

MEETING NOTICE

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Tuesday, February 20, 2018

3:00 p.m.

To be held by telephone conference

1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

AGENDA

1. Calling of the roll
2. Restructuring of UW Colleges and UW-Extension
 - a. Approval to Transfer Wisconsin Public Radio and Wisconsin Public Television to UW-Madison
[Resolution 2.a.]
 - b. Approval to Transfer the UW-Extension Department of Labor Education to UW-Madison
[Resolution 2.b.]
3. UW System: Authority to Execute the Remainder of the Design Contract and Construct the UW-Madison Hoofers Boat Dock and Deck Replacement Project
[Resolution 3.]
4. Move into closed session to 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.
5. Adjourn

Restructuring of UW Colleges and UW-Extension:
Transfer of Wisconsin Public Radio and
Wisconsin Public Television to UW-Madison

BOARD OF REGENTS EXECUTIVE COMMITTEE

Resolution 2.a.:

WHEREAS the Board of Regents approved Resolution 10956 in November 2017 regarding the restructuring of UW Colleges and UW-Extension, to include moving the UW-Extension's Division of Broadcasting and Media Innovations, Division of Business and Entrepreneurship, and Division of Continuing Education, Outreach, and E-Learning to UW System Administration; and

WHEREAS UW-Extension's Division of Broadcasting and Media Innovations includes two broadcasting units, Wisconsin Public Radio and Wisconsin Public Television, that provide educational, culturally enriching, and informative programming, extending the borders of the university to the state and beyond, working collaboratively with Wisconsin's Educational Communications Board; and

WHEREAS the missions of Wisconsin Public Radio – to “realize the ‘Wisconsin Idea’ by producing, acquiring and delivering high quality audio programming that serves the public’s need to discuss ideas and opinions, and that provides cultural enrichment, intellectual stimulation, and intelligent, enlightening entertainment” – and Wisconsin Public Television – to “boldly enrich, educate and entertain diverse audiences of children and adults through the innovative use of television production and broadcasting, other communication technologies and community outreach” – better align with the mission of the University of Wisconsin-Madison to “provide a learning environment in which faculty, staff and students can discover, examine critically, preserve and transmit the knowledge, wisdom and values that will help ensure the survival of this and future generations and improve the quality of life for all”; and

WHEREAS Wisconsin Public Radio and Wisconsin Public Television are educational entities producing high quality educational programming that is not broadcast but distributed to K-12 institutions for use in classrooms around the state and the nation; and

WHEREAS Wisconsin Public Radio and Wisconsin Public Television wish to increase the programming they produce for K-12 institutions through a closer relationship with the faculty at UW-Madison; and

WHEREAS the studios and production facilities of Wisconsin Public Radio and Wisconsin Public Television are physically located on the UW-Madison campus; and

WHEREAS Wisconsin Public Radio and Wisconsin Public Television will be housed within an administrative unit considered a Division at UW-Madison, which will also house Cooperative Extension; this Division will have the ability to hire and tenure faculty;

BE IT THEREFORE RESOLVED that effective July 1, 2018, Wisconsin Public Radio and Wisconsin Public Television will be moved to the University of Wisconsin-Madison, amending the action taken with the approval of Resolution 10956 in November 2017; and

BE IT FURTHER RESOLVED that the Chancellor of UW-Madison is authorized to implement this resolution.

Restructuring of UW Colleges and UW-Extension:
Transfer of the Department of Labor Education to UW-Madison

BOARD OF REGENTS EXECUTIVE COMMITTEE

Resolution 2.b.:

WHEREAS the Board of Regents approved Resolution 10956 in November 2017 regarding the restructuring of UW Colleges and UW-Extension to include moving the UW-Extension's Division of Broadcasting and Media Innovations; Division of Business and Entrepreneurship; and Division of Continuing Education, Outreach, and E-Learning to UW System Administration; and

WHEREAS UW-Extension's Division of Continuing Education, Outreach, and E-Learning includes the Department of Labor Education, the oldest continuously-operating, university-based labor education program in the United States, which has long brought the three components of the Wisconsin Idea – teaching, research, and outreach – to thousands of workers, unions, and employers throughout Wisconsin, the nation, and the world; and

WHEREAS the mission of the Department of Labor Education – to “empower working people and labor organizations at the job site, in the national economy, and in the global economic system through a comprehensive program of lifelong adult learning opportunities” by offering courses and programming to union members and leaders, as well as employer representatives – better aligns with the teaching and service mission of the University of Wisconsin-Madison;

WHEREAS the Department of Labor Education includes tenured and tenure-track faculty, and the University of Wisconsin System Administration is not an educational institution with tenure procedures or protocols; and

WHEREAS the Department of Labor Education provides labor education courses, training and consulting services around the nation in response to market demands; and

WHEREAS the Department of Labor Education must generate revenues sufficient to provide the courses, training and consulting services offered; and

WHEREAS the UW-Madison Division of Continuing Studies will serve as the new administrative home for the Department of Labor Education, to be renamed in the future, and the Division of Continuing Studies shall be authorized to hire and retain tenured faculty and offer courses for credit and degrees;

BE IT THEREFORE RESOLVED that effective July 1, 2018, the Department of Labor Education will be moved to the University of Wisconsin-Madison, amending the action taken with the approval of Resolution 10956 in November 2017; and

BE IT FURTHER RESOLVED that the Chancellor of UW-Madison is authorized to implement this resolution.

**RESTRUCTURING OF UW COLLEGES AND UW-EXTENSION:
TRANSFER OF UNITS TO UW-MADISON**

BACKGROUND

In October 2017, UW System President Ray Cross announced a proposal to restructure UW Colleges and UW-Extension, integrating UW Colleges campuses into UW four-year institutions, and assigning divisions within UW-Extension to UW-Madison and UW System Administration. The impetus for President Cross's restructuring proposal included enrollment declines due to the state's demographic challenges, budgetary constraints, as well as the need for closer alignment between research and practice.

At the November 9, 2017 meeting of the Board of Regents, the Board approved President Cross's proposal to restructure UW Colleges and UW-Extension as of July 1, 2018 with the approval of Resolution 10956. This resolution joined each of the UW Colleges' 13 campuses with a four-year UW System institution, and joined the UW-Extension's Cooperative Extension Division and the UW-Extension Conference Centers with UW-Madison. The remaining divisions within UW-Extension – the Division of Business and Entrepreneurship, the Division of Broadcasting and Media Innovations, and the Division of Continuing Education, Outreach, and E-Learning, as well as UW Colleges Online – were moved to UW System Administration.

At the February 20, 2018 meeting of the Board's Executive Committee, the committee will consider moving three additional units within UW-Extension to UW-Madison, amending the action taken in November 2017.

REQUESTED ACTION

Adoption of Resolution 2.a., approving the transfer of Wisconsin Public Radio and Wisconsin Public Television to UW-Madison, amending the action taken with the approval of Resolution 10956 in November 2017.

Adoption of Resolution 2.b., approving the transfer of UW-Extension's Department of Labor Education to UW-Madison, amending the action taken with the approval of Resolution 10956 in November 2017.

DISCUSSION

Wisconsin Public Radio and Wisconsin Public Television

UW-Extension's Division of Broadcasting and Media Innovations includes two broadcasting units, Wisconsin Public Radio (WPR) and Wisconsin Public Television (WPT). In addition to providing radio and television programming throughout the state, WPR and WPT provide high-quality educational programming that is distributed to K-12 institutions around the state and nation.

The WPR and WPT studios and production facilities are located on the UW-Madison campus. Joining these two broadcasting units to UW-Madison will provide additional opportunities to collaborate with UW-Madison faculty as WPR and WPT expand educational programming produced for K-12 institutions.

UW-Extension's Department of Labor Education

UW-Extension's Division of Continuing Education, Outreach, and E-Learning includes a Department of Labor Education, the oldest continuously-operating, university-based labor education program in the United States. The Department of Labor Education provides labor education courses, training, and consulting services across the nation in response to market demands. These courses and services are provided by tenured and tenure-track faculty.

UW System Administration is not an educational institution with tenure procedures and protocols. Moving the Department of Labor Education from UW System Administration to UW-Madison will provide better alignment of educational missions, as well as institutional procedures and protocols related to tenure.

RELATED BOARD OF REGENTS ACTIONS

Resolution 10956, Approval of Restructuring of UW Colleges and UW-Extension

Authority to Execute the Remainder of the Design
Contract and Construct the UW-Madison Hoofers Boat
Dock and Deck Replacement project, UW System

BOARD OF REGENTS EXECUTIVE COMMITTEE

Resolution 3.:

That, upon the recommendation of the President of the University of Wisconsin System, authority be granted to (a) execute the remainder of the design contract and (b) construct the Hoofers Boat Dock and Deck Replacement project for an estimated total cost of \$3,666,000 Gift Funds.

THE UNIVERSITY OF WISCONSIN SYSTEM

**REQUEST FOR
BOARD OF REGENTS ACTION
FEBRUARY 2018**

INSTITUTION: University of Wisconsin-Madison

REQUEST: Authority to (a) execute the remainder of the design contract and (b) construct the Hoofers Boat Dock and Deck Replacement project for an estimated total cost of \$3,666,000 Gift Funds.

PROJECT DESCRIPTION:

This project will replace the existing Hoofers boat docks with new fixed decks and floating docks. The project will also replace the existing sidewalk, seawall and the rock revetment protecting it along the water's edge. The existing asphalt will be removed and replaced with a grass area.

PROJECT JUSTIFICATION:

The Hoofers Sailing Club caters to a wide array of skills and knowledge, from beginners to seasoned sailors and maintains a varied fleet of vessels including paddleboards, techs, 420s, scows (many sizes and classes), and sloops. The club uses a number of seasonally installed piers, which are installed every year during the spring to provide water access and removed in the fall.

The existing piers and decks have reached the end of their service life and need replacement. New decks and floating docks will create a safer environment not only for the use of the docks and decks, but also during their seasonal installation and removal.

The new dock system was designed so most of the boat storage will be on the docks during the boating season. Currently, boats and sailing equipment are stored on the south side of the path adjacent to the lake edge. Storage of the boats on the docks will reduce the conflict that occurs between public pedestrians along the lake edge path and Hoofers members as they maneuver boats and equipment. The existing seawall and the sidewalk path behind the seawall have seriously eroded thus compromising the integrity of the sidewalk path.

BUDGET/SCHEDULE:

Construction	\$2,868,000
Design	\$247,000
Contingency	\$428,000
Other Fees	\$123,000
TOTAL	\$3,666,000

A/E Selection	Apr 2017
BOR Approval	Feb 2018
Bid Opening	Aug 2018
Start Construction	Sep 2018
Substantial Completion	May 2019

PREVIOUS ACTION:

None.