



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Annual Retreat
November 7-8, 2024

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

Wednesday, November 6, 2024

6:30 p.m. **Dinner***
Waves Pub & Grill, 653A Illinois Avenue, Green Lake, Wisconsin

Thursday, November 7, 2024

9:30 a.m. **Morning Refreshments**

10:00 a.m. – 4:30 p.m. **Board Retreat**

5:15 p.m. **Social Hour***

7:00 p.m. **Dinner***
Oakwood Restaurant, 653 Illinois Avenue, Green Lake, Wisconsin

Friday, November 8, 2024

8:30 a.m. **Morning Refreshments**

9:00 a.m. – 3:00 p.m. **Board Retreat (Continued)**

Closed Session

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



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Thursday, November 7, 2024
10:00 a.m.

Pleasant Point Ballroom
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653 Illinois Avenue, Green Lake, Wisconsin

1. Calling of the Roll
2. Approval of the records of the September 26-27, 2024 meeting of the UW System Board of Regents
3. Welcome and Introductions
4. Presentation and Discussion: "Principles of Trusteeship"
5. Presentation and Discussion: "Public Engagement"
6. Adjourn

Friday, November 8, 2024
9:00 a.m.

Pleasant Point Ballroom
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1. Calling of the Roll
2. Review and Discussion: 2023-2028 Strategic Plan
3. Possible Closed Session
Move into closed session to consider performance evaluation of the UW System President, as permitted by s. 19.85(1)(c), Wis. Stats.
4. Conclusion and Next Steps
5. Adjourn