BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents
Thursday, July 9, 2020

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.