



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents

Thursday, May 7, 2020
3:00 p.m.

Via WebEx Videoconference
1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

1. Calling of the Roll
2. Welcome and Introductions
3. Introduction of newly-appointed Regents
4. Update on the UW System President search process
5. Declaration of Conflicts
6. Authority to Increase the Budget for the UW-Eau Claire Towers Hall Renovation Project
7. Authority to Construct the UW-Madison Gymnasium/Natatorium Replacement Project
8. Authority to Construct the UW-Madison Kohl Center Addition and Renovation Project
9. Authority to Increase the Budget for the UW-Whitewater Heating Plant Boilers Fuel Retrofit Project
10. Approval of a UW-Madison contractual agreement with Genentech, Inc.
11. Approval of a UW-Madison contractual agreement with Sanofi US Services, Inc.
12. Approval of a UW-Madison contractual agreement with Compass Group USA
13. Approval of a temporary suspension of the ACT/SAT requirements of Regent Policy Document 7-3, "UW System Freshman Admissions Policy"

14. Changes to Board of Regents 2020 meeting schedule
15. Presentations and discussion regarding the impacts of COVID-19 on the UW System campuses and President Cross's strategic vision for addressing the COVID-19 pandemic
16. Move into closed session to consider programmatic and financial impacts of enrollment and revenue changes related to the COVID-19 pandemic, that if discussed publicly, would undermine the UW System's competitive position, as permitted by s. 19.85(1)(e), Wis. Stats.