



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 4, 2021  
Gordon Dining & Event Center, 2<sup>nd</sup> Floor  
770 W. Dayton Street  
Madison, Wisconsin

### **Thursday, November 4, 2021**

- 8:15 a.m. – 8:40 a.m. **Business & Finance Committee**  
Concerto Room
- 8:45 a.m. **I. All Regents**  
Concerto Room
- 12:15 p.m. Lunch\*  
Sonata Room
- 1:15 p.m. **Closed Session**  
Concerto Room
- 2:00 p.m. **2021 Outstanding Women of Color in Education Awards  
and the Dr. P.B. Poorman Awards for Outstanding  
Achievement on Behalf of LGBTQ+ People**  
Symphony Room  
Event is open to the public. Please contact [jlee@uwsa.edu](mailto:jlee@uwsa.edu)  
for more information.

*\*A quorum of the Board of Regents may be present; no Board business will be conducted.*

*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.*

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## **Business and Finance Committee**

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8:15 a.m. – 8:40 a.m.

Gordon Dining & Event Center  
Concerto Room, 2<sup>nd</sup> Floor  
770 W. Dayton Street  
Madison, Wisconsin  
Via Webex Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. UW-Madison Clinical Trial Agreement with Pharmaceutical Research Associates, Inc.
- D. UW-Madison Clinical Trial Agreement with I-Mab Biopharma US Limited
- E. UW-Madison Clinical Trial Agreement with IQVIA RDS Inc.
- F. UW-Madison Master Research Agreement with Canoo Technologies, Inc.

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### **I. All Regents**

Thursday, November 4, 2021  
8:45 a.m.

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Concerto Room  
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Madison, Wisconsin

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the record of the July 8-9, 2021 Meeting of the UW System Board of Regents and the October 8-9, 2021 Meeting of the UW System Board of Regents
4. Report of the Board President
  - A. Acknowledgement of Chancellor Rebecca Blank's Announced Departure
  - B. Update on the UW System Presidential Search
  - C. Update on the Special Regent Committee for Governance Issues
5. Report of the System President
  - A. Introductions
  - B. Enrollment and Admissions
  - C. Title and Total Compensation Project Status
  - D. Office of Compliance and Integrity Status
  - E. 70 for 70 Campaign
  - F. Federal Executive Order Update
6. Diversity, Equity and Inclusion: Update on the 2017 Report of the UW System Task Force on Campus Climate
  - A. Panel Discussion with Chancellors
  - B. Presentation of Enrollment and Student Success Data
  - C. 2021 Campus Climate Survey Results
7. Presentation: Freedom of Expression Compliance and Education
8. Proposal to modify RPD 6-4, "Selection Process for System President, Chancellors, Vice Chancellors and UW System Senior Leadership Positions"
9. Approval of UW System's Plan for Funds Included in the 2021-23 Biennial Budget Placed in the Joint Committee on Finance Supplemental Account
10. Report and approval of actions taken by the Business & Finance Committee

*Lunch break (12:15-1:15)*

11. Closed Session – Concerto Room

Move into closed session to:

- A. consider a compensation adjustment for an individual with a salary that exceeds 75% of the UW System President’s Salary, as permitted by s. 19.85(1)(c), Wis. Stats.;
- B. consider three UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
- C. confer with legal counsel regarding strategy to be adopted by the body regarding potential litigation in which it is likely to become involved, as permitted by s. 19.85(1)(g), Wis. Stats.; and
- D. Confer with legal counsel regarding potential litigation in which it is likely to become involved regarding UW System contracts, as permitted by s. 19.85(1)(g), Wis. Stats.

Adjourn

*The Board may reconvene in open session regarding matters taken up in closed session, including voting, where applicable.*