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

Thursday, August 20, 2026
1:00 p.m.

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

-President Weatherly presiding-

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The recording of this meeting's open session is available at: August 20, 2026 Webcast

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CALLING OF THE ROLL

[Recording: 00:00:37]

PRESENT:	Regents Lindsay Blumer, Amy Bogost, James Kreuser, Edmund Manydeeds, Timothy Nixon, Tom Palzewicz, Joan Prince, Ashok Rai, Linda Terwilliger, Amy Traynor (virtual), Jill Underly, Karen Walsh, and Kyle Weatherly
UNABLE TO ATTEND:	Regent Angela Adams, Noah Fritz, and Haben Goitom

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DECLARATION OF CONFLICTS

Before considering any items on the open session agenda, President Weatherly 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."

No conflicts were declared.

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APPROVAL OF THE RECORD OF THE JULY 16, 2026 MEETING OF THE UW SYSTEM BOARD OF REGENTS

[Recording: 00:01:23]

The record of the July 16, 2026, meeting of the UW System Board of Regents was approved as distributed.

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UPDATES AND INTRODUCTIONS

[Recording: 00:01:37]

President Weatherly welcomed the Board's newest member, Regent Lindsay Blumer, who represents the Wisconsin Technical College System. He said Regent Blumer is a respected nonprofit organization professional with over 20 years of experience in executive leadership, strategic planning, entrepreneurship, social enterprise and innovation. Regent Blumer is the president and CEO at IMPACT, Inc., a Milwaukee-based organization helping people achieve positive, sustained change.

Regent Blumer said her career and personal life has been woven in access to education, growing up in public schools, in a technical college family, and being a third-generation University of Wisconsin graduate. She said she is excited to work with her fellow Regents, the staff, and the universities.

President Weatherly recognized Regent Emeritus Sara Rogers and thanked her for her service on the Board.

Chancellor Frank introduced Latha Ramakrishnan as the new Provost and Vice Chancellor for Academic Affairs at UW-Stout Polytechnic.

Chancellor Singh introduced Nathan Stuart as the new interim Associate Chancellor for Finance and Strategy and Chief Financial Officer at UW-Oshkosh.

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REPORT OF THE BOARD PRESIDENT

[Recording: 00:07:43]

Report of the Wisconsin Technical College System Board

The July 2026 report of the Wisconsin Technical College System Board was provided. There were no comments or questions.

Executive Search Updates

President Weatherly called upon Vice President Rai, chair of the UW Presidential Search Committee, to provide an update.

Vice President Rai said applications for Universities of Wisconsin President are due by August 31, 2026, for priority consideration and that finalists are expected to be identified later in the fall. He said the involvement of shared governance, chancellors, Regents, and the entire state of Wisconsin and their input on the next UW President was very exciting.

President Weatherly called upon Regent Bogost, chair of the UW-Madison Chancellor Search Committee, to provide an update.

Regent Bogost said a listening session would be held on September 10, 2026 at Union South at UW-Madison for the campus and community to provide their perspectives on the next chancellor of UW-Madison. She said September 10, 2026, is also the priority application deadline and that the search is expected to conclude sometime after the UW Presidential Search.

Outreach

President Weatherly expressed his appreciation to the Regents for their time and commitment to visiting UW universities and advocating on behalf of the UWs at the Capitol and in local communities. He recognized Vice President Rai and former President Bogost for visiting several campuses in the last year, as well as Regent Prince and Regent Traynor for their engagement particularly with their assigned liaison campuses.

Looking at the Year Ahead

Addressing the Board for the first time in-person since being elected Board President, President Weatherly outlined his three key priorities for the coming year. He said his first goal would be for the Board to oversee the selection of the next UW System President and the next UW-Madison Chancellor. President Weatherly emphasized the importance of

selecting exceptional leaders while maintaining institutional momentum through strong interim leadership and thoughtful transition planning.

President Weatherly said his second goal is focused on the priorities laid out in the UW's 2027-29 biennial budget request, which will help to advance affordability, economic growth, and healthcare for Wisconsin. The key proposals include a two-year tuition freeze, a pathway to debt-free degrees for working-class students, full state funding of the veterans tuition remission program, investments to strengthen workforce and economic development, and initiatives to expand Wisconsin's healthcare workforce and research capacity. President Weatherly emphasized that these investments are intended to benefit Wisconsin residents and support the state's long-term prosperity.

For his third goal, President Weatherly said he was encouraging a "Regents Lead the Way" initiative, encouraging the Board to model continuous learning and innovation in governance by testing new approaches, adopting best practices, seeking stakeholder input across the state, and exploring opportunities to improve effectiveness and efficiency.

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REPORT OF THE SYSTEM PRESIDENT

[Recording: 00:24:35]

Back to School and Other Updates

President Wachter noted the fall semester would be starting soon and the exciting return of students to campus. She also highlighted that UW-Eau Claire will become the 11th UW university to be a part of the Direct Admit Wisconsin Program.

President Wachter reported that a statewide tour to launch the UW's 2027-29 biennial budget request had just recently concluded. She said the tour began at UW-La Crosse and went to UW-Eau Claire, UW-Milwaukee, UW-Superior, UW-Stevens Point, and ended at UW-Green Bay, with participation from every UW university throughout the tour. The events focused on the three major promises of the request: to ensure every Wisconsinite has access to an affordable, high quality UW education; to build Wisconsin's workforce and next generation of businesses; and to advance life-saving discoveries and improve access to health care across Wisconsin. She reported that a new webpage had been created for more information on the request and three promises: wisconsin.edu/promise.

Telling the Story: All in Wisconsin

President Wachter reported that a campaign from a few years ago was being relaunched. She said the "All In Wisconsin" campaign is getting a refresh and will highlight and share

stores from students, faculty and staff, and graduates and how they make a difference and contribute to the richness of life in Wisconsin. She then shared a brief video relaunching the campaign. President Wachter said an All In Wisconsin page is featured on the Wisconsin.edu website, which includes individual pages for each UW university with a variety of stories.

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PANEL DISCUSSION: "WISCONSIN'S FUTURE, BUILT HERE"
[Recording: 00:36:58]

President Wachter introduced a panel discussion on how the biennial budget request can impact across the state of Wisconsin and beyond. She said the three promises – to ensure every Wisconsinite has access to an affordable, high quality UW education; to build Wisconsin's workforce and next generation of businesses; and to advance life-saving discoveries and improve access to health care across Wisconsin – are at the core of the 2027-29 biennial budget request and that these commitments are designed to directly address some of Wisconsin's most important challenges and opportunities.

President Wachter said the panelists – Corey King, UW-Whitewater Chancellor; Emma Close, UW-Whitewater student; Katherine Frank, UW-Stout Polytechnic Chancellor; Brian Elwood, Xcel Energy Regional Vice President of Customer and Community Relations; and Eric Wilcots, UW-Madison Interim Chancellor – would share their perspectives on the importance of the budget initiatives to their universities and to the students and communities they serve, and give insight into what the three promises might look like in practice.

Chancellor King said UW-Whitewater is passionate about affordability, noting that 37% of students are first-generation college students and more than 1/3 of students are Pell eligible. He highlighted UW-Whitewater's lowest combined tuition, room, board, and fees, as well as their textbook rental program, as cost saving measures the university is taking to help students graduate on time with minimal debt. Chancellor King said that college gives students life-changing opportunities, but only if they can afford to go. Ms. Close said that affordability is not just a number on a tuition bill, but can determine where students go to college, and whether they are able to stay in college. She said the Warhawk Success Closet was an examples of a helpful, affordable resource on campus she could utilize.

Chancellor Frank said employers look to UW-Stout Polytechnic for high-skilled workers who are ready to lead in emerging technologies, adding that Wisconsin needs these kinds of workers who will compete and lead in the global economy. Chancellor Frank said UW-Stout Polytechnic is seeking funding in the 2027-29 biennial budget request for an applied AI innovations lab that expands current project-based learning, industry partnerships, and

consulting to meet industry demand. Mr. Elwood said investing in the UWs provides return for every citizen of Wisconsin and that the UWs are one of the state's most important talent pipelines in his industry.

Interim Chancellor Wilcots said UW-Madison strongly supports the investment in the proposed 2027-29 biennial budget, as it is an investment in the well-being of the people of Wisconsin. He said with the proposed biennial budget, the UWs would train 35,000 health care professionals over the next decade, who could then go on to serve communities across the state, and that it would expand the UWs to ability to meet the challenges of ensuring all Wisconsinites have access to quality health care. Interim Chancellor Wilcots noted the treatment, research, and innovation that takes place at the UW-Madison School of Medicine and Public Health. He highlighted programs that are dedicated to advancing healthcare around the state, the Training in Urban Medicine and Public Health (TRIUMPH) program, the specialty program Native American Center for Health Professions, and the Wisconsin Academy for Rural Medicine.

Regent Nixon asked Ms. Close what she would say to potential students who also come from a small town and who have concerns on affording higher education. Ms. Close emphasized the on-campus and local employment opportunities, and the option to have compensation from on-campus employment go directly toward a student's tuition payment.

Regent Underly agreed with Ms. Close's comment of finding community on campus through employment and congratulated her on her goal of becoming a social studies teacher. Regent Underly emphasized the interconnectedness of Wisconsin's education and workforce systems and that a strong pipeline of qualified teachers is essential to preparing students for STEM fields and future healthcare careers.

President Weatherly asked Interim Chancellor Wilcots about UW-Madison's 5th place Higher Education Research and Development (HERD) ranking. Interim Chancellor Wilcots highlighted UW-Madison's role in fueling key industries, particularly biotechnology, by supporting research that contributes to the growth of companies and emphasized that the university's research strength attracts top talent and investment, generating significant economic benefits for the region and the state.

Vice President Rai highlighted the real-world impact of UW–Madison's research and healthcare initiatives on communities across Wisconsin, particularly in rural areas. He emphasized that Wisconsin residents benefit directly from the university's research, expertise, and advanced medical services every day. Vice President Rai noted that increased funding for healthcare education will help expand the state's healthcare workforce by producing more physicians and nurses, allowing cutting-edge care developed in Madison to reach rural communities throughout Wisconsin.

Regent Prince said that research excellence and strengthening the education pipeline are complementary goals, not competing priorities, and noted that investments in research can also support K-12 education, teacher development, and STEM preparation, to develop, attract, and retain talent in Wisconsin.

Regent Nixon asked Chancellor Frank about UW-Stout Polytechnic's 99% placement rate within six months of graduation. Chancellor Frank added that 77% of students are employed before graduation. She said that the success is driven by strong industry partnerships and coordination across K-12, technical colleges, and universities.

In reference building and remodeling projects at UW-Madison, Regent Nixon and Interim Chancellor Wilcots discussed the jobs created in construction, trades, and related industries, highlighting that the benefits of university research extend beyond campus and generate opportunities for workers and communities across the state.

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

[Recording: 01:35:21]

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

Regent Palzewicz reported that the Business & Finance Committee received an overview of the proposed 2027-29 biennial operating budget request from Vice President Julie Gordon. In her presentation, she provided an overview of the financial factors and the collaborative process by which university leadership shaped the development of the proposal. Regent Palzewicz said the budget request is centered on fulfilling the Universities of Wisconsin's historic and continuing mission to offer and deliver solutions to the state's biggest challenges.

Regent Palzewicz said the budget provisions are organized under three promises that enactment of this request will enable. Promise 1 is to ensure every Wisconsinite has access to an affordable, high-quality UW education. Promise 2 is to build Wisconsin's workforce and next generation of businesses. Promise 3 is to advance life-saving discoveries and improve access to health care across Wisconsin. In addition to the items under those three promises, the budget proposal requests an estimated $65 million for standard budget adjustments for costs such as fringe benefits. In total, the proposal requests an investment in the UWs of an additional $730 million over two years.

Regent Palzewicz reported that the Business & Finance Committee approved revisions to Regent Policy Document 13-1, "General Contract Approval, Signature Authority, and

Reporting", to strengthen governance and risk-management controls without compromising operational efficiency.

Regent Palzewicz reported that the Business & Finance Committee approved an amendment to the Connected Systems Institute membership agreement between UW-Milwaukee and Rockwell Automation, and also approved an agreement on behalf of UW-Stout Polytechnic with Veritas Education.

Lastly, Regent Palzewicz reported that the Business & Finance Committee approved an addition to the UW Strategic Plan for Major IT Projects and approved the Status Report on Large or High-Risk Information Technology Projects.

Regent Palzewicz moved for the adoption of Resolutions 12505, 12506, 12507, 12508, 12509, and 12510. The motion was seconded by Regent Kreuser.

Regent Underly recommended additional coordination with partner state agencies, including DPI, DWD, HEAB, and the UW System, regarding dual credit initiatives to ensure future budget requests are aligned and mutually reinforcing.

Resolutions 12505, 12506, 12507, 12508, 12509, and 12510 were approved on a voice vote.

Regent Policy Document Review: RPD 13-1, "General Contract Approval, Signature Authority, and Reporting" (Second Reading and Approval)

Resolution 12505 That, upon recommendation of the Interim President of the University of Wisconsin System, the Board of Regents approves amendments to Regent Policy Document 13-1, "General Contract Approval, Signature Authority, and Reporting," to clarify contract signature authority, Board approval requirements, delegation requirements, procurement authority, contract reporting obligations, and related governance responsibilities.

Approval of an Amendment to the Connected Systems Institute (CSI) Membership Agreement Between UW-Milwaukee and Rockwell Automation, Inc.

Resolution 12506 That, upon recommendation of the Chancellor of the University of Wisconsin-Milwaukee and the Interim President of the University of Wisconsin System, the Board of Regents approves the amendment to the Connected Systems Institute (CSI) Amended & Restated Membership Agreement between UW-Milwaukee and Rockwell Automation, Inc.

Approval of a UW-Stout Polytechnic Contractual Agreement with Veritas Education, Inc.

Resolution 12507 That, upon recommendation of the Chancellor of the University of Wisconsin-Stout Polytechnic and the Interim President of the University of Wisconsin System, the Board of Regents approves the five-year contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Stout Polytechnic, and Veritas Education, Inc.

Approval of an Amendment to the UW System Report on Strategic Plans for Major Information Technology Projects

Resolution 12508 That, upon the recommendation the Interim President of the University of Wisconsin System, the Board of Regents approves the amendment to the UW System Report on Strategic Plans for Major Information Technology Projects.

UW System Status Report on Large/High-Risk Information Technology Projects

Resolution 12509 That, upon the recommendation the Interim President of the UW System, the Board of Regents approves: (1) the UW System Status Report on Large/High-Risk Information Technology Projects dated August 20, 2026; and (2) UW System Administration's submittal of the report on the Board's behalf to the legislative Joint Committee on Information Policy and Technology, as required by s. 36.59(7), Wis. Stats.

Approval of the 2027-29 Biennial Operating Budget Request

Resolution 12510 That, upon the recommendation of the Interim President of the University of Wisconsin System, the Board of Regents approves the submission of:

(1) the Board's 2027-29 Biennial Operating Budget request, totaling $730,000,000 biennially in General Purpose Revenue (GPR) for key initiatives;
(2) a request to the Higher Educational Aids Board to fully fund tuition remissions for eligible veterans along with their spouses and children as required by Wisconsin law;
(3) a request to the newly elected Governor and state legislators to provide funding to Wisconsin school districts to expand dual enrollment opportunities;

(4) the Wisconsin Grant-UW request to the Higher Educational Aids Board for inclusion in its 2027-29 biennial budget request totaling $10,500,000 in ongoing funds;
(5) two statutory language requests that would modify an allocation model and change an appropriation of funds first provided in 2025 Wisconsin Act 15;
(6) the Wisconsin Veterinary Diagnostic Laboratory's request for additional funding for services and equipment totaling approximately $220,000 in one-time funds and an additional $82,300 in ongoing funds;
(7) the Wisconsin State Laboratory of Hygiene's request for additional funding for services and equipment totaling approximately $720,000 in one-time funds and an additional $3,121,500 in ongoing funds.

In addition, the Board of Regents delegates authority to the UW System President to approve and submit a 0% and 5% biennial budget reduction plan, as required by 2015 WI Act 201, and to revise the standard budget adjustment amount as needed, when calculated and finalized by the State's Department of Administration (DOA).

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REPORT AND APPROVAL OF ACTIONS TAKEN BY THE CAPITAL PLANNING & BUDGET COMMITTEE
[Recording: 01:46:00]

President Weatherly 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 heard a presentation from Deej Lundgren, Associate Vice President for Capital Planning and Budget on the 2027-33 six year capital plan and the 2027-29 capital budget request from, which provided an overview of the schedule, evaluation process, status of the All-Agency program, and provided an overview of each program and project for the committee's consideration. Regent Kreuser said the Capita Planning and Budget committee discussed the extensive planning, evaluation, and prioritization process used to develop the proposed 2027-29 capital budget request, including the project ranking criteria previously approved by the Board.

Regent Kreuser said the request totals just over $2 billion, including general fund supported borrowing, program revenue supported borrowing, UW cash, and non-UW cash funding. The request includes categorical enumerations for instructional space, facility renewal, and utility infrastructure projects, as well as individual capital projects and planning and design initiatives. The accompanying six-year capital plan outlines 232 projects and programs representing approximately $6 billion in planned investments through 2033. He said the proposed 2027-29 capital budget request aligns with the Universities of Wisconsin's 2023-28 strategic plan, with a strong focus on modernizing, repairing, and replacing existing infrastructure.

Regent Kreuser moved for the adoption of Resolution 12511. The motion was seconded by Regent Underly.

Regent Underly complimented the Office of Capital Planning & Budget on their informative presentation.

Regent Walsh recognized the individual UW universities on the work that goes into creating the proposed capital budget at the campus level.

Resolution 12511 was approved on a voice vote.

2027-33 UW System Six-Year Capital Plan and 2027-29 UW System Biennial Capital Budget Request

Resolution 12511 That, upon the recommendation of the Interim President of the University of Wisconsin System, the Board of Regents approves the 2027-33 Six-Year Capital Plan and the 2027-29 Capital Budget Request and authorizes their submission to the Department of Administration and the State Building Commission.

The 2027-29 Capital Budget Request recommendations align with the Universities of Wisconsin 2023-28 Strategic Plan through a commitment to stewardship of existing assets by addressing deferred maintenance; removing obsolete facilities; maintaining affordable, accessible, and high-quality educational environments for our students; and advancing Wisconsin’s workforce needs. The University of Wisconsin System (UWS) staff evaluate and prioritize these submissions based upon Board of Regents-approved criteria that include a strong emphasis on plan consistency, physical development and programmatic impacts, support for academic degrees and programs, and demonstration of the ability to implement previous capital budgets and projects.

The proposed 2027-29 Capital Budget Request of $2,024,190,000 ($1,224,832,000 General Fund Supported Borrowing; $673,299,000 Program Revenue Supported Borrowing; $10,978,000 UW Cash; and $115,081,000 Non-UW Cash) includes the following:

1. Authorization to submit the list of recently received capital project program requests to repair, renovate, and/or replace facilities infrastructure systemwide (including buildings, site improvements, and site utilities) to the Department of Administration and the State Building Commission for consideration under the statewide All Agency Projects Program. Consistent with state capital budget guidance, the funding requests associated with these projects are submitted separately and are not included in the overall 2027-29 Capital Budget Request submitted by the Board of Regents to the Department of Administration and the State Building Commission.

2. Four categorical enumerations of $533,030,000 ($409,868,000 General Fund Supported Borrowing, $123,012,000 Program Revenue Supported Borrowing, and $150,000 Non-UW Cash) for the Instructional Space Projects Program, the Minor Facilities Renewal Projects Program Group 1, the Minor Facilities Renewal Projects Program Group 2, and the Central Plant and Utilities Distribution Projects Program.

3. Fourteen individual project enumerations of $1,419,676,000 ($814,964,000 General Fund Supported Borrowing; $550,287,000 Program Revenue Supported Borrowing; $7,153,000 UW Cash; and $47,272,000 Non-UW Cash).

4. 4. Twelve individual planning and design funding enumerations of $71,484,000 ($3,825,000 UW Cash and $67,659,000 Non-UW Cash).

5. Approval of segregated fee increases for the UW-Green Bay University Union Kitchen/Dining/Serving Renovation Project at the following: 2030/31 — $50 increase; 2031/32 — additional $50 increase; and 2032/33 — additional $50 increase. Upon full implementation, the annual fee increase

will total $150 and remain in effect until the bond is closed out.

6. Authorization for the UW System President or designee to adjust individual project budgets as necessary in the development of the final 2027-29 Capital Budget recommendation with the Department of Administration, provided that no individual project budget is increased by more than 10 percent above the amount approved by the Board of Regents.

Be it further resolved that the Board of Regents recommends that the University of Wisconsin System 2027-33 Six-Year Capital Plan be submitted to the Department of Administration in accordance with Wis. Stats. § 13.48(1), related to the long-range public building program.

Be it further resolved that, in the event UW-Madison successfully executes an agreement for the development of student housing through its current public-private partnership solicitation process, the proposed New Residence Hall project shall return to the Board of Regents for further review and action before advancing through subsequent stages of the state capital budget process.

Be it further resolved that the Board of Regents expects that any funding required to construct the approved scope of work for the Music Hall Addition and Renovation – Phase II project above the enumerated budget shall be sourced from Gifts, Grants, and/or Other (Federal, County, and/or Municipality) funding sources.

Be it further resolved that the Board of Regents directs the Universities of Wisconsin Administration to develop a systemwide policy governing capital project oversight and reporting. The policy shall require Board involvement before implementation of any capital project budget increase that exceeds 10 percent of the budget approved by the Board of Regents. The policy shall also establish semiannual reporting to the Board of Regents regarding capital projects with approved budgets exceeding $100 million.

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

[Recording: 01:50:55]

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

Regent Walsh reported that the Audit, Risk, and Compliance Committee received a high-level summary of audit reports recently issued by Lori Stortz, Chief Audit Executive. She said the committee then heard a Summary Report of the UW's Integrity Hotline Activity from Ms. Stortz.

Regent Walsh reported that the Audit, Risk, and Compliance Committee heard a report on the proposed UW Enterprise Risk Management Framework for fiscal year 2027 from Paige Smith, Chief Compliance and Risk Officer, and Joseph Rayzor, Director of Risk Management.

Lastly, Regent Walsh reported that the Audit, Risk, and Compliance Committee received an update on Title IX from Ms. Smith; Dany Thomphson, Title IX Compliance Specialist; and Sandi Scott, UW-Stout Polytechnic Dean of Students.

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REPORT AND APPROVAL OF ACTIONS TAKEN BY THE EDUCATION COMMITTEE

[Recording: 01:57:27]

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

Regent Prince reported that the Education Committee approved two academic degree programs as part of its consent agenda. The Education Committee also heard a presentation titled, "2025-2026 Update on Universities of Wisconsin Support for Student Basic Needs – Where We Are & Where We're Going," which provided an overview of student basic needs and their impact on student success and persistence.

Regent Prince reported that Senior Vice President Johannes Britz provided an update on progress toward implementation of SYS policies that support the operationalizing of RPD 20-25, "Teaching Workload" and RPD 4-23, "Core General Education Requirements." Senior Vice President Britz also noted that UW Administration had begun engagement with LAB regarding CGER transfer policy as well as Teaching Workload audit process.

Regent Prince moved for the adoption of Resolutions 12512 and 12513. The motion was seconded by Regent Kreuser and approved on a voice vote.

New Program Authorization (Implementation) Bachelor of Science in Health Sciences, University of Wisconsin–Platteville

Resolution 12512 That, upon the recommendation of the Chancellor of the University of Wisconsin–Platteville and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Science in Health Sciences program at the University of Wisconsin–Platteville.

New Program Authorization (Implementation) Bachelor of Science in Public Health, University of Wisconsin–Platteville

Resolution 12513 That, upon the recommendation of the Chancellor of the University of Wisconsin–Platteville and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Bachelor of Science in Public Health program at the University of Wisconsin–Platteville.

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REGENT COMMUNICATIONS, PETITIONS, AND MEMORIALS

[Recording: 01:58:57]

Vice President Rai recognized the passing of Louis "Lou" LeCalsey III, whose memorial service was taking place in Green Bay that day. Vice President Rai reflected on the significant impact Mr. LeCalsey had on his life, and said Mr. LeCalsey was a friend to all. He noted that Mr. LeCalsey encouraged him to become a Regent. Vice President Rai then read into the record the following resolution approved by the UW-Green Bay Faculty Senate on May 6, 2026.

> Faculty Senate Resolution Honoring the Life and Legacy of Louis "Lou" LeCalsey III:
>
> Whereas, Louis "Lou" LeCalsey III passed away on March 31, 2026, at the age of 87, surrounded by his wife, children, and grandchildren, leaving behind a legacy defined by service, integrity, mentorship, and an unwavering belief in the power of education; and
>
> Whereas, Lou LeCalsey served and supported the University of Wisconsin–Green Bay in countless ways for more than 50 years, becoming a respected advocate, counselor, coach, advisor, and ambassador whose presence strengthened the academic, athletic, and civic life of the university; and

Whereas, LeCalsey embraced the opportunity as advised by Vince Lombardi "to start something from nothing and leave something good behind," and through vision, collaboration, and tireless commitment, helped shape UW-Green Bay into a more connected, student-centered, and community-engaged institution; and

Whereas, he served as a highly trusted advisor to all seven chancellors of UW-Green Bay and founded the Chancellor's Council of Trustees in 1999, reinforcing intentional partnerships between the university, its faculty, and the surrounding community in support of the university's academic mission; and

Whereas, LeCalsey demonstrated a deep and enduring commitment to students by establishing scholarship and athletics funds, personally recruiting and mentoring students, and helping countless individuals envision and achieve futures made possible through higher education; and

Whereas, as the inaugural Men's Soccer Coach at UW-Green Bay, LeCalsey led teams of remarkable achievement, including the nation's highest-scoring team in 1969, compiled an outstanding coaching record of 22-4-4, and guided the 1970 team to the university's first national tournament appearance, laying a foundation for excellence that continues to benefit student athletes today; and

Whereas, his lifelong stewardship of the university included meaningful engagement with alumni, faculty, staff, and students, most recently through the creation and co-leadership of the RISE Impact Team in 2023, which strengthened alumni relations and support for the Men's Soccer program; and

Whereas, LeCalsey's extraordinary contributions to UW-Green Bay were recognized through many honors, including induction into the Phoenix Hall of Fame, the Chancellor's Award for Service, an Honorary Alumni Degree, the Phoenix Hero Award, an honorary Doctor of Laws degree, and recognition as one of the Top 50 Most Influential Leaders in Green Bay Athletics History; and

Whereas, the response from students, alumni, faculty, staff, and community members following his passing reflects the profound respect and gratitude felt for a man whose generosity, wisdom, and humanity enriched teaching, learning, and service at UW-Green Bay;

Now, Therefore, Be It Resolved, that the UW-Green Bay Faculty Senate honors and commemorates the life and legacy of Louis "Lou" LeCalsey III, recognizing his extraordinary contributions to the academic mission, student success, and community engagement of the University of Wisconsin–Green Bay.

In reference to the UW-Madison women's soccer game attended by some Regents the night before, Regent Bogost shared that the UW-Madison women's soccer team won their game 1-0 against BYU.

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The Board recessed from 3:08 p.m. to 3:28 p.m.

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CLOSED SESSION
[Recording: 02:05:07]

President Weatherly called upon Vice President Rai 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 Blumer, Bogost, Kreuser, Manydeeds, Nixon, Palzewicz, Prince, Rai, Terwilliger, Traynor, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 12514 That the Board of Regents move into closed session to a) consider strategies for crime prevention and detection, as permitted by s. 19.85(1)(d), 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-Madison disciplinary decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.; and d) confer with legal counsel regarding potential or pending litigation [*New York v. Trump (District of Rhode Island, Case No. 1:25-cv-00039); California v. Wright (N.D. Calif., No. 3:26-cv-01417); California v. Dept. of Education (District of Massachusetts, Case No. 1:25-cv-10548); New York v. McMahon (District of Massachusetts, Case No. 1:25-cv-10601); Colorado v. HHS (District of Rhode Island, Case No. 1:25-cv-00121); Rhode Island v. Trump (District of Rhode Island, Case No. 1:25-cv-00128); Massachusetts v. Kennedy (District of Massachusetts, Case No. 1:25-cv-10814); Maryland v. Corporation for National and Community Service (District of Maryland, Case No. 1:25-cv-01363); American Council of Learned Societies 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); New*

York v. Department of Justice (D.R.I., No. 1:25-cv-00345); 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); 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); Massachusetts v. U.S. Department of Agriculture (District of Massachusetts, Case No. 1:26-cv-11396); Maryland v. Department of Education (District of Maryland, Case No. 1:26-cv-01957); Washington v. Department of Education (W.D. Wash., No. 2:26-cv-02409)], as permitted by s. 19.85(1)(g), Wis. Stats.

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During the closed session Regent Nixon moved for the adoption of Resolution 12515. The motion was seconded by Regent Kreuser and approved on a voice vote.

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

Resolution 12515 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.

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The meeting was adjourned at 4:49 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