

11-28-12

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee      Thursday, December 6, 2012  
Union South – Varsity Hall I, 2<sup>nd</sup> Floor  
Madison, Wisconsin

2:30 p.m.      Business, Finance, and Audit Committee – Union South – Varsity Hall I

a. Committee Business

1. Approval of the Minutes of the October 4, 2012 and November 8, 2012 Meetings of the Business, Finance, and Audit Committee
2. Review and Approval of Amendments to the UW-Madison Center for Advanced Studies in Business Guidelines for the Operation of the Fluno Center for Executive Education  
[Resolution I.2.a.2.]
3. Review and Approval of Updated Salary Ranges for the UW-Madison and UW-Eau Claire (Non-Doctoral) Chancellors  
[Resolution I.2.a.3.]
4. Report on Quarterly Gifts, Grants, and Contracts (1<sup>st</sup> Quarter)

b. University Personnel Systems (UPS): Review and Approval of New University Personnel Systems

1. Review and Approval of Regent Policy Document: Board Authority to Administer New Personnel Systems  
[Resolution I.2.b.1.]
2. Review and Approval of Regent Policy Document: University Staff Governance  
[Resolution I.2.b.2.]
3. Review and Approval of Regent Policy Document: Code of Ethics for All UW System Employees  
[Resolution I.2.b.3.]
4. Endorsement of Technical Statutory Changes Needed to Accomplish the Intent of Wis. Stat. S 36.115  
[Resolution I.2.b.4.]
5. HR Design – A Strategic Plan for a New UW-Madison Human Resources System

- c. UW System Trust Funds
  - 1. Review and Approval of Changes to Regent Policy Documents Related to the Investment and Administration of Trust Funds
    - [Resolution I.2.c.1.i.]
    - [Resolution I.2.c.1.ii.]
    - [Resolution I.2.c.1.iii.]
  - 2. Investment Policy Statement Review and Affirmation
    - [Resolution I.2.c.2.]
  
- d. Review and Approval of Amendments to Regent Policy Document 20-19: University of Wisconsin System Criminal Background Check Policy
  - [Resolution I.2.d.]
  
- e. UW Travel Program: Discussion of Draft Regent Policy
  
- f. Operations Review and Audit
  - 1. Quarterly Status Update
  - 2. Discussion of the Proposed 2013 Audit Plan Topics
  
- g. Report of the Senior Vice President
  - 1. 2013-15 Biennial Budget Update
  - 2. Update on UW System Network Services and Infrastructure
  - 3. Update on Implementation of Audit Recommendations Related to the Reporting of Crimes Against Children