



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

July 10, 2025

By Videoconference

### **Thursday, July 10, 2025**

8:00 a.m. – 9:30 a.m. **Audit, Risk, and Compliance Committee**

***Closed Session***

9:00 a.m. – 9:30 a.m. **Capital Planning & Budget Committee**

10:00 a.m. – 10:30 a.m. **Education Committee**

10:00 a.m. – 12:00 p.m. **Business & Finance Committee**

1:00 p.m. – 5:00 p.m. **Board of Regents**

***Closed Session***

*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.*

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

## **I. Board of Regents**

By Videoconference

Thursday, July 10, 2025

1:00 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the June 5-6, 2025 meeting of the UW System Board of Regents
4. Updates and Introductions
5. Report of the Board President
6. Report of the System President
  - A. Strategic Plan Update
  - B. State, Federal, and Other Updates
  - C. Outreach Initiatives
7. Report and approval of actions taken by the Capital Planning & Budget Committee
8. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
9. Report and approval of actions taken by the Education Committee
10. Report and approval of actions taken by the Business & Finance Committee, including:
  - Approval of 2025-26 Tuition Rates
  - Approval of 2025-26 Preliminary Annual Operating Budget
11. Closed Session

Move into closed session to:

  - A. Consider personal histories related to UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
  - B. Consider a student request for review of a UW-Milwaukee decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
  - C. Confer with legal counsel regarding potential or pending litigation [New York v. Trump (District of Rhode Island, Case No. 25-cv-00039), Mass. v. NIH (District of Massachusetts, Case No. 25-cv-10338), AAU v. NIH (District of Massachusetts,

Case No. 25-cv-10346), California v. Dept. of Education (District of Massachusetts, Case No. 25-cv-10548), New York v. McMahon (District of Massachusetts, Case No. 1:25-cv10601), Colorado v. HHS (District of Rhode Island Case No. 25-cv-00121), Rhode Island v. Trump (District of Rhode Island, Case No. 1:25-cv-00128), Mass. v. HHS (District of Massachusetts, Case No. 25-cv-10814), AAU v. Dept. of Energy (District of Massachusetts, Case No. 1:25-cv-10912-ADB), Maryland v. Corporation for National and Community Service, operating as AmeriCorps (District of Maryland, Case No. 1:25- cv-01363), ACLS, et. al. v. McDonald et. al. (Southern District of New York, Case No: 1:25-cv-03657), New York v. Kennedy (District of Rhode Island, Case No. 1:25-cv00196), AAU v. National Science Foundation (District of Massachusetts, Case No. 1:25-cv-11231), New York v. National Science Foundation (Southern District of New York, Case No. 1:25-cv-04452), AAU, et al. v. Department of Defense (District of Massachusetts, Case No. 1:25-cv-11740); New Jersey v. OMB (District of Massachusetts, Case No. 1:25-cv-11816), and Board of Regents of the University of Wisconsin System, et. al. v. University of Miami (Dane County Circuit Court, Case No. 2025CV002039)], as permitted by s. 19.85(1)(g), Wis. Stats., as permitted by s. 19.85(1)(g), Wis. Stats.; and

- D. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), Wis. Stats.

Adjourn

*The Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.*