

12/30/2024



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Tuesday, January 7, 2025
2:00 p.m.

By Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the December 5-6, 2024 meeting of the UW System Board of Regents
4. Proposed Consent Agenda
 - A. UW System: Authority to Construct 2023-25 Classroom Renovation/Instructional Technology Improvement Program
 - B. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - C. UW System: Authority to Construct Minor Facilities Renewal Projects
5. UW-Madison: Authority to Enter into Leases with Option to Purchase of Spaces Located at Pennsylvania Avenue
6. Authority to Demolish Four Buildings at UW-Eau Claire and the Old Chemistry Building at UW-Milwaukee and Authority to Redevelop a New Campus Quad at UW-Milwaukee
7. Approval of Revisions to Regent Policy Document 20-27, "Selection Process for System President, Chancellors, Vice Chancellors and UW System Senior Leadership Positions"
8. Closed Session

Move into closed session to:

 - A. Consider a student request for review of a UW-Madison decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.; and
 - B. Consider performance evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
9. Adjourn

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