

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
1820 Van Hise Hall, 1220 Linden Drive, Madison, Wisconsin
Friday, April 5, 2019

II. 9:00 a.m. All Regents – 1820 Van Hise Hall

1. Calling of the roll
2. Approval of the minutes of the February 8, 2019 and March 7, 2019 meetings of the Board of Regents and the March 25, 2019 meeting of the Board's Executive Committee
3. Report of the President of the Board
 - a. Reports of the Wisconsin Technical College System Board
 - b. Update on the UW-Whitewater Chancellor search process
 - c. Additional items that the President may report to the Board
4. Report of the President of the System
 - a. News from around the System
 - b. 2019-21 Biennial Budget update
 - c. Federal update and President Trump's recent executive order
 - d. Update on recent events
5. Report and approval of actions taken by the Capital Planning and Budget Committee
6. Report of the Audit Committee
7. Report and approval of actions taken by the Business and Finance Committee
8. Report and approval of actions taken by the Education Committee
9. Presentation of Board of Regents 2019 Teaching Excellence Awards
 - a. Dr. Rex Hanger, UW-Whitewater
 - b. Dr. Gary Onan, UW-River Falls
 - c. Department of Communication Sciences and Disorders, UW-Eau Claire
10. Resolution of appreciation for Regent Emeritus Bryan Steil's service on the UW System Board of Regents
11. Regent communications, petitions, and memorials
12. Optional Closed Session

The closed session agenda for Thursday, April 4, 2019, may also be considered on Friday, April 5, 2019, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.

Adjourn