

3/29/07

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.1. Education Committee - Thursday, April 12, 2007
Reeve Memorial Union, Room 227
University of Wisconsin-Oshkosh

10:00 a.m. All Regents

- UW-Oshkosh Presentation: Collaboration in Action – Building a Regional Model
 - Chancellor Wells' Welcome and Overview
 - New ERA panel – “Model University Center?”

11:00 p.m. Education Committee – All Regents Invited

- The Equity Scorecard Project: Institutional Engagement and Learning to Achieve Equity and Excellence in Educational Outcomes

12:30 p.m. Box Lunch

1:00 p.m. Physical Planning and Funding Committee – All Regents Invited

- 2007-09 Capital Budget – Building Commission Recommendations

1:30 p.m. Education Committee

- a. Approval of the minutes of the March 8, 2007, meeting of the Education Committee.
- b. Program Authorizations:
 1. B.S. in Biochemistry, UW-Stevens Point;
[Resolution I.1.b.(1)]
 2. B.A. in First Nations Studies, UW-Green Bay;
[Resolution I.1.b.(2)]
 3. Bachelor of Applied Studies in Leadership and Organizational Studies,
UW-Oshkosh.
[Resolution I.1.b.(3)]
- c. Presentation: UW-Oshkosh's Role in Northeast Wisconsin's Growth Agenda:
Aligning Academic Program Menu with Current and Future Regional Needs.
- d. Committee Business:
 1. Approval of requests to Trustees of the William F. Vilas Trust Estate for support of scholarships, fellowships, professorships, and special programs in arts and humanities, social sciences and music;
[Resolution I.1.d.(1)]
 2. Annual Report as Required by Wis. Stats. § 36.25(14m)(c): 2005-06 Minority and Disadvantaged Student Programs.
[Resolution I.1.d.(2)]

- e. Report of the Senior Vice President.
- f. Additional items may be presented to the Education Committee with its approval.