

11/02/2020



## **BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

November 5, 2020  
Via WebEx Videoconference

### **Thursday, November 5, 2020**

8:45 a.m.

**Board of Regents**  
Via WebEx Videoconference

**Closed Session**  
Via WebEx Videoconference

*Webex videoconference registration information and meeting materials can be found during the week of the meeting at [wisconsin.edu/regents/meetingmaterials](https://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.*

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Board of Regents**

Via WebEx Videoconference

Thursday, November 5, 2020

8:45 a.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the records of the October 8, 2020 Meeting of the UW System Board of Regents and the October 20, 2020 Special Meeting of the UW System Board of Regents
5. Report of the Board President
  - A. Update on the UW-Stevens Point and UW-River Falls chancellor search processes
  - B. Comment on the November 3<sup>rd</sup> election
  - C. Regents Opportunity Scholarship
6. Report of the System President
  - A. Update on COVID-19 response
  - B. Fall enrollment
  - C. Chief Diversity Officer search process
  - D. Alliant Energy Awards
7. Stop the COVID Spread! Coalition
8. UW-Milwaukee: Request for authority to sell a parcel of improved land
9. UW-Madison: Request to approve a contract with Gold Country, Inc.
10. UW-Madison: Request to approve a contract with Shield T3, LLC
11. Odyssey Project: Empowering Families to Overcome Adversity and Achieve Dreams through Higher Education

12. Approval of Administrative Code Proposed Rule Order, Economic Impact Analysis and Fiscal Estimate, Notice of Submittal to the Legislative Council, and Notice of Public Hearing for Chs. UWS 4, 7, 11, and 17, Wis. Admin. Code, "Procedures for Dismissal," "Dismissal of Faculty in Special Cases," "Dismissal of Academic Staff for Cause," and "Nonacademic Student Misconduct"
13. Resolution of appreciation for Regent Emeritus Torrey Tiedeman's service on the UW System Board of Regents
14. Resolution of appreciation for Regent Emeritus Janice Mueller's service on the UW System Board of Regents
15. Regent communications, petitions, and memorials
16. Closed Session – Move into closed session to consider a UW-Madison honorary degree nomination, as permitted by s. 19.85(1)(f), Wis. Stats.
17. Adjourn