



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

February 6-7, 2025

University of Wisconsin-Madison
Union South, 2nd Floor
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

Wednesday, February 5, 2025

3:30 p.m. – 5:30 p.m. **Welcome Reception at Wisconsin Institute for Discovery**
DeLuca Forum, Discovery Building
330 N. Orchard Street, Madison, Wisconsin

Members of the Board of Regents may also tour the new UW-Madison School of Computer, Data & Information Sciences Building currently under construction.

By invitation only. Contact carrie.olson@wisc.edu for more information.

Thursday, February 6, 2025

8:45 a.m. – 10:00 a.m. **Audit Committee**
Varsity Hall II, 2nd floor, Union South

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**
Varsity Hall I, 2nd floor, Union South

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
Varsity Hall I, 2nd floor, Union South

10:30 a.m. – 12:00 p.m. **Education Committee**
Varsity Hall II, 2nd floor, Union South

12:00 p.m. **Lunch***
Varsity Hall III, 2nd floor, Union South

1:00 p.m. **I. Board of Regents**
Varsity Hall II, 2nd floor, Union South

Closed Session
Varsity Hall II, 2nd floor, Union South

6:00 p.m. **Reception at Olin House**
130 N. Prospect Avenue, Madison, Wisconsin

By invitation only. Contact carrie.olson@wisc.edu for more information.

Friday, February 7, 2025

8:30 a.m. **Board Portrait***
Varsity Hall I, Union South

8:45 a.m. **II. Board of Regents**
Varsity Hall II, 2nd floor, Union South

**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.

1/29/2025

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, February 6, 2025
8:45 a.m. – 10:00 a.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street,
Madison, Wisconsin
& via Zoom videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 5, 2024 Audit Committee Meeting
- D. Office of Internal Audit
 - 1. Fiscal Year 2025 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
 - 3. K10 Vision Software Demonstration
- E. Office of Information Security
 - 1. Annual Report
- F. Charter Discussions
 - 1. Approval of Update to the Board of Regents Audit Committee Charter, and Approval of Revisions to the Bylaws of the Board of Regents to Rename the Audit Committee
 - 2. Approval of Update to the Office of Internal Audit Charter
- G. Annual UW-Madison NCAA Division I Athletics Report

01/28/2025

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, February 6, 2025

8:45 a.m. – 10:00 a.m.

Varsity Hall I, 2nd Floor
UW-Madison Union South
1308 W. Dayton St,
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 5, 2025 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW-Green Bay: Authority to Sell Approximately 80 Acres of Vacant Land Located in Door County
 - 2. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- E. UW-Madison: Host Campus Presentation, "Building for the Future"
- F. Report of the Senior Associate Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, February 6, 2025
10:30 a.m. – 12:00 p.m.

Varsity Hall I, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 5, 2024 Meeting of the Business & Finance Committee
- D. UW-Madison Host Campus Presentation
- E. UW-Milwaukee Contractual Agreement with ReUp Education, Inc.
- F. UW-Milwaukee Contractual Agreement with Scot Industries, Inc.
- G. UW System Status Report on Large/High-Risk Information Technology Projects
- H. UW System Report on Strategic Plans for Major Information Technology Projects
- I. Presentation: Universities of Wisconsin Student Affordability Review
- J. Semi-Annual Report of Gifts, Grants, and Contracts
- K. 2024-25 Mid-Year Budget-to-Actual Performance Report
- L. Trust Funds Quarterly Investment Reports
- M. Amendments to Regent Policy Document 20-27, "Selection Process for System President, Chancellors, Vice Chancellors and UW System Senior Leadership Positions"

1/27/25

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, February 6, 2025

10:30 a.m. – 12:00 p.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the December 5, 2024 Meeting Minutes of the Education Committee
 - 2. UW-Eau Claire: Approval of a Bachelor of Arts and a Bachelor of Science in Artificial Intelligence
 - 3. UW-Green Bay: Approval of a Bachelor of Arts in Criminal Justice
 - 4. UW-Madison: Approval of a Master of Fine Arts in Dance
 - 5. UW-Madison: Approval of a Bachelor of Science in Plant Science and Technology
 - 6. UW-Madison: Approval of a Master of Science in Learning Analytics
 - 7. UW-Milwaukee: Approval of a Bachelor of Science in Medical Laboratory Science
 - 8. UW-Parkside: Approval of a Bachelor of Science in Neuroscience
- D. Approval of UW-Stout Revised Faculty, Academic Staff, and Limited Appointees Handbook
- E. AI In Action: Advancing the Universities of Wisconsin
- F. Host Presentation by UW-Madison, Shaping Tomorrow: Student Insights on AI's Impact

01/31/2025

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, February 6, 2025
1:00 p.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street,
Madison, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the January 7, 2025, and January 25, 2025, special 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
 - Regent Business Partnership Awards
6. Report of the System President
 - Strategic Plan Update
 - State, Federal, and Other Updates
 - Outreach Initiatives
7. Host-campus Presentation by UW-Madison Chancellor Jennifer Mnookin: "Growing UW-Madison's Future"
8. Closed Session
Move into closed session to:
 - A. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and
 - B. Confer with legal counsel regarding potential or pending litigation (*Gow v. Board of Regents of the Univ. of Wis. Sys., et al., W.D. Wis., 25-cv-59*) as permitted by s. 19.85 (1)(g), Wis. Stats.
9. 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

Friday, February 7, 2025
8:45 a.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street,
Madison, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. UW-Madison Student Spotlight: Shantanu Chaudhuri
4. Panel Discussion: "Empowering Innovation and Entrepreneurial Excellence"
5. Presentation of Regents Business Partnership Award to UW-Madison and American Family Insurance
6. Report and approval of actions taken by the Capital Planning & Budget Committee
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Audit Committee, to potentially include approval of revisions to the bylaws of the Board of Regents to change the name of the Audit Committee
9. Report and approval of actions taken by the Business & Finance Committee
10. Administrative Transformation Program (ATP) Workday Implementation Update
11. Resolution of Appreciation for Regent Emeritus Robert Atwell's Service on the University of Wisconsin System Board of Regents
12. Resolution of Appreciation to UW-Madison for Hosting the February 2025 meeting
13. Regent communications, petitions, and memorials
14. Adjourn