

04/08/2025



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

April 15-16, 2025
via Zoom Videoconference

Tuesday, April 15, 2025

10:00 a.m. – 10:45 a.m. **I. Board of Regents**
via Zoom Videoconference

Closed Session
via Zoom Videoconference

11:00 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
via Zoom Videoconference

Wednesday, April 16, 2025

10:00 a.m. – 11:00 a.m. **Audit Committee**
via Zoom Videoconference

11:30 a.m. – 12:30 p.m. **Education Committee**
via Zoom Videoconference

1:00 p.m. – 2:00 p.m. **Business & Finance Committee**
via Zoom Videoconference

2:30 p.m. **II. Board of Regents**
via Zoom Videoconference

Closed Session
via Zoom Videoconference

Zoom videoconference information and meeting materials can be found at <https://www.wisconsin.edu/regents/meetingmaterials> or may be obtained from the Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324. If you need accommodations to attend, please contact the Office of the Board of Regents at (608) 262-2324 or board@wisconsin.edu.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

via Zoom Videoconference

Tuesday, April 15, 2025

10:00 a.m.

1. Calling of the Roll
2. Closed Session
Move into closed session to:
 - A. Consider a recommendation for the appointment of a Chancellor of the University of Wisconsin-Oshkosh, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
 - B. Consider chancellor emeritus designations, as permitted by s. 19.85(1)(c) and (f), Wis. Stats.
3. Adjourn

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

via Zoom Videoconference

Tuesday, April 15, 2025

11:00 a.m. – 12:00 p.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 6, 2025 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- E. UW-Madison: Authority to Accept a Gift of Ownership Interests in Two Condominiums at the Wisconsin Institute for Discovery and Computer, Data, & Information Sciences Building
- F. UW System: Authority to Construct the Central Plants and Utility Distribution Renovations Projects
- G. Report of the Senior Associate Vice President
 - 1. Update on 2025-27 Capital Budget Hearings

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit, Risk, & Compliance Committee

via Zoom videoconference

Wednesday, April 16, 2025

10:00 a.m. – 11:00 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 6, 2025 Audit Committee Meeting
- D. Office of Internal Audit
 - 1. Fiscal Year 2025 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
- E. Office of Compliance and Risk Management
 - 1. Overview of Office of Compliance and Risk Management's alignment with Audit, Risk, and Compliance Committee's revised Charter, adopted February 6, 2025

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Zoom Videoconference

Wednesday, April 16, 2025

11:30 a.m. – 12:30 p.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the February 6, 2025, Meeting Minutes of the Education Committee
 - 2. UW-Eau Claire: Approval of a Bachelor of Science in Assistive Systems and Robotics Engineering (ASRE)
 - 3. UW-Green Bay: Approval of a Bachelor of Science in Software Engineering
 - 4. UW-Madison: Approval of a Master of Science in Plant Science and Technology
 - 5. UW-Madison: Approval of a Doctor of Philosophy (Ph.D.) in Plant Science and Technology
 - 6. UW-Madison: Approval of a Doctor of Philosophy (Ph.D.) in Ecology and Evolutionary Biology
 - 7. UW-Madison: Approval of a Master of Science in Quantitative Economics
 - 8. UW-Whitewater: Approval of a Master of Science in Education (MSE) in Elementary Middle Education
 - 9. UW-Whitewater: Approval of a Bachelor of Science in Medical Sciences
- D. UW-Oshkosh Academic Unit Realignment Update
- E. ADA Title II Digital Accessibility Workgroup Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Via Zoom Videoconference

Wednesday, April 16, 2025

1:00 p.m. – 2:00 p.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 6, 2025 Meeting of the Business & Finance Committee
- D. Approval of 2025-26 Auxiliary Rates
- E. Approval of an Amendment to the UW System Report on Strategic Plans for Major Information Technology Projects

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

via Zoom Videoconference

Wednesday, April 16, 2025

2:30 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the March 6, 2025, and March 31, 2025, meetings of the UW System Board of Regents
4. Updates and Introductions
5. Report of the Board President
 - Report(s) of the Wisconsin Technical College System Board
 - Chancellor Search Updates
 - AGB National Conference on Trusteeship
 - Spring Commencements
6. Report of the System President
 - Strategic Plan Update
 - Outreach Initiatives
 - State, Federal, and Other Updates
7. Report and approval of actions taken by the Education Committee
8. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
9. Report and approval of actions taken by the Business & Finance Committee
10. Report and approval of actions taken by the Capital Planning & Budget Committee
11. Resolution of Appreciation for Regent Audrey Jenkins' Service on the University of Wisconsin System Board of Regents
12. Regent communications, petitions, and memorials

13. Closed Session

Move into closed session to:

- A. Consider an employment agreement for a UW-Milwaukee head men's basketball coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
- B. Confer with legal counsel regarding potential or pending litigation (*State of New York v. Trump* (1:25-cv-00039), *Massachusetts v. NIH* (No. 1:25-cv-10338), *California v. U.S. Department of Education* (No. 1:25-cv-10548), *New York v. McMahon* (No. 1:25-cv-101601), *Colorado v. HHS* (No. 1:25-cv-00121), *Rhode Island v. Trump* (No. 1:25-cv-00128), and *Massachusetts v. Kennedy/HHS* (No. 1:25-cv-10814) as permitted by s. 19.85(1)(g), Wis. Stats.

14. Adjourn