



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 10, 2022  
Gordon Dining & Event Center, 2<sup>nd</sup> Floor  
770 W. Dayton Street  
Madison, Wisconsin

### **Wednesday, November 9, 2022**

6:00 p.m. – 8:00 p.m. **Reception hosted by President Rothman\***  
6010 Old Sauk Road, Madison, Wisconsin

*Event is by invitation only. Please contact [mwasley@uwsa.edu](mailto:mwasley@uwsa.edu) for more information.*

### **Thursday, November 10, 2022**

8:00 a.m. – 8:45 a.m. **Business & Finance Committee**  
Concerto Room

9:00 a.m. **Board of Regents**  
Symphony Room

12:00 p.m. Lunch Recess\*  
Overture Room

1:00 p.m. **Board of Regents**  
Symphony Room

**Closed Session**  
Symphony Room

3:30 p.m. – 5:30 p.m. **2022 Outstanding Women of Color in Education Awards and the Dr. P.B. Poorman Awards for Outstanding Achievement on Behalf of LGBTQ+ People\***  
Sonata 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 Megan Wasley, Interim Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.*

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Business and Finance Committee**

Thursday, November 10, 2022

8:00 a.m. – 8:45 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. Approval of the Minutes of the September 29, 2022 Meeting of the Business and Finance Committee
- D. UW-Madison Contractual Agreement with Transact Campus, Inc., and Amendment to UW System Report on Strategic Plans for Major Information Technology Projects
- E. UW-Milwaukee License Agreement with Verizon Wireless
- F. Regent Policy Document (RPD) Review:
  - RPD 6-3, "Delegation of Authority to President for Personnel Actions"
  - RPD 6-5, "Executive Salary Structure"
  - RPD 6-6, "Delegation to System President"
  - RPD 20-21, "University Personnel Systems"
- G. Program Revenue Balances Report for Fiscal Year 2022

11/07/2022

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Board of Regents**

Thursday, November 10, 2022  
9:00 a.m.

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

1. Calling of the Roll
  2. Declaration of Conflicts
  3. Approval of the record of the September 29-30, 2022 Meeting of the UW System Board of Regents
  4. Updates and Introductions
  5. Report of the Board President
    - A. Veterans Day
    - B. Update on the UW-Whitewater Chancellor Search Process
    - C. Update on the UW-Platteville Chancellor Search Process
  6. Report of the System President
    - A. FAFSA Campaign
    - B. Other Updates
    - C. Recognition of Special Accomplishments in the UW System
  7. Presentation and Discussion: "Addressing Campus Antisemitism: Awareness, Allyship, Action"
  8. Panel Discussion: "Serving Students Who Served: How UW System Supports Student Veterans"
  9. Presentation and Discussion: UW System Strategic Plan Update
- Lunch Recess*
10. Report and approval of actions taken by the Business & Finance Committee
  11. Regent communications, petitions, and memorials

## 12. Closed Session – Concerto Room

Move into closed session to:

- A. Consider potential and pending litigation (*In re College Athlete NIL Litigation, 4:20-cv-03919 CW in the U.S. District Court for the Northern District of California*), as permitted by s. 19.85(1)(g), Wis. Stats.;
- B. Conduct public business with competitive and bargaining implications, as permitted by s. 19.85(1)(e), Wis. Stats.;
- C. Consider a request from UW-Madison to approve a salary range, and to discuss search process and strategies, as permitted by ss. 19.85(1)(c) and (e), Wis. Stats.;
- D. Consider personal histories related to UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
- E. Consider review of a UW-Madison student disciplinary decision, as permitted by ss. 19.85(1)(a), (f), and (g), Wis. Stats.;
- F. Consider a faculty member request for review of a UW-Stout personnel-related decision, as permitted by s. 19.85(1)(f), Wis. Stats.;
- G. Deliberate regarding a recommendation for dismissal with cause of a UW-Stevens Point faculty member, as permitted by ss. 19.85(1)(a) and (b), Wis. Stats.;
- H. Discuss ongoing personnel matters, as permitted by s. 19.85(1)(c) and (f), Wis. Stats.; and
- I. Consider search process and strategies for a position at UW System Administration, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

Adjourn

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