

UNIVERSITY OF WISCONSIN SYSTEM

Omnibus Motion

Motion:

Move to:

1. *Performance Funding and Report Cards (Paper #635)*. Delete the Governor's recommendation and reduce funding by \$21,250,000 GPR annually. Instead, establish the following goals for the UW System: (a) grow and ensure student access; (b) improve and excel at student progress and completion; (c) expand contributions to the workforce; and (d) enhance operational efficiency and effectiveness. Require the Board of Regents to identify at least four metrics to measure progress towards meeting each of the four goals established by the Legislature. Specify that the Board of Regents could identify different metrics for the UW-Extension where appropriate. Specify that each institution would select one metric identified for each goal on which the institution would improve and one metric identified for each goal on which the institution would maintain excellence. Require the Board of Regents to submit an outcomes-based funding formula to the Joint Committee on Finance by February 15, 2018, for approval, or modification and approval, through a 14-day passive review process. Require the Joint Finance Committee to consult with the appropriate standing committee in each house prior to approving, or modifying and approving, the outcomes-based funding formula. Specify that no more than 30% of the funding distributed through the outcomes-based funding formula could be distributed to institutions for maintaining excellence on the selected metrics. Provide \$26,250,000 GPR in 2018-19 through the UW System's GPR general program operations appropriation and specify that this funding be distributed using the outcomes-based funding formula developed by the Board of Regents and approved by the Joint Committee on Finance.

In addition, require the Board of Regents to: (a) identify baseline data sets for the four goals established by the Legislature; (b) identify degree programs that qualify as high demand for each institution; and (c) approve a peer group for each institution that would include institutions with comparable missions and service populations.

Require the Board to submit an annual report to the Joint Committee on Finance beginning in 2018-19 that describes how the funding provided has been distributed to the institutions using the outcome-based funding formula. Require that the report describe all of the following: (a) the amount distributed to each institution in that fiscal year by the formula; (b) the performance of each institution with respect to each metric included in the outcomes-based funding formula; (c) the methodology used to distribute the funding provided based on each institution's performance on the metrics; (d) the performance of the UW System as a whole with respect to each of the metrics

identified by the Board of Regents; and (e) any other information used to administer the outcomes-based funding. Require the Board to make the report available to the public and require each UW institution to post the report on its website.

2. *Innovation Fund (No paper)*. Provide \$5,000,000 GPR in 2017-18 through the UW System's GPR general program operations appropriation to be distributed by the Board of Regents to UW institutions to increase enrollments in high demand degree programs. Specify that these funds would be distributed to the institutions through a competitive process involving a request for proposals.

3. *5% Tuition Reduction in 2018-19 (Paper #636)*. Delete the Governor's recommendation. Instead, specify that resident undergraduate tuition would be frozen in the 2017-18 and 2018-19 academic years. Delete \$35,000,000 GPR in 2018-19 provided to offset the proposed tuition reduction.

4. *UW Flexible Option Financial Aid (Paper #637)*. Adopt Alternative D2, which would modify the Governor's recommendation to provide \$271,100 GPR in 2017-18 and reduce funding by \$323,100 GPR in 2018-19 to provide financial aid to students enrolled in UW Flexible Option programs.

5. *UW Flexible Option Programs (Paper #637)*. Adopt alternatives A2, B2, and C2 which would: (a) modify the Governor's recommendation to require the Board of Regents to ensure that the total number of accredited competency-based degree and certificate programs offered through the UW Flexible Option platform is increased by at least 25% by December 1, 2019, instead of by 50% under the bill; (b) delete the requirement that the new programs include at least one program that assists certified nursing assistants in becoming registered nurses; and (c) modify the Governor's recommendation to require the Board of Regents to ensure that at least one School of Education within the UW System has partnered with a school district to develop a teacher residency program by December 1, 2019. Under Alternative C2, the coursework provided by the School of Education would not be required to be delivered via the UW Flexible Option platform.

6. *Rural Physician Residency Assistance Program (Paper #638)*. Adopt Alternative 2 which would provide an additional \$100,000 annually from the critical access hospital fund for the rural physician residency assistance program, instead of from the state's general fund.

7. *Alzheimer's Disease Research Center Funding (No paper)*. Approve the Governor's recommendation, which would provide \$50,000 GPR annually for the Alzheimer's Disease Research Center at UW-Madison.

8. *Review of Policies Related to Academic Freedom (No paper)*. Approve the Governor's recommendation to provide \$10,000 GPR in 2017-18 for the UW System to review and revise policies related to academic freedom.

9. *Reestimate Tuition Revenues and Positions (Paper #639)*. Adopt alternatives A1, B1, C1, and D1 from paper #639. Those alternatives would: (a) reestimate the UW System's program revenue general program operations appropriation at \$2,511,574,600 annually as recommended by

the Governor; (b) create 159.22 positions funded with tuition revenue as recommended by the Governor; (c) delete 222.39 authorized GPR university staff positions as requested by the UW System; and (d) reestimate the UW System's all-moneys-received appropriations based on 2015-16 expenditures.

10. *Tribal Gaming Appropriation for UW-Green Bay Programming (Paper #640)*. Adopt Alternative 4, which would delete the Governor's recommendation and restore the appropriation at \$247,500 PR annually.

11. *Tuition and Fees Remissions for the Children and Spouses of Deceased or Disabled Veterans (Paper #641)*. Adopt Alternative A1 which would modify the Governor's recommendation to reflect the errata submitted by the Secretary of the Department of Administration. In addition, specify that the spouse or child of a disabled veteran who was not a resident of this state at the time of entry into service but who has lived in this state for five consecutive years immediately preceding the semester in which the spouse or child enrolls would only be eligible for a remission of tuition and fees if the spouse or child has also lived in this state for five consecutive years immediately preceding enrollment. Specify that the unremarried surviving spouse or child of a deceased veteran who was not a resident of this state at the time of entry into service but who had lived in this state for at least five consecutive years while aged 18 or older would only be eligible for a remission of tuition and fees if the spouse or child has lived in this state for five consecutive years immediately preceding enrollment.

12. *Segregated fees (No paper)*. Require the Board of Regents to revise its policies regarding student segregated fees to ensure that the classification of those fees as allocable or nonallocable is consistent across institutions. Require the Board of Regents to submit those revised policies to the Joint Finance Committee for approval through a 14-day passive review process. Specify that the Board of Regents may not approve an increase in the allocable portion of segregated fees at any institution until the Joint Finance Committee has approved the revised policy.

13. *Thompson Center on Public Leadership (No paper)*. Provide \$1,500,000 GPR annually in a new appropriation under the UW System for general program operations of the Tommy G. Thompson Center on Public Leadership. Create at the UW-Madison the Tommy G. Thompson Center on Public Leadership (Center) that has as its mission the facilitation of research, teaching, outreach, and needed policy reforms regarding effective public leadership that improve the practice of American government. Require the Center to endeavor to carry out its mission throughout all the institutions of the System.

Create a public leadership board (Board) attached to the UW System, whose members would consist of: (a) the Director of the Center; (b) the President of the Thompson Family Charitable Foundation, Inc. or his or her designee; (c) one member, appointed for a three-year term, who worked under the personal direction of former Governor Thompson during his career in state or federal government; (d) two members appointed for three-year terms from a list of at least three names submitted by the Speaker of the Assembly; and (e) two members appointed for three-year terms from a list of at least three names submitted by the Senate Majority Leader. The members under (d) and (e) would be appointed by the Governor without Senate confirmation.

Require the Board to appoint a director of the Center for a three-year term upon the joint recommendation of the Chancellor of the UW-Madison and the Dean of the College of Letters and Science at UW-Madison. Specify that the Center may do any of the following: (a) make grants to support faculty research that objectively studies public leadership in American political and legal institutions, policy making, and policy implementation; (b) conduct an annual competitive grant contest for encouraging faculty research described in (a) that has direct and urgent relevance for the state of Wisconsin; (c) publicize the findings of the research that is supported by the Center; (d) foster public debate over critical issues regarding effective public leadership and facilitate dialogue between academics and policy makers on those issues; (e) conduct and promote programs and events that bring timely political and policy issues to the attention of larger audiences; and (f) take any other action that is consistent with the mission of the Center.

Require that annually not less than \$500,000 of the amount appropriated to the Center be allocated by the Board for speaking engagements sponsored by the Center at campuses other than the UW-Madison campus. Require that the Director of the Center propose an annual budget itemizing expenditures of the moneys appropriated to the Center, including expenditures for grants to proposed recipients, which would be subject to the approval of the Board. Specify that upon the approval of the Board, the Director could make substantive changes to the annual budget only with the subsequent approval of the Board.

14. *National Guard Nonresident Tuition Exemption (No paper)*. Provide an exemption from nonresident tuition for students who meet all of the following criteria: (a) the student has resided in this state for six months immediately preceding the beginning of any semester or session in which the student enrolls; (b) the student is a member of the Wisconsin National Guard or a reserve unit of the U.S. Armed Forces when he or she registers at an institution and has been a member for the six months immediately preceding the semester in which the student enrolls; and (c) while enrolled, the student continues to be a member of the Wisconsin National Guard or a reserve unit of the U.S. Armed Forces, or is honorably discharged or released under honorable conditions from the Wisconsin National Guard or a reserve unit of the U.S. Armed Forces. Specify that a student who meets the criteria above and who withdraws from an institution during a semester or session because he or she is called into active duty with the Wisconsin National Guard or the U.S. Armed Forces for at least 30 days is entitled to an exemption from nonresident tuition if he or she reenrolls in a UW institution during the semester in which he or she is discharged, demobilized, or deactivated from active duty during or in the following semester. Provide that a student who meets the criteria above would be eligible to receive an exemption from nonresident tuition for 128 credits or eight semesters, whichever is longer. This provision would first apply to students who enroll in an institution in the academic year beginning after the effective date of the bill.

15. *Independent audit (No paper)*. Suspend current law during the 2017-19 biennium requiring the Legislative Audit Bureau to conduct an annual financial audit of the UW System. Instead, require the UW System to contract with an independent accounting firm which has been licensed by the State of Wisconsin for purposes of conducting the annual financial statement audit. Specify that the independent accounting firm would be contracted by, and would report to, the UW Board of Regents. Require that the independent audit firm provide the all of the following to the Board of Regents, the Governor, the Joint Legislative Audit Committee, and the Joint Finance

Committee: (a) the audited financial statements; (b) performance improvement observations; and (c) a management letter complete with internal control deficiencies and audit differences. Specify that this provision would only apply to the fiscal years ending June 30, 2018, and June 30, 2019. In addition, provide that the independent audit firm may use the Legislative Audit Bureau to assist in conducting the audit to the extent the work relied upon does not modify the audit opinion with the exception of accepting the prior years unqualified opinion.

16. *UW Carbone Cancer Center (No paper)*. Move to provide \$490,000 GPR annually beginning in 2017-18 through the UW System's GPR general program operations appropriation to expand precision medicine at the UW Carbone Cancer Center through the precision medicine molecular tumor board. This funding would be used to: (a) increase access to precision medicine for more cancer patients in Wisconsin; (b) provide genomics resources to patients in need; and (c) develop a precision medicine statewide database.

17. *Wisconsin Institute for Sustainable Technology (No paper)*. Create an appropriation for the Wisconsin Institute for Sustainable Technology at UW-Stevens Point and provide \$440,000 SEG annually from the environmental fund beginning in 2017-18.

18. *Lodging rates (No paper)*. Prohibit the Board of Regents from providing for reimbursement of System employees for lodging expenses in Wisconsin at a rate that exceeds the maximum rate for such expenses incurred in the same location in Wisconsin under the approved uniform travel schedule incorporated into the current compensation plan. Specify that this prohibition would first apply to claims for reimbursement on the first day of the fourth month beginning after publication of the budget act. Contracts that are in effect on that day would be exempt from this provision.

19. *Academic credit for military training (No paper)*. Require the UW System and the Wisconsin Technical College System to accept the American Council on Education's recommendation for credits that can be found on a service member's Joint Services Transcript or Community College of the Air Force transcript.

20. *Qualifications of UW System President and UW Chancellor candidates (No paper)*. Prohibit the Board of Regents from adopting any policy or promulgating any rule that requires the Board to consider only individuals who are faculty members or who have been granted tenure at UW institutions or other institutions of higher education or who hold terminal degrees for appointment as the UW System President or the chancellor or vice chancellor of a UW institution.

21. *UW-Green Bay engineering school (No paper)*. Authorize the Board of Regents to create an engineering school at UW-Green Bay.

22. *Discovery farms (No paper)*. Provide 0.8 SEG positions beginning in 2017-18 through the appropriation for discovery farm grants.

23. *UW-Oshkosh Foundation (No paper)*: Prohibit the Board of Regents from transferring funds to the UW-Oshkosh Foundation unless the transfer is first approved by the Joint Committee on Finance. Specify that the Joint Finance Committee would approve such a transfer under s.13.10.

Note:

	Change to Bill			
	<u>2017-18</u>	<u>2018-19</u>	<u>Total</u>	
General Fund Changes				
Performance funding	-\$21,250,000	\$5,000,000	-\$16,250,000	GPR
Innovation fund	5,000,000	0	5,000,000	GPR
5% tuition reduction	0	-35,000,000	-35,000,000	GPR
UW Flexible Option financial aid	271,100	-323,100	-52,000	GPR
Rural physician residency assistance program	-100,000	-100,000	-200,000	GPR
GPR-Medical Assistance	100,000	100,000	200,000	GPR
Alzheimer's research funding	0	0	0	GPR
Academic freedom policies	0	0	0	GPR
Thompson Center	1,500,000	1,500,000	3,000,000	GPR
Carbone Cancer Center	<u>490,000</u>	<u>490,000</u>	<u>980,000</u>	GPR
	-\$13,988,900	-\$28,085,600	-\$42,322,000	GPR
Tribal gaming appropriation for UW-Green Bay	-\$247,500	-\$247,500	-\$495,000	GPR-Tribal (REV)
Net Effect on General Fund Balance	\$13,741,400	\$28,085,600	\$41,827,000	
Program and Segregated Revenue Changes				
Tribal gaming appropriation for UW-Green Bay(DOA)*	\$247,500	\$247,500	\$495,000	PR
Reestimate tuition revenues	0	0	0	PR
Gifts and nonfederal grants and contracts	24,728,100	24,728,100	49,456,200	PR
State laboratory of hygiene	-983,200	-983,200	-1,966,400	PR
Veterinary diagnostic laboratory; fees	496,200	496,200	992,400	PR
Funds transferred from other state agencies	28,749,800	28,749,800	57,499,600	PR
Veterinary diagnostic laboratory; state agencies	-831,100	-831,100	-1,662,200	PR
Rural physician residency assistance program	100,000	100,000	200,000	SEG
SEG-Medical Assistance	-100,000	-100,000	-200,000	SEG
Trust fund income	-4,221,800	-4,221,800	-8,443,600	SEG
Wisconsin Institute for Sustainable Technology	440,000	440,000	880,000	SEG
Federal aid	-147,750,100	-147,750,100	-295,500,200	FED
Veterinary diagnostic laboratory; federal funds	<u>-1,482,600</u>	<u>-1,482,600</u>	<u>-2,965,200</u>	FED
	\$52,407,300	\$52,407,300	\$104,814,600	PR
	-\$3,781,800	-\$3,781,800	-\$7,563,600	SEG
	-\$149,232,700	-\$149,232,700	-\$298,465,400	FED
Positions	0.00	0.00	0.00	PR
	-222.39	-222.39	-222.39	GPR
	<u>0.80</u>	<u>0.80</u>	<u>0.80</u>	SEG
	-221.59	-221.59	-221.59	Total

*Restores \$247,500 PR of annual funding under DOA for transfer to the UW System.

Change to Base

	<u>2017-18</u>	<u>2018-19</u>	<u>Total</u>	
General Fund Changes				
Performance funding	\$0	\$26,250,000	\$26,250,000	GPR
Innovation fund	5,000,000	0	5,000,000	GPR
5% tuition reduction	0	0	0	GPR
UW Flexible Option financial aid	271,100	376,900	648,000	GPR
Rural physician residency assistance program	0	0	0	GPR
GPR-Medical Assistance	100,000	100,000	200,000	GPR
Alzheimer's research funding	50,000	50,000	100,000	GPR
Academic freedom policies	10,000	0	10,000	GPR
Thompson Center	1,500,000	1,500,000	3,000,000	GPR
Carbone Cancer Center	<u>490,000</u>	<u>490,000</u>	<u>980,000</u>	GPR
	\$7,421,100	\$28,766,900	\$36,188,000	GPR
Tribal gaming appropriation for UW-Green Bay	\$0	\$0	\$0	GPR-Tribal (REV)
Net Effect on General Fund Balance	-\$7,421,100	-\$40,016,900	-\$47,438,000	
Program and Segregated Revenue Changes				
Tribal gaming appropriation for UW-Green Bay (DOA)*	\$0	\$0	\$0	PR
Reestimate tuition revenues	83,958,300	83,958,300	167,916,600	PR
Gifts and nonfederal grants and contracts	24,728,100	24,728,100	49,456,200	PR
State laboratory of hygiene	-983,200	-983,200	-1,966,400	PR
Veterinary diagnostic laboratory; fees	496,200	496,200	992,400	PR
Funds transferred from other state agencies	28,749,800	28,749,800	57,499,600	PR
Veterinary diagnostic laboratory; state agencies	-831,100	-831,100	-1,662,200	PR
Rural physician residency assistance program	100,000	100,000	200,000	SEG
SEG-Medical Assistance	-100,000	-100,000	-200,000	SEG
Trust fund income	-4,221,800	-4,221,800	-8,443,600	SEG
Wisconsin Institute for Sustainable Technology	440,000	440,000	880,000	SEG
Federal aid	-147,750,100	-147,750,100	-295,500,200	FED
Veterinary diagnostic laboratory; federal funds	<u>-1,482,600</u>	<u>-1,482,600</u>	<u>-2,965,200</u>	FED
	\$136,118,100	\$136,118,100	\$272,236,200	PR
	-\$3,781,800	-\$3,781,800	-\$7,563,600	SEG
	-\$149,232,700	-\$149,232,700	-\$298,465,400	FED
Positions	159.22	159.22	159.22	PR
	-222.39	-222.39	-222.39	GPR
	<u>0.80</u>	<u>0.80</u>	<u>0.80</u>	SEG
	-62.37	-62.37	-62.37	Total

