



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

September 18-19, 2025

Gordon Dining & Event Center, 2nd Floor
770 W. Dayton Street, Madison, Wisconsin
& By Videoconference

Thursday, September 18, 2025

8:45 a.m. – 10:15 a.m. **Business & Finance Committee**
Overture Room, 2nd Floor

8:45 a.m. – 10:15 a.m. **Education Committee**
Symphony Room, 2nd Floor

10:45 a.m. – 12:00 p.m. **Audit, Risk, and Compliance Committee**
Overture Room, 2nd Floor

Closed Session
Overture Room, 2nd Floor

10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
Symphony Room, 2nd Floor

12:00 p.m. **Lunch***
Concerto Room, 2nd Floor

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

Closed Session
Symphony Room, 2nd Floor

6:00 p.m. – 8:00 p.m. **Reception at Brittingham House***
6010 Old Sauk Road, Madison, Wisconsin

By invitation only. Please contact board@wisconsin.edu for more information.

Friday, September 19, 2025

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

Closed Session
Symphony Room, 2nd Floor

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

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.

Venue Security Notice

Prohibited Items

The following items are prohibited unless specifically authorized:

- *Weapons of any kind*
- *Alcohol, illegal substances*
- *Large banners, flags, signs on sticks, or poles*
- *Noise-making devices (whistles, horns, megaphones, etc.)*
- *Any item deemed disruptive by venue staff or UW Police*

Screening

- *Walkthrough metal detectors are required. Anyone wishing to attend the event and/or enter the venue area must be screened.*
- *Any backpack, purse, handbag, tote, briefcase, camera bag, laptop case, or other carrying item is subject to search prior to entry.*
- *Any person who refuses screening and/or possesses a prohibited item will be denied entry to the venue.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, September 18, 2025
8:45 a.m. – 10:15 a.m.

Overture Room
Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 10, 2025 Meeting of the Business & Finance Committee
- D. Approval of UW-Madison Master Agreement with Janssen Research & Development, LLC
- E. Universities of Wisconsin Office of Trust Funds
 - 1. Quarterly Investment Reports
 - 2. Review of Asset Allocation of the Intermediate Term Fund
 - 3. Approval of Revision to Investment Policy Statement for the Applied Security Analysis Program (ASAP) RegentFund
- F. Update on Shared Services Efforts Across the Universities of Wisconsin

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, September 18, 2025

8:45 a.m. – 10:15 a.m.

Symphony Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street, Madison, Wisconsin
& By Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the July 10, 2025, Meeting Minutes of the Education Committee
 - 2. UW-La Crosse: Approval of Bachelor of Science and Bachelor of Arts in Criminology
- D. ACT 15 Implementation: Instructional Employee Workload & General Education Credit Transfer
- E. Hessen-Wisconsin Partnership: Incentive Grants
- F. Fostering Success Overview

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit, Risk, and Compliance Committee

Thursday, September 18, 2025
10:45 a.m. – 12:00 p.m.

Overture Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street, Madison, Wisconsin
& By Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the July 10, 2025 Audit, Risk, and Compliance Committee Meeting
 - 2. Office of Internal Audit: Fiscal Year 2026 Audit Plan Progress Report
 - 3. Office of Internal Audit: Results of Reports Recently Issued
- D. Office of Compliance and Risk Management
 - 1. Progress Report on Student Safety and Emergency Preparedness Audit
 - 2. Progress Report on UW System Administrative Policy (SYS) 625 Youth Protection Audit
- E. 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); Washington, et al. v. Department of

9/9/2025

Education (Western District of Washington, Case No. 2:25-cv-01228)] as permitted by s. 19.85(1)(g), Wis. Stats.; and

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, September 18, 2025

10:45 a.m. – 12:00 p.m.

Symphony Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street,
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 10, 2025 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW-Green Bay: Authority to Lease Vacant Land and Allow Third-Party Construction of a Cell Tower
 - 2. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 3. UW System: Authority to Construct Minor Facilities Renewal Projects
- E. UW-La Crosse: Authority to Construct the Prairie Springs Science Center Completion
- F. UW-Milwaukee: Authority to Construct the Health Sciences Renovation
- G. UW-Stout: Authority to Construct the Recreation Complex Addition and Renovation
- H. UW-Stevens Point: Authority to Construct the Sentry Hall Addition and Renovation
- I. UW-Madison: Authority to Increase the Budget of the Wisconsin Institutes for Medical Research (WIMR) East Wedge Cyclotron and Expansion
- J. Report of the Associate Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, September 18, 2025
1:00 p.m.

Symphony Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street, Madison, Wisconsin
& By Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the record of the August 5, 2025 meeting of the UW System Board of Regents
4. Updates and Introductions
5. Resolution of Appreciation for Regent Emeritus Cris Peterson's Service on the University of Wisconsin System Board of Regents
6. Wisconsin Tribal Colleges: College of Menominee Nation and Lac Courte Oreilles Ojibwe University
7. Report of the Board President
 - A. Report of the Wisconsin Technical College System Board
 - B. Chancellor Search Updates
8. Report of the System President
 - A. Strategic Plan Update
 - B. State, Federal, and Other Updates
 - C. Outreach Initiatives
9. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
10. Report and approval of actions taken by the Education Committee
11. Report and approval of actions taken by the Business & Finance Committee
12. Report and approval of actions taken by the Capital Planning & Budget Committee
13. Progress Report on the 2023-2028 Universities of Wisconsin Strategic Plan
14. Regent communications, petitions, and memorials

15. Closed Session

Move into closed session to:

- A. Consider personnel evaluations of System President and chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

Adjourn

The closed session agenda for Thursday, September 18, 2025, may also be considered on Friday, September 19, 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.

09/15/2025

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, September 19, 2025
8:00 a.m.

Symphony Room, 2nd Floor
Gordon Dining & Event Center
770 W. Dayton Street, Madison, Wisconsin
& By Videoconference

1. Calling of the Roll

2. Closed Session

Move into closed session to:

- A. Consider personnel evaluations of System President and chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
- B. Deliberate and negotiate contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.;
- C. Consider a student request for review of a UW-Stevens Point decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.;
- D. 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)*; *Washington, et al. v. Department of Education (Western District of Washington, Case No. 2:25-cv-01228)*], as permitted by s. 19.85(1)(g), Wis. Stats.; and
- E. Consider strategies for crime detection and prevention, as permitted by s.19.85(1)(d), Wis. Stats.

Adjourn

The closed session agenda for Thursday, September 18, 2025, may also be considered on Friday, September 19, 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.