

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

Tuesday, August 5, 2025
8:30 a.m.

via Zoom Videoconference

-President Bogost presiding-

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The recording of this meeting's open session is available at: [August 5, 2025 Webcast](#)

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CALLING OF THE ROLL

[\[Recording: 00:00\]](#)

PRESENT: Regents Angela Adams, Desmond Adongo, Amy Bogost, Noah Fritz, Haben Goitom, James Kreuser, Edmund Manydeeds, Timothy Nixon, Tom Palzewicz, Joan Prince, Ashok Rai, Sara Rogers, Jack Salzwedel, Jill Underly, Karen Walsh, and Kyle Weatherly

Regent Linda Terwilliger joined the meeting at 8:40 a.m.

UNABLE TO ATTEND: Regent Amy Traynor

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DECLARATION OF CONFLICTS

Before considering any items on the open session agenda, President Bogost asked if any Board members wished to declare any conflicts of interest as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents."

No conflicts were declared.

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MINUTES & REPORTS

[\[Recording: 01:19\]](#)

Approval of the records of the July 10, 2025 meeting of the UW System Board of Regents

The records of the July 10, 2025, meeting of the UW System Board of Regents were approved as distributed.

Report(s) of the Wisconsin Technical College System Board

The July 2025 report of the Wisconsin Technical College System Board had been provided. There were no comments or questions.

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APPROVAL OF UW SYSTEM TELEHEALTH PLATFORM AGREEMENT WITH MANTRA HEALTH, INC.

[\[Recording: 01:48\]](#)

President Bogost called on Brent Tilton, UW Administration Director of Procurement-Strategic Sourcing, and John Achter, UW Administration Senior Director of Student Success and Wellbeing, to present a request to amend and extend an existing contract with Mantra Health, Inc. for telehealth services.

Mr. Tilton said the proposed resolution would amend extend the current contract between the Universities of Wisconsin and Mantra Health, Inc. for a period of four (4) years, with the stipulation that funding for years three (3) and four (4) of the amendment continues to be available through the State of Wisconsin 2027-29 biennial budget or is accounted for through other resources. In addition to the original set of services, the proposed contract amendment includes additional services which were successfully piloted at UW-Eau Claire, UW-Parkside, UW-Platteville, UW-River Falls, and UW-Stevens Point in 2024-2025. The additional services include emotional wellness and productivity self-help modules, and optional wellness coaching services, for students seeking help who may not be in need of therapy or psychiatry services; Togetherall, a virtual peer-to-peer support platform that is moderated by mental health professionals, available to all students as an alternative to seeking clinical care; and video and text options added to the 24/7 support and crisis service.

Regent Walsh asked about the student perception of the program thus far, and if they deemed it successful.

Regent Prince requested clarification on whether the contract excluded UW-Madison. Mr. Achter said UW-Madison has supplemental services in place of the agreement with Mantra Health, Inc.

Regent Nixon moved for the adoption of Resolution 12384. The motion was seconded by Regent Walsh and approved on a voice vote.

Approval of UW System Telehealth Platform Agreement with Mantra Health, Inc.

Resolution 12384 That, upon recommendation of the President of the University of Wisconsin System, the Board of Regents approves the amendment and extension of the current contract between the Board of Regents of the University of Wisconsin System and Mantra Health, Inc.

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Regent Terwilliger joined the meeting at 8:40 a.m.

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ADMINISTRATIVE TRANSFORMATION PROGRAM (ATP) STATUS UPDATE

[\[Recording: 07:30\]](#)

President Bogost called upon Steven Hopper, UW Administration Associate Vice President for Learning and Information Technology; Julie Gordon, UW Administration Interim Vice President for Finance and Administration; and Rob Cramer, UW-Madison Vice Chancellor for Finance and Administration, to provide an update on the status of the Administrative Transformation Program (ATP) following its go-live on July 7, 2025.

Mr. Hopper reported that the majority of the ATP project's functionality is operating correctly, with some minor issues that arose following the go-live. He said some of the issues were related to the rollout of Workday, but upon further investigation it was determined that others were due to external issues.

Mr. Hopper noted that there were already early signs that the Workday implementation will positively impact business practices and modernize software, as well as improve efficiency and user interface. Mr. Cramer provided an update on the implementation of Workday at UW-Madison and interim Vice President Gordon provided an update Workday's implementation at the other UW universities. Some opportunities for improvement have been identified, specifically related to addressing gaps in data access and reporting and refining business processes. Mr. Hopper highlighted that the ATP project was completed one year ahead of schedule and within budget.

Regent Prince complimented Mr. Hopper and his team on the success of the project, and asked how errors and issues will be addressed moving into the next phase.

Regent Nixon asked about employee feedback once they began using Workday. Mr. Hopper indicated that some staff have reported the new system to be very intuitive, while others have questions or concerns that will be addressed through further education and business process refinements.

Regent Adams asked when Board members could expect to see operational metrics related to compliance. Mr. Hopper estimated data would be available within 6 months.

Regent Salzwedel asked about risks related to security of data. Mr. Hopper discussed how data is stored and secured under Workday.

President Bogost asked how Workday could contribute to additional collaboration among UW universities. Interim Vice President Gordon said the standardization of business processes will help with the expansion of shared services.

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The meeting was adjourned at 9:33 a.m.

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Submitted by:

/s/_____

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