



Board of Regents of the University of Wisconsin System
Office of the Secretary
1860 Van Hise Hall
Madison, Wisconsin 53706
(608)262-2324

October 29 2003

TO: Each Regent

FROM: Judith A. Temby

A handwritten signature in black ink, appearing to read 'J. A. Temby', written over the printed name.

RE: Agendas and supporting documents for meetings of the Board and Committees to be held Thursday at The Lowell Center, 610 Langdon St. and Friday at 1820 Van Hise Hall, 1220 Linden St., Madison on November 6 and 7, 2003.

Thursday, November 6, 2003

10:00 a.m. - 12:30 p.m. - Regent Study Groups

- Revenue Authority and Other Opportunities, Lowell Center, Lower Lounge
- Achieving Operating Efficiencies, Lowell Center, room B1A
- Re-Defining Educational Quality, Lowell Center room B1B
- The Research and Public Service Mission, State Capitol
- Our Partnership with the State, Lowell Center, room 118

12:30 - 1:00 p.m. - Lunch, Lowell Center, Lower Level Dining room

1:00 p.m. - Board of Regents Meeting on UW System and Wisconsin Technical College System Credit Transfer
Lowell Center, room B1A/B1B

2:00 p.m. - Committee meetings:

Education Committee
Lowell Center, room 118

Business and Finance Committee
Lowell Center, room B1A/B1B

Physical Planning and Funding Committee
Lowell Center, Lower Lounge

3:30 p.m. - Public Investment Forum
Lowell Center, room B1A/B1B

Friday, November 7, 2003

9:00 a.m. - Board of Regents
1820 Van Hise Hall

Persons wishing to comment on specific agenda items may request permission to speak at Regent Committee meetings. Requests to speak at the full Board meeting are granted only on a selective basis. Requests to speak should be made in advance of the meeting and should be communicated to the Secretary of the Board at the above address.

Information regarding agenda items can be found on the web at <http://www.uwsa.edu/bor/meetings.htm> or may be obtained from the Office of the Secretary, 1860 Van Hise Hall, Madison, Wisconsin 53706 (608)262-2324.

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**Revenue Authority and Other Opportunities Working Group
of the
Board of Regents of the University of Wisconsin**

Agenda

November 6, 2003
Lowell Center, Lower Lounge
610 Langdon Street

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| 10: 00 a.m. | Risk Management Update |
| 10:15 a.m. | Differential Tuition Follow-Up Freda Harris, Associate Vice President for Budget and Planning Andrew Richards, Acting Assistant Vice President for Budget and Planning |
| 10:45 a.m. | Review of demographic presentations by DOA and DWD |
| 11:15 a.m. | UW-Platteville pilot program discussion Dr. David Markee, UW-Platteville |
| 12:15 p.m. | Vote on action items Summation decision on topics for December 4, 2003 |
| 12:30 p.m. | Adjourn |

Achieving Operating Efficiencies Work Group
November 6, 2003
Agenda

Lowell Center, room B1A
610 Langdon Street

1. Approval of October 9, 2003 meeting minutes
2. Higher education structures
3. Profile: Progressing to a Bachelor's Degree in the UW System (Associate Vice President Frank Goldberg)
4. Defining efficiency
5. Approach for competency-based degrees
6. Revised Strategies and Components of Efficiency table
7. Other

Board of Regents Study
Re-Defining Educational Quality
November 6, 2003

Lowell Center, room B1B
610 Langdon Street

1. Approve minutes of October 9, 2003 meeting.
2. Student and Faculty perceptions of quality:
 - A. Meetings with faculty representatives and university committees of UW-Oshkosh and UW-Madison.
 - B. Meeting with students at UW-Oshkosh.
 - C. Focus groups on quality – Christine Flynn-Saulnier, Academic Planner, UWSA Office of Academic and Student Services.
3. Excellence in Higher Education: Maury Cotter, Director, Office of Quality Improvement, UW-Madison.
4. Future Agendas

DRAFT AGENDA OF THE
RESEARCH AND PUBLIC SERVICE WORKING GROUP
OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Room 328 NW
State Capitol
Thursday, November 6, 2003
8:00 A.M.

- 8:00 a.m. There will be a listening session with members of the Wisconsin State Legislature regarding the university's research and public service activities.
- 10:00 a.m. Call to order
Approval of minutes
Update of Madison workforce and legislative leaders meetings
Partnership presentation
Presentation of the service mission at a comprehensive institution
Overview of research on the UW-Madison campus
Discussion to formulate draft recommendations
Other business

Charting a New Course for the UW System

Committee on **Our Partnership with the State**

Agenda

November 6, 2003
10:00 a.m. – 12:30 p.m.
Lowell Center, room 118

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| 1. Access to Higher Education through Financial Aid | Sharon Wilhelm |
| 2. The Case for Additional Investment: Creating Capacity | Chancellor Don Mash |
| 3. Process Improvement Proposals on the State Building Program | Nancy Ives |

**Board of Regents of
The University of Wisconsin System**

Meeting Schedule 2003-04

2003

January 9 and 10
(Cancelled, circumstances permitting)

February 6 and 7

March 6 and 7

April 10 and 11

May 8 and 9 (UW-Stevens Point)

June 5 and 6 (UW-Milwaukee)
(Annual meeting)

July 10 and 11

August 21 and 22
(Cancelled, circumstances permitting)

September 4 and 5

October 9 and 10 (UW-Oshkosh)

November 6 and 7

December 4 and 5

2004

January 8 and 9 (cancelled, circumstances
permitting)

February 5 and 6

March 4 and 5

April 1 and 2

May 6 and 7

June 10 and 11(UW-Milwaukee)
(Annual meeting)

July 8 and 9 (cancelled, circumstances
permitting)

August 19 and 20

September 9 and 10

October 7 and 8 (UW-Superior)

November 4 and 5

December 9 and 10

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

President - Toby E. Marcovich
Vice President - David G. Walsh

STANDING COMMITTEES

Executive Committee

Toby E. Marcovich (Chair)
David G. Walsh (Vice Chair)
Mark J. Bradley
Elizabeth Burmaster
Guy A. Gottschalk
Gregory L. Gracz
Jose A. Olivieri

Business and Finance Committee

Mark J. Bradley (Chair)
Eileen Connolly-Keesler (Vice Chair)
Guy A. Gottschalk
Peggy Rosenzweig

Education Committee

Jose A. Olivieri (Chair)
Elizabeth Burmaster (Vice Chair)
Roger E. Axtell
Danae D. Davis
Frederic E. Mohs
Charles Pruitt
Beth Richlen

Physical Planning and Funding Committee

Gregory L. Gracz (Chair)
Jesus Salas (Vice Chair)
Nino Amato
Gerard A. Randall, Jr

Personnel Matters Review Committee

Gerard A. Randall, Jr. (Chair)
Roger E. Axtell
Mark J. Bradley
Jose A. Olivieri

Committee on Student Discipline and Other Student Appeals

Charles Pruitt (Chair)
Frederic E. Mohs
Nino Amato
Beth Richlen

OTHER COMMITTEES

Liaison to Association of Governing Boards

Guy A. Gottschalk

Hospital Authority Board - Regent Members

Nino Amato
Roger E. Axtell (ex officio)
Frederic E. Mohs
Peggy Rosenzweig

Wisconsin Technical College System Board

Peggy Rosenzweig, Regent Member

Wisconsin Educational Communications Board

Eileen Connolly-Keesler, Regent Member

Higher Educational Aids Board

Gregory L. Gracz, Regent Member

Research Park Board

Frederic E. Mohs, Regent Member

Teaching Excellence Awards

Danae D. Davis (Chair)
Charles Pruitt
Beth Richlen
Jesus Salas

Public and Community Health Oversight and Advisory Committee

Patrick Boyle, Regent Liaison

Special Regent Committee for UW-Milwaukee

Chancellor Search

Jose A. Olivieri, Chair
Elizabeth Burmaster
Danae D. Davis
Charles Pruitt
Beth Richlen

Special Regent Committee for UW-Stevens Point

Chancellor Search

Roger E. Axtell, Chair
Mark J. Bradley
Gregory L. Gracz
Peggy Rosenzweig
Jesus Salas

The Regents President and Vice President serve as ex-officio voting members of all Committees.