

04/19/2024



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

Monday, April 29, 2024
3:00 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. Approval of the UW-Milwaukee Faculty Policies and Procedures relating to Faculty Layoff and Termination
4. Authority to Enter into a Lease with Mayo Clinic Health System in the New Science and Health Sciences Building, UW-Eau Claire
5. Adjourn

Meeting materials can be accessed at <https://www.wisconsin.edu/regents/meetingmaterials>