



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

Wednesday, December 27, 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) Consider taking a personnel action to discipline or terminate a chancellor, as permitted by s. 19.85(1)(b), Wis. Stats.; and
 - B) Confer with legal counsel regarding potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.
3. Adjourn