

08/26/2021



**BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE**

Wednesday, September 1, 2021  
11:00 a.m.

To be held by video/telephone conference

AGENDA

1. Calling of the roll
2. Declaration of conflicts
3. Approval of UW-Madison Contractual Agreement with WISC Partners GP II LLC
4. Approval of UW-Madison Contractual Agreement with Regeneron Pharmaceuticals, Inc.
5. Move into closed session to consider an amended additional compensation agreement for the UW-Madison head football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.
6. Adjourn

*Webex videoconference registration information and meeting materials can be found 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, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.*