RECORD OF THE MEETING OF THE
UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS
EXECUTIVE COMMITTEE

Thursday, August 20, 2026
8:00 a.m.

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

-President Weatherly presiding-

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CALLING OF THE ROLL

PRESENT: Regents Amy Bogost, Jim Kreuser, Edmund Manydeeds, Tom Palzewicz, Joan Prince, Ashok Rai, Karen Walsh, and Kyle Weatherly.

UNABLE TO ATTEND: Regent Haben Goitom

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DISCUSSION OF COMMITTEE CHARTERS AND WORKPLANS

Noting recent feedback from Board members seeking additional guidance on committee responsibilities, Regent President Weatherly called on Executive Director & Corporate Secretary Megan Wasley to outline an approach, guided by common best practices, for the development of committee charters and annual workplans.

Ms. Wasley said that the Board bylaws include a brief statement of each committee's charge, but that currently the Audit, Risk, and Compliance Committee is the only standing committee with an approved charter. She noted that draft templates were shared in advance of the meeting which can serve as a reference for committee chairs and support staff when developing draft charters for discussion with committee members and later Board approval. She indicated that approved charters would be reviewed on a regular basis to ensure that committees continue to serve the needs and priorities of the Board.

Ms. Wasley also outlined the proposed development of annual workplans for each committee, to be created at the beginning of each year by committee chairs in collaboration with committee staff liaisons and committee members. She said these plans typically identify key discussion topics, policy reviews, recurring reports, and required actions to support effective use of committee time and alignment with Board priorities. These workplans would serve as flexible, living documents that guide committee activities while allowing for adjustments as priorities and emerging issues arise throughout the year.

Regent Prince expressed the importance for the Board to have workplans and suggested utilizing a virtual committee meeting format where committee members meet virtually to discuss and vote on business the week prior to meeting in person for a full Board meeting.

Regent Walsh requested a wholistic review of committee and meeting structures of peer schools and systems. Regent Kreuser and Regent Palzewicz also agreed that this comparison would be helpful. Ms. Wasley said the Board Office would document comparative information from other peer systems or institutions related to board committee structure, including committee focus, meeting frequency and format.

In response to comments by Regent Manydeeds , Ms. Wasley affirmed that collaboration has and will continue with the Office of General Counsel to ensure that committee charter documents align with the Board's statutory authority.

Regent Rai said that Board leadership welcomed feedback from committee chairs and other members of the Board on the development of committee charters and workplans.

Ms. Wasley said that following the discussion of the Executive Committee, draft committee charters would be shared with committees for review and feedback during upcoming meetings, with Board approval of charters anticipated later in the year. She said committee chairs and staff would also refine workplans during the same period, with regular updates to be shared with the Board.

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The meeting was adjourned at 8:21 a.m.

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Submitted by:

/s/ Megan Wasley

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