

08/14/2024



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

August 22-23, 2024

Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin  
& via Zoom Videoconference

### **Thursday, August 22, 2024**

- 8:00 a.m. – 9:30 a.m. **Business & Finance Committee**  
Room 1820 Van Hise Hall (18<sup>th</sup> Floor)
- 8:00 a.m. – 9:30 a.m. **Education Committee**  
Room 1920 Van Hise Hall (19<sup>th</sup> Floor)
- 10:00 a.m. – 11:15 a.m. **Audit Committee**  
Room 1920 Van Hise Hall (19<sup>th</sup> Floor)
- 10:00 a.m. – 11:15 a.m. **Capital Planning & Budget Committee**  
Room 1820 Van Hise Hall (18<sup>th</sup> Floor)
- 11:30 a.m. **Lunch\***  
H.F. DeLuca Forum, Discovery Building  
330 N. Orchard Street, Madison, Wisconsin
- 1:00 p.m. **I. All Regents**  
Room 1820 Van Hise Hall (18<sup>th</sup> Floor)
- Closed Session**  
Room 1820 Van Hise Hall (18<sup>th</sup> Floor)
- 6:00 p.m. – 8:00 p.m. **Reception at Brittingham House\***  
6010 Old Sauk Road, Madison, Wisconsin

*By invitation only. Please contact [megan.wasley@wisconsin.edu](mailto:megan.wasley@wisconsin.edu) for more information.*

**Friday, August 23, 2024**

8:00 a.m. **II. All Regents**  
Room 1820 Van Hise Hall (18<sup>th</sup> Floor)

**Closed Session**  
Room 1820 Van Hise Hall (18<sup>th</sup> Floor)

*\*A quorum of the Board of Regents may be present; no Board business will be conducted.*

*Zoom videoconference information and meeting materials can be found at <https://www.wisconsin.edu/regents/meetingmaterials> or may be obtained from Megan Wasley, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.*

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **I. Board of Regents**

Thursday, August 22, 2024

1:00 p.m.

Room 1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin  
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the June 6-7, 2024 regular meeting and the June 26, 2024 and July 8, 2024 special meetings of the UW System Board of Regents
4. Updates and Introductions
5. Report(s) of the Wisconsin Technical College System Board
6. Report of the Board President
  - Remarks by Incoming President
  - Universities of Wisconsin Accomplishments
7. Report of the System President
  - Video Presentation: "Welcome to Opportunity"
  - Legislative and Other Updates
  - Strategic Plan Updates
8. Report and approval of actions taken by the Education Committee
9. Report and approval of actions taken by the Audit Committee
10. Report and approval of actions taken by the Business & Finance Committee
  - Approval of 2025-27 UW System Biennial Operating Budget and Financial Aid Request
11. Report and approval of actions taken by the Capital Planning & Budget Committee
  - Approval of 2025-27 UW System Biennial Capital Budget Request
12. Resolution of Appreciation for Regent Emeritus Dana Wachs' Service on the University of Wisconsin System Board of Regents

13. Resolution of Appreciation for UW-River Falls Chancellor Maria Gallo's Service to the Universities of Wisconsin
14. Resolution of Appreciation for Vice President for Finance & Administration Sean Nelson's Service to the Universities of Wisconsin
15. Election of Trust Officer of the Board of Regents
16. Regent communications, petitions, and memorials
17. Closed Session  
Move into closed session to:
  - A. Deliberate and negotiate contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats;
  - B. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), Wis. Stats.; and
  - C. Consider performance evaluations for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
18. Adjourn

*The closed session agenda also may be considered on Friday, August 23, 2024, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.*

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **II. Board of Regents**

Friday, August 23, 2024  
8:00 a.m.

Room 1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin  
& via Zoom Videoconference

1. Calling of the Roll
2. Closed Session  
Move into closed session to:
  - A. Deliberate and negotiate contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85 (1)(e), Wis. Stats;
  - B. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), Wis. Stats.; and
  - C. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
3. Adjourn

*The closed session agenda for Thursday, August 22, 2024, may also be considered on Friday, August 23, 2024, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.*