

10/02/2025



## **BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

Thursday, October 9, 2025

By Videoconference

### **Thursday, October 9, 2025**

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**

1:00 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

## **Business & Finance Committee**

Via Zoom Videoconference

Thursday, October 9, 2025

10:30 a.m. – 12:00 p.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the September 18, 2025 Meeting of the Business & Finance Committee
- D. Approval of Proposal for Market-Based Compensation to Attract Faculty in High-Demand Fields of Study as Provided in 2025 Wisconsin Act 15 (2025-27 Biennial Budget)
- E. Approval of the Distribution of Funding Provided in 2025 Wisconsin Act 15 (2025-27 Biennial Budget)
- F. Collective Bargaining Agreements with the Building and Construction Trades Council of South Central Wisconsin
  - 1. UW System CBA
  - 2. UW-Madison CBA
- G. 2024-25 Budget-to-Actuals Performance Report
- H. Semi-Annual Report on Gifts, Grants, and Contracts

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### Board of Regents

By Videoconference

Thursday, October 9, 2025

1:00 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the September 18-19, 2025, and October 1, 2025, meetings of the UW System Board of Regents
4. Updates and Introductions
5. Report of the Board President
  - A. Chancellor Search Updates
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 Business & Finance Committee
8. Closed Session

Move into closed session to:

  - A. Confer with legal counsel regarding potential or pending litigation as permitted by s. 19.85(1)(g), Wis. Stats., including: *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); Washington, et al. v. Department of Education (Western District of Washington, Case No. 2:25-cv-01228);*

- B. Consider a student request for review of a UW-La Crosse decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.; and
- C. Consider personnel evaluations of System President and chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

Adjourn

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