BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 10, 2022
Gordon Dining & Event Center, 2nd 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 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 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.

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
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Board of Regents
Thursday, November 10, 2022
9:00 a.m.

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”


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.*