

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

March 6, 2025

Room 1820 Van Hise Hall 1220 Linden Drive Madison, Wisconsin & via Zoom Videoconference

Wednesday, March 5, 2025

6:00 p.m. – 8:00 p.m.	Reception at Brittingham House*
	6010 Old Sauk Road, Madison, Wisconsin
	By invitation only Please contact hourd@wisconsin edu fe

By invitation only. Please contact <u>board@wisconsin.edu</u> for more information.

<u>Thursday, March 6, 2025</u>

8:00 a.m. **Board of Regents** Room 1820 Van Hise Hall

> *Closed Session* Room 1820 Van Hise Hall

*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 <u>board@wisconsin.edu</u>.

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Board of Regents

Thursday, March 6, 2025 8:00 a.m. Room 1820 Van Hise Hall 1220 Linden Drive Madison, Wisconsin & via Zoom Videoconference

- 1. Calling of the Roll
- 2. Approval of the records of the February 6-7, 2025 meetings of the UW System Board of Regents
- 3. Introduction of Newly-Appointed Student Regent Audrey Jenkins
- 4. <u>Closed Session</u>

Move into closed session to:

- A. Confer with legal counsel regarding potential or pending litigation (State of New York v. Trump, 1:25-cv-00039, (D.R.I.) and Commonwealth of Massachusetts v. National Institutes of Health, 1:25-cv-10338, (D. Mass.)), as permitted by s. 19.85(1)(g), Wis. Stats;
- B. 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
- C. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
- 5. Adjourn

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