

11/25/2024



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 5-6, 2024

Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

Wednesday, December 4, 2024

3:30 p.m. – 6:00 p.m. **2024 Outstanding Women of Color in Education Awards and Dr. P.B. Poorman Awards for Outstanding Achievement on Behalf of LGBTQ+ People***
Sonata/Concerto Room, 2nd Floor

Event is open to registered attendees. Please contact lindsey.lecus@wisconsin.edu for more information.

Thursday, December 5, 2024

8:15 a.m. – 10:15 a.m. **Business & Finance Committee**
Overture Room, 2nd Floor

9:15 a.m. – 10:30 a.m. **Education Committee**
Symphony Room, 2nd Floor

10:45 a.m. – 12:00 p.m. **Audit Committee**
Symphony Room, 2nd Floor

10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
Overture Room, 2nd Floor

Closed Session
Overture Room, 2nd Floor

12:00 p.m. **Lunch***
Concerto Room, 2nd Floor

1:00 p.m. **I. All Regents**
Symphony Room, 2nd 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 for more information.

Friday, December 6, 2024

8:00 a.m. **II. All Regents**
Symphony Room, 2nd Floor

Closed Session
Symphony Room, 2nd 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.

If you need accommodations to attend, please contact the Office of the Board of Regents at (608) 262-2324 or board@wisconsin.edu.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, December 5, 2024
8:15 a.m. – 10:15 a.m.

Overture Room
Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the September 26, 2024 Meeting of the Business & Finance Committee
- D. Universities of Wisconsin Draft 2024 Annual Financial Report
- E. Report on Program Revenue Balances by University and Level of Commitment for Fiscal Year 2023-24
- F. Universities of Wisconsin 2024-25 Mid-Year Budget Forecasts
- G. 2024-25 GPR/Tuition Structural Deficit Update
- H. UW-Madison Graduate and Professional School Tuition Proposals

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, December 5, 2024
9:15 a.m. – 10:30 a.m.

Gordon Dining & Event Center
Symphony Room 2nd floor
770 W. Dayton Street
Madison, Wisconsin
and Via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the September 26, 2024 Meeting Minutes of the Education Committee
 - 2. UW-La Crosse: Approval of a Bachelor of Science in Data Science
 - 3. UW-La Crosse: Approval of a Bachelor of Science in Engineering Physics
 - 4. UW-Madison: Approval of a Master of Science in Animal and Dairy Sciences
 - 5. UW-Madison: Approval of a Doctor of Philosophy (Ph.D.) in Animal and Dairy Sciences
 - 6. UW-Madison: Approval of a Doctor of Philosophy (Ph.D.) in Science Communication
 - 7. UW-Milwaukee: Approval of a Bachelor of Science in Engineering
 - 8. UW-Oshkosh: Approval of a Bachelor of Business Administration (B.B.A.) in Business Analytics
 - 9. UW-Stout: Approval of a Master of Science in Applied Computer Science
- D. University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program Fiscal Year 2024 Annual Report
- E. Discussion: Developmental Education Campus-Level Perspectives

11/25/2024

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, December 5, 2024
10:45-12:00 p.m.

Symphony Room
Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the September 26, 2024 Audit Committee Meeting
- D. Internal Audit
 - 1. Fiscal Year 2025 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
 - 3. Approval of Update to the Office of Internal Audit Charter
 - 4. Report of the Chief Audit Executive
- E. Office of Compliance and Risk Management
 - 1. Fiscal Year 2025 Annual Plan Progress Report
- F. Discussion of Draft Update to the Board of Regents Audit Committee Charter
- G. UW-Green Bay Athletics Presentation

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, December 5, 2024
10:45 a.m. – 12:00 p.m.

Overture Room
Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the September 26, 2024 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW-Oshkosh: Authority to Sell a Parcel of Improved Land
 - 2. UW System: Authority to Construct 2023-25 Classroom Renovation/ Instructional Technology Improvement Program Projects
 - 3. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 4. UW System: Authority to Construct a Minor Facilities Renewal Project
- E. UW System: Authority to Adjust Budgets for UW-Eau Claire Science/Health Science Building, UW-Whitewater Winther Hall/Heide Hall, UW-Madison New Engineering, UW-Stout Heritage Hall and UW System All Agency Small Projects, and Authority to Construct UW-Madison New Engineering and UW-Whitewater Winther Hall/Heide Hall
- F. UW-Madison: Authority to Complete Design and Construct the UW Managed Lakeshore Nature Preserve Frautschi Center
- G. UW-Madison: Authority to Complete Design and Construct the UW Managed Campuswide Access Controls
- H. UW System: Status Report on Real Estate Transactions June 1, 2024 through November 30, 2024
- I. UW System: Status Report on UW Solely Managed Capital Projects June 1, 2024 through December 1, 2024
- J. UW-Stout: Presentation, "University Long-Range Plan"

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K. Report of the Senior Associate Vice President

1. Update on 2025-27 Biennial Capital Budget submission to DOA

L. Closed session for the purpose of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the naming of a facility at UW-Madison.

M. Closed session for the purpose of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the naming of a facility at UW-Stevens Point.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, December 5, 2024
1:00 p.m.

Symphony Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street, Madison, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the November 7-8, 2024 meeting of the UW System Board of Regents
4. Updates and Introductions
5. Report of the Board President
 - Report(s) of the Wisconsin Technical College System Board
 - Chancellor Search Updates
 - Regents Business Partnership Awards
6. Report of the System President
 - State, Federal, and Other Updates
 - Winter Commencements
7. Universities of Wisconsin Strategic Plan Progress Report
8. Universities of Wisconsin Administration Financial Assessment Review
9. Adjourn

11/26/2024

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, December 6, 2024
8:00 a.m.

Symphony Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street, Madison, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Report and approval of actions taken by the Business & Finance Committee
4. Report and approval of actions taken by the Capital Planning & Budget Committee
5. Report and approval of actions taken by the Education Committee
6. Report and approval of actions taken by the Audit Committee
7. Promoting Civil Discourse & Freedom of Expression
 - 2024 Annual Academic Freedom & Freedom of Expression Report
8. Resolution of Appreciation for Regent Evan Brenkus's Service on the University of Wisconsin System Board of Regents
9. Regent communications, petitions, and memorials
10. Closed Session

Move into closed session to:

 - A. Consider personal histories related to the naming of facilities at UW-Madison and UW-Stevens Point, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. Consider personal histories related to UW-Madison and UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - C. Consider two student requests for review of UW-Madison decisions, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
 - D. Confer with legal counsel regarding pending litigation (*Carber v. UW-La Crosse, E.D. Pa., 24-cv-01898-JDW; Abbotsford Education Association, et al, v. Wisconsin Employment Relations Commission, et al, Dane County Circuit Court, Case # 2024-cv-3152; Vukotich, George v. Board of Regents Dane County Circuit Court, Case # 24-CV-1119*), as permitted by s. 19.85 (1)(g), Wis. Stats.; and
 - E. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

11. Adjourn

The Board may reconvene in open session regarding matters taken up in the closed session, including voting where applicable.