

11/03/2023



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

November 9, 2023

Gordon Dining & Event Center  
770 W. Dayton Street  
Madison, Wisconsin  
& via Zoom Videoconferences

### **Thursday, November 9, 2023**

8:45 a.m. – 10:15 a.m. **Business & Finance Committee – All Regents Invited**  
Symphony Room

10:45 a.m. – 12:00 p.m. **Board of Regents**  
Symphony Room

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

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

**Closed Session**  
Symphony Room

3:30 p.m. – 5:30 p.m. **2023 Outstanding Women of Color in Education Awards and Dr. P.B. Poorman Awards for Outstanding Achievement on Behalf of LGBTQ+ People\***  
*Doors open at 3:00 p.m.*  
Concerto/Sonata Room

*Event is open to registered attendees. Please contact [rpanford@uwsa.edu](mailto:rpanford@uwsa.edu) for more information.*

*\*A quorum of the Board of Regents may be present; no Board business will be conducted.*

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

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **Business & Finance Committee**

Thursday, November 9, 2023

8:45 a.m. – 10:15 a.m.

Symphony Room, 2nd Floor  
Gordon Dining & Event Center  
770 W. Dayton Street  
Madison, Wisconsin  
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the October 5, 2023 Meeting of the Business & Finance Committee
- D. UW System Plan for Use of Workforce Development Funding Included in the 2023-25 Biennial Budget
- E. UW-River Falls Contractual Agreement with Shorelight, LLC
- F. UW-Whitewater Contractual Agreement with Shorelight, LLC
- G. Regent Policy Document Review: Tuition Policies
- H. Office of Trust Funds Intermediate Term Fund Presentation
- I. Regent Policy Document Review: RPD 31-XX, "Intermediate Term Cash Management Fund Investment Policy Statement: Key Elements and Review Process"
- J. Trust Funds Quarterly Investment Report

11/02/2023

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Board of Regents**

Thursday, November 9, 2023  
10:45 a.m.

Symphony Room  
Gordon Dining & Event Center  
770 W. Dayton Street  
Madison, Wisconsin  
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the records of the October 5-6, 2023 meeting of the UW System Board of Regents; the October 13, 2023 meeting of the Executive Committee of the UW System Board of Regents; and the October 30, 2023 special meeting of the UW System Board of Regents.
5. Report of the Board President
  - A. UW-La Crosse Chancellor Search Process
  - B. Regents Business Partnership Awards
  - C. Seven Generations Inter-Tribal Leadership Summit
  - D. Counseling and Disability Services
6. Report of the System President
  - A. Strategic Plan Update
  - B. Opportunity Tour Update
  - C. Legislative and Other Updates
  - D. Universities of Wisconsin Accomplishments
7. Report and approval of actions taken by the Business & Finance Committee
8. Update on Supporting Student Veterans
9. Universities of Wisconsin 2023-2028 Strategic Plan Updates
  - Division of Academic & Student Affairs
  - Division of University Relations
10. Regent communications, petitions, and memorials

## 11. Closed Session

Move into closed session to:

- A. Deliberate and negotiate UW System contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.; and confer with legal counsel regarding potential litigation in which it is likely to become involved regarding those contracts, as permitted by s. 19.85(1)(g), Wis. Stats.; and
- B. Confer with legal counsel regarding other potential and pending (*Tony Evers v. Howard Marklein, Appeal Number 2023AP0002020 – OA*) litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

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

Adjourn