



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

Saturday, January 25, 2025
12:00 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. Move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85 (1)(g), Wis. Stats.
3. 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.

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