

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

Thursday, April 12, 2007  
Reeve Memorial Union, Room 227  
UW-Oshkosh

10:00 a.m. All Regents

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

11:00 a.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. Business, Finance, and Audit Committee – Reeve Memorial Union, Room 306

- a. Approval of Minutes of the March 8, 2007 Meeting of the Business, Finance, and Audit Committee
- b. UW-Oshkosh Presentation: “UW-Oshkosh’s Role in Northeast Wisconsin’s Growth Agenda: Diversifying our Revenue Sources”
- c. Evaluation of Targeted Tuition Programs and Extension of Return to Wisconsin Program  
[Resolution I.2.c.]
- d. Review and Approval of Selected Differential Tuition Programs
  - (1) UW-Oshkosh – Reaffirmation and Extension of Campus-wide Differential Tuition  
[Resolution I.2.d.(1)]
  - (2) UW-River Falls – Campus-wide Differential Tuition Proposal  
[Resolution I.2.d.(2)]
  - (3) UW-Madison - School of Business Differential Tuition Proposal  
[Resolution I.2.d.(3)]
  - (4) UW-Madison – College of Engineering Differential Tuition Proposal  
[Resolution I.2.d.(4)]

- e. Consideration of Salary Adjustments for Senior Academic Leaders to address Recruitment and Retention Challenges for Chancellors at UW Colleges/UW-Extension and UW-Eau Claire and a Provost at UW-Whitewater  
[Resolution I.2.e.]
  
- f. Trust Funds
  - (1) Annual Endowment Peer Benchmarking Report
  - (2) Voting of 2007 Non-Routine Proxy Proposals  
[Resolution I.2.f.(2)]
  - (3) Acceptance of Bequests over \$50,000  
[Resolution I.2.f.(3)]
  
- g. Committee Business
  - (1) UW-Madison Division of Intercollegiate Athletics Contract with Learfield Communications  
[Resolution I.2.g.(1)]
  - (2) University of Wisconsin System Records Management Policy  
[Resolution I.2.g.(2)]
  - (3) New Format for the Regent Policy Documents  
[Resolution I.2.g.(3)]
  
- h. Report of the Vice President
  
- i. Additional items, which may be presented to the Committee with its approval