



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

August 22, 2023  
9:30 a.m.

Room 1820 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin  
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of record(s) of the July 6-7, 2023 meeting of the UW System Board of Regents
4. 2022-23 Final Budget-to-Actuals Performance Report
5. Approval of 2023-24 UW System Annual Operating Budget
6. Ratification of Prior Approval of UW-Madison Collective Bargaining Agreement with the Building and Construction Trades Council of South Central Wisconsin
7. Approval of a UW-Milwaukee Sponsored Research Agreement with Calcigenix, LLC
8. Move into closed session to:
  - A. Consider a faculty member request for review of a UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (b), (f), and (g), Wis. Stats.;
  - B. Consider a student request for review of a UW-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
  - C. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;

- D. 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
  - E. 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.
9. Reconvene in open session for discussion and possible action on items discussed in closed session

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 Megan Wasley, Executive Director, Office of the Board of Regents at (608) 262-2324 or [board@uwsa.edu](mailto:board@uwsa.edu).*