BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 4, 2021
Gordon Dining & Event Center, 2nd 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. 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 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.
A. Calling of the Roll

B. Declaration of Conflicts


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.
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. All Regents
Thursday, November 4, 2021
8:45 a.m.

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

   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.*