



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Tuesday, May 11, 2021

4:00 p.m.

To be held by video/telephone conference

### AGENDA

1. Calling of the roll
2. Declaration of conflicts
3. Report of the UW System President
  - Procure to Pay (P2P) Automation Project
  - Van Hise and Humanities buildings
4. UW-Superior contractual agreement – Interlake Maritime Services, Inc.
5. Authority to construct UW System All Agency Maintenance and Repair Project
- 6.a. Approval of a Board of Regents Bylaws revision regarding the election of officers
- 6.b. Approval of the establishment of a special committee of the Board of Regents to review and recommend additional Bylaws changes
7. Move into closed session to:
  - a. consider a salary adjustment for a UW-Madison employee, as permitted by s. 19.85(1)(c), Wis. Stats.;
  - b. consider the appointment of a Chancellor of UW-River Falls, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
  - c. confer with legal counsel regarding potential litigation in which it is likely to become involved regarding a contract, as permitted by s.19.85(1)(g), Wis. Stats.
8. 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.*