

**RECORD OF THE MEETING OF THE  
UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS**

Annual Retreat  
Friday, November 7, 2025  
9:30 a.m.

Sandstone Ballroom  
Heidel House Hotel & Conference Center  
653 Illinois Avenue  
Green Lake, Wisconsin

-President Bogost presiding-

**CALLING OF THE ROLL..... 2**

**DAY 1 SUMMARY..... 2**

**REFLECTION AND DISCUSSION ON THE 2023-2028 STRATEGIC PLAN IN THE CURRENT MOMENT 3**

**CLOSING PLENARY..... 3**

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## **CALLING OF THE ROLL**

PRESENT: Regents Desmond Adongo, Amy Bogost, Noah Fritz, Haben Goitom, Jim Kreuser, Edmund Manydeeds, Timothy Nixon, Tom Palzewicz, Joan Prince, Ashok Rai, Sara Rogers, Jack Salzwedel, Linda Terwilliger, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regents Angela Adams, Amy Traynor, and Jill Underly

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## **DAY 1 SUMMARY**

Peter Stokes, Managing Director, and Franca Nurczynski, Director for Education and Research, from Huron Consulting provided a brief summary of the takeaways from the first day of the Board's retreat, including the Regents' shared dedication to the Universities of Wisconsin and state of Wisconsin; responding to innovations in artificial intelligence (AI) and shifting demographics; embracing collaboration within the UWs as well as with K-12, technical college, and industry partners; and supporting workforce development and the growth of the state population.

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## **REFLECTION AND DISCUSSION ON THE 2023-2028 STRATEGIC PLAN IN THE CURRENT MOMENT**

The Regents and President Rothman discussed which areas the Board would like to focus on during the remainder of the current 2023-28 strategic plan, taking into consideration changes in the technological landscape and educational environment since the plan was approved by the Board, including: expanding who the UWs serve, leading in innovation, enhancing collaboration, and improving operational efficiency.

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Regent Manydeeds left the meeting at 11:15 a.m.

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The Board recessed for lunch from 12:10 p.m. to 12:45 p.m.

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## **CLOSING PLENARY**

The Board concluded its retreat with a discussion on how to support the Universities of Wisconsin in making continued progress on the 2023-28 strategic plan and maintaining a culture of innovation and excellence.

President Rothman committed to providing an update on strategic plan priorities and initiatives reflecting the Board's retreat discussions at the next regular meeting in December 2025.

Board members also requested a presentation at the February 2026 meeting focused on how the Universities of Wisconsin are exploring or implementing innovations in AI, and emerging AI trends or best practices in higher education or industry.

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Regent Prince left the meeting at 1:30 p.m.

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The meeting was adjourned at 1:50 p.m.

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Submitted by:

/s/\_\_\_\_\_

Megan Wasley  
Executive Director & Corporate Secretary  
Office of the Board of Regents  
University of Wisconsin System