



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

Audit, Risk, & Compliance Committee

Thursday, July 10, 2025

8:00-9:30 a.m.

via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the June 5, 2025 Audit, Risk, and Compliance Committee Meeting
 - 2. Office of Internal Audit: Fiscal Year 2025 Audit Plan Progress Report
- D. Office of Compliance and Risk Management
 - 1. Discussion of Fiscal Year 2026 Goals and Fiscal Year 2025 Progress Report
- E. Office of Internal Audit:
 - 1. Summarized Results of Audits Recently Issued
- F. Move into closed session to:
 - 1. 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)], as permitted by s. 19.85(1)(g), Wis. Stats.; and

7/1/2025

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

7/2/2025

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

via Zoom Videoconference

Thursday, July 10, 2025

9:00 a.m. –9:30 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 5, 2025 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 2. UW System: Authority to Construct a Minor Facilities Renewal Project
- E. UW System: Status Report on UW Solely Managed Capital Projects December 1, 2024 through July 1, 2025
- F. Report of the Senior Associate Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Via Zoom Videoconference

Thursday, July 10, 2025

10:00-10:30 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the June 5, 2025, Meeting Minutes of the Education Committee
 - 2. Approval of the UW-Madison Bachelor of Arts and Bachelor of Science in Public Policy
 - 3. Approval of the UW-Madison Master of Science in Business: Financial Management and Accounting
 - 4. Approval of the UW-Madison Master of Science in Quantum Computing
 - 5. Approval of the UW-River Falls Master of Science in Healthcare Analytics
 - 6. Approval of the UW-Stevens Point Doctor of Education in Language and Literacy
 - 7. Approval of the UW-Superior Master of Social Work
 - 8. Approval of Appointment to the University of Wisconsin School of Medicine and Public Health Oversight and Advisory Committee of the Wisconsin Partnership Program.
- D. Approval of UW-Oshkosh Revised Faculty Handbook
- E. Approval of the Corrected 2025 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Via Zoom Videoconference

Thursday, July 10, 2025

10:00 a.m. – 12:00 p.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 5, 2025 Meeting of the Business & Finance Committee
- D. Approval of 2025-26 UW System Tuition Rates and Preliminary Annual Operating Budget
- E. UW Status Report on Large/High-Risk Information Technology Projects
- F. Cost-Benefit Analysis of Foundations and Associated Affiliated Organizations Report for Fiscal Year 2023-24

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.