

11/30/2023



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

Friday, December 1, 2023  
5:00 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:
  - A) Confer with legal counsel regarding pending (Tony Evers v. Howard Marklein, Appeal Number 2023AP0002020 – OA) and potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats; and
  - B) Deliberate and negotiate funding proposals and matters that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.
3. Adjourn