

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

Wednesday, November 19, 2025 1:00 p.m.

To be held by virtual teleconference. For connection details, please visit: https://www.wisconsin.edu/regents/videoconference-information/

- 1. Calling of the Roll
- 2. Declaration of Conflicts
- Approval of the record of the October 9, 2025 meeting of the UW System Board of Regents
- 4. Approval of Proposed Revisions to Regent Policy Document 20-25, "Teaching Workload Policy"
- 5. Approval of Proposed New Regent Policy Document, "Core General Education Requirements"
- 6. Move into closed session to: a) deliberate and negotiate contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.; and b) confer with legal counsel regarding potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.
- 7. Adjourn

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.