



Board of Regents

1860 Van Hise Hall
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DATE: August 17, 2018
TO: Members of the Board of Regents
FROM: Jess Lathrop, Executive Director and Corporate Secretary

PUBLIC MEETING NOTICE

Meeting of the UW System Board of Regents
to be held at Gordon Dining and Event Center, 2nd floor
770 W. Dayton Street, Madison, Wisconsin
on August 23-24, 2018

Thursday, August 23, 2018

9:00 a.m. – 10:15 a.m. Audit Committee – Concerto Room
9:00 a.m. – 10:15 a.m. Capital Planning and Budget Committee – Overture Room
9:00 a.m. – 10:15 a.m. Research, Economic Development and Innovation Committee –
Symphony Room
10:30 a.m. – 12:00 p.m. Business and Finance Committee – Overture Room
10:30 a.m. – 12:00 p.m. Education Committee – Symphony Room
12:00 p.m. Lunch – Sonata Room
A quorum of the Board of Regents may be present; no Board business will be conducted.

12:45 p.m. All Regents—Symphony Room

1. Calling of the roll
2. Updates and introductions
3. Resolution of Appreciation for Regent Emeritus Tim Higgins's service on the UW System Board of Regents
4. Value of Public Higher Education
 - a. UW System's Economic Impact—David Ward
 - b. Guardians Initiative—Chancellors Debbie Ford and Dean Van Galen
 - c. Regent Call to Action—Regents Drew Petersen and Ryan Ring
5. Presentation and Discussion: 2019-2021 biennial operating budget funding request [Resolution 5.]
6. Presentation and Discussion: 2019-2021 biennial capital budget funding request [Resolution 6.]

7. Closed Session – Sonata Room

Move into closed session to: **(a)** consider personal histories related to the naming of a facility at UW-Stevens Point, as permitted by s. 19.85(1)(f), Wis. Stats.; **(b)** consider personal histories related to the naming of a facility at UW-Stout, as permitted by s. 19.85(1)(f), Wis. Stats.; **(c)** consider a UW-Stout honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.; **(d)** consider compensation and implementation of the 2017-19 legislatively approved state pay plan adjustments for chancellors and individuals with salaries that exceed 75% of the UW System President’s salary, as permitted by s. 19.85(1)(c), Wis. Stats.; **(e)** brief the Board and deliberate on the possibility of a confidential gift or investment in UW-Madison’s research enterprise, as permitted by s. 19.85(1)(e); **(f)** consider personal histories or disciplinary data of specific persons relating to the UW-Oshkosh Foundation matter which, if discussed in public, would be likely to have a substantial effect upon the reputation of such persons, as permitted by s. 19.85(1)(f), Wis. Stats.; **(g)** confer with legal counsel regarding pending litigation (*Bank First National v. UW-Oshkosh Foundation*; *Board of Regents v. Sonnleitner and Wells*; *University of Wisconsin-Oshkosh Foundation, Inc. v. Board of Regents*; *UW-Oshkosh Foundation, Inc. Chapter 11 Bankruptcy Filing*) and potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; **(h)** discuss ongoing personnel matters, as permitted by s. 19.85(1)(c) and (f), Wis. Stats.; and **(i)** consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

The closed session agenda also may be considered on Friday, August 24, 2018, 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.

5:00 p.m. – 6:00 p.m. Tour of UW-Madison School of Veterinary Medicine, 2nd floor, Renk Learning Center, 2015 Linden Drive, Madison. Please contact Carrie Olson at carrie.olson@wisc.edu for more information.

5:30 p.m. – 8:00 p.m. Reception hosted at UW-Madison’s Alumni Park and One Alumni Place 724 Langdon Street, Madison
Event is by invitation only. Please contact Carrie Olson at carrie.olson@wisc.edu for more information.

A quorum of the Board of Regents may be present; no Board business will be conducted.

Information about agenda items can be found during the week of the meeting at <https://www.wisconsin.edu/regents/meetings/> or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324.

Persons with disabilities requesting an accommodation to attend are asked to contact Jess Lathrop in advance of the meeting. The meeting will be webcast at <http://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, August 23, 2018, from 12:45 p.m. to approximately 3:00 p.m. and on Friday, August 24, 2018, from 9:00 a.m. to approximately 10:30 a.m.

08/17/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee Agenda

Thursday, August 23, 2018

10:30 a.m. – 12:00 p.m.

Gordon Dining and Event Center, 2nd floor

770 W. Dayton Street

Symphony Room

Madison, Wisconsin

- a. Approval of the Minutes of the June 7, 2018 meeting of the Education Committee
- b. Report of the Vice President for Academic and Student Affairs
 - Update: UW Colleges and UW-Extension Restructuring Initiative
 - Update: UW System Math Initiative
- c. UW-Green Bay:
 - (1) Approval of the Bachelor of Science in Nursing
[Resolution I.1.c.(1)]
 - (2) Approval of the Master of Business Administration
[Resolution I.1.c.(2)]
- d. UW-Stevens Point:
 - (1) Approval of the Bachelor of Science in Finance
[Resolution I.1.d.(1)]
 - (2) Approval of the Bachelor of Science in Management
[Resolution I.1.d.(2)]
 - (3) Approval of the Bachelor of Science in Marketing
[Resolution I.1.d.(3)]
- e. Approval of UW-Madison's Request in Response to the Supplemental Proffer from the Vilas Trust Fund
[Resolution I.1.e.]
- f. Approval of a Correction to the 2018 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status
[Resolution I.1.f.]
- g. First Reading of the UW-River Falls Revised Mission Statement
- h. Presentation by Four Deans from UW System Schools and Colleges of Education, entitled: "Building a Strong Teacher Workforce for Wisconsin"
- i. Presentation by Dr. Carleen Vande Zande, UW System Associate Vice President for Academic Programs and Educational Innovation, entitled: "UW System Program Array Update"

8/7/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, August 23, 2018
10:30 a.m. – 12:00 p.m.
Gordon Dining & Event Center, 2nd floor
770 W. Dayton Street
Overture Room
Madison, Wisconsin

- a. Approval of the Minutes of the June 7, 2018 Meeting of the Business and Finance Committee
- b. UW System Shared Services – Framework and Strategy
- c. Semi-annual Status Report on Large/Vital Information Technology Projects as required by s. 36.59(7), Wis. Stats.
[Resolution I.2.c.]
- d. UW System Contractual Agreement Extension – Fox World Travel
[Resolution I.2.d.]
- e. UW-Milwaukee Contractual Agreement – Eaton Corporation
[Resolution I.2.e.]
- f. UW-Madison Contractual Agreement – Learfield Communications
[Resolution I.2.f.]
- g. UW-Madison Contractual Agreement – Deere Company
[Resolution I.2.g.]
- h. Approval of Salary Range Exceeding 75% of the President’s Salary – Dean of the School of Business at the University of Wisconsin – Madison
[Resolution I.2.h]
- i. Trust Funds Quarterly Investment Report from the State of Wisconsin Investment Board (SWIB) for the Quarter ended June 30, 2018
- j. Quarterly Gifts, Grants and Contracts Report – FY2018 (Final)
- k. Report of the Vice President(s)

08/14/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.3. Capital Planning and Budget Committee

Thursday, August 23, 2018

9:00 a.m. – 10:15 a.m.

UW-Madison

Gordon Dining and Event Center, 2nd Floor

770 W. Dayton Street

Overture Room

Madison, Wisconsin

- a. Approval of the Minutes of the June 7, 2018 Meeting of the Capital Planning and Budget Committee
- b. UW-Green Bay: Authority to Enter Into an Operating Lease with Brown County
[Resolution I.3.b.]
- c. UW-Green Bay: Authority to Rename the University of Wisconsin-Marinette, the University of Wisconsin-Manitowoc, and the University of Wisconsin-Sheboygan
[Resolution I.3.c.]
- d. UW-Milwaukee: Authority to Rename the University of Wisconsin-Washington County and the University of Wisconsin-Waukesha
[Resolution I.3.d.]
- e. UW-Platteville: Authority to Rename the University of Wisconsin-Baraboo/Sauk County and the University of Wisconsin-Richland
[Resolution I.3.e.]
- f. UW-Stevens Point: Authority to Rename the University of Wisconsin-Marathon County and the University of Wisconsin-Marshfield/Wood County
[Resolution I.3.f.]
- g. UW-Whitewater: Authority to Rename the University of Wisconsin-Rock County
[Resolution I.3.g.]
- h. Report of the Associate Vice President
 1. State Building Commission Actions
 2. Other
- i. Closed session for purposes of considering personal histories, as permitted by s.19.85(1)(f), *Wis. Stats.*, related to the naming of facilities at UW-Stevens Point and UW-Stout
- j. UW System: Authority to Increase the Budget of the UW-Madison Hoofers Boat Dock and Deck Replacement Project
[Resolution I.3.j.]

8/17/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

- I.4. Research, Economic Development, and Innovation Committee
- Thursday, August 23, 2018
9:00 a.m. – 10:15 a.m.
Symphony Room
Gordon Dining & Event Center, 2nd Floor
770 W. Dayton Street
Madison, Wisconsin
- a) Approval of the Minutes of the June 7, 2018, Meeting of the Research, Economic Development, and Innovation Committee
 - b) Wisconsin Economic Development Corporation (WEDC) Update on International Trade Initiatives and Foreign Direct Investment – Connecting University Researchers and Innovators with Global Business Opportunities – Led by Katy Sinnott, WEDC Vice President of International Business Development
 - c) The Wisconsin Idea: New Perspectives on the Science and Art of Entrepreneurship
 - i. Tapping Big Data to Better Understand Attributes of Entrepreneurial Success – Led by Dr. Jon Eckhardt, Robert W. Pricer Chair in Enterprise Development and Executive Director of the Weinert Center for Entrepreneurship at UW-Madison
 - ii. Putting Big Data to Work for Improved Tracking of Entrepreneurship Activity – Led by Mark Lange, Executive Director of the UW System Division of Business and Entrepreneurship
 - iii. The Art of Building Capacity to Support a Thriving Entrepreneurial Ecosystem – Led by Aaron Hagar, WEDC Vice President of Entrepreneurship and Innovation
 - d) Presentation by Dr. Ryan Owens, Director of the UW-Madison Tommy G. Thompson Center on Public Leadership regarding the Center’s work

8/17/2018

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, August 23, 2018
9:00 a.m. – 10:15 a.m.
Gordon Dining and Event Center, 2nd Floor
770 W. Dayton Street
Concerto Room
Madison, Wisconsin

- a. Approval of the Minutes of the June 7, 2018 Meeting of the Audit Committee
- b. Internal Audit
 1. Fiscal Year 2019 Audit Plan Progress Report
 2. Progress on Management Responses to Audit Reports
 3. Report of the Chief Audit Executive
 - Summarized Results of Audits Issued
- c. Internal Controls and Enterprise Risk Management
 1. Enterprise Risk Management
 2. Update on Information Security Policy for Employees Whose Affiliation Has Changed (Emeriti, Sponsored Retirees, etc.)
 3. UW System Management's Response to the Recommendations in the Legislative Audit Bureau's Audit Report 18-4
- d. Ethics and Conflict of Interest
 - Ethics Training
- e. Move into closed session to discuss information security findings and responses as required by s. 19.85(1)(d), Wis. Stats.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Gordon Dining and Event Center, 2nd floor
770 W. Dayton Street, Madison, Wisconsin
August 24, 2018

II. 9:00 a.m. All Regents — Symphony Room

1. Calling of the roll
2. Approval of the minutes of the June 2018 meeting
3. Report of the President of the Board
 - a. Reports of the Wisconsin Technical College System Board and the Higher Educational Aids Board
 - b. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. Update on recent events
 - b. News from the UW System
5. Report and approval of actions taken by the Capital Planning and Budget Committee
6. Report of the Research, Economic Development and Innovation Committee
7. Report of the Audit Committee
8. Report and approval of actions taken by the Business and Finance Committee
9. Report and approval of actions taken by the Education Committee
10. UW Colleges and UW-Extension Restructuring—implementation update
11. Personnel files and reference checks—implementation update
12. Sexual Violence and Harassment Priorities Working Group—implementation update
13. Resolution of Appreciation for UW Colleges and UW-Extension Chancellor Cathy Sandeen
14. Regent communications, petitions, and memorials
15. Closed Session – Sonata Room
Move into closed session to consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

Adjourn