



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

July 6-7, 2023

UW-La Crosse Student Union  
521 East Avenue North  
La Crosse, Wisconsin  
& via Zoom Videoconferences

### **Thursday, July 6, 2023**

- 8:45 a.m. – 10:15 a.m. **Business & Finance Committee**  
Room 3310, Student Union
- 8:45 a.m. – 10:15 a.m. **Education Committee**  
Room 2120-2130, Student Union
- 10:45 a.m. – 12:00 p.m. **Audit Committee**  
Room 3310, Student Union
- 10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**  
Room 2120-2130, Student Union
- 12:00 p.m. **Lunch\***  
Room 2110, Student Union
- 1:00 p.m. **I. Board of Regents**  
Room 2120-2130, Student Union
- Closed Session**  
Room 2120-2130, Student Union
- 5:00 p.m. – 7:00 p.m. **Evening Reception\***  
Cleary Alumni & Friends Center  
615 East Avenue North, La Crosse, Wisconsin

*Event is by invitation only. Please contact [kfoss@uwlax.edu](mailto:kfoss@uwlax.edu) for more information.*

**Friday, July 7, 2023**

8:45 a.m. **II. Board of Regents**  
Room 2120-2130, Student Union

**Optional Closed Session**  
Room 2120-2130, Student Union

*\*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 Megan Wasley, Executive Director, Office of the Board of Regents at (608) 262-2324 or [board@uwsa.edu](mailto:board@uwsa.edu).*

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Business & Finance Committee**

Thursday, July 6, 2023  
8:45 a.m. – 10:15 a.m.

Room 3310  
UW-La Crosse Student Union  
521 East Avenue N  
La Crosse, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 8, 2023 Meeting of the Business & Finance Committee
- D. UW System Status Report on Large/High-Risk Information Technology Projects
- E. UW System Amendment to Service Agreement with Huron Consulting Group, Inc.
- F. UW System Amendment to Software as a Service Agreement with Workday, Inc.
- G. UW System Service Agreements with Avaap U.S.A., LLC and Strata Information Group, Inc.
- H. UW System 2023-24 Annual Operating Budget Preliminary Update
- I. UW System Presentation: UW 403(b) Supplemental Retirement Program Update
- J. Cost-Benefit Analysis of Foundations and Associated Affiliated Organizations Report for Fiscal Year 2021-22

7/3/2023

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Education Committee**

Thursday, July 6, 2023  
8:45 a.m. – 10:15 a.m.

Room 2120-2130  
UW-La Crosse Student Union  
521 East Avenue N.  
La Crosse, Wisconsin  
and Via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda
  - 1. Approval of the June 8, 2023 Meeting Minutes of the Education Committee
  - 2. UW-Eau Claire: Approval of a Master of Science in Exercise Physiology
  - 3. UW Oshkosh: Approval of a Bachelor of Science in Automation Engineering
- D. Approval of Modification of the UW System Undergraduate Application Fee Structure
- E. Host Presentation by UW-La Crosse: Imagine-ing Radiological Science – Undergraduate Health Profession Careers
- F. UW System Strategic Plan Implementation: Campus-Level Experience and Examples

6/23/2023

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Audit Committee**

Thursday, July 6, 2023  
10:45 a.m. - 12:00 p.m.

Room 3310  
UW-La Crosse Student Union  
521 East Avenue N  
La Crosse, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 8, 2023 Audit Committee Meeting
- D. Internal Audit
  - 1. Fiscal Year 2023 Audit Plan Progress Report
  - 2. Summarized Results of Audits Recently Issued
  - 3. Summary Report of Integrity Hotline Activity
  - 4. Progress on Closing Audit Comments
  - 5. Chief Audit Executive Report
    - i. Global Internal Audit Standards
    - ii. Internal Control and Fraud Training
- E. Office of Compliance and Risk Management
  - 1. Overview of Risk, Compliance, Audit (RCA) Pilot Program
  - 2. Update on Progress of Implementation of SYS 625 Youth Protection and Data Collection Policy
- F. Office of Finance and Administration
  - 1. Clearing Accounts Update

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Capital Planning & Budget Committee**

Thursday, July 6, 2023

10:45 a.m. – 12:00 p.m.

2120-2130, Student Union  
UW-La Crosse Student Union  
521 East Avenue N  
La Crosse, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 08, 2023 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
  - 1. UW-Madison: Authority to Sell 1,067 SF of Property Containing Part of the Wisconsin Energy Institute to the City of Madison
  - 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 Increase the Budget for the UW Managed Chemistry 2<sup>nd</sup> and 4<sup>th</sup> Floor Lab Renovation
- F. UW-Madison: Authority to Design and Construct the UW Managed Engineering Hall Sprinkler Piping and Gas Distribution Piping Phase II
- G. UW-Madison: Authority to Increase the Budget of the Chemistry Addition and Renovation
- H. UW-Madison: Authority to Increase the Budget of the Veterinary Medicine Addition and Renovation
- I. UW-Madison: Authority to Increase the Budget and Construct the College of Letters and Science Academic Building
- J. Report of the Senior Associate Vice President

06/27/2023

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **I. Board of Regents**

Thursday, July 6, 2023

1:00 p.m.

Room 2120-2130  
UW-La Crosse Student Union  
521 East Avenue N  
La Crosse, Wisconsin

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the record(s) of the June 8-9, 2023 meeting of the UW System Board of Regents
5. Report of the Board President
  - A. Update on UW-Parkside Chancellor Search Process
6. Report of the System President
  - A. Strategic Plan Update
  - B. State and Federal Government Updates
  - C. UW System Accomplishments
7. Host-campus Presentation by UW-La Crosse Chancellor Joe Gow: "The Keys to UWL's Success: Great Partnerships and Extraordinary People"
8. Progress Report on UW System's 2023-2028 Strategic Plan
9. Closed Session – Room 2120-2130, Student Union

Move into closed session to:

  - A. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

*The closed session agenda also may be considered on Friday, July 7, 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.*

06/27/2023

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **II. Board of Regents**

Friday, July 7, 2023

8:45 a.m.

Room 2120-2130  
UW-La Crosse Student Union  
521 East Avenue N  
La Crosse, Wisconsin

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. Presentation: Academic Program Array Management in the Context of the UW System Strategic Plan
8. Presentation: Update on Tele-Mental Health and Wellbeing Services
9. Resolution of Appreciation for Regent Emeritus Rodney Pasch's Service on the University of Wisconsin System Board of Regents
10. Resolution of Appreciation to UW-La Crosse for Hosting the July 2023 meeting
11. Regent communications, petitions, and memorials
12. Optional Closed Session

Adjourn

*The closed session agenda for Thursday, July 6, 2023, may also be considered on Friday, July 7, 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.*