Webex videoconference registration information and meeting materials can be found during the week of the meeting at 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.
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 3rd 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

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