



## Board of Regents

1860 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin 53706  
(608)262-2324

DATE: August 11, 2016

TO: Members of the Board of Regents

FROM: Jane S. Radue, Executive Director and Corporate Secretary *JSR*

### PUBLIC MEETING NOTICE

Agenda for meetings of the Board of Regents and committees, to be held at  
Gordon Dining and Event Center – 2<sup>nd</sup> floor,  
770 W. Dayton Street, Madison, Wisconsin  
on Thursday August 18, 2016

8:15 – 9:30 a.m. Audit Committee – Overture Room

8:30 – 9:30 a.m. Research, Economic Development and Innovation Committee –  
Symphony Room

9:45 – 10:45 a.m. Business and Finance Committee – Overture Room

9:45 – 10:45 a.m. Education Committee – Symphony Room

11:00 a.m. **All Regents** – Annual Regent Portrait – Sonata Room

**11:15 a.m. All Regents – Symphony Room**

1. Calling of the roll
2. Approval of the minutes of the June 2016 meeting
3. Report of the President of the Board
  - a. Wisconsin Technical College System Board and other reports
  - 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 around the UW System
5. Report and approval of actions taken by the Research, Economic Development and Innovation Committee
6. Report and approval of actions taken by the Education Committee

7. Report and approval of actions taken by the Business and Finance Committee
8. Report and approval of actions taken by the Audit Committee

Lunch for Regents and guests – Concerto Room

**12:45 p.m. (approx.) All Regents – Symphony Room (continued)**

9. *Presentation and Discussion:* UW System strategic framework  
[Resolution 9.]
10. President Cross's introduction to the 2017-19 biennial funding recommendations
11. *Presentation and Discussion:* 2017-19 biennial operating budget funding request  
[Resolution 11.]
12. *Presentation and Discussion:* 2017-19 biennial capital budget funding request  
[Resolution 12.]
13. Regent communications, petitions, and memorials

Followed by:

**14. All Regents – Sonata Room**

Move into closed session: (a) to consider personal histories or disciplinary data of specific persons and the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such persons, as permitted by s. 19.85(1)(f), Wis. Stats.; (b) to deliberate regarding a recommendation for dismissal with cause of a UW-Whitewater faculty member, as permitted by s. 19.85(1)(a) and (b); (c) to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and (d) to consider annual personnel evaluations, as permitted by s. 19.85(1)(c), Wis. Stats.

Adjourn

*The Board's August meeting is scheduled for Thursday, August 18, 2016 only. The Board will not meet on Friday, August 19, 2016.*

*The closed session agenda may be considered during any recess in the regular meeting agenda. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.*

*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 Jane Radue, 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 Jane Radue in advance of the meeting. The meeting will be webcast at <http://www.wisconsin.edu/regents/board-of-regents-video-streaming/> on Thursday, August 18, 2016, from 11:15 a.m. until approximately 3:00 p.m.*

08/08/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee

Thursday, August 18, 2016  
9:45 a.m. – 10:45 a.m.  
Gordon Dining and Event Center  
770 W. Dayton Street, 2<sup>nd</sup> floor  
Symphony Room  
Madison, Wisconsin

- a. Approval of the Minutes of the June 9, 2016 meeting of the Education Committee;
- b. Report of the Vice President:
  1. Update on the UW System Math Placement Test Cutoff Scores;
  2. Campus Post-Tenure Review Policy Development
- c. UW-Parkside: Approval of the Master of Science in Sport Management;  
[Resolution I.1.c]
- d. UW-Madison: Approval of the Accelerated Bachelor of Science in Nursing for second-degree candidates;  
[Resolution I.1.d]
- e. UW-Stevens Point: Approval of the Master of Science in Athletic Training;  
[Resolution I.1.e]
- f. Approval of Reappointments of Dr. Dunwoody and Dr. Bradbury to the Natural Areas Preservation Council; and  
[Resolution I.1.f]
- g. UW-Stout: Approval of the School of Engineering.  
[Resolution I.1.g]

8/1/2016

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business and Finance Committee

Thursday, August 18, 2016  
9:45 a.m. – 10:45 a.m.  
Gordon Dining & Event Center  
770 W. Dayton Street, 2<sup>nd</sup> Floor  
Overture Room  
Madison, Wisconsin

- a. Approval of the Minutes of the June 9, 2016 Meeting of the Business and Finance Committee
- b. Semi-annual Status Report on Large/Vital Information Technology Projects as required by Wisconsin Statutes 13.58(5)(b)(3)
- c. Quarterly Gifts, Grants, and Contracts Report – FY 2016 Final
- d. Financial Management Report – FY 2016 (4<sup>th</sup> Quarter - preliminary)
- e. Trust Funds – UW-Madison Request for an Exception to Board Policy on Large Unendowed Bequests/Gifts for a Bequest from the Michael K. McShane Estate  
[Resolution I.2.e.]
- f. UW-Madison Contractual Agreement – Amazon Pickup Points LLC  
[Resolution I.2.f.]
- g. UW-Whitewater Contractual Agreement for Exclusive Soft Drink Pouring and Vending Rights with Bottling Group, LLC  
[Resolution I.2.g.]
- h. UW-Oshkosh Contractual Agreement for Exclusive Soft Drink Pouring and Vending Rights with Bottling Group, LLC  
[Resolution I.2.h.]
- i. Report of the Vice President(s)
  - Human Resource System (HRS) Upgrade
  - CORE Update

8/08/16

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.4. Research, Economic Development,  
and Innovation Committee

Thursday, August 18, 2016  
8:30 a.m.– 9:30 a.m.  
Gordon Dining and Event Center  
770 W. Dayton Street, 2<sup>nd</sup> Floor  
Symphony Room  
Madison, Wisconsin

- a. Approval of the Minutes of the June 9, 2016, Meeting of the Research, Economic Development, and Innovation Committee
- b. UW System Career Connect Web Portal Preview – Led by UW System President Ray Cross
- c. UW-Madison Research Update – Led by Associate Vice Chancellor for Research Steve Ackerman

8/10/16

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.5. Audit Committee

Thursday, August 18, 2016

8:15 a.m. – 9:30 a.m.

Gordon Dining and Event Center

770 W. Dayton Street, 2<sup>nd</sup> Floor

Overture Room

Madison, Wisconsin

- a. Approval of the minutes of the June 9, 2016 meeting of the Audit Committee
- b. Fiscal 2017 Audit Plan Progress
- c. Discussion of Recently Issued Reports
- d. Management Response Progress
- e. Discussion of Monitoring - *Committee of Sponsoring Organizations of the Treadway Commission (COSO) Internal Control Model for Accountability – The Three Lines of Defense*
- f. Move into closed session, as permitted by s. 19.85(1)(f), Wis. Stats., to consider personal histories or disciplinary data of specific persons and the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such persons.