

RECORD OF THE REGULAR MEETING OF THE UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS

Friday, December 10, 2021
8:45 a.m.

Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin

-President Manydeeds presiding-

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The recording of this meeting's open session is available at: [December 10, 2021 Webcast](#)

Prior to the roll call, President Manydeeds acknowledged members of the UW Divestment Coalition who were in attendance. He stated that he would speak with a representative from the group and share their concerns with the Board of Regents at a future meeting.

CALLING OF THE ROLL

[\[Recording: 00:00:01\]](#)

PRESENT: Regents Scott Beightol, Amy Bogost, Héctor Colón, Michael Grebe, Mike Jones, Edmund Manydeeds, John Miller, Rodney Pasch, Andrew Petersen, Cris Peterson, Ashok Rai, Corey Saffold, Brianna Tucker, Jill Underly, Karen Walsh.

Regent Tracey Klein joined the meeting at 9:05 a.m. Regent Kyle Weatherly joined the meeting at 9:45 a.m.

UNABLE TO ATTEND: Regent Robert Atwell

DECLARATION OF CONFLICTS

Before considering any items on the open session agenda, President Manydeeds asked if any Board members wished to declare any conflicts of interest as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents."

No conflicts were declared.

REPORT OF THE RESEARCH, ECONOMIC DEVELOPMENT, AND INNOVATION COMMITTEE

[\[Recording: 00:01:57\]](#)

President Manydeeds called upon Regent Peterson to present the report of the Research, Economic Development & Innovation Committee.

Regent Peterson reported that the Research, Economic Development & Innovation Committee heard the second presentation in a series on important research updates, highlighting how groundbreaking biotechnology research at UW-Madison is helping to pioneer new approaches to health and wellness.

Regent Peterson said the Research, Economic Development & Innovation Committee also held a university-industry leadership panel discussion on how Wisconsin can compete for federal funding to support the growth of technology research hubs across the nation.

REPORT OF THE AUDIT COMMITTEE

[\[Recording: 00:09:08\]](#)

President Manydeeds called upon Regent Miller to present a report of actions taken by the Audit Committee.

Regent Miller reported that the Audit Committee received an update from Chief Audit Executive Lori Stortz on progress to date on the UW System's FY2022 internal audit plan, as well as a high-level summary of recently-issued reports related to: contracts with private entities, contracts with research companies, information technology remote access (phase I), NCAA compliance, p-card continuous auditing, and student discrimination.

Regent Miller said the Audit Committee also heard updates on the progress being made on closing audit comments; precollege/youth protection efforts; digital infrastructure plans; and internal control plans.

REPORT AND APPROVAL OF ACTIONS TAKEN BY THE BUSINESS & FINANCE COMMITTEE

[\[Recording: 00:12:30\]](#)

President Manydeeds called upon Regent Beightol to present a report of actions taken by the Business & Finance Committee.

Regent Beightol reported that the Business & Finance Committee heard a presentation on the UW System's 2021 Annual Financial Report, which will remain in draft status until the Legislative Audit Bureau's review is complete. He noted that the UW System's total net position increased by \$600 million, or 11 percent, over the prior year, which was attributed to the reporting of post-employment benefits and the significant unexpected gains to the UW System's pension assets. Without that adjustment, the UW System's unrestricted net position would have increased \$21.4 million, or about 2 percent.

Regent Beightol provided an overview of items approved by the Business & Finance Committee, including nonresident and graduate tuition proposals for seven institutions, six contracts, and amendments to Regent Policy Document 21-4, "Identity Theft Detection, Prevention, and Mitigation."

Regent Beightol reported that the Business & Finance Committee chose to defer action on proposed salary ranges for senior executives to allow more time to review and consider the appropriate level of adjustments.

Regent Beightol indicated that the Business & Finance Committee received the UW System's FY2021 annual reports on faculty turnover and faculty/staff base salary adjustments and additional compensation payments, as well as the UW Trust Funds quarterly management report.

Finally, Regent Beightol reported that the Business & Finance Committee heard a follow-up presentation on UW-Madison's new MOU with University Research Park, which the Board previously approved at the October 2021 meeting.

Regent Beightol moved for the adoption of Resolutions 11742, 11743, 11744, 11745, 11746, 11747, 11748, and 11749. The motion was seconded by Regent Jones and approved on a voice vote.

Approval of Proposed Nonresident Undergraduate and Graduate Tuition Increases for UW-Eau Claire, UW-Oshkosh, UW-Madison, UW-Platteville, UW-River Falls, UW-Stout, and UW-Whitewater

Resolution 11742 That, upon the recommendation of the President of the UW System, the UW System Board of Regents approves the proposed nonresident undergraduate and graduate school tuition increases for UW-Madison, UW-Eau Claire, UW Oshkosh, UW-Platteville, UW-River Falls, UW-Stout, and UW-Whitewater.

Approval of UW System Administration Service Agreement with Huron Consulting Group, Inc.

Resolution 11743 That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UWSA, and Huron Consulting Group, Inc.

Approval of UW System Administration Contractual Agreement with Oracle Corporation

Resolution 11744 That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW System, and Oracle Corporation.

Approval of UW-Madison Research Agreement with TerraPower, LLC

Resolution 11745 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual research agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and TerraPower, LLC.

Approval of UW-Madison Research Agreement with Opsis Therapeutics, LLC

Resolution 11746 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual research agreement between the Board of Regents of the University of

Wisconsin System, doing business as UW-Madison, and Opsis Therapeutics, LLC.

Approval of UW-Madison Contractual Agreement with Commonwealth Fusion Systems, LLC

Resolution 11747 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and Commonwealth Fusion Systems, LLC.

Approval of UW-Madison Amendment to Contractual Agreement with Learfield Communications, Inc.

Resolution 11748 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the amendment to the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and Learfield Communications, Inc.

Amendment of Regent Policy Document 21-4, "Identity Theft Detection, Prevention, and Mitigation"

Resolution 11749 That, upon the recommendation of the President of the University of Wisconsin System, the UW System Board of Regents amends Regent Policy Document 21-4, "Identity Theft Detection, Prevention, and Mitigation," to update the provisions of the policy, reformat the policy to meet the standards for a Regent Policy Document and provide additional Red Flags Program guidance.

REPORT AND APPROVAL OF ACTIONS TAKEN BY THE EDUCATION COMMITTEE

[\[Recording: 00:23:03\]](#)

President Manydeeds called upon Regent Bogost to present a report of actions taken by the Education Committee.

Regent Bogost provided an overview of the five new academic degree programs approved by the Education Committee.

Regent Bogost reported that the Education Committee approved an extension of the temporary suspension of ACT/SAT requirements in Regent Policy Document 7-3, "UW System Freshman Admissions Policy," through 2024-25, to allow time for the UW System Office of Academic & Student Affairs to study the impact of the suspension on student success.

Regent Bogost reported that the Education Committee also approved amendments to Regent Policy Document 20-24, "Procedures Relating to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination," to comply with an HLC requirement that students enrolled in discontinued programs be offered the opportunity to complete their program or transition to a comparable one. Pursuant to RPD 20-24, the Education Committee also approved the discontinuance of the Early Childhood birth-3rd grade program at UW-Platteville based on a change in licensing requirements for the Department of Public Instruction, including the termination of one faculty member.

Regent Bogost said the Education Committee heard presentations on the UW School of Medicine and Public Health Wisconsin Partnership Program's FY2020 Annual Report; the UW System Development Education Report; an update on the UW System Math Initiative; the UW System Disability Services Annual Report. Finally, the Education Committee held a discussion on campus mental health challenges and strategies.

Regent Bogost moved for the adoption of Resolutions 11750, 11751, 11752, 11753, 11754, 11755, and 11756. The motion was seconded by Regent Pasch.

Vice President Walsh asked how well the UW System is meeting student's mental health needs. Regent Bogost answered that the campuses are doing great things with the resources available to them, but there is still a lot of work to be done. She expressed appreciation for student services and counseling staff for their work over the past 18 months, as well as to the students who have come forward to communicate their needs.

President Thompson noted the need for the Legislature to provide additional resources for hiring more people to provide mental health and student support services.

The motion to adopt Resolutions 11750, 11751, 11752, 11753, 11754, 11755, and 11756 was then approved on a voice vote.

Approval of Bachelor of Fine Arts in Design and Visual Communication, UW-Milwaukee

Resolution 11750 That, upon the recommendation of the Chancellor of UW-Milwaukee and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Fine Arts in Design and Visual Communication program at the University of Wisconsin-Milwaukee.

Approval of Bachelor of Arts and Bachelor of Science in Advertising, UW-Oshkosh

Resolution 11751 That, upon the recommendation of the Chancellor of UW-Oshkosh and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Science and Bachelor of Arts in Advertising programs at the University of Wisconsin Oshkosh.

Approval of Bachelor of Science in Community Sustainability, UW-Stevens Point

Resolution 11752 That, upon the recommendation of the Chancellor of UW-Stevens Point and the President of the University of Wisconsin System, the Chancellor is authorized to the Bachelor of Science in Community Sustainability program at the University of Wisconsin-Stevens Point.

Approval of Bachelor of Science in International Food Operations Management Dual Degree, UW-River Falls

Resolution 11753 That, upon the recommendation of the Chancellor of UW-River Falls and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Science in International Food Operations Management dual degree program at the University of Wisconsin-River Falls.

Approval of Extension of Temporary Suspension of ACT/SAT Requirements in Regent Policy Document 7-3, "UW System Freshman Admissions Policy"

Resolution 11754 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents extends the temporary suspension of the requirement for freshman applicants to provide an ACT or SAT score as part of their application referenced in Regent Policy Document 7-3, Sections I. C. and II. B. This action extends the suspension for all UW System campuses through the 2024-25 academic year. The last term that students would be able to opt out of submitting an ACT/SAT score would be spring 2025 unless the Board takes additional action regarding test score requirements before that time.

Amendments to Regent Policy Document 20-24, "Procedures Relating to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination"

Resolution 11755 That, upon the recommendation of the President of the University of Wisconsin System, the UW System Board of Regents approves amendments to Regent Policy Document 20-24, "Procedures Relating to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination." Further, the Board authorizes the UW System President and the Chancellors of the University of Wisconsin institutions to formulate operating policies and procedures related to teach out provisions for discontinued programs to ensure that current students enrolled in the programs targeted for discontinuance are able to complete their program.

Approval of Early Childhood Program Discontinuance and Faculty Layoff, UW-Platteville

Resolution 11756 That, upon the recommendation of the Chancellor of UW-Platteville and the President of the University of Wisconsin System, the UW System Board of Regents approves discontinuance of the Birth-3rd Grade Early Childhood licensure program at UW-Platteville, and the termination of a faculty member per Regent Policy Document 20-24, "Procedures Relating to Financial Emergency or Program Discontinuance Requiring Faculty Layoff and Termination" and authorizes the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Platteville to formulate operating policies and procedures related to teach out provisions for the discontinued Early Childhood programs to ensure that current students enrolled in the program targeted for discontinuance are able to complete their program.

REPORT AND APPROVAL OF ACTIONS TAKEN BY THE CAPITAL PLANNING & BUDGET COMMITTEE

[\[Recording: 00:36:26\]](#)

President Manydeeds called upon Regent Rai to present the report of actions taken by the Capital Planning & Budget Committee.

Regent Rai reported that the Capital Planning & Budget Committee also heard a presentation on the recently-approved MOU between UW-Madison and University Research Park, in addition to receiving semi-annual status reports on the UW System's leasing activities and UW-solely managed capital projects.

Regent Rai said the Capital Planning & Budget Committee received an update from Senior Associate Vice President Alex Roe on recent State Building Commission actions, and on the status of the UW-Madison Chemistry Building which was recently approved for occupation. Personnel are being trained on the use of the new laboratory systems, and the building tower will be used for instructional activities in the Spring of 2022.

Finally, Regent Rai reported that the Capital Planning & Budget Committee approved eight resolutions related to campus land transactions, leases, and building or renovation projects, as well as authorizing the construction of various facilities renewal, maintenance, and repair projects across the UW System.

Regent Rai moved for the adoption of Resolutions 11757, 11758, 11759, 11760, 11761, 11762, 11763, and 11764. The motion was seconded by Regent Bogost and approved on a voice vote.

Authorization to Complete the Design Contract and Construct the UW-Managed Computer, Data and Information Sciences Building Project, UW-Madison

Resolution 11757 That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes construction of the Computer, Data and Information Sciences project for an estimated total cost of \$230,000,000 Gift/Grant Funds.

Authorization to Complete the Design Contract and Construct the UW-Managed Engineering Hall Chemical and Biological Engineering Instructional and Research Lab Renovation, UW-Madison

Resolution 11758 That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes construction of the Engineering Hall Chemical and Biological Engineering Instructional and Research Lab Renovation project for an estimated total cost of \$12,427,000 Gift/Grant Funds.

Authorization to Increase the Budget of the UW-Managed WIMR Dock and NIH Research Laboratory Renovation, UW-Madison

Resolution 11759 That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes an increase in the budget of the Wisconsin Institutes for Medical Research (WIMR) Dock and NIH Research Lab Renovation of \$800,000 for estimated total project cost of \$6,150,000.

Authorization to Accept a Gift of Land and Improvements, UW-Stevens Point

Resolution 11760 That, upon the recommendation of the Chancellor of UW-Stevens Point and the President of the UW System, the UW System Board of Regents authorizes acceptance of a gift of a 0.26-acre parcel of land and improvements located at 2108 Fourth Avenue, Stevens Point, Wisconsin.

Authorization to Assign Air Rights Lease and Acceptance of Surrender of Air Rights Lease and Reversion of Air Rights and Improvements at the Fluno Center for Executive Education, UW-Madison

Resolution 11761 That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents 1) approves Center for Advanced Studies in Business (CASB) to assign its interest in the air rights lease between the Regents and CASB dated June 5, 1998, to the Wisconsin Foundation and Alumni Association (WFAA); 2) accepts the surrender of said air rights lease and associated improvements from the WFAA.

Authorization to Transfer 4.92 Acres of Land, UW-Green Bay

Resolution 11762 That, upon the recommendation of the Chancellor of UW-Green Bay and the President of the UW System, the UW System Board of Regents authorizes the transfer of a 4.92-acre parcel of land located in Oconto County to the State of Wisconsin Department of Natural Resources.

Authority to Construct a Minor Facilities Renewal Project, UW System

Resolution 11763 That, upon the recommendation of the President of the UW System, the UW System Board of Regents grants authority to construct a minor facilities renewal project at an estimated total cost of \$6,582,000 (\$4,542,000 General Fund Supported Borrowing and \$2,040,000 Program Revenue Supported Borrowing).

Authority to Construct All Agency Maintenance and Repair Projects, UW System

Resolution 11764 That, upon the recommendation of the President of the UW System, the UW System Board of Regents grants authority to construct various maintenance and repair projects at an estimated total cost of \$5,301,600 (\$3,673,000 General Fund Supported Borrowing;

\$1,180,400 Program Revenue Supported Borrowing; and \$448,200 Cash).

REGENT POLICY DOCUMENT ON TRIBAL CONSULTATION

[\[Recording: 00:45:24\]](#)

President Manydeeds began by recognizing each of the sovereign American Indian Tribes in Wisconsin, in alphabetical order: Bad River Band of Lake Superior Chippewa; Brothertown Indian Nation; Forest County Potawatomi; Ho-Chunk Nation; Lac Courte Oreilles Band of Lake Superior Chippewa; Lac du Flambeau Band of Lake Superior Chippewa; Menominee Indian Tribe of Wisconsin; Mole Lake (Sokaogon Chippewa Community) Band of Lake Superior Chippewa; Oneida Nation; Red Cliff Band of Lake Superior Chippewa; Saint Croix Chippewa Indians of Wisconsin; and Stockbridge – Munsee Community Band of Mohican Indians.

President Manydeeds stated, “As the state’s public university, the UW System has an obligation to serve each American Indian Tribe in Wisconsin to its fullest capacity. Recognizing that each American Indian Tribe has its own unique needs, coordination and collaboration between the University and Tribal, state, and local governments is vitally important.”

Representatives from each of the Tribes were invited to the meeting to continue previous discussions on the proposed Tribal Consultation Policy. President Manydeeds welcomed the following individuals:

- Ron Corn, Chairman of the Menominee Indian Tribe of Wisconsin
- Tehassi Hill, Chairman of the Oneida Nation
- Brandon Yellowbird Stevens, Vice Chairman of the Oneida Nation
- Jared Blanche, Education Director for the Red Cliff Band of Lake Superior Chippewa
- Samantha Skenadore, member of the Ho-Chunk Nation

President Manydeeds called on Dr. Sasānēhsaeh Jennings to present an overview of the process for reviewing and soliciting feedback on the proposed policy and the resulting changes made since the draft policy was previously presented to the Board in July 2021. He then opened the floor to comments from the Tribal representatives and Regents.

Chairman Corn said the Menominee Indian Tribe is pleased that the discussions with the Tribes resulted in their recommended additions being incorporated into the draft policy and indicated that the leaders of the Tribes in Wisconsin look forward to the first consultation meeting with university leaders.

Emphasizing the need to educate campus decision-makers to ensure they understand and follow this policy, Regent Rai highlighted the importance of Section 4.A. in particular, which states: "UW System and its universities will establish educational programs for university administrators, faculty, staff, and students regarding the requirements and expectations for Tribal consultation and research. These efforts will be reported on at the annual meeting." Regent Rai asked who at UW System will be responsible for ensuring Section 4.A. is accounted for. President Manydeeds indicated that this responsibility is currently delegated to Dr. Jennings.

Regent Bogost stated that this policy is a starting point, and that the Board of Regents is responsible for continuing to communicate and build relationships with the Tribes.

Vice President Walsh said the Regents look forward to learning from and working with the Tribes to find ways for the university to more efficiently help them.

President Thompson indicated that this policy is a first step towards making Native American students feel more welcome in the UW System.

Ms. Skenadore shared her perspective as an alumna of UW-Madison and expressed her support for the consultation policy and the sharing of information between the UW System and the leadership of Tribal nations about the educational and cultural needs of their students.

Vice Chairman Stevens underscored the importance of having a baseline understanding of how many American Indian students, faculty and staff are in the UW System in order to set goals and measure progress towards increasing retention and recruitment and improving student services and campus culture. He noted that there are many opportunities for Tribes and universities to collaborate on projects, and that this consultation policy will help facilitate those conversations.

Noting that the Tribal Colleges are also included in this consultation policy, Chairman Hill remarked on the success of their delivery model to Native students and the need for agreements ensuring the transfer of credits from the Tribal Colleges to UW System.

Mr. Blanche noted that many American Indian students, parents, and community members view the education system as an antagonistic force due to historical trauma, and that if this policy is enforced it will be a good first step towards creating a more welcoming campus environment.

Following the discussion, Regent Petersen moved for the adoption of Resolution 11765. The motion was seconded by Regents Bogost and approved on a voice vote.

Approval of New Regent Policy Document, "Tribal Consultation"

Resolution 11765 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves a new Regent Policy Document entitled "Tribal Consultation."

President Manydeeds thanked each of the Tribal representatives for their time and willingness to engage with the UW System on the development of this policy, as well as Dr. Jennings for her work in bringing this item before the Board.

RESOLUTION OF APPRECIATION FOR REGENT EMERITUS OLIVIA WOODMANSEE'S SERVICE ON THE UW SYSTEM BOARD OF REGENTS

[\[Recording: 01:27:01\]](#)

President Manydeeds announced that the time had come to recognize Regent Emeritus Olivia Woodmansee, whose term on the Board ended in May 2021.

Describing the many ways Regent Emeritus Woodmansee demonstrated leadership, commitment, and talent during her time on the Board, Vice President Walsh stated, "Someday people like Olivia Woodmansee are going to be sitting at tables like this; are going to be downtown in the Legislature; are going to be fighting for the good and the right in this country – and she has given me such tremendous hope."

Vice President Walsh then presented the Board's resolution of appreciation to Regent Emeritus Olivia Woodmansee, which was adopted by acclamation.

Resolution of Appreciation for Regent Emeritus Olivia Woodmansee's Service to the University of Wisconsin System

Resolution 11766 WHEREAS, Olivia Woodmansee has dedicated two years of exemplary service as a Regent of the University of Wisconsin System from 2019 to 2021; and

WHEREAS, Olivia has worked tirelessly to advance issues of importance to students, faculty, staff, our universities, and this Board – often working quietly and thoughtfully behind the scenes, with curiosity and determination; and

WHEREAS, Olivia has been a strong advocate for inclusive excellence and creating community on UW campuses; and

WHEREAS, Olivia has served as chair of two committees – the Committee on Student Discipline and Other Student Appeals and the Diversity Awards Committee, which publicly honors the commitment of outstanding UW educators who support success for all student populations – and additionally served on the Capital Planning and Budget Committee, the Audit Committee, and the Education Committee, working to continue high-caliber academic programs at all UW institutions; and

WHEREAS, through her service on the special chancellor search committee for UW-Stevens Point, Olivia’s astute student perspective helped guide the university’s selection of a strong new leader, and Olivia is also dedicating her time and talents as a member of the search committee for a new UW System President; and

WHEREAS, Olivia led the effort to establish a new set of Regent Awards, which kicked off this fall, to recognize exceptional service among the UW System’s more than 8,000 university staff; and

WHEREAS, Olivia championed mitigation measures at our UW campuses that helped keep our universities healthy and safe, and she recently shared her enthusiasm and organizational skills to coordinate the UW System’s successful Vax Up! “70 for 70” scholarship campaign, crisscrossing the state to engage in UW System events that encouraged vaccination;

BE IT THEREFORE RESOLVED that the Board of Regents of the University of Wisconsin System hereby offers thanks and commendation to Olivia Woodmansee for her unique, distinguished, and dedicated service to the citizens of Wisconsin and the UW System, and wishes her well as a soon-to-be newly minted graduate of UW-La Crosse.

Regent Emeritus Woodmansee stated, “Being a student on this Board is an incredible honor because I often found myself with a perspective that no one else had. Every single day I was on a campus I got to see the implementation of policies that we passed, capital projects at the beginning and end of their cycles, and the integration of programs that I had gotten presentations on weeks prior. I also saw firsthand how incredibly hard our dedicated faculty and staff work. I wish everyone in this state could see the power and impact of the UW system as I have these past two years.

After thanking her colleagues on the Board, staff at UW System Administration and the campuses, and her partner Brandon for their support, Regent Emeritus Woodmansee

concluded, "I was having a conversation with someone a couple of months ago who mentioned that sometimes it's hard to see the impact of the System because students see campuses so individually – they state proudly, 'I'm a graduate of Stevens Point, Parkside, Stout.' Well, in one short week, I will be a proud graduate of UW-La Crosse – it has given me so much. But I will also be an extremely proud graduate of the UW System, as it has shaped me into who I am today."

REGENT COMMUNICATIONS, PETITIONS AND MEMORIALS

There were no Regent communications, petitions, or memorials.

The meeting was adjourned at 10:32 a.m.

Submitted by:

/s/ Jess Lathrop

Jess Lathrop
Executive Director & Corporate Secretary
Office of the Board of Regents
University of Wisconsin System