

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2. Business, Finance, and Audit Committee

December 4, 2008

UW-La Crosse

259 Cartwright Center

10:00 a.m. All Regents Invited – Valhalla B. Cartwright Center

- UW System Climate Study

11:00 a.m. All Regents Invited – Valhalla B. Cartwright Center

- *The Story Behind the Numbers*, UW-La Crosse Presentation

12:00 p.m. Lunch

1:00 p.m. Joint Meeting: Education Committee and Business, Finance & Audit –  
Valhalla B, Cartwright Center

- *2009-2014 Five-Year Plan* for the Wisconsin Partnership Program, University of Wisconsin School of Medicine and Public Health.  
[Resolution I.1.A.]

2:00 p.m. Business, Finance, and Audit Committee – Cartwright Center, Room 259

a. Approval of 2009-11 Unclassified Pay Plan Recommendations  
[Resolution I.2.a.]

b. Operations Review and Audit

1. Follow-up on Cost of Textbooks
2. Follow-up on Occupational Health and Safety Training
3. Status Update

c. Trust Funds: Affirmation of UW System Investment Policy Statement  
[Resolution I.2.d.]

d. Committee Business

1. State Fiscal Update
2. Review of Source of Funds by UW System Institution
3. Quarterly Gifts, Grants, and Contracts (1<sup>st</sup> Quarter)
4. Update on System-wide Human Resources System Project
5. Approval of UW-Madison Contract with Collegiate Licensing Company  
[Resolution I.2.e.5.]

e. Report of the Vice President

f. Consent Agenda

1. Approval of the Minutes from October 2, 2008 Meeting of the Business, Finance, and Audit Committee
2. Approval of the Minutes from November 6, 2008 Meeting of the Business, Finance, and Audit Committee

g. Additional items, which may be presented to the Committee with its approval