

07/03/2020



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, July 9, 2020

Via WebEx Videoconference
Room 1820, Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

12:30 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Introduction and Welcome: Interim System President Tommy G. Thompson
4. Approval of the 2020-21 Audit Plan
5. Approval of authority for UW System to construct minor facilities renewal projects
6. Approval of authority for UW System to construct all agency maintenance and repair projects
7. Approval of a UW-Milwaukee sponsored research agreement with Calcigenix, LLC
8. Approval of the UW System and Wisconsin Technical College System agreement for fulfilling 2019 Wisconsin Act 46 requirements
9. Title IX Overview
10. Approval of Notice of Preliminary Hearing on Administrative Code Scope Statement for Chapter UWS 4, 7, 11 and 17 Permanent and Emergency Rules
11. Update on Plans and Approval of Guiding Principles for Returning to UW Campuses for the Fall 2020 Semester
12. Delegation of Authority to Approve Decreases in Segregated Fees in Academic Year 2020-21

13. Closed Session

Move into closed session to consider: two student requests for review of UW-Milwaukee decisions, as permitted by s. 19.85(1)(a), (f) and (g), Wis. Stats.; and a UW-Madison salary offer, as permitted by s. 19.85(1)(c), Wis. Stats.

14. Adjourn

Meeting room capacity is limited due to social distancing requirements. Access to gallery seating will be granted to 8 individuals on a first-come, first-served basis, starting at 12:15 p.m. Members of the public will be required to check in with staff inside the front entrance on the first floor of Van Hise Hall (entering from Linden Drive) upon arrival.

Webex registration information and meeting materials can be found during the week of the meeting at <https://www.wisconsin.edu/regents/meetingmaterials/> or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608) 262-2324. Persons with disabilities requesting accommodations are asked to contact Jess Lathrop in advance of the meeting.