



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

Wednesday, April 22, 2026
12:00 PM

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. Closed Session
Move into closed session to:
 - A. Consider a recommendation for the appointment of a Chancellor of the University of Wisconsin-Eau Claire, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
 - B. Discuss ongoing personnel matters, as permitted by s. 19.85(1)(b), (c) and (f), Wis. Stats.

Adjourn

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