



**BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE**

Monday, November 28, 2022
9:30 a.m.

To be held by Zoom videoconference:

[https://wisconsin-edu.zoom.us/j/98079670242?
pwd=WWt3RIZKMDNtYTlvRHA3RzlrldJmQT09](https://wisconsin-edu.zoom.us/j/98079670242?pwd=WWt3RIZKMDNtYTlvRHA3RzlrldJmQT09)

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Recommendation to Reorder and Amend the Bylaws of the Board of Regents
- D. Enhancing Focus on Research, Economic Development, and Innovation Across the UW System
- E. Move into closed session to: a) consider a recommendation for the employment of an Executive Director and Corporate Secretary, Office of the Board of Regents, as permitted by s. 19.85(1)(c), Wis. Stats.
- F. Adjourn