

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Annual Retreat November 6-7, 2025

Heidel House Hotel & Conference Center 653 Illinois Avenue, Green Lake, Wisconsin

Wednesday, November 5, 2025

6:30 p.m. **Dinner***

Waves Pub & Grill, 653A Illinois Avenue, Green Lake, Wisconsin

Thursday, November 6, 2025

9:00 a.m. Breakfast*

Sandstone Ballroom

9:30 a.m. – 4:00 p.m. **I. Board Retreat**

Sandstone Ballroom

Additional Breakout Rooms: Lucas Bluff, Mitchell's Glen

7:00 p.m. **Dinner***

Oakwood Restaurant, 653 Illinois Avenue, Green Lake, Wisconsin

Friday, November 7, 2025

9:00 a.m. Breakfast*

Sandstone Ballroom

9:30 a.m. – 3:30 p.m. **II. Board Retreat**

Sandstone Ballroom

^{*}By invitation. A quorum of the Board or its committees may be present; no business will be conducted.



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Thursday, November 6, 2025 9:30 a.m.

Sandstone Ballroom Heidel House Hotel & Conference Center 653 Illinois Avenue, Green Lake, Wisconsin

- 1. Calling of the Roll
- 2. Opening Plenary
- 3. 2040 Visioning Exercise
- 4. Summary of Pre-Retreat Engagement Findings
- 5. Strategic Direction Breakout Discussions and Report-Out
 - Breakout Rooms: Sandstone Ballroom, Lucas Bluff, Mitchell's Glen
- 6. Closing Plenary
- 7. Adjourn

Friday, November 7, 2025 9:30 a.m.

Sandstone Ballroom Heidel House Hotel & Conference Center 653 Illinois Avenue, Green Lake, Wisconsin

- 1. Calling of the Roll
- 2. Recap Takeaways from Day 1
- 3. Clarify the Role of the Board in Strategic Planning
- 4. Clarify the Role of the 2023-28 Strategic Plan
- 5. Reflection on the 2023-2028 Strategic Plan in the Current Moment
- 6. Strategic Planning Structures and Path Forward
- 7. Closing Plenary
- 8. Adjourn