

01/31/2024



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

February 8-9, 2024

University of Wisconsin-Madison
Union South, 2nd Floor
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

Wednesday, February 7, 2024

5:00 p.m. – 7:00 p.m. **Welcome Reception***
Chazen Museum of Art
800 University Ave, Madison, Wisconsin

By invitation. Contact carrie.olson@wisc.edu for more information.

Thursday, February 8, 2024

8:45 a.m. – 10:00 a.m. **Audit Committee**
Varsity Hall II, 2nd floor, Union South

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**
Varsity Hall I, 2nd floor, Union South

Closed Session
Varsity Hall I, 2nd floor, Union South

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
Varsity Hall I, 2nd floor, Union South

10:30 a.m. – 12:00 p.m. **Education Committee**
Varsity Hall II, 2nd floor, Union South

12:00 p.m. **Lunch***
Varsity Hall III, 2nd floor, Union South

1:00 p.m. **I. All Regents**
Varsity Hall II, 2nd floor, Union South

Closed Session

Varsity Hall II, 2nd floor, Union South

6:00 p.m. **Reception and Dinner hosted by Chancellor Mnookin***
Olin House Residence
130 N. Prospect Avenue, Madison, Wisconsin

By invitation. Contact carrie.olson@wisc.edu for more information.

Friday, February 9, 2024

8:30 a.m. **II. All Regents**
Varsity Hall II, 2nd floor, Union South

Optional Closed Session

Varsity Hall II, 2nd floor, Union South

**A quorum of the Board of Regents or any of its committees may be present; no official business will be conducted.*

Zoom videoconference information and meeting materials can be found at <https://www.wisconsin.edu/regents/meetingmaterials> or may be obtained from Megan Wasley, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit Committee

Thursday, February 8, 2024
8:45 a.m. – 10:00 a.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 7, 2023, Audit Committee meeting
- D. Internal Audit
 - 1. Fiscal Year 2024 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- E. Office of Compliance and Risk Management
 - 1. Update on the Universities of Wisconsin Risk, Compliance and Audit (RCA) Program
 - 2. Update on Youth Protection and System Policy 625 Compliance
- F. Office of Information Security
 - 1. Cyber Insurance Policy Renewal Update
- G. UW-Madison NCAA Division I Athletics 2022-23 Report

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, February 8, 2024
8:45 a.m. – 10:00 a.m.

Varsity Hall I, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 7, 2023 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW-Milwaukee: Authority to Sell an Improved Parcel of Land
 - 2. UW-Madison: Authority to Sell 514 Square Feet of Property for the City of Madison Bus Rapid Transit Project
 - 3. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 4. UW System: Authority to Construct a Minor Facilities Renewal Project
- E. UW-Eau Claire: Authority to Enter Into a Lease for Student Housing
- F. UW-Madison: Authority to Construct Camp Randall Sports Center Replacement
- G. UW-Stevens Point: Authority to Increase Fees to Support Construction of Champion's Hall Renovation and Addition
- H. UW-Madison: Host Campus Presentation: "Progress through Challenges: Transforming the Built Environment"
- I. Report of the Senior Associate Vice President
- J. Closed session for the purpose of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the naming of a facility at UW-Madison

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, February 8, 2024

10:30 a.m. – 12:00 p.m.

Varsity Hall I, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 7, 2023 Meeting of the Business & Finance Committee
- D. UW-Madison Host Campus Presentation: "Investing in Innovations for the Public Good"
- E. UW-Madison Contractual Agreement with Fanatics Retail Group Fulfillment, LLC
- F. UW-Madison Contractual Agreement with Gold Country, Inc.
- G. UW-Superior Contractual Agreement with The Interlake Steamship Company
- H. UW System Status Report on Large/High-Risk Information Technology Projects
- I. UW System Report on Strategic Plans for Major Information Technology Projects
- J. Report of the Vice President for Finance and Administration
 - 1. Update on Engagement with Financial Consultant

02/01/2024

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, February 8, 2024

10:30 a.m. – 12:00 p.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the December 7, 2023 Meeting Minutes of the Education Committee
 - 2. UW-Eau Claire: Approval of a Bachelor of Science in Professional Studies
 - 3. UW-Madison: Approval of a Bachelor of Science in Design, Innovation, and Society
 - 4. UW-Stevens Point: Approval of a Master of Social Work (M.S.W.)
 - 5. UW-Whitewater: Approval of a Master of Science in Education (M.S.E) in Reading Instruction and Dyslexia Intervention
- D. Approval of Modification of the UW System Undergraduate Application Fee Structure
- E. UW-Madison Host Campus Presentation: “Undergraduate Research: Opportunities And Impact”
- F. Discussion: The Impact of Generative Artificial Intelligence (AI) on the Educational Mission of the Universities of Wisconsin

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, February 8, 2024
1:00 p.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 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 December 7-8, 2023 regular meeting and the December 9, December 12, December 13, December 27, and December 29, 2023 special meetings of the UW System Board of Regents
5. Report of the Board President
 - A. Report(s) of the Wisconsin Technical College System Board
 - B. Update on the UW-La Crosse Chancellor Search Process
 - C. Research in the Rotunda
6. Report of the System President
 - A. Strategic Plan Update
 - B. Legislative and Other Updates
 - C. Universities of Wisconsin Accomplishments
7. Host-campus Presentation by UW-Madison Chancellor Jennifer Mnookin:
"Innovation for the Public Good: A Bedrock Value and Launchpad to the Future"
8. Strategic Plan Update: Office of Equity, Diversity, Inclusion, and Belonging
9. Closed Session
Move into closed session to:
 - A. Consider personal histories related to a naming at UW-Madison, as permitted by s. 19.85(1)(f), Wis. Stats.; and
 - B. Consider performance evaluations for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
10. Adjourn

The closed session agenda also may be considered on Friday, February 9, 2024, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.

02/05/2024

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, February 9, 2024
8:30 a.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Report and approval of actions taken by the Capital Planning & Budget Committee
4. Report and approval of actions taken by the Audit Committee
5. Report and approval of actions taken by the Business & Finance Committee
6. Report and approval of actions taken by the Education Committee
7. Panel Presentation: "Strategic Alliances: Maximizing Federal Funding Opportunities Through Public-Private Partnerships"
8. UW-Madison Student Spotlight: Amanpreet Sehra
9. Presentation of 2024 Regents Diversity Awards
 - Dr. Christine Smith, Professor of Psychology, Human Development, and Women's and Gender Studies, UW-Green Bay
 - Glendalí Rodríguez, Provost and Vice Chancellor for Academic Affairs, UW-Stout
 - Campus Garden Program, UW-Whitewater
10. Resolution of Appreciation to UW-Madison for Hosting the February 2024 meeting
11. Regent communications, petitions, and memorials
12. Optional Closed Session
13. Adjourn

The closed session agenda for Thursday, February 8, 2024, may also be considered on Friday, February 9, 2024, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.