

09/18/2024



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

September 26-27, 2024

University of Wisconsin-Parkside Student Center  
930 Wood Road, Kenosha, Wisconsin  
& via Zoom Videoconference

### Wednesday, September 25, 2024

5:00 p.m. – 7:00 p.m. **Welcome Reception\***  
Student Success Commons  
Wyllie Hall, D1 Level  
900 Wood Road, Kenosha, Wisconsin

### Thursday, September 26, 2024

8:45 a.m. – 10:00 a.m. **Audit Committee**  
Ballroom A & B (Rooms 116/118)

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**  
Oak Room (L114)

**Closed Session**  
Oak Room (L114)

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**  
Oak Room (L114)

10:30 a.m. – 12:00 p.m. **Education Committee**  
Ballroom A & B (Rooms 116/118)

12:00 p.m. **Lunch\***  
Wyllie Hall Upper Main Place  
900 Wood Road, Kenosha, Wisconsin

1:00 p.m. **I. All Regents**  
Ballroom A & B (Rooms 116/118)

5:00 p.m. **Reception\***  
Brookwood Entrance | Rita  
900 Wood Road, Kenosha, Wisconsin

5:30 p.m. – 6:30 p.m. **Inauguration Ceremony for Chancellor Lynn Akey\***  
Frances Bedford Concert Hall | Rita  
900 Wood Road, Kenosha, Wisconsin

6:30 p.m. – 7:30 p.m. **University Celebration\***  
Brookwood Foundation Main Place | Wyllie Hall  
900 Wood Road, Kenosha, Wisconsin

### **Friday, September 27, 2024**

8:00 a.m. **II. All Regents**  
Ballroom A & B (Rooms 116/118)

***Closed Session***  
Ballroom A & B (Rooms 116/118)

12:30 p.m. **Regents Business Partner Award Presentation\*:  
UW-Parkside and Snap-on**  
Alumni Room

*\*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, September 26, 2024  
8:45 a.m. – 10:00 a.m.

Ballroom A & B (Rooms 116/118)  
UW Parkside Student Center  
930 Wood Rd  
Kenosha, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 22, 2024 Audit Committee Meeting
- D. Internal Audit
  - 1. Fiscal Year 2025 Audit Plan Progress Report
  - 2. Summarized Results of Audits Recently Issued
  - 3. Summary Report of Integrity Hotline Activity
  - 4. Progress on Closing Audit Comments
  - 5. Chief Audit Executive Report
    - i. Global Internal Audit Standards
    - ii. K10 Audit Software
- E. Office of Compliance and Risk Management
  - 1. Office of Compliance and Risk Management Fiscal Year 2025 Annual Plan Status Report

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## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Capital Planning and Budget Committee**

Thursday, September 26, 2024  
8:45 a.m. – 10:00 a.m.

Oak Room (L114)  
UW-Parkside Student Center  
930 Wood Road  
Kenosha, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 22, 2024 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
  - 1. UW-Madison: Authority to Sell A 1.9-Acre Parcel of Vacant Land
  - 2. UW-Milwaukee: Authority to Transfer Ownership of 44.27 Acres of Vacant Land to a Qualified Not-For-Profit Entity
  - 3. UW-River Falls: Authority to Enter into a Lease for Vacant Land for an Experiential Outdoor Classroom
  - 4. UW-Eau Claire: Authority to Enter into a Lease for Two Parking Lots
  - 5. UW System: Authority to Construct 2023-25 Classroom Renovation/ Instructional Technology Improvement Program Projects
  - 6. UW System: Authority to Construct All Agency Maintenance and Repair Projects
  - 7. UW System: Authority to Construct Minor Facilities Renewal Projects
- E. UW-Madison: Authority to Enter into a Lease of Space Located at 353 East Campus Mall
- F. UW-Madison: Authority to Complete Design and Construct the UW Managed Grainger Hall 1<sup>st</sup> Floor Dining Expansion
- G. UW-Parkside Host Campus Presentation: "Building for the Future"
- H. Report of the Senior Associate Vice President
- I. Closed session for the purpose of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the naming of a facility at UW Oshkosh.

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Business & Finance Committee**

Thursday, September 26, 2024

10:30 a.m. – 12:00 p.m.

Oak Room (L114)  
UW-Parkside Student Center  
930 Wood Rd  
Kenosha, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 22, 2024 Meeting of the Business & Finance Committee
- D. UW-Parkside Host Campus Presentation: "Using Strategic Operations & Shared Services to Improve Efficiencies and Organizational Outcomes"
- E. Approval of Amendments to Regent Policy Documents 20-28, "Executive Salary Structure," and 20-27, "Selection Process for System President, Chancellors, Vice Chancellors and UW System Senior Leadership Positions"
- F. Trust Funds Quarterly Investment Report

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## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Education Committee**

Thursday, September 26, 2024  
10:30 a.m. – 12:00 p.m.

Ballroom A & B (Rooms 116/118)  
UW-Parkside Student Center  
930 Wood Rd  
Kenosha, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
  - 1. Approval of the August 22, 2024 Meeting Minutes of the Education Committee
  - 2. Approval of Appointments to the University of Wisconsin School of Medicine and Public Health Oversight and Advisory Committee of the Wisconsin Partnership Program
- D. Host Presentation by UW-Parkside: Studying the Arts Drives Student Success
- E. Discussion: Continuing Education Across the Universities of Wisconsin and the UW Strategic Plan
- F. Triennial UW Developmental Education Report

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## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **I. Board of Regents**

Thursday, September 26, 2024  
1:00 p.m.

Ballroom A & B (Rooms 116/118)  
UW-Parkside Student Center  
930 Wood Road, Kenosha, Wisconsin  
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the record of the August 22-23, 2024 meeting of the UW System Board of Regents
4. Updates and Introductions
5. Report of the Board President
  - A. Report(s) of the Wisconsin Technical College System Board
  - B. UW-Milwaukee and UW-River Falls Chancellor Search Updates
  - C. Regents Business Partnership Awards
  - D. Universities of Wisconsin Accomplishments
6. Report of the System President
  - A. Strategic Plan Updates
  - B. Opportunity Tour Update
  - C. Legislative and Other Updates
7. Report and approval of actions taken by the Audit Committee
8. Report and approval of actions taken by the Business & Finance Committee
9. Report and approval of actions taken by the Capital Planning & Budget Committee
10. Report and approval of actions taken by the Education Committee
11. Host-campus Presentation by UW-Parkside Chancellor Lynn Akey: "A Forward Focus with a Legacy of Impact"
12. UW Academic Program Array: Planning, Approval, and Review

13. Presentation of Board of Regents 2024 University Staff Excellence Awards
  - Carissa Menke, Cashier's Office, UW-Platteville
  - Dirck Nagy, Murphy Library, UW-La Crosse
  - Custodial Services, UW-Stout
14. Resolution of Appreciation for Regent Emeritus Mike Jones's Service on the University of Wisconsin System Board of Regents
15. Resolution of Appreciation to UW-Parkside for Hosting the September 2024 meeting
16. Regent communications, petitions, and memorials
17. Adjourn



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### II. Board of Regents

Friday, September 27, 2024  
8:00 a.m.

Ballroom A & B (Rooms 116/118)  
UW-Parkside Student Center  
930 Wood Road, Kenosha, Wisconsin  
& via Zoom Videoconference

1. Calling of the Roll
2. Closed Session  
Move into closed session to deliberate regarding the recommendation for dismissal with cause of a UW-La Crosse faculty member, as permitted by s. 19.85(1)(a), (b), and (f), Wis. Stats.
3. Return to open session to take potential action on matters discussed in closed session
4. Closed Session  
Move into closed session to:
  - A. Consider personal histories related to the naming of a facility at UW Oshkosh, as permitted by s. 19.85(1)(f), Wis. Stats.;
  - B. Consider performance evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and
  - C. Confer with legal counsel regarding pending litigation (*University of Georgia Athletic Association, Inc. et al v. Vintage Brand, LLC et al*), as permitted by s. 19.85(1)(g), Wis. Stats.

*The Board may reconvene in open session regarding matters taken up in the closed session, to include voting where applicable.*

5. Adjourn