

03/28/2024



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

April 4-5, 2024

University of Wisconsin-Platteville  
1 University Plaza, Platteville, Wisconsin  
& via Zoom Videoconference

### **Wednesday, April 3, 2024**

5:00 p.m. – 7:00 p.m. **Welcome Reception\***  
Lobby, Sesquicentennial Hall  
1 University Plaza, Platteville, Wisconsin

*By invitation only. Contact [chancellorsoffice@uwplatt.edu](mailto:chancellorsoffice@uwplatt.edu) for more information.*

### **Thursday, April 4, 2024**

8:45 a.m. – 10:15 a.m. **Business & Finance Committee**  
Nohr Gallery, Ullsvik Hall

8:45 a.m. – 10:15 a.m. **Education Committee**  
Velzy Commons, Ullsvik Hall

10:45 a.m. – 12:00 p.m. **Audit Committee**  
Nohr Gallery, Ullsvik Hall

10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**  
Velzy Commons, Ullsvik Hall

***Closed Session***  
Velzy Commons, Ullsvik Hall

12:00 p.m. **Lunch\***  
Velzy Commons, Ullsvik Hall

1:00 p.m. **I. All Regents**  
Velzy Commons, Ullsvik Hall

**Closed Session**  
Velzy Commons, Ullsvik Hall

5:30 p.m. **Investiture of UW-Platteville Chancellor Tammy Evetovich\***  
Bo Ryan Court, Williams Fieldhouse

6:30 p.m. **Reception\***  
Pioneer Crossing, Markee Pioneer Student Center

*Ceremony and reception are open to the public; RSVPs requested.  
Contact [chancellorsoffice@uwplatt.edu](mailto:chancellorsoffice@uwplatt.edu) for more information.*

### **Friday, April 5, 2024**

8:00 a.m. **II. All Regents**  
Velzy Commons, Ullsvik Hall

**Closed Session**  
Velzy Commons, Ullsvik Hall

*\*A quorum of the Board of Regents or any of its committees may be present; no official 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

## **Business & Finance Committee**

Thursday, April 4, 2024  
8:45 a.m. – 10:15 a.m.

Nohr Gallery, Ullsvik Hall  
University of Wisconsin-Platteville  
1 University Plaza, Platteville, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 8, 2024 Meeting of the Business & Finance Committee
- D. UW-Platteville Host Campus Presentation: “Rowing Together: Charting a Sustainable Financial Future”
- E. Approval of 2024-25 Tuition and Auxiliary Rates
- F. UW-Stevens Point Contractual Agreement with Shorelight, LLC
- G. UW-Whitewater Dining Services Agreement with Compass Group USA, Inc.
- H. UW System and UW-Madison Paid Parental Leave Policies
- I. Semi-Annual Report of Gifts, Grants, and Contracts
- J. Trust Funds Quarterly Investment Report

3/25/24

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Education Committee**

Thursday, April 4, 2024  
8:45 a.m. – 10:15 a.m.

Velzy Commons, Ullsvik Hall  
University of Wisconsin-Platteville  
1 University Plaza, Platteville, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
  - 1. Approval of the February 8, 2024 Meeting Minutes of the Education Committee
  - 2. UW-Madison: Approval of a Bachelor of Science in Dairy and Food Animal Management
  - 3. UW-Milwaukee: Approval of a Master of Science in Connected Systems Engineering
  - 4. UW-Stout: Approval of a Master of Professional Studies in Design, Entrepreneurship, and Sustainability
  - 5. UW-Stout: Approval of a Bachelor of Science in Physics
  - 6. UW-Stout: Approval of a Bachelor of Science in Biology
  - 7. UW-Stout: Approval of a Bachelor of Science in Chemistry
  - 8. UW-Stout: Approval of a Bachelor of Fine Arts in Illustration
- D. Approval of Continued UW System Test-optional Admissions Process in Regent Policy Document 7-3: "UW System Freshman Admissions Policy"
- E. Host Presentation by UW-Platteville: "For All Our Students"
- F. Five-Year Update on the Student Behavioral Health Initiative: Progress and Opportunity
- G. Universities of Wisconsin Dual Enrollment Taskforce Update: Taskforce Report and Recommendations Overview

3/20/2024

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Audit Committee**

Thursday, April 4, 2024  
10:45 a.m. – 12:00 p.m.

Nohr Gallery, Ullsvik Hall  
University of Wisconsin-Platteville  
1 University Plaza, Platteville, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 8, 2024, Audit Committee meeting
- D. Internal Audit
  - 1. Fiscal Year 2024 Audit Plan Progress Report
  - 2. Summarized Results of Audits Recently Issued
  - 3. Overview of the Institute of Internal Auditors new Global Internal Audit Standards

3/27/2024

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Capital Planning and Budget Committee**

Thursday, April 4, 2023

10:45 a.m. – 12:00 p.m.

Velzy Commons, Ullsvik Hall  
University of Wisconsin-Platteville  
1 University Plaza  
Platteville, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 8, 2024 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
  - 1. UW-Stevens Point: Authority to Allow Friends of Schmeeckle Reserve to Construct a Storage Garage
  - 2. UW-Milwaukee: Authority to Sell a Parcel of Improved Land
  - 3. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- E. Regent Policy Document Review: Amendments to RPD 19-5, "Delegation of Authority to Remove Unneeded Structures"
- F. UW-Platteville: Host Campus Presentation, "Pioneer Blueprint: A Vision to Support Collaboration for the Pioneers of Today and Tomorrow"
- G. Report of the Senior Associate Vice President
- H. Closed session for the purpose of considering personal histories related to the naming of facilities at UW-Madison, as permitted by s.19.85(1)(f), Wis. Stats.
- I. Closed session for the purpose of considering personal histories related to the naming of a facility at UW-La Crosse, as permitted by s.19.85(1)(f), Wis. Stats.

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

Thursday, April 4, 2024

1:00 p.m.

Velzy Commons, Ullsvik Hall  
University of Wisconsin-Platteville  
1 University Plaza, Platteville, Wisconsin  
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Minutes and Reports
  - A. Approval of the records of the February 8-9, 2024 regular meeting and the March 13, 2024 special meeting of the UW System Board of Regents
  - B. Report(s) of the Wisconsin Technical College System Board
4. UW-Platteville Student Spotlight: Karla Sanchez
5. Updates and Introductions
6. Report of the Board President
  - A. Regents Business Partner Awards
  - B. Spring Commencements
7. Report of the System President
  - A. Strategic Plan Updates
  - B. Legislative and Other Updates
8. Host-campus Presentation by UW-Platteville Chancellor Tammy Evetovich:  
"Pioneering Forward Together: UW-Platteville Students' Educational Journey"
9. Approval of 2024-25 Tuition and Auxiliary Rates
10. Closed Session

Move into closed session to:

  - A. Consider personal histories related to the naming of facilities at UW-Madison and UW-La Crosse, as permitted by s. 19.85(1)(f), Wis. Stats.;
  - B. Consider personal histories related to UW-Stout honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
  - C. Consider performance evaluations for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;

- D. Consider pay plan/compensation adjustments for the UW System President and chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

11. Adjourn

*The closed session agenda also may be considered on Friday, April 5, 2024, 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.*



03/28/2024

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### II. Board of Regents

Friday, April 5, 2024

8:00 a.m.

Velzy Commons, Ullsvik Hall  
University of Wisconsin-Platteville  
1 University Plaza, Platteville, Wisconsin  
& via Zoom Videoconference

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. Video Presentation: Research in the Rotunda
8. Presentation of 2024 Regents Teaching Excellence Awards
  - Dr. Donald F. Hones, Professor of ESL and Bilingual Education, College of Education and Human Services, UW Oshkosh
  - Dr. Rebecca Stephens, Professor of English, Department of English, UW-Stevens Point
  - Department of Special Education, UW-Whitewater
9. Resolution of Appreciation to UW-Platteville for Hosting the April 2024 meeting
10. Regent communications, petitions, and memorials
11. Closed Session
  - Move into closed session to:
    - A. Consider personal histories related to the naming of facilities at UW-Madison and UW-La Crosse, as permitted by s. 19.85(1)(f), Wis. Stats.;
    - B. Consider personal histories related to a UW-Stout honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.;
    - C. Consider performance evaluations for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;
    - D. Consider pay plan/compensation adjustments for the UW System President and chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
12. Adjourn

*The closed session agenda for Thursday, April 4, 2024, may also be considered on Friday, April 5, 2024, 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.*