



**SPECIAL MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

July 8, 2024  
2:00 p.m.

To be held by virtual teleconference. For connection details, please visit:  
<https://www.wisconsin.edu/regents/videoconference-information/>

AGENDA

1. Calling of the Roll
2. Declaration of Conflicts
3. Capital Planning and Budget Requests
  - A. UW-Milwaukee: Authority to Construct the Chiller Replacement
  - B. UW Oshkosh: Authority to Sell Land and Improvements
  - C. UW-River Falls: Authority to Construct the Central Heating Plant Burner Replacements
  - D. UW System: Authority to Construct 2023-25 Classroom Renovation/Instructional Technology Improvement Program Projects
  - E. UW System: Authority to Construct a Minor Facilities Renewal Project
  - F. UW System: Authority to Construct All Agency Maintenance and Repair Projects

4. Update on Rulemaking Process related to Title IX Changes
  - A. Approval of Administrative Code Emergency and Proposed Permanent Rule Drafts and Notices of Submittal to the Legislative Council Rules Clearinghouse for:
    - Chapter UWS 1, "Definitions of Terms Used in Chs. UWS 1 to 6"
    - Chapter UWS 4, "Procedures for Faculty Dismissal and for Dismissal and Discipline in Title IX Cases"
    - Chapter UWS 7, "Procedures for Faculty Dismissal in Special Cases"
    - Chapter UWS 11, "Procedures for Academic Staff Dismissal and for Discipline and Dismissal in Title IX Cases"
    - Chapter UWS 17, "Student Nonacademic Disciplinary Procedures"
  - B. Approval of Interim Changes to Regent Policy Document 14-2, "Sexual Violence and Sexual Harassment" and Regent Policy Document 14-3, "Equal Opportunities in Education: Elimination of Discrimination Based on Gender"
5. Move into closed session to consider compensation adjustments for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
6. Adjourn

*Zoom videoconference information and meeting materials can be accessed at <https://www.wisconsin.edu/regents/meetingmaterials> or may be obtained from Megan Wasley, Executive Director, Office of the Board of Regents at (608) 262-2324 or [board@wisconsin.edu](mailto:board@wisconsin.edu).*