

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

Annual Retreat
Friday, November 8, 2024
9:00 a.m.

Pleasant Point Ballroom
Heidel House Hotel & Conference Center
653 Illinois Avenue
Green Lake, Wisconsin

-President Bogost presiding-

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CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Amy Bogost, Evan Brenkus, Héctor Colón, Haben Goitom, Edmund Manydeeds, Timothy Nixon, Cris Peterson, Joan Prince, Ashok Rai, Jack Salzwedel, Amy Traynor, Mark Tyler, Jill Underly, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regents Desmond Adongo and James Kreuser

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REVIEW AND DISCUSSION: 2023-2028 STRATEGIC PLAN

As a preview to an upcoming progress report on the Universities of Wisconsin 2023-2028 Strategic Plan, President Rothman reviewed with the Board the initial planning process, including how challenges and opportunities were identified and goals and success measures were set, and provided an overview of strategies and tactics outlined in the plan.

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Regent Prince left the meeting at 10:19 a.m.

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The Board recessed from 10:24 a.m. to 10:40 a.m.

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Following President Rothman's presentation, the Board asked questions about the planning process and about how the existing plan might address emerging challenges or opportunities, such as AI. Board members also provided feedback on what information they would find most helpful during the upcoming progress report.

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The Board recessed for lunch from 11:50 a.m. to 12:45 p.m.

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BOARD AREAS OF FOCUS

The facilitator Steve Kloehn led a discussion on areas of interest and focus for the Board during the upcoming year, including for potential discussion at future meetings. Among the suggested topics were: discussing how the Universities of Wisconsin are meeting the needs of the state, exploring current examples of and additional opportunities for collaboration between the Universities, and forecasting potential opportunities or challenges for the UWs on a 20+ year horizon.

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Regents Manydeeds and Peterson left the meeting at 12:57 p.m.

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Regent Colón left the meeting at 1:27 p.m.

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Regent Underly left the meeting at 1:48 p.m.

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Mr. Kloehn concluded the discussion by summarizing the main takeaways from the two-day retreat.

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The meeting was adjourned at 2:01 p.m.

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Submitted by:

/s/_____

Megan Wasley
Executive Director & Corporate Secretary
Office of the Board of Regents
University of Wisconsin System