

06/04/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.6. Joint Meeting of the Business and Finance and Audit Committees

Thursday, June 6, 2019
7:45 a.m. – 8:55 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st Floor, Fireside Lounge
Milwaukee, Wisconsin

- a. Briefing on FY2019 External Audit Engagement by Plante Moran
- b. UW System Update on Completed and Ongoing Work Regarding Primary Fundraising Foundations and Other Affiliated Organizations
- c. UW System Response to Legislative Audit Bureau's Report 19-5 on the University of Wisconsin System Fiscal Year 2017-18 Financial Audit
- d. Approval of Changes to Appendix A of Regent Policy Document 21-9
[Resolution I.6.d.]
- e. Approval of the Minutes of the Joint Meeting with the Audit Committee on December 6, 2018

I.2. Business and Finance Committee

Thursday, June 6, 2019
9:00 a.m. – 10:30 a.m.
UW-Milwaukee
2200 East Kenwood Boulevard
UWM Union, 1st Floor, Ballroom West
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 4, 2019 Meeting of the Business and Finance Committee
- b. UW-Milwaukee Presentation – *UWM's Path to Financial and Administrative Excellence*
- c. Trust Funds Quarterly Investment Report(s) from the State of Wisconsin Investment Board (SWIB) – Quarter ended March 31, 2019

- d. UW-La Crosse Bookstore and Textbook Rental Services Contractual Agreement with Follett Higher Education Group, Inc.
[Resolution I.2.d.]
- e. UW-Stevens Point University Store and Text Rental Contractual Agreement with Barnes & Noble College
[Resolution I.2.e.]
- f. UW-Madison Contractual Agreement with ExxonMobil Research and Engineering Company
[Resolution I.2.f.]
- g. UW-Madison Contractual Agreement with Pfizer, Inc.
[Resolution I.2.g.]
- h. UW System Shared Financial System and Human Resource System Preplanning Project
- i. UW System Information Security Update
- j. Report of the Vice President(s)
 - UW Shared Services Update
 - UW System Restructuring Update
 - Software License Savings
 - UW System Nonrenewal Lease Savings
 - UWSA Policy Review
 - Digital Learning Environment Project
- k. UW-Madison Contractual Agreement with GE Precision Healthcare LLC
[Resolution I.2.k.]
- l. UW-Madison Contractual Agreement with Siemens Medical Solutions USA Inc.
[Resolution I.2.l.]