

12/11/2023



**SPECIAL MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

Tuesday, December 12, 2023
11:00 a.m.

To be held by virtual teleconference. For connection details, please visit:
<https://www.wisconsin.edu/regents/videoconference-information/>

AGENDA

1. Calling of the Roll
2. Move into closed session to:
 - A) Confer with legal counsel regarding pending (*Tony Evers v. Howard Marklein*, Appeal Number 2023AP0002020 – OA) and potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats; and
 - B) Deliberate and negotiate funding proposals and matters that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.
3. Adjourn