



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 5-6, 2023

UW-River Falls University Center
501 Wild Rose Avenue, River Falls, Wisconsin
& via Zoom Videoconferences

Wednesday, October 4, 2023

4:00 p.m. **Regents Business Partnership Award Presentation – UW-River Falls**

WinField United Innovation Center
3336 Casey Street, River Falls, Wisconsin

Event is open to the public. Please contact mesa.carlsen@uwrf.edu for more information.

5:00 p.m. – 7:00 p.m. **Welcome Reception***

Agricultural Science Building, Room 179
611 South 3rd Street, River Falls, Wisconsin

Event is for registered attendees. Please contact mesa.carlsen@uwrf.edu for more information.

Thursday, October 5, 2023

8:00 a.m. – 8:45 a.m. **Registration and Breakfast***
University Center Bridge – 2nd level

8:30 a.m. **Board Portrait**
University Center, 1st Floor
By Student Involvement Center Fireplace

8:45 a.m. – 10:00 a.m. **Audit Committee**
University Center, St. Croix Room 321

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**
University Center, Riverview Ballroom – Room 260

- 10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
University Center, St. Croix Room 321
- 10:30 a.m. – 12:00 p.m. **Education Committee**
University Center, Riverview Ballroom – Room 260
- 12:00 p.m. **Lunch***
University Center, Falcon’s Nest – Room 120
- 1:00 p.m. **I. Board of Regents**
University Center, Riverview Ballroom – Room 260
- Closed Session**
University Center, Riverview Ballroom – Room 260
- 4:30 p.m. – 7:00 p.m. **Reception***
Falcon Center, 2nd Floor
185 Emogene Nelson Avenue, River Falls, Wisconsin

Event is for registered attendees. Please contact mesa.carlsen@uwrp.edu for more information.

Friday, October 6, 2023

- 7:45 a.m. – 8:30 a.m. **Student Services Tour***
Rodli Hall, West Entrance (Near the falcon statue)
512 South 6th Street, River Falls, Wisconsin
- 8:00 a.m. – 9:00 a.m. **Breakfast***
University Center Bridge – 2nd level
- 9:00 a.m. **II. Board of Regents**
University Center, Riverview Ballroom – Room 260
- Optional Closed Session**
University Center, Riverview Ballroom – Room 260

**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.

9/8/2023

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, October 5, 2023
8:45 a.m. – 10:00 a.m.

University Center, St. Croix Room 321
UW-River Falls
501 Wild Rose Avenue
River Falls, Wisconsin
& via Zoom Videoconferences

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 6, 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. Office of Information Security
 - 1. Cybersecurity and Prohibiting the Use of Certain Foreign Technologies
 - 2. Information Security Program Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

Thursday, October 5, 2023

8:45 a.m. – 10:00 a.m.

University Center
Riverview Ballroom - Room 260
UW-River Falls
501 Wild Rose Avenue
River Falls, Wisconsin
& via Zoom Videoconferences

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 6, 2023 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 2. UW System: Authority to Construct Minor Facilities Renewal Projects
 - 3. UW-Madison: Authority to Enter Into a Lease of Office Space for the School of Medicine and Public Health
- E. UW-Superior: Authority to Execute a Pre-Development Agreement for the Development of an Indoor Turf Fieldhouse Under a Public-Private Partnership
- F. UW-La Crosse: Authority to Complete Design and Construct the Center of the Arts Parking Ramp and Police Building Addition
- G. UW-River Falls: Host Campus Presentation “Strategic and Integrated Capital Planning to Support Modern Interdisciplinary Learning in STEM and Agricultural Science Fields”
- H. Report of the Senior Associate Vice President
 - 1. Update on 2025-31 Capital Budget Plan

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, October 5, 2023

10:30 a.m. – 12:00 p.m.

University Center, St. Croix Room 321

UW-River Falls

501 Wild Rose Avenue

River Falls, Wisconsin

& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 6, 2023 Meeting of the Business & Finance Committee
- D. Host Presentation by UW-River Falls: “Increasing Financial Stability and Expanding Opportunities: Building a Stable and Thriving Institution”
- E. Report on Program Revenue Balances by University and Level of Commitment for Fiscal Year 2022-23
- F. Semi-Annual Report on Gifts, Grants, and Contracts
- G. UW-Madison Contractual Agreement with GE Precision Healthcare LLC
- H. UW-Milwaukee License Agreement with T-Mobile Central LLC
- I. Administrative Transformation Program Update
- J. UW System Amendment to Contractual Agreement with Huron Consulting Services LLC

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

October 5, 2023

10:30 a.m. – 12:00 p.m.

University Center, Riverview Ballroom – Room 260

UW-River Falls

501 Wild Rose Avenue

River Falls, Wisconsin

& via Zoom Videoconferences

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the July 6, 2023 Meeting Minutes of the Education Committee
 - 2. UW-Green Bay: Approval of a Master of Science in Supply Chain Management
 - 3. UW-Madison: Approval of a Bachelor of Business Administration in Business: Entrepreneurship
 - 4. UW-Madison: Approval of a Bachelor of Business Administration in Business: Human Resources Management
 - 5. UW-Madison: Approval of a Bachelor of Business Administration in Business: Management
 - 6. Approval of an Appointment to the Oversight and Advisory Committee of the Wisconsin Partnership Program
- D. Host Presentation by UW-River Falls: “Academic Innovation on a Traditional Campus”
- E. Update: Direct Admissions Implementation
- F. Discussion: Accreditation And Quality Assurance For Academic Programming

09/28/2023

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, October 5, 2023

1:00 p.m.

Riverview Ballroom (Room 260)
UW-River Falls University Center
501 Wild Rose Avenue
River Falls, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the records of the August 22, 2023 and the September 26, 2023 special meetings 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-Parkside and UW-La Crosse Chancellor Search Processes
 - C. Regents Business Partnership Award Update
 - D. Superior Day
6. Report of the System President
 - A. Strategic Planning Update
 - B. Legislative and Other Updates
 - C. Opportunity Tour
7. Host-campus Presentation by UW-River Falls Chancellor Maria Gallo: "University of the Future: Higher Education's Role Addressing Grand Challenges for the Greater Good"
8. Closed Session

Move into closed session to:

 - A. Consider personnel evaluations of UW System chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and
 - B. Deliberate and negotiate UW System contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.; and confer with legal counsel regarding potential litigation in which it is likely to become involved regarding those contracts, as permitted by s. 19.85(1)(g), Wis. Stats.

The closed session agenda also may be considered on Friday, October 6, 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.

09/27/2023

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, October 6, 2023

9:00 a.m.

Riverview Ballroom (Room 260)
UW-River Falls University Center
501 Wild Rose Avenue
River Falls, Wisconsin
& via Zoom Videoconference

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 and approval of actions taken by the Audit Committee
7. Presentation of Board of Regents 2023 University Staff Excellence Awards
 - Dale Lovejoy, Power Plant Supervisor, Facilities Management, UW-Parkside
 - Carrie Kline, Library Circulation Coordinator, University Library, UW-Stevens Point
 - University Dining Services, UW-Stout
8. Resolution of Appreciation to UW-River Falls for Hosting the October 2023 meeting
9. Regent communications, petitions, and memorials
10. Optional Closed Session
Move into closed session to:
 - A. Consider personnel evaluations of UW System chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and
 - B. Deliberate and negotiate UW System contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.; and confer with legal counsel regarding potential litigation in which it is likely to become involved regarding those contracts, as permitted by s. 19.85(1)(g), Wis. Stats.
11. Adjourn

The closed session agenda for Thursday, October 5, 2023, may also be considered on Friday, October 6, 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.