



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 10-11, 2019
UW-Superior Yellowjacket Union
1605 Catlin Avenue
Superior, Wisconsin

Wednesday, October 9, 2019

- 1:00 p.m. – 2:00 p.m. **Tour of Four Cubs Farm**
23250 S. Williams Road, Grantsburg, Wisconsin
Event is open to the public. Please contact Jess Lathrop at jlathrop@uwsa.edu to RSVP.
- 6:00 p.m. **Reception hosted by Toby and Sharon Marcovich***
2 St. Albans Road, Superior, Wisconsin
Event is by invitation only. Please contact jmilan@uwsuper.edu for more information.

Thursday, October 10, 2019

- 7:30 a.m. – 8:30 a.m. **Tour of Lake Superior Research Institute Ballast Water Treatment System Testing Facility**
Montreal Pier, 22 19th Avenue East, Superior, Wisconsin
Event is open to the public. Please contact jmilan@uwsuper.edu for more information.
- 9:00 a.m. – 10:30 a.m. **Business & Finance Committee**
Room 203, Yellowjacket Union
- 9:00 a.m. – 10:30 a.m. **Education Committee**
Great Room, Yellowjacket Union
- 10:45 a.m. – 12:15 p.m. **Audit Committee**
Room 203, Yellowjacket Union
- 10:45 a.m. – 12:15 p.m. **Capital Planning & Budget Committee**
Room 204, Yellowjacket Union

- 10:45 a.m. – 12:15 p.m. **Research, Economic Development & Innovation Committee**
Great Room, Yellowjacket Union
- 12:15 p.m. Lunch*
2nd Floor, Jim Dan Hill Library, UW-Superior
- 1:15 p.m. **I. All Regents**
Great Room, Yellowjacket Union
- Closed Session**
Great Room, Yellowjacket Union
- 4:00 p.m. – 5:00 p.m. **Tour of UW-Superior Athletic Facilities***
Event is open to the public. Please contact nbursik@uwsuper.edu for more information.
- 5:00 p.m. **Reception at Kress Hall, Cathedral of Christ the King***
1111 Belknap Street, Superior, Wisconsin
Event is by invitation only. Please contact jmilan@uwsuper.edu for more information.
- 6:00 p.m. **UW-Superior Music Department Concert – Cathedral of Christ the King**
1111 Belknap Street, Superior, Wisconsin
Event is open to the public.

Friday, October 11, 2019

- 7:30 a.m. – 8:45 a.m. **All in Wisconsin Breakfast**
Room 203, Yellowjacket Union
Event is open to the public. Please contact cburson@uwsuper.edu for more information.
- 9:00 a.m. **II. All Regents**
Great Room, Yellowjacket Union
- Optional Closed Session**
Great Room, Yellowjacket Union

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, October 10, 2019
9:00 a.m. – 10:30 p.m.

UW-Superior Yellowjacket Union
Room 203
1605 Catlin Ave.
Superior, Wisconsin

- A. Approval of the Minutes of the July 11, 2019 Meeting of the Business and Finance Committee
- B. UW Superior Presentation to Business and Finance Committee “Small but Mighty: Providing Extraordinary Opportunities”
- C. Trust Funds Quarterly Investment Report(s) from the State of Wisconsin Investment Board (SWIB) – Quarter ended March 31, 2019
- D. Approval of the FY2019 Program Revenue Balances Report
- E. Budget-to-Actuals Report
- F. Semi-Annual Gifts, Grants, and Contracts
- G. Foundation and Other Affiliated Organizations Cost-Benefit Analysis Summary
- H. UW-Shared Services Update
- I. Procurement Automation Update
- J. UW Shared Financial and Human Resources System Preplanning Project
- K. Approval of a UW-Madison Request for an Exception to the Board Policy on Large Unendowed Bequests/Gifts for a Bequest from the Estate of Kenneth and Dona Griesemer
- L. Approval of a UW-Madison Contractual Agreement with Monsanto Company
- M. Approval of a UW-Madison Contractual Agreement with Smithfield Packaged Meats Corp.
- N. Approval of a UW-Madison Contractual Agreement with Regeneron Pharmaceuticals

- O. Approval of a UW-Madison Contractual Agreement with General Motors
- P. Approval of a UW-Madison Contractual Agreement with Phillips Healthcare
- Q. Approval of a UW-Madison Contractual Agreement with Caterpillar
- R. Approval of a UW-Madison Contractual Agreement with Plumrose USA Inc.
- S. Approval of a UW-Madison Contractual Agreement with Phoenix Nest
- T. Report of the Vice President(s)

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, October 10, 2019
9:00 a.m. – 10:30 a.m.

UW-Superior Yellowjacket Union
Great Room
1605 Catlin Avenue
Superior, Wisconsin

- A. Approval of the Minutes of the July 11, 2019 Meeting of the Education Committee
- B. Approval of Changes to Regent Policy Documents (RPDs):
 - 1. Updating Criteria for the Care and Use of Laboratory Animals and Rescinding RPD 4-3, "Criteria for the Use of Animals in Research"
 - 2. Revisions to RPD 4-6, "Granting of Degrees, Honors and Awards"
 - 3. Removal of RPD 4-7, "Add/Drop Policy for Courses"
 - 4. Revisions to RPD 24-4, "Policy on the Role of Resident Assistants in Residence Halls"
- C. Approval of the Reappointments of Dr. Sharon Dunwoody and Dr. Kenneth Rhoads Bradbury to the Natural Areas Preservation Council
- D. UW-La Crosse: Approval of the Bachelor of Science in Computer Engineering
- E. UW-Madison: Approval of the Bachelor of Arts and the Bachelor of Science in Data Science
- F. UW-Whitewater: Approval of the Bachelor of Business Administration in Business Analytics
- G. Report of the Vice President for Academic and Student Affairs
 - 1. Update on UW Student Behavioral Health Workgroups
 - 2. Annual Reports on UW System Academic Program Array and Remedial Education
- H. Update on Freshwater Collaborative of Wisconsin
- I. Host Campus Presentation: Small but Mighty: Embedded Influential Learning Experiences at UW-Superior

10/1/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, October 10, 2019
10:45 a.m. – 12:15 p.m.

UW-Superior Yellowjacket Union
Room 203
1605 Catlin Avenue
Superior, WI 54880

- A. Approval of the Minutes of the August 16, 2019 Meeting of the Audit Committee
- B. Internal Audit
 - 1. Fiscal Year 2020 Audit Plan Progress Report
 - 2. Approval of the Office of Internal Audit Charter
 - 3. Summarized Results of Audits Recently Issued
 - 4. System Security and Access Audit Status
- C. Interaction Between Enterprise Risk Management, Compliance, and Audit
 - 1. Approval of the charters for the UW System Office of Compliance and Integrity and the UW System Enterprise Risk Management and Compliance Council
- D. Internal Controls and Enterprise Risk Management
 - 1. Enterprise Risk Management Update
- E. Compliance with Laws and Regulations
 - 1. Establishment of the Office of Compliance
 - 2. UW System Compliance Governance Structure
 - 3. Office of Compliance Work Plan

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning & Budget Committee

Thursday, October 10, 2019
10:45 a.m. – 12:15 p.m.

UW-Superior Yellowjacket Union
Room 204
1605 Catlin Avenue
Superior, Wisconsin

- A. Approval of the Minutes of the July 11, 2019 Meeting of the Capital Planning and Budget Committee
- B. UW-Superior Presentation: *Small but Mighty: Facilities Support Student Success*
- C. UW-La Crosse: Authority to Sell Two Parcels of Improved Land
- D. UW-La Crosse: Authority to Enter Into a Facility Use Agreement for Development of a Shared Tennis Facility
- E. UW-Parkside: Authority to Execute a Ground Lease with We Energies
- F. UW-Eau Claire: Authority to Construct the Governors Hall Addition and Renovation Project
- G. UW-Madison: Authority to Construct the Camp Randall Stadium Renovation/Field House Repairs Project
- H. UW System: Authority to Construct a Utility Improvement Project
- I. UW System: Authority to Construct 2017-19 Classroom Renovation/Instructional Technology Improvement Program Projects
- J. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- K. UW-Madison: Authority to Complete Design, Increase the Budget, and Construct Phase II of the UW-Managed Educational Sciences, Wisconsin Center for Education Research Renovation Project
- L. UW-Eau Claire Presentation: *A Partnership with Eau Claire Community Complex Inc.*
- M. Report of the Senior Associate Vice President
 - 1. State Building Commission Actions
 - 2. Update on the Gift of a Research Vessel to UW-Milwaukee

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Research, Economic Development, & Innovation Committee

Thursday, October 10, 2019
10:45 a.m.– 12:15 p.m.

UW-Superior Yellowjacket Union
Great Room
1605 Catlin Avenue
Superior, Wisconsin

- A. Approval of the Minutes of the July 11, 2019 Meeting of the Research, Economic Development, and Innovation Committee
- B. Small but Mighty: Influence with Industry, Research and Workforce Development
- C. Challenges and Opportunities in High-Tech Agriculture
- D. UWIN – Northwest Wisconsin Regional Internship Initiative for Students at UW-Eau Claire, UW-River Falls, and UW-Stout

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, October 10, 2019
1:15 p.m.

UW-Superior Yellowjacket Union
Great Room
1605 Catlin Avenue
Superior, Wisconsin

1. Calling of the roll
2. Updates and introductions
3. Opening remarks by UW System President Ray Cross: Influential Beyond the Boundaries of the Classroom
4. Host-campus presentation by UW-Superior Chancellor Renée Wachter: "Small But Mighty: A Story of Superior Impact"
5. Resolution of support for the Lake Superior Research Institute's ballast water management systems
6. Presentation and Discussion: Dairy Innovation Hub
7. Closed Session – Great Room, Yellowjacket Union
Move into closed session to:
 - A. Consider two UW-La Crosse honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. consider two UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - C. consider two UW-Madison salary adjustments, as permitted by s. 19.85(1)(c), Wis. Stats.;
 - D. consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and
 - E. confer with legal counsel regarding potential litigation in which it is likely to become involved regarding contracts, as permitted by s. 19.85(1)(g).

The closed session agenda also may be considered on Friday, October 11, 2019, 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. All Regents

Friday, October 11, 2019
9:00 a.m.

UW-Superior Yellowjacket Union
Great Room
1605 Catlin Avenue
Superior, Wisconsin

1. Calling of the roll
2. Approval of the record of the July 11-12, 2019 Board of Regents meeting and the August 1, 2019 Board of Regents special teleconference meeting
3. Report of the President of the Board
 - A. Report(s) of the Wisconsin Technical College System Board
 - B. Update on the UW-Stout chancellor search process
 - C. Update on the UW-Green Bay chancellor search process
 - D. All In Wisconsin
4. Report of the President of the System
 - A. News around the System
 - B. Student spotlight
 - C. State budget update
5. Report and approval of actions taken by the Education Committee
6. Report and approval of actions taken by the Capital Planning and Budget Committee
7. Report of the Research, Economic Development, and Innovation Committee
8. Report and approval of actions taken by the Audit Committee
9. Report and approval of actions taken by the Business and Finance Committee
10. Presentation: Literacy Link—A Partnership to Positively Influence Children of Justice-Involved Parents
11. Presentation and discussion: UW System Math Initiative
12. Approval of Administrative Code Scope Statement for Proposed Changes to Chapter UWS 17

13. Approval of Notice of Preliminary Hearing on Administrative Code Scope Statement for Chapter UWS 18
14. Approval of a change to the Board of Regents regular meeting schedule
15. Election of new Assistant Trust Officer of the Board of Regents
16. Resolution of appreciation to UW-Superior for hosting the October 2019 meeting
17. Regent communications, petitions, and memorials
18. Optional Closed Session

Adjourn

The closed session agenda for Thursday, October 10, 2019, may also be considered on Friday, October 11, 2019, 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.