

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

Monday, April 20, 2026
12:30 p.m.

via Zoom Videoconference

-President Bogost presiding-

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The recording of this meeting's open session is available at: [April 20, 2026 Webcast](#)

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CALLING OF THE ROLL

[\[Recording: 00:00\]](#)

PRESENT: Regents Angela Adams, Desmond Adongo, Amy Bogost, Haben Goitom, James Kreuser, Timothy Nixon, Tom Palzewicz, Joan Prince, Ashok Rai, Sara Rogers, Jack Salzwedel, Linda Terwilliger, Amy Traynor, Jill Underly, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regent Noah Fritz

Regent Edmund Manydeeds joined the meeting at 12:38 p.m. after the calling of the roll

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DECLARATION OF CONFLICTS

Before considering any items on the open session agenda, President Bogost asked if any Board members wished to declare any conflicts of interest as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents."

To avoid the appearance of a conflict of interest, Regent Karen Walsh recused herself from voting on Resolution 12465, "Approval of a UW-Oshkosh Dining Services Agreement with Aramark Educational Services, LLC."

APPROVAL OF THE RECORDS OF THE FEBRUARY 5-6, FEBRUARY 25, MARCH 5, APRIL 1, AND APRIL 7, 2026 MEETINGS OF THE UW SYSTEM BOARD OF REGENTS

[\[Recording: 02:25\]](#)

The record of the February 5-6, February 25, March 5, April 1, and April 7, 2026 meetings of the UW System Board of Regents were approved as distributed.

UPDATES AND INTRODUCTIONS

[\[Recording: 02:45\]](#)

President Bogost introduced Chris Patton as Executive-in-Charge of the Universities of Wisconsin.

Executive-in-Charge Patton thanked the Board for their confidence and said the UWs are committed to continuing to ensure that the mission of teaching, research, and service to our state and beyond is met.

UW-Milwaukee Chancellor Tom Gibson introduced Interim Provost Tina Freiburger, UW-Madison Chancellor Jennifer Mnookin introduced Provost John Zumbrunnen, and Interim UW-River Falls Chancellor John Chenoweth introduced Provost Amy Clark.

President Bogost reported that the Special Regent Committee for the UW-Eau Claire Chancellor Search recently named four finalists in the search and said that the recommendation of the appointment of a candidate for approval by the Board would take place later in the week.

Regent Walsh, chair of the Special Regent Committee for the UW-Eau Claire Chancellor Search, thanked the UW-Eau Claire campus and community for their work and engagement throughout the search process.

President Bogost reported that a search committee would be announced in the near future to help identify a successor to Chancellor Jennifer Mnookin. She said Eric Wilcots, currently dean of the College of Letters & Science, will assume the role of interim UW-Madison chancellor on May 17, 2026, when Chancellor Mnookin departs. President Bogost said Chancellor Mnookin would be leaving UW-Madison better positioned than when she began her tenure. President Bogost reported that UW-Madison would also begin a search for a new athletic director.

President Bogost noted that UW-Oshkosh Chancellor Manohar Singh's investiture would be taking place at the end of the week and offered an early congratulations to Chancellor Singh and the UW-Oshkosh campus community.

President Bogost reported that the UWs and UW Credit Union recently launched free short-form online video series designed to introduce Wisconsinites to the basics of generative Artificial Intelligence, or AI. The free series, the AI Skills Access Passport, or ASAP, teaches participants how AI works and how it might show up in their daily lives.

President Bogost reported that in late March 2026, UW-River Falls held the official ribbon-cutting for the Sci-Tech Center, and that in April 2026 UW-Whitewater held the ground-breaking for Winther and Heide Halls.

President Bogost offered congratulations on behalf of the Board to the approximately 23,000 students graduating in the coming weeks.

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RESOLUTION OF APPRECIATION FOR UW-MADISON CHANCELLOR JENNIFER MNOOKIN'S SERVICE TO THE UNIVERSITIES OF WISCONSIN

[\[Recording: 19:16\]](#)

President Bogost read the Board's resolution of appreciation for UW-Madison Chancellor Jennifer Mnookin's service to the Universities of Wisconsin, which was adopted by acclamation. Chancellor Mnookin then shared her farewell remarks with the Board.

Resolution of Appreciation for UW-Madison Chancellor Jennifer Mnookin

Resolution 12454 WHEREAS, Jennifer L. Mnookin served as Chancellor of the University of Wisconsin–Madison beginning in August 2022, providing thoughtful leadership and intellectual distinction while guiding the university during a period of national debate about the role of higher education and the importance of research, academic freedom, and civil discourse; and

WHEREAS, under her leadership, UW–Madison strengthened its position as one of the world's leading public research universities, launching the RISE Initiative (Research, Innovation and Scholarly Excellence) to recruit and support faculty working across disciplines to address society's most pressing challenges; and

WHEREAS, she advanced innovation and economic vitality for the state through the creation of the Wisconsin Entrepreneurship Hub, opening doors for students, faculty, and staff entrepreneurs to translate discoveries into new ventures and economic impact for Wisconsin; and

WHEREAS, she expanded educational opportunity for Wisconsin students by launching Bucky's Pell Pathway and the Wisconsin Tribal Educational Promise, advancing the university's mission of access to a world-class education; and

WHEREAS, with her leadership, UW–Madison delivered educational excellence, with approximately two-thirds of undergraduate students graduating without student loan debt, and many in fewer than four years, reflecting the university's commitment to affordability, student success, and timely degree completion; and

WHEREAS, Chancellor Mnookin prioritized the values of academic freedom, open inquiry, and pluralism on the UW–Madison campus by establishing The Wisconsin Exchange: Pluralism in Practice to strengthen the university's commitment to civil discourse and the free exchange of ideas; and

WHEREAS, under her tenure, UW–Madison continued to grow its world-class research enterprise, surpassing \$1.9 billion in annual research expenditures, climbing to #5 in the nation in Higher Education and Research Development rankings, and advancing life-changing discovery that drives economic development throughout Wisconsin and beyond; and

WHEREAS, she championed sustainability and environmental stewardship across the university's research, teaching, and operations; and

WHEREAS, she oversaw the growth and modernization of the campus, including Morgridge Hall, Irving & Dorothy Levy Hall, the Phillip A. Levy Engineering Center, and the creation of the College of Computing & Artificial Intelligence; and

WHEREAS, Chancellor Mnookin strengthened UW–Madison's relationships with alumni, policymakers, and partners across Wisconsin, elevating the university's statewide impact; and

WHEREAS, during her tenure, Chancellor Mnookin partnered with the Wisconsin Foundation and Alumni Association to produce some of the most significant fundraising results in the university's history;

BE IT THEREFORE RESOLVED that the Board of Regents of the Universities of Wisconsin hereby offers thanks to Jennifer L. Mnookin for her service as Chancellor of the University of Wisconsin–Madison and wishes her great success as she assumes the presidency of Columbia University.

RESOLUTION OF APPRECIATION FOR REGENT DESMOND ADONGO'S SERVICE ON THE UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS

[\[Recording: 29:20\]](#)

President Bogost called upon Regent Weatherly to read the Resolution of Appreciation for Regent Desmond Adongo's service on the University of Wisconsin System Board of Regents, which was adopted by acclamation. Regent Adongo then shared his farewell remarks with the Board.

Resolution of Appreciation for Regent Desmond Adongo's Service to the Universities of Wisconsin

Resolution 12455 WHEREAS, Desmond Adongo, appointed in May 2024, has provided exemplary service as a Regent of the University of Wisconsin System Board of Regents; and

WHEREAS, Desmond has served two years on the Audit, Risk, & Compliance Committee, working to ensure that the Universities of Wisconsin maintain a high level of integrity and compliance in their operating procedures; and

WHEREAS, Desmond also served two years on the Education Committee, working to continue high-quality academic programs at all UW universities and providing unique insight as a nontraditional student Regent; and

WHEREAS, Desmond was enthusiastic in his support of recognizing outstanding instruction and leadership across the faculty of the Universities of Wisconsin, serving for one year on the Teaching Excellence Awards Committee; and

WHEREAS, Desmond supported vigorous and thorough accountability procedures throughout his term, serving for two years on the Committee for Student Discipline and Other Student Appeals; and

WHEREAS, Desmond – a proud Titan – helped to select new university leadership for his home campus as a member of the UW-Oshkosh Chancellor Search & Screen Committee and the Special Regent Committee for the UW-Oshkosh Chancellor Search; and

WHEREAS, Desmond's pursuit of a bachelor's degree in Interactive Web Management, a minor in Information Systems, and certificates in Digital Marketing and Web Design have well-equipped him to help guide the Universities of Wisconsin into the future, including through his valuable perspectives on Artificial Intelligence platforms and how to navigate them with nuance and equity;

BE IT THEREFORE RESOLVED that the Board of Regents of the University of Wisconsin System hereby offers sincere thanks and commendation to Desmond Adongo for his dedicated service to the citizens of Wisconsin and wishes him well in his future endeavors.

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REPORT AND APPROVAL OF ACTIONS TAKEN BY THE CAPITAL PLANNING & BUDGET COMMITTEE

[\[Recording: 35:49\]](#)

President Bogost called upon Regent Kreuser to present the report of actions taken by the Capital Planning & Budget Committee.

Regent Kreuser reported that the Capital Planning & Budget Committee approved two All Agency maintenance and repair projects, a minor facilities renewal project, and a UW-Madison request to construct the Kronshage-Jorns-Humphrey Residence Halls renovations.

Regent Kreuser reported that the Capital Planning & Budget Committee heard a report from Deej Lundgren, Associate Vice President for Capital Planning & Budget.

Regent Kreuser moved for the adoption of Resolutions 12456, 12457, and 12458. The motion was seconded by Regent Walsh and approved on a voice vote.

Authority to Construct All Agency Maintenance and Repair Projects, UW System

Resolution 12456 That, upon the recommendation of the President of the UW System, the UW System Board of Regents grants authority to construct various maintenance and repair projects at an estimated total cost of \$1,851,900 (\$1,092,200 State of WI Segregated Revenues and \$759,700 Cash).

Authority to Construct Minor Facilities Renewal Projects, UW System

Resolution 12457 That, upon the recommendation of the President of the UW System, the UW System Board of Regents grants authority to construct a minor facilities renewal projects at an estimated total cost of \$6,537,000 General Fund Supported Borrowing.

Authority to Construct the Kronshage-Jorns-Humphrey Residence Halls Renovations, UW-Madison

Resolution 12458 That, upon the recommendation of the Chancellor of UW-Madison and the President of the UW System, the UW System Board of Regents authorizes construction of the Kronshage-Jorns-Humphrey Residence Halls renovations at an estimated total cost of \$79,211,000 (\$69,211,000 Program Revenue Supported Borrowing, \$10,000,000 Cash).

REPORT AND APPROVAL OF ACTIONS TAKEN BY THE AUDIT, RISK, AND COMPLIANCE COMMITTEE

[\[Recording: 39:23\]](#)

President Bogost called upon Regent Salzwedel to present a report from the Audit, Risk, and Compliance Committee.

Regent Salzwedel reported that the Audit, Risk and Compliance Committee heard from Lori Stortz, Chief Audit Executive, who discussed the results of a recently issued audit report, Payroll Monitoring Advisory Engagement Summary. Ms. Stortz then gave the Report of the Chief Audit Executive. Regent Salzwedel said the Committee also heard a summary of the status of drafting the Fiscal Year 2027 Audit Plan, which is planned to come to the Audit, Risk, and Compliance Committee at the June 2026 Board meeting.

REPORT AND APPROVAL OF ACTIONS TAKEN BY THE EDUCATION COMMITTEE

[\[Recording: 41:00\]](#)

President Bogost called upon Regent Prince to present a report of actions taken by the Education Committee.

Regent Prince reported that the Education Committee approved four new academic degree programs, including a Doctor of Audiology at UW-Madison, a Doctor of Audiology at UW-Stevens Point, a Doctor of Philosophy in Wisconsin Idea Executive Educational Leadership Preparation Program at UW-Madison, and a Bachelor of Fine Arts in Graphic Design at UW-Superior, as part of the consent agenda. Also approved on the consent agenda were revisions to UW-Stout's Faculty Policies and Procedures relating to Faculty Appointments and Promotion.

Regent Prince reported that the Education Committee approved an extension to test optional admission at all UW universities. The approval would continue through Summer 2028 admission applications the suspension of Regent Policy Document 7-3, Sections I. C. and II. B., which require the submission of ACT/SAT test scores by freshman applicants. Students will continue to be evaluated based on other application materials submitted as required by Regent Policy Document 7-3.

Regent Prince moved for the adoption of Resolutions 12459, 12460, 12461, 12462, 12463 and 12464. The motion was seconded by Regent Terwilliger and approved on a voice vote.

New Program Authorization (Implementation) Doctor of Audiology in Audiology, University of Wisconsin-Madison

Resolution 12459 That, upon the recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Doctor of Audiology in Audiology program at the University of Wisconsin-Madison.

New Program Authorization (Implementation) Doctor of Audiology in Audiology, University of Wisconsin-Stevens Point

Resolution 12460 That, upon the recommendation of the Chancellor of the University of Wisconsin-Stevens Point and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Doctor of Audiology in Audiology program at the University of Wisconsin-Stevens Point.

New Program Authorization (Implementation) Doctor of Philosophy in Wisconsin Idea Executive Educational Leadership Preparation Program, University of Wisconsin–Madison

Resolution 12461 That, upon the recommendation of the Chancellor of the University of Wisconsin–Madison and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Doctor of Philosophy in Wisconsin Idea Executive Educational Leadership Preparation Program at the University of Wisconsin–Madison.

New Program Authorization (Implementation) Bachelor of Fine Arts in Graphic Design, University of Wisconsin–Superior

Resolution 12462 That, upon the recommendation of the Chancellor of the University of Wisconsin–Superior and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Fine Arts in Graphic Design program at the University of Wisconsin–Superior.

Approval of UW-Stout Faculty Policies and Procedures Related to Faculty Appointments and Promotion in UW-Stout’s Faculty Appointments Faculty, Academic Staff, and Limited Appointees Handbook

Resolution 12463 That, upon the recommendation of the Chancellor of University of Wisconsin-Stout and the President of the University of Wisconsin System, the UW System Board of Regents approves the revised University of Wisconsin-Stout Faculty Policy and Procedures relating to Faculty Appointments and Promotion.

Continued Test Optional Admission Process in Regent Policy Document 7-3, “University of Wisconsin System Freshman Admissions Policy”

Resolution 12464 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents extends the temporary suspension of the requirement for freshman applicants to provide an ACT or SAT score as part of their application referenced in Regent Policy Document 7-3, Sections I. C. and II. B. This action extends the suspension through the 2027-28 academic year for all of the Universities of Wisconsin.

REPORT AND APPROVAL OF ACTIONS TAKEN BY THE BUSINESS & FINANCE COMMITTEE

[\[Recording: 50:08\]](#)

President Bogost called upon Regent Rai to present a report of actions taken by the Business & Finance Committee.

Regent Rai reported that the Business & Finance Committee approved an agreement with Aramark Educational Services, LLC for dining services operations at UW-Oshkosh. Aramark was selected after a Request for Proposal process that was led by UW Procurement and involved an eight-member evaluation committee that included students and staff.

Regent Rai moved for the adoption of Resolution 12465. The motion was seconded by Regent Goitom and approved on a voice vote. Regent Walsh recused herself from the vote to avoid the appearance of a conflict of interest.

Approval of a UW-Oshkosh Dining Services Agreement with Aramark Educational Services, LLC

Resolution 12465 That, upon recommendation of the Chancellor of the University of Wisconsin-Oshkosh and the President of the University of Wisconsin System, the Board of Regents approves the dining services contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as the University of Wisconsin-Oshkosh, and Aramark Educational Services, LLC to provide dining services for the period effective May 27, 2026, through July 10, 2031 with two (2) one-year renewal options.

REGENT COMMUNICATIONS, PETITIONS, AND MEMORIALS

[\[Recording: 51:45\]](#)

President Bogost recognized the passing of UW-Superior Chancellor Emeritus Julius Erlenbach in late February 2026 at the age of 82. Chancellor Emeritus Erlenbach was renowned for his signature line, "It's another beautiful day in Superior," and led UW-Superior for 14 years, retiring in 2010. On behalf of the Board, President Bogost offered condolences to Chancellor Emeritus Erlenbach's family and friends.

Regent Adams left the meeting at 1:26 p.m.

CLOSED SESSION

[\[Recording: 52:52\]](#)

President Bogost called upon Vice President Weatherly to read the motion to move into closed session. The motion was seconded by Regent Nixon and adopted on a roll call vote with Regents Adongo, Bogost, Goitom, Kreuser, Manydeeds, Nixon, Palzewicz, Prince, Rai, Rogers, Salzwedel, Terwilliger, Traynor, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 12466 That the Board of Regents move into closed session to: a) consider personal histories related to the naming of a facility at UW-Stevens Point, as permitted by s. 19.85(1)(f), Wis. Stats.; b) consider strategies for crime detection and prevention, as permitted by s.19.85(1)(d), 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)*, *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)*, *Massachusetts v. HHS (District of Massachusetts, Case No. 25-cv-10814)*, *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 (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)*, *New Jersey v. OMB (District of Massachusetts, Case No. 1:25-cv-11816)*; *Washington v. Department of Education (Western District of Washington, Case No. 2:25-cv-01228)*; *COE v. Department of Education (District of Columbia, Case Nos. 1:25-cv-03514 and No. 1:25-cv-03491)*; *Chamber of Commerce of the United States of America and AAU v. United States Department of Homeland Security (District of Columbia, Case No. 1:25-cv-03675-BAH)*; *California v. Noem (District of Massachusetts, Case No. 1:25-cv-13829)*; *Massachusetts v. Department of Education (District of Massachusetts, Case No. 1:26-cv-11229)*; and *Massachusetts v. U.S. Department of Agriculture (District of Massachusetts, Case No. 1:26-cv-11396)*], as permitted by s. 19.85(1)(g), Wis. Stats.; and d) consider student requests for review of UW-Madison and UW-Milwaukee disciplinary decisions, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.

During the closed session Regent Kreuser moved for the adoption of Resolution 12467. The motion was seconded by Regent Walsh and approved on a voice vote.

Authority to Rename the Library and Student Resource Center Building, UW-Stevens Point

Resolution 12467 That, upon the recommendation of the UW-Stevens Point Chancellor and the President of the UW System, the UW System Board of Regents authorizes that the Library and Student Resource Center be named the "Gale and Paul Kirby Library and Student Resource Center".

During the closed session Regent Nixon moved for the adoption of Resolution 12468. The motion was seconded by Regent Salzwedel and approved on a voice vote.

Student Request for Discretionary Review of a UW-Madison Disciplinary Decision

Resolution 12468 That the Board of Regents adopts the proposed decision and order as the Board's final Decision and Order in the matter of a student request for review of a UW-Madison disciplinary decision.

During the closed session Regent Nixon moved for the adoption of Resolution 12469. The motion was seconded by Regent Salzwedel and approved on a voice vote.

Student Request for Discretionary Review of a UW-Madison Disciplinary Decision

Resolution 12469 That the Board of Regents adopts the proposed decision and order as the Board's final Decision and Order in the matter of a student request for review of a UW-Madison disciplinary decision.

During the closed session Regent Nixon moved for the adoption of Resolution 12470. The motion was seconded by Regent Palzewicz and approved on a voice vote.

Student Request for Discretionary Review of a UW-Milwaukee Disciplinary Decision

Resolution 12470 That the Board of Regents adopts the proposed decision and order as the Board's final Decision and Order in the matter of a student request for review of a UW-Milwaukee disciplinary decision.

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The meeting was adjourned at 1:54 p.m.

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Submitted by:

/s/ _____

Christen Bock
Assistant Secretary
Office of the Board of Regents
University of Wisconsin System