



## **BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

January 19, 2023  
3:00 p.m.

Via Zoom Videoconference  
<https://www.wisconsin.edu/regents/zoom-videoconference-information/>

1. Calling of the Roll
2. Declaration of Conflicts
3. UW-Madison: Authority to Construct the Engineering Drive Utilities Replacement and Renovation
4. UW-Green Bay: Authority to Allow Construction of a Parking Lot on Board of Regent Owned Land
5. UW System: Authority to Construct All Agency Maintenance and Repair Projects
6. UW System: Authority to Construct Minor Facilities Renewal Projects
7. Move into closed session to consider a recommendation for the appointment of a Chancellor of University of Wisconsin-Whitewater, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.
8. Adjourn