

08/14/2024



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

August 22-23, 2024

Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
& via Zoom Videoconference

Thursday, August 22, 2024

- 8:00 a.m. – 9:30 a.m. **Business & Finance Committee**
Room 1820 Van Hise Hall (18th Floor)
- 8:00 a.m. – 9:30 a.m. **Education Committee**
Room 1920 Van Hise Hall (19th Floor)
- 10:00 a.m. – 11:15 a.m. **Audit Committee**
Room 1920 Van Hise Hall (19th Floor)
- 10:00 a.m. – 11:15 a.m. **Capital Planning & Budget Committee**
Room 1820 Van Hise Hall (18th Floor)
- 11:30 a.m. **Lunch***
H.F. DeLuca Forum, Discovery Building
330 N. Orchard Street, Madison, Wisconsin
- 1:00 p.m. **I. All Regents**
Room 1820 Van Hise Hall (18th Floor)
- Closed Session**
Room 1820 Van Hise Hall (18th Floor)
- 6:00 p.m. – 8:00 p.m. **Reception at Brittingham House***
6010 Old Sauk Road, Madison, Wisconsin

By invitation only. Please contact megan.wasley@wisconsin.edu for more information.

Friday, August 23, 2024

8:00 a.m. **II. All Regents**
Room 1820 Van Hise Hall (18th Floor)

Closed Session
Room 1820 Van Hise Hall (18th Floor)

**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

Business & Finance Committee

Thursday, August 22, 2024
8:00 a.m. – 9:30 a.m.

Room 1820, Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 6, 2024 Meeting of the Business & Finance Committee
- D. UW System Status Report on Large or High-Risk Information Technology Projects
- E. UW-Parkside Contractual Agreement with CDW Government LLC
- F. UW-Milwaukee Graduate Application Fee
- G. UW-Milwaukee Contractual Agreement with Collegiate Licensing Company, LLC
- H. UW System Collective Bargaining Agreement with the Building and Construction Trades Council of South Central Wisconsin
- I. UW-Madison Collective Bargaining Agreement with the Building and Construction Trades Council of South Central Wisconsin
- J. 2023-24 Budget-to-Actuals Performance Report
- K. Approval of 2025-27 Biennial Operating Budget and Financial Aid Request
- L. Semi-Annual Report on Gifts, Grants, and Contracts
- M. Cost-Benefit Analysis of Foundations and Associated Affiliated Organizations for Fiscal Year 2022-23

8/13/24

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, August 22, 2024
8:00 a.m. – 9:30 a.m.

Universities of Wisconsin Administration
Room 1920, Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the June 6, 2024 Meeting Minutes of the Education Committee
 - 2. UW-Milwaukee: Approval of a Doctor of Philosophy (Ph.D.) in Computer Science
 - 3. UW-Stout: Approval of a Bachelor of Science in Game and Media Studies
 - 4. UW-Superior: Approval of a Bachelor of Science in Nursing and Bachelor of Science in Nursing@Home
- D. Approval of Academic Unit Realignment Proposal: UW Oshkosh
- E. Approval of Amendments to Regent Policy Document 1-1, "Mission Statements"
- F. Approval of Program Discontinuance and Faculty Layoffs at UW-Milwaukee Pursuant to Regent Policy Document 20-24, "Procedures Relating to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination"
- G. Update: Direct Admit Wisconsin Implementation
- H. ~~Discussion: Continuing Education Across the Universities of Wisconsin and the UW Strategic Plan~~

8/12/2024

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, August 22, 2024
10:00 a.m. – 11:15 a.m.

Van Hise Hall, Room 1920
UW Administration Offices
1220 Linden Drive
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 6, 2024, Audit Committee meeting
- D. Internal Audit
 - 1. Fiscal Year 2025 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- E. Office of Compliance and Risk Management
 - 1. Presentation of Risk, Compliance, and Audit (RCA) Risk Treatment Plan

08/09/2024

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, August 22, 2024

10:00 a.m. – 11:15 p.m.

Room 1820, Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 6, 2024 Meeting of the Capital Planning and Budget Committee
- D. UW System: Consideration of the 2025-27 UW System Biennial Capital Budget Request

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, August 22, 2024

1:00 p.m.

Room 1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the June 6-7, 2024 regular meeting and the June 26, 2024 and July 8, 2024 special meetings of the UW System Board of Regents
4. Updates and Introductions
5. Report(s) of the Wisconsin Technical College System Board
6. Report of the Board President
 - Remarks by Incoming President
 - Universities of Wisconsin Accomplishments
7. Report of the System President
 - Video Presentation: "Welcome to Opportunity"
 - Legislative and Other Updates
 - Strategic Plan Updates
8. Report and approval of actions taken by the Education Committee
9. Report and approval of actions taken by the Audit Committee
10. Report and approval of actions taken by the Business & Finance Committee
 - Approval of 2025-27 UW System Biennial Operating Budget and Financial Aid Request
11. Report and approval of actions taken by the Capital Planning & Budget Committee
 - Approval of 2025-27 UW System Biennial Capital Budget Request
12. Resolution of Appreciation for Regent Emeritus Dana Wachs' Service on the University of Wisconsin System Board of Regents

13. Resolution of Appreciation for UW-River Falls Chancellor Maria Gallo's Service to the Universities of Wisconsin
14. Resolution of Appreciation for Vice President for Finance & Administration Sean Nelson's Service to the Universities of Wisconsin
15. Election of Trust Officer of the Board of Regents
16. Regent communications, petitions, and memorials
17. Closed Session
Move into closed session to:
 - A. Deliberate and negotiate contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats;
 - B. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), Wis. Stats.; and
 - C. Consider performance evaluations for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
18. Adjourn

The closed session agenda also may be considered on Friday, August 23, 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.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, August 23, 2024
8:00 a.m.

Room 1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Closed Session
Move into closed session to:
 - A. Deliberate and negotiate contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85 (1)(e), Wis. Stats;
 - B. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), Wis. Stats.; and
 - C. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
3. Adjourn

The closed session agenda for Thursday, August 22, 2024, may also be considered on Friday, August 23, 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.