



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

Wednesday, December 13, 2023  
5:00 p.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. Declaration of Conflicts
3. Recommendation to Approve Proposed Terms related to State Funding Proposal
4. Adjourn

*Zoom videoconference information and meeting materials can be accessed at <https://www.wisconsin.edu/regents/meetingmaterials>. If you need accommodation to attend, please contact Office of the Board of Regents at (608) 262-2324 or [board@uwsa.edu](mailto:board@uwsa.edu).*