

04/08/2025

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

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

via Zoom Videoconference

Tuesday, April 15, 2025

10:00 a.m.

1. Calling of the Roll
2. Closed Session  
Move into closed session to:
  - A. Consider a recommendation for the appointment of a Chancellor of the University of Wisconsin-Oshkosh, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
  - B. Consider chancellor emeritus designations, as permitted by s. 19.85(1)(c) and (f), Wis. Stats.
3. Adjourn

*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**

via Zoom Videoconference

Wednesday, April 16, 2025

2:30 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the March 6, 2025, and March 31, 2025, meetings 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
  - AGB National Conference on Trusteeship
  - Spring Commencements
6. Report of the System President
  - Strategic Plan Update
  - Outreach Initiatives
  - State, Federal, and Other Updates
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
9. Report and approval of actions taken by the Business & Finance Committee
10. Report and approval of actions taken by the Capital Planning & Budget Committee
11. Resolution of Appreciation for Regent Audrey Jenkins' Service on the University of Wisconsin System Board of Regents
12. Regent communications, petitions, and memorials

13. Closed Session

Move into closed session to:

- A. Consider an employment agreement for a UW-Milwaukee head men's basketball coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
- B. Confer with legal counsel regarding potential or pending litigation (*State of New York v. Trump* (1:25-cv-00039), *Massachusetts v. NIH* (No. 1:25-cv-10338), *California v. U.S. Department of Education* (No. 1:25-cv-10548), *New York v. McMahon* (No. 1:25-cv-101601), *Colorado v. HHS* (No. 1:25-cv-00121), *Rhode Island v. Trump* (No. 1:25-cv-00128), and *Massachusetts v. Kennedy/HHS* (No. 1:25-cv-10814) as permitted by s. 19.85(1)(g), Wis. Stats.

14. Adjourn