



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 8-9, 2023

UW-Milwaukee
Helene Zelazo Center for the Performing Arts
2419 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconferences

Wednesday, June 7, 2023

4:30 p.m. – 5:00 p.m. **Regents Business Partnership Award Presentation – UW-Milwaukee**

Lubar Entrepreneurship Center
Jerry Jendusa '89 Room (Room 209)
2100 E. Kenwood Boulevard, Milwaukee, Wisconsin

Event is open to the public. Please contact lcwilk@uwm.edu for more information.

5:30 p.m. – 7:00 p.m. **Welcome Reception hosted by Chancellor Mone***
Andy Nunemaker Residence (Formerly the UWM Alumni House)
3230 E. Kenwood Boulevard, Milwaukee

Event is open to registered attendees. Please contact lcwilk@uwm.edu for more information.

Thursday, June 8, 2023

8:45 a.m. – 10:00 a.m. **Audit Committee**
Room 250, Zelazo Center

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**
Helen Bader Concert Hall (Room 220), Zelazo Center

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
Room 250, Zelazo Center

10:30 a.m. – 12:00 p.m. **Education Committee**
Helen Bader Concert Hall (Room 220), Zelazo Center

12:00 p.m. **Lunch***
Room 280, Zelazo Center

1:00 p.m. **I. Board of Regents**
Helen Bader Concert Hall (Room 220), Zelazo Center

Closed Session
Helen Bader Concert Hall (Room 220), Zelazo Center

4:00 p.m. – 6:00 p.m. **Reception – James and Yvonne Ziemer Nursing Simulation Center***
Northwest Quad, Building C, 3rd Floor
2025 E Newport Ave, Milwaukee, Wisconsin

*Event is open to registered attendees. Please contact
lcwilk@uwm.edu for more information.*

Friday, June 9, 2023

8:45 a.m. **II. Board of Regents**
Helen Bader Concert Hall (Room 220), Zelazo Center

Optional Closed Session
Helen Bader Concert Hall (Room 220), Zelazo 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 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.*

5/31/2022

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

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

UW-Milwaukee
Room 250
UW-Milwaukee Zelazo Center
2419 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the March 30, 2023 Audit Committee Meeting Minutes and of the Joint Meeting of the Audit Committee and Business & Finance Committee Minutes
- D. Internal Audit
 - 1. Fiscal Year 2023 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
 - 3. Present Fiscal Year 2024 Audit Plan for Approval
 - 4. Independence Statement
- E. Approval of Fiscal Year 2024 Annual Plan for the Office of Compliance and Risk Management
- F. UW-Milwaukee NCAA Division I Athletics 2022-23 Report
- G. UW-Milwaukee Host Campus Presentation: "Building a Culture and Community of Compliance at the University of Wisconsin-Milwaukee"

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

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

Helen Bader Concert Hall Room 220
UW-Milwaukee Zelazo Center
2419 E. Kenwood Blvd
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the March 30, 2023 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW-Madison: Authority to Accept Ownership of USDA Greenhouses Located at the Arlington Research Station
- E. UW-Madison: Authority to Enter Into a Lease for the College of Engineering
- F. UW System: Authority to Amend RPD 13-2 “Real Property Contracts: Signature Authority and Approval”
- G. UW System: Authority to Amend RPD 19-15 “Physical Development Principles”
- H. UW System: Semi-Annual Status Report on Leasing Activity
- I. UW System: Semi-Annual Status Report on UW Solely Managed Capital Projects
- J. UW-Milwaukee: Host Campus Presentation “Capital Planning and Progress: Supporting Student Success and Research Excellence”
- K. Report of the Senior Associate Vice President
 - 1. Update on UW-Superior P3

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, June 8, 2023

10:30 a.m. – 12:00 p.m.

Room 250
UW-Milwaukee Zelazo Center
2419 E. Kenwood Blvd
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the March 30, 2023 Joint Meeting of the Audit Committee and Business & Finance Committee
- D. Approval of the Minutes of the March 30, 2023 Meeting of the Business & Finance Committee
- E. UW-Milwaukee Presentation: “Financial Planning and Strategy in Support of Student Success and Research Excellence”
- F. UW-Milwaukee Contractual Agreement with Northwestern Mutual Life Insurance Company
- G. UW-Milwaukee Contractual Agreement with Guild Education, Inc.
- H. Amendment to UW System Report on Strategic Plans for Major Information Technology Projects
- I. UW-Madison Undergraduate Application Fee Increase
- J. UW-Madison and UW Oshkosh Segregated Fee Decreases
- K. UW-La Crosse, UW-River Falls, and UW-Superior Agreements with Compass Group USA, Inc.
- L. Trust Funds Quarterly Investment Report
- M. UW System Subscription Service Agreement with EAB Global, Inc.

5/26/23

Education Committee

Thursday, June 8, 2023

10:30 a.m. – 12:00 p.m.

Helen Bader Concert Hall (Room 220)
UW-Milwaukee Zelazo Center
2419 E. Kenwood Boulevard
Milwaukee, Wisconsin
and Via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the March 30, 2023 Meeting Minutes of the Education Committee
 - 2. Approval of the Annual Request for Funding from the Vilas Trust Fund for UW-Madison and UW-Milwaukee
 - 3. UW-Eau Claire: Approval of a Master of Public Health in Public Health
 - 4. UW-Madison: Approval of a Master of Science in Business: Accounting and Business Analysis
 - 5. UW-Madison: Approval of a Master of Business Administration in Business: Executive
 - 6. UW-Madison: Approval of a Bachelor of Science in Animal and Veterinary Biosciences
 - 7. UW-Milwaukee: Approval of a Master of Science in Rehabilitation Science and Technology
 - 8. UW-Stout: Approval of a Bachelor of Science in Automation Leadership
- D. Approval of the 2023 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status
- E. Host Presentation by UW-Milwaukee: Data-Driven Collaborations for Student Success
- F. UW System Office of Academic and Student Affairs: The Year in Review and the Year Ahead

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, June 8, 2023

1:00 p.m.

Helen Bader Concert Hall (Room 220)
UW-Milwaukee Zelazo Center
2419 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Introduction of Newly Appointed Regents
4. Other Updates and Introductions
5. Approval of the record(s) of the March 30-31, 2023 meeting of the UW System Board of Regents; the April 25, 2023 special meeting of the UW System Board of Regents; and the May 1, 2023 meeting of the UW System Board of Regents Executive Committee
6. Report of the Board President
 - A. Report of the Wisconsin Technical College System Board
 - B. Update on the UW-Parkside Chancellor Search Process
 - C. Regents Business Partnership Award Update
7. Report of the System President
 - A. Strategic Planning Update
 - B. Legislative and Other Updates
 - C. UW System Accomplishments
8. Host-campus Presentation by UW-Milwaukee Chancellor Mark Mone: "Providing Solutions through Partnerships"
9. Resolution of Appreciation for Former State Senator Alberta Darling's Service to the University of Wisconsin System
10. Resolution of Appreciation for Regent Emeritus Scott Beightol's Service on the University of Wisconsin System Board of Regents
11. Resolution of Appreciation for UW-Parkside Chancellor Deborah Ford's Service to the University of Wisconsin System

12. Closed Session

Move into closed session to:

- A. Consider a student request for review of a UW-Whitewater decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.

The closed session agenda also may be considered on Friday, June 9, 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.

05/30/2023

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, June 9, 2023
8:45 a.m.

Helen Bader Concert Hall (Room 220)
UW-Milwaukee Zelazo Center
2419 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Report and approval of actions taken by the Capital Planning & Budget Committee
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. Strategic Focus: Expanding Access for Entrepreneurs and Businesses to UW System Resources
 - A. Video Presentation: "Businesses Drive Innovation with UW Universities"
 - B. Panel Discussion: "UWM Entrepreneurs – Building Milwaukee's Innovation Economy"
8. Presentation of Board of Regents 2023 Academic Staff Excellence Awards
 - Laura Monahan, Museum Associate Director and Curator of Osteology for the University of Wisconsin Zoological Museum, Department of Integrative Biology, UW-Madison
 - Dr. Kathleen Hunzer, Director, Chancellor's Scholars, Honors Program, and Falcon Scholars, UW-River Falls
 - Early College Programs, UW-Green Bay
9. Annual Election of Officers of the Board of Regents
10. Resolution of Appreciation to UW-Milwaukee for Hosting the June 2023 meeting
11. Regent communications, petitions, and memorials
12. Optional Closed Session

Adjourn

The closed session agenda for Thursday, June 8, 2023, may also be considered on Friday, June 9, 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.