

05/30/2024



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 6-7, 2024

University of Wisconsin-Milwaukee
UWM Student Union
2200 E Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

Wednesday, June 5, 2024

5:30 p.m. – 7:00 p.m. **Welcome Reception***
Central Waters Beer Garden (Rain location: Mezzanine and bar)
1037 W. Juneau Ave, Milwaukee, Wisconsin

Event is by invitation only. Please contact lcwilk@uwm.edu for more information.

Thursday, June 6, 2024

8:45 a.m. – 10:00 a.m. **Audit Committee**
Fireside Lounge, 1st Floor

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**
Wisconsin Room, 2nd Floor

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
Wisconsin Room, 2nd Floor

10:30 a.m. – 12:00 p.m. **Education Committee**
Fireside Lounge, 1st Floor

12:00 p.m. **Lunch***
Ballroom A, 1st Floor

1:00 p.m. **I. All Regents**
Wisconsin Room, 2nd Floor

Closed Session

Wisconsin Room, 2nd Floor

4:30 p.m. – 7:00 p.m. **Reception & Tours of UWM Student Union***

Tours start in the Gasthaus on lower level (Level B) and conclude in Union Art Gallery and Overlook

Event is by invitation only. Please contact lcwilk@uwm.edu for more information.

Friday, June 7, 2024

8:30 a.m. **II. All Regents**

Wisconsin Room, 2nd Floor

Closed Session

Wisconsin Room, 2nd 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.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, June 6, 2024
8:45 a.m. – 10:00 a.m.

Fireside Lounge, 1st Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 4, 2024, Audit Committee meeting
- D. Internal Audit
 - 1. Fiscal Year 2024 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
 - 3. Present Fiscal Year 2025 Audit Plan for Approval
 - 4. Independence Statement
- E. Office of Compliance and Risk Management
 - 1. Present Fiscal Year 2025 Annual Plan for the OCRM for Approval
 - 2. Presentation of RCA Pilot Program Year 1 Summary Report
- F. UW-Milwaukee NCAA Division I Athletics 2023-24 Report

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, June 6, 2024
8:45 a.m. – 10:00 a.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 4, 2024 Meeting of the Capital Planning & Budget Committee
- D. Approval of Amended Minutes of the February 8, 2024 Meeting of the Capital Planning & Budget Committee
- E. Proposed Consent Agenda
 - 1. UW-Madison: Authority to Sell 12.5-Acre Parcel at the Marshfield Agricultural Research Station
 - 2. UW-Madison: Authority to Lease Office Space for University Marketing
 - 3. UW System: Authority to Construct a 2023-25 Classroom Renovation/ Instructional Technology Improvement Program Project
 - 4. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- F. UW-Madison: Approval of the UW-Madison Report to Honor Veterans as Part of the Camp Randall Sports Center Replacement Project
- G. UW-Madison: Authority to Construct the Wisconsin Institutes for Medical Research (WIMR) East Wedge Cyclotron and Expansion
- H. UW-Green Bay: Authority to Construct the Cofrin Technology & Education Center
- I. Regent Policy Document Review: Amendments to RPD 19-5, "Delegation of Authority to Remove Unneeded Structures"
- J. UW System: Status Report on Leasing Activity December 1, 2023 through May 31, 2024

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- K. UW System: Status Report on UW Solely Managed Capital Projects June 1, 2023 through June 1, 2024
- L. UW-Milwaukee: Host Campus Presentation, "Capital Planning and Progress: Transforming for Tomorrow Together"
- M. Report of the Senior Associate Vice President
 - 1. Preview of the 2025-2031 Capital Budget Workbook

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, June 6, 2024
10:30 a.m. – 12:00 p.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 4, 2024 Meeting of the Business & Finance Committee
- D. UW-Milwaukee Host Campus Presentation: “Financial and Administrative Planning at UWM: Transforming for Tomorrow, Together”
- E. UW-Madison Contractual Agreement with Merck Sharp & Dohme LLC
- F. Approval of 2024-25 UW System Annual Operating Budget
- G. Trust Funds Quarterly Investment Report
- H. Update on Shared Services Efforts Across the Universities of Wisconsin

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, June 6, 2024

10:30 a.m. – 12:00 p.m.

Fireside Lounge, 1st Floor
UW-Milwaukee Student Union
2200 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 April 4, 2024 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-La Crosse: Approval of a Bachelor of Science in Food and Nutrition Sciences
 - 4. UW-Madison: Approval of a Master of Social Work in Social Work – Advance Standing
 - 5. UW-Madison: Approval of a Bachelor of Science in Agroecology
 - 6. UW-River Falls: Approval of a Bachelor of Science in Community and Environmental Planning
- D. Discussion: Dual Enrollment Task Force Report and Implementation
- E. Approval of Institutional Policies Regarding Campaigning in Residence Halls
- F. Approval of the 2024 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status
- G. Host Presentation by UW-Milwaukee: “Amplifying Remarkable Potential”
- H. UW System Division of Academic and Student Affairs: End-of-Year Review, Strategic Updates, and Look Ahead

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, June 6, 2024

1:00 p.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Minutes and Reports
 - A. Approval of the records of the April 4-5, 2024 regular meeting and the April 29, 2024 and May 31, 2024 special meetings of the UW System Board of Regents
 - B. Report(s) of the Wisconsin Technical College System Board
4. Introduction of Newly-Appointed Regents
5. Other Updates and Introductions
6. Resolution of Appreciation for UW-La Crosse Vice Chancellor for Finance & Administration Bob Hetzel's Service to the Universities of Wisconsin
7. Report of the Board President
 - A. Regent Business Partner Awards
 - B. Universities of Wisconsin Accomplishments
 - C. Remarks by Outgoing President
8. Report of the System President
 - A. Free Speech and Civil Dialogue on Campus
 - B. FAFSA Update
 - C. Strategic Plan and Other Updates
9. Host-campus Presentation by UW-Milwaukee Chancellor Mark Mone: "Transforming for Tomorrow Together"
10. Approval of 2024-25 UW System Annual Operating Budget
11. Overview of Title IX Requirements and Approval of Notice of Preliminary Hearing on Administrative Code Scope Statements for Chapters UWS 1, 4, 7, 11, and 17
Emergency and Permanent Rules

12. Closed Session

Move into closed session to:

- A. Consider a student request for review of a UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
- B. Consider faculty member requests for review of UW-La Crosse personnel decisions, as permitted by s. 19.85(1)(c), (f), and (g), Wis. Stats.; and
- C. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

13. Adjourn

The closed session agenda also may be considered on Friday, June 7, 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, June 7, 2024

8:30 a.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Remarks by Governor Tony Evers
May occur at any time during the Board of Regents meeting on Friday, June 7.
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. Report and approval of actions taken by the Audit Committee
8. Presentation of 2024 Regents Academic Staff Excellence Awards
 - Lynda Bader, Director of Clinical Trials Strategic Initiatives, School of Medicine and Public Health – UW-Madison
 - Jenna Graff, Director of the Office of International Education – UW Oshkosh
 - Children’s Center – UW-Whitewater
9. Annual Election of Officers of the Board of Regents
10. Approval of 2025 and 2026 Board of Regents Meeting Schedules
11. Resolution of Appreciation for Regent Jen Staton’s Service on the University of Wisconsin System Board of Regents
12. Resolution of Appreciation for Regent John Miller’s Service on the University of Wisconsin System Board of Regents
13. Resolution of Appreciation to UW-Milwaukee for Hosting the June 2024 meeting
14. Regent communications, petitions, and memorials

15. Closed Session

Move into closed session to:

- A. Consider a student request for review of a UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
- B. Consider faculty member requests for review of UW-La Crosse personnel decisions, as permitted by s. 19.85(1)(c), (f), and (g), Wis. Stats.;
- C. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

16. Adjourn

The closed session agenda for Thursday, June 6, 2024, may also be considered on Friday, June 7, 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.