



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 5-6, 2025

University of Wisconsin-Milwaukee Student Union
2200 E. Kenwood Boulevard, Milwaukee, Wisconsin
& via Videoconference

Thursday, June 5, 2025

8:45 a.m. – 10:00 a.m. **Audit, Risk, and Compliance Committee**
Fireside Lounge, 1st Floor

8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**
Wisconsin Room, 2nd Floor

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
Wisconsin Room, 2nd Floor

10:30 a.m. – 12:00 p.m. **Education Committee**
Fireside Lounge, 1st Floor

12:00 p.m. **Lunch***
Ballroom A, 1st Floor

1:00 p.m. **I. Board of Regents**
Wisconsin Room, 2nd Floor

Closed Session
Wisconsin Room, 2nd Floor

4:00 p.m. – 6:00 p.m. **Reception at UW-Milwaukee Chemistry Building***
2000 E. Kenwood Boulevard, Milwaukee, Wisconsin

*Event is by invitation only. Please contact Carolina Svendsen
(carolina@uwm.edu) for more information.*

**A quorum of the Board of Regents may be present; no Board business will be conducted.*

Friday, June 6, 2025

8:00 a.m. **II. Board of Regents**
Wisconsin Room, 2nd Floor

Closed Session
Wisconsin Room, 2nd Floor

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, and Compliance Committee

Thursday, June 5, 2025
8:45 a.m. – 10:00 a.m.

Fireside Lounge, 1st Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 16, 2025 Audit, Risk, and Compliance Committee Meeting
- D. Office of Internal Audit:
 - 1. Fiscal Year 2025 Audit Plan Progress Report
 - 2. Summarized Results of Audits Recently Issued
 - 3. Progress on Closing Audit Comments
 - 4. Present Fiscal Year 2026 Audit Plan for Approval
 - 5. Independence Statement
- E. UW-Milwaukee NCAA Division I Athletics 2024-25 Report

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, June 5, 2025

8:45 a.m. –10:00 a.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 15, 2025 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW-Oshkosh: Authority to Sell Approximately 5.7 Acres of Unimproved Land Located in the City of Oshkosh
 - 2. UW System: Authority to Construct an All Agency Maintenance and Repair Project
- E. UW-System: Authority to Construct the Central Plants and Utility Distribution Renovations Project
- F. UW System: Status Report on Real Estate Transactions December 1, 2024 through May 31, 2025
- G. UW-Milwaukee: Host Campus Presentation: “Capital Planning and Progress to Support Our Unique ‘Tripartite’ Mission”
- H. Report of the Senior Associate Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, June 5, 2025
10:30 a.m. – 12:00 p.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 16, 2025 Meeting of the Business & Finance Committee
- D. UW-Milwaukee Host Campus Presentation
- E. UW-Madison Undergraduate Application Fee Increase
- F. UW-Madison Master Clinical Trial Agreement with Amgen Inc.
- G. Trust Funds Quarterly Investment Reports
- H. Administrative Transformation Program (ATP) Status Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, June 5, 2025
10:30 a.m. - 12:00 p.m.

Fireside Lounge, 1st Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
and Via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the April 16, 2025, Meeting Minutes of the Education Committee
 - 2. Approval of the Annual Request for Funding from the Vilas Trust Fund for UW-Madison and UW-Milwaukee
 - 3. Approval of the UW-Eau Claire Bachelor of Arts and Bachelor of Science in Philosophy, Politics, and Economics
 - 4. Approval of the UW-Eau Claire Bachelor of Business Administration in Digital Marketing Analytics
 - 5. Approval of the UW-Eau Claire Bachelor of Business Administration in Professional Sales
 - 6. Approval of the UW-Green Bay Bachelor of Arts in Media Arts and Production
 - 7. Approval of the UW-Madison Bachelor of Arts and Bachelor of Science in Korean Language and Culture
 - 8. Approval of the UW-River Falls Bachelor of Science in Integrated Studies
 - 9. Approval of the UW-River Falls Master of Science in Education in Special Education
 - 10. Approval of the UW-Stevens Point Bachelor of Science in Artificial Intelligence
- D. 2023 Wisconsin Act 20 Update
- E. Approval of the 2025 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status
- F. Approval of Academic Unit Realignment: UW-Parkside
- G. ADA Title II Digital Accessibility Workgroup Follow-Up
- H. Host Presentation by UW-Milwaukee
- I. Universities of Wisconsin Division of Academic and Student Affairs: Strategic Updates

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, June 5, 2025

1:00 p.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the April 15-16, 2025 meeting of the UW System Board of Regents
4. Introduction of Newly-Appointed Regents
5. Other Updates and Introductions
6. Report of the Board President
 - A. Report(s) of the Wisconsin Technical College System Board
 - B. Chancellor Search Updates
 - C. Regent Business Partner Awards
7. Report of the System President
 - A. Strategic Plan Update
 - B. State, Federal, and Other Updates
 - C. Outreach Initiatives
8. Host-campus Presentation by UW-Milwaukee Chancellor Mark Mone: "Celebrating Our Tripartite Mission of Access, Research, and Engagement"
9. Resolution of Appreciation for Regent Emeritus Héctor Colón's Service on the University of Wisconsin System Board of Regents
10. Report and approval of actions taken by the Education Committee
11. Report and approval of actions taken by the Capital Planning & Budget Committee
12. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
13. Report and approval of actions taken by the Business & Finance Committee

14. Approval of revisions to the bylaws of the Board of Regents related to the Board's meeting schedule
15. Approval of Revised 2025 and 2026 Board of Regents Meeting Schedules
16. Annual Election of Officers of the Board of Regents
17. Resolution of Appreciation for UW-Eau Claire Chancellor Jim Schmidt's Service to the Universities of Wisconsin
18. Resolution of Appreciation for UW-Oshkosh Chancellor Andrew Leavitt's Service to the Universities of Wisconsin
19. Resolution of Appreciation for UW-Milwaukee Chancellor Mark Mone's Service to the Universities of Wisconsin
20. Resolution of Appreciation to UW-Milwaukee for Hosting the June 2025 meeting
21. Presentation of Regents Business Partnership Award to UW-Milwaukee and Northwestern Mutual
22. Regent communications, petitions, and memorials
23. Closed Session
Move into closed session to consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

Adjourn

The closed session agenda for Thursday, June 5, 2025, may also be considered on Friday, June 6, 2025, as the Board's needs may dictate. In addition, 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

II. Board of Regents

Friday, June 6, 2025
8:00 a.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll

2. Closed Session

Move into closed session to:

- A. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;
- B. 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-cv-10601), 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-cv-00196), 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), as permitted by s. 19.85(1)(g), Wis. Stats.; and
- C. Consider student requests for review of UW-Madison and UW-Oshkosh disciplinary decisions, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.

Adjourn

The closed session agenda for Thursday, June 5, 2025, may also be considered on Friday, June 6, 2025, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.