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.