 10th Avenue East
Menomonie, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Administrative Transformation Program Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, March 30, 2023

9:00 a.m. – 10:30 a.m.

Cedarwood/Maplewood Room
UW-Stout Memorial Student Center
302 10th Avenue East
Menomonie, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 9, 2023 Meeting of the Business & Finance Committee
- D. UW-Stout Presentation – “The Value and Cost of a Polytechnic Education”
- E. Approval of 2023-24 Tuition and Auxiliary Rates
- F. UW-Green Bay Dining Services Contract with Compass Group USA, Inc.
- G. Semi-Annual Report of Gifts, Grants, and Contracts
- H. Trust Funds Quarterly Investment Report

3/19/23

Education Committee

Thursday, March 30, 2023

9:00 a.m. – 10:30 a.m.

Great Hall
UW-Stout Memorial Student Center
302 10th Avenue East
Menomonie, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the February 9, 2023 Meeting Minutes of the Education Committee
 - 2. UW-Madison: Approval of a Bachelor of Arts and Bachelor of Science in Chicana/o and Latina/o Studies
 - 3. UW-Madison: Approval of a Master of Science in Business: Data, Insights, and Analytics
 - 4. UW Oshkosh: Approval of a Bachelor of Science in Biomedical Engineering
 - 5. UW-Stevens Point: Approval of a Bachelor of Science in Conservation and Community Planning
 - 6. UW-Stevens Point: Approval of a Bachelor of Science in Environmental Education and Interpretation
- D. Host Campus Presentation by UW-Stout: “Addressing Employer Needs for Talent and the Needs of the State through the Championing of Student Success”
- E. Discussion: Academic Program Planning in the Context of the UW System Strategic Plan

3/20/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, March 30, 2023
10:45 a.m. - 12:00 p.m.

Cedarwood/Maplewood Room
UW-Stout Memorial Student Center
302 10th Avenue East
Menomonie, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 9, 2023 Audit Committee Meeting
- D. Internal Audit
 - 1. Fiscal Year 2023 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, March 30, 2023
10:45 a.m. – 12:00 p.m.

Great Hall
UW-Stout Memorial Student Center
302 10th Avenue East
Menominee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 9, 2023 Meeting of the Capital Planning and Budget Committee
- D. Proposed Consent Agenda
 - 1. UW-Madison: Authority to Sell 3,230 Square Feet of Property at the West Madison Agricultural Research Station to the City of Madison
 - 2. UW-Green Bay: Authority to Sell Approximately 80 Acres of Vacant Land Located in Door County
 - 3. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 4. UW System: Authority to Construct Minor Facilities Renewal Projects
- E. UW-Madison: Authority to Complete Design and Construct the UW Managed Libraries Collections Preservation Facility
- F. UW-Madison: Authority to Complete Design and Construct the UW Managed Near East Play Fields Reconstruction
- G. UW-Madison: Authority to Complete Design and Construct the UW Managed Chemistry 2nd and 4th Floor Lab Renovation
- H. UW-Madison: Authority to Increase the Budget of the South Campus Utility Improvements Project
- I. UW-Stout: Host Campus Presentation “Intentional and Strategic Planning for the Future”
- J. UW-Madison: Presentation “Advancing UW-Madison’s Mission and Revenues Through Real Estate: West Campus District Plan”

- K. Report of the Senior Associate Vice President
 - 1. Update on 2023-25 Capital Budget Request
 - 2. Program Revenue Borrowing Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, March 30, 2023

1:00 p.m.

Great Hall
UW-Stout Memorial Student Center
302 10th Avenue East
Menomonie, Wisconsin
& via Zoom Videoconferences

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the record(s) of the February 9-10, 2023 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 the UW-Parkside Chancellor Search Process
 - C. Update on the UW-Platteville Chancellor Search Process
 - D. New Regents Business Partnership Awards
 - E. Spring Commencements
6. Report of the System President
 - A. Strategic Plan Updates
 - B. Legislative and Other Updates
 - C. UW System Accomplishments
7. Host-campus Presentation by UW-Stout Chancellor Katherine Frank: "Fueling the Workforce through the Polytechnic Advantage"
8. Presentation: Wisconsin Intercollegiate Athletic Conference
9. Approval of 2023-24 Tuition and Auxiliary Rates
10. Closed Session – Great Hall, Memorial Student Center

Move into closed session to:

 - A. Consider personal histories related to a UW-Green Bay honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. Consider personal histories related to a UW-Eau Claire honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.;

- C. Conduct public business with competitive and bargaining implications, as permitted by s. 19.85(1)(e), Wis. Stats.;
- D. Discuss search process and strategies for a UW-Madison position, as permitted by ss. 19.85(1)(c) and (e), Wis. Stats.;
- E. Consider a UW-Eau Claire student appeal, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats; and
- F. Consider a UW-Madison student appeal, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.

The closed session agenda also may be considered on Friday, March 31, 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.

03/21/2023

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, March 31, 2023
8:45 a.m.

Great Hall
UW-Stout Memorial Student Center
302 10th Avenue East
Menomonie, Wisconsin
& via Zoom Videoconferences

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 Audit Committee
6. Report of the Joint Audit Committee and Business & Finance Committee
7. Report and approval of actions taken by the Business & Finance Committee
8. Presentation: Addressing Student Accessibility on UW System Campuses
9. Video Presentation: Research in the Rotunda
10. Presentation of Board of Regents 2023 Teaching Excellence Awards
 - Dr. Erin Aldridge, Department of Music, UW-Superior
 - Dr. Jonathan Shailor, Department of Communication, UW-Parkside
 - First Nations Education Doctorate Program, UW-Green Bay
11. Resolution of Appreciation for Regent Brianna Tucker's Service on the University of Wisconsin System Board of Regents
12. Resolution of Appreciation to UW-Stout for Hosting the March 2023 meeting
13. Regent communications, petitions, and memorials
14. Optional Closed Session

Adjourn

The closed session agenda for Thursday, March 30, 2023, may also be considered on Friday, March 31, 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.