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

July 8, 2024
2:00 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. Capital Planning and Budget Requests

   A. UW-Milwaukee: Authority to Construct the Chiller Replacement

   B. UW Oshkosh: Authority to Sell Land and Improvements

   C. UW-River Falls: Authority to Construct the Central Heating Plant Burner Replacements

   D. UW System: Authority to Construct 2023-25 Classroom Renovation/Instructional Technology Improvement Program Projects

   E. UW System: Authority to Construct a Minor Facilities Renewal Project

   F. UW System: Authority to Construct All Agency Maintenance and Repair Projects
4. Update on Rulemaking Process related to Title IX Changes

A. Approval of Administrative Code Emergency and Proposed Permanent Rule Drafts and Notices of Submittal to the Legislative Council Rules Clearinghouse for:
   • Chapter UWS 1, “Definitions of Terms Used in Chs. UWS 1 to 6”
   • Chapter UWS 4, “Procedures for Faculty Dismissal and for Dismissal and Discipline in Title IX Cases”
   • Chapter UWS 7, “Procedures for Faculty Dismissal in Special Cases”
   • Chapter UWS 11, “Procedures for Academic Staff Dismissal and for Discipline and Dismissal in Title IX Cases”
   • Chapter UWS 17, “Student Nonacademic Disciplinary Procedures”


5. Move into closed session to consider compensation adjustments for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

6. Adjourn

*Zoom videoconference information and meeting materials can be accessed at [https://www.wisconsin.edu/regents/meetingmaterials](https://www.wisconsin.edu/regents/meetingmaterials) or may be obtained from Megan Wasley, Executive Director, Office of the Board of Regents at (608) 262-2324 or board@wisconsin.edu.*