

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

Thursday, June 4, 2026

1:00 p.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

-President Bogost presiding-

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The recording of this meeting's open session is available at: [June 4, 2026 Webcast](#)

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CALLING OF THE ROLL

[\[Recording: 00:00:33\]](#)

PRESENT: Regents Angela Adams, Amy Bogost, Noah Fritz, 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 Edmund Manydeeds

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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."

No conflicts were declared.

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APPROVAL OF THE RECORDS OF THE APRIL 20, APRIL 22, AND MAY 5, 2026 MEETINGS OF THE UW SYSTEM BOARD OF REGENTS

[\[Recording: 00:01:25\]](#)

The records of the April 20, April 22, and May 5, 2026, meetings of the UW System Board of Regents were approved as distributed.

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UPDATES AND INTRODUCTIONS

[\[Recording: 00:01:44\]](#)

President Wachter called upon UW-Oshkosh Chancellor Singh, who introduced Mohinder Dugal as the new CBO and Josh Garrison as the Interim Provost.

President Wachter noted that in April the Board appointed Edwin Martini, current Provost and Vice Chancellor for Academic Affairs at UW-Oshkosh, as the next Chancellor of UW-Eau Claire beginning July 1, 2026.

UW-La Crosse Chancellor Beeby introduced Interim Provost Sandy Grunwald. Ahead of her retirement, Chancellor Beeby thanked Betsy Morgan for all her work, especially for serving as Interim Chancellor from December 2023 through June 2024.

UW-Stout Chancellor Frank said incoming Provost Latha Ramakrishnan would be formally introduced at the August meeting and thanked outgoing provost Glendali Rodriguez for her work as provost since 2019.

UW-Superior Interim Chancellor Maria Cuzzo introduced Dr. Nick Danz as the interim Provost. President Wachter then introduced Maria Cuzzo as Interim Chancellor at UW-Superior and thanked her for stepping up to lead in her absence.

UW-Whitewater Chancellor King introduced Pieter deHart as the new Provost and thanked Dr. Robin Fox for her work as interim Provost.

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REPORT OF THE BOARD PRESIDENT

[\[Recording: 00:11:41\]](#)

Report(s) of the Wisconsin Technical College System Board

The March 2025 and May 2025 reports of the Wisconsin Technical College System Board were provided. There were no comments or questions.

Executive Search Updates

President Bogost reported that the 24-member search and screen committee for the UW-Madison chancellor search received its official charge at a May 28, 2026 meeting, and that virtual listening sessions would be held on June 15 and June 22, 2026, for members of the campus and community to share their perspectives on what qualities the committee should look for in the next UW-Madison chancellor. The committee is chaired by Regent President Amy Bogost, with Regents Haben Goitom, Jack Salzwedel, Karen Walsh, and Kyle Weatherly also serving.

President Bogost reported that the 25-member Presidential Search Committee was named, which would be chaired by Regent Ashok Rai, with Regents Angela Adams, Noah Fritz, Jim Kreuser, Tom Palzewicz, Joan Prince, and Sara Rogers also serving. President Bogost said the committee received its charge at a meeting on May 21, 2026, and that listening sessions would be announced in the coming days.

Outreach Initiatives

President Bogost reported Regent Business Partnership Awards were presented to UW-Stevens Point and Marshfield Clinic to recognize their long-term collaboration, which has been critical to the health of central and northcentral Wisconsin.

In May 2026, President Bogost said the second Universities of Wisconsin Business Day at the Capitol was held, where 19 businesses from around the state came to Madison to share their experiences and success stories to bring to life the real-world impact of these partnerships for Wisconsin's communities, workforce, and economy. She shared a video with highlights from the event.

President Bogost reported that the 22nd annual Research in the Rotunda event was held at the Capitol and shared a video showcasing the event and the students' experiences.

Remarks from Outgoing President

President Bogost shared her farewell remarks with the Board and said that serving as vice president and then president of the Board has been one of the greatest privileges of her life. President Bogost said that higher education is about helping students expand their minds, understand themselves more deeply, understand the world more clearly, and

contribute to something larger than themselves. She noted that the Board would continue to face difficult issues in the future surrounding higher education, but should act with transparency, courage, humility, and urgency.

In closing, President Bogost expressed her confidence in Interim President Wachter and incoming Board leadership. She said it is important to make sure that a public university education remains excellent, accessible, relevant, and meaningful for generations to come.

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REPORT OF THE SYSTEM PRESIDENT

[\[Recording: 00:31:58\]](#)

Remarks by Interim President

Interim President Wachter shared her appreciation for the trust the Board has in her and for placing her in the interim president role. She said she looked forward to working with the Board, her fellow chancellors, members of UW administration, and many others, and expressed her commitment to serving the people of Wisconsin.

State, Federal, and Other Updates

Interim President Wachter reported that the regular session of the 2025-27 Wisconsin Legislature had come to a close, and legislators were now in the midst of campaign season ahead of elections in the fall. She noted that federal Congress rejected many of the proposed reductions to higher education as part of the budgeting and appropriations process.

Spring Commencements

Interim President Wachter offered congratulations to the thousands of new UW graduates who received their diplomas in May and shared a video which highlighted the graduation ceremonies and events at the UW universities.

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HOST-CAMPUS PRESENTATION BY UW-MILWAUKEE CHANCELLOR TOM GIBSON: “MAKING WAVES: ACCELERATING MOMENTUM FOR ENDURING IMPACT”

[\[Recording: 00:38:11\]](#)

President Bogost invited Tom Gibson, Chancellor of UW-Milwaukee to present to the Board.

Chancellor Gibson shared the numerous ways UWM strengthens the community and the state in his host-campus presentation, “Making Waves: Accelerating UWM’s Momentum for Enduring Impact.” He highlighted several initiatives – ROAR Ready, Stritch Family Literacy Center, M³, and Dual Enrollment – which are designed to help make students more successful in college. Chancellor Gibson also noted that UW-Milwaukee has ranked among the nation’s top-tier R1 research universities for 10 years.

Regent Walsh asked where Chancellor Gibson felt the challenges were in community engagement and what he has heard from the business community on areas where UW-Milwaukee could improve. Regent Weatherly expressed the need for more entrepreneurs and new small businesses. Regent Goitom noted the importance of transferring small businesses to new ownership as owners age out or move on from them.

Regent Underly thanked Chancellor Gibson for UW-Milwaukee’s partnerships with Milwaukee Public Schools and other educational entities.

Regent Bogost said the ROAR program was very exciting and thanked Chancellor Gibson for the efforts surrounding it.

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UW-MILWAUKEE NCAA DIVISION I ATHLETICS ACCOUNTABILITY REPORT

[\[Recording: 01:16:13\]](#)

Chancellor Gibson congratulated Shaun Wegner, Coach of the UW-Milwaukee Baseball team, on the team’s performance in the NCAA tournament where they reached the regional final. Coach Wegner expressed his excitement about the team’s accomplishments and the future of the program.

Amanda Braun, UW-Milwaukee Director of Athletics, said how exciting it was to see the players create lifelong memories throughout the tournament and shared her congratulations with Coach Wegner and UW-Milwaukee athletics staff. She also noted the increase in social media impressions and support from people following the team’s journey on sites like “X.”

AD Braun presented the NCAA Division I Athletics 2025-26 Report to the Board. She said UW-Milwaukee student-athletes compete in over 250 athletic contests each year, representing the university in Horizon League and NCAA championship events. AD Braun said student-athletes have 51 consecutive semesters of collectively achieving a better than 3.0 grade point average and a graduation rate of 90%. She noted that transfer and eligibility standards and NIL continue to be some challenges the athletics department is facing.

Regent Walsh asked about how NIL is affecting the sports programs and about how the issues they face surrounding student-athlete transfers could be addressed.

Vice President Weatherly asked AD Braun to share what she believes success looks like for UW-Milwaukee athletics.

The Board recessed from 2:40 p.m. to 3:00 p.m.

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

[\[Recording: 01:34:02\]](#)

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 received the Office of Internal Audit: Fiscal Year 2026 Audit Plan Progress Report, and Office of Compliance and Risk Management: Fiscal Year 2027 Annual Plan and Fiscal Year 2026 Progress Report. He said Lori Stortz, Chief Audit Executive, provided the committee with a high-level summary of audits recently issued. Regent Salzwedel reported that Ms. Stortz reaffirmed the independence statement for the Office of Internal Audit.

Regent Salzwedel said the Audit, Risk, and Compliance Committee heard an overview of the risk journey, leadership observations, and next steps from Paige Smith, Chief Compliance and Risk Officer; Joseph Rayzor, Director of Risk Management; Eric Wilcots, UW-Madison Interim Chancellor; Renée Wachter, Interim UW President; Corey King, UW-Whitewater Chancellor; and Katherine Frank, UW-Stout Chancellor. The committee discussed enterprise risk management with the presenting chancellors.

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

[\[Recording: 01:37:13\]](#)

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 one Instructional Technology Improvement Program Project at UW-Milwaukee and ten All Agency maintenance and repair projects at UW-Madison, UW-Milwaukee, UW-River Falls, and UW-Whitewater. He said the committee also approved UW-Madison's request for the demolition of the Biotron Laboratory as well as the Meat Science and Muscle Biology Building.

Regent Kreuser reported that the Capital Planning & Budget Committee heard a report on the facts and figures of the upcoming August Capital Budget Request including a process overview, fact and figures from requests received, and a summary of select supporting materials. He said the committee also heard the semi-annual status report on all leases and amendments executed for the University of Wisconsin System from December 1, 2025, through May 31, 2026, and received a report on UW Solely Managed Capital Projects.

Regent Kreuser said UW-Milwaukee shared their host-campus presentation, "Making Waves: Building Enduring Impact Through Our Physical Infrastructure," with the committee. Lastly, Regent Kreuser said the committee heard a report from Deej Lundgren, Associate Vice President for Capital Planning and Budget, which contained information on facility size by usage type.

Regent Kreuser moved for the adoption of Resolutions 12475, 12476, and 12477. The motion was seconded by Regent Walsh and approved on a voice vote.

Authority to Construct a 2025-27 Classroom Renovation/Instructional Technology Improvement Program Project, UW System

Resolution 12475 That, upon the recommendation of the Interim President of the UW System, the UW System Board of Regents approves the allocation of 2025-27 Classroom Renovation/Instructional Technology Improvement Program funds; authorizes construction of the related project at an estimated total cost of \$3,586,000 General Fund Supported Borrowing of the originally enumerated \$48,674,000 General Fund Supported Borrowing; and allows the Division of Facilities Development to transfer balances, adjust an individual project budget, and add or substitute other high-priority Classroom

Renovation/Instructional Technology projects within the authorized funding.

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

Resolution 12476 That, upon the recommendation of the Interim 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 \$23,844,300 (\$23,324,500 State of Wisconsin Segregated Revenues and \$519,800 Cash).

Authority to Demolish the Biotron Laboratory and the Meat Science and Muscle Biology Building, UW-Madison

Resolution 12477 That, upon the recommendation of the Chancellor of UW-Madison and the Interim President of the UW System, the UW System Board of Regents authorizes \$9,665,800 State of Wisconsin Segregated Revenue for demolition of the Biotron Laboratory and the Meat Science and Muscle Biology Building at UW-Madison.

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REPORT AND APPROVAL OF ACTIONS TAKEN BY THE EDUCATION COMMITTEE

[\[Recording: 01:39:45\]](#)

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 academic degree programs, the annual Vilas Trust Request as part of its consent agenda. The Education Committee also approved the 2026 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status.

Regent Prince reported that the Education Committee approved a request to rename UW-Stout to "University of Wisconsin–Stout Polytechnic." The name change builds on the Board's prior approval of the university's polytechnic designation and the 2024 revision to RPD 1-1 establishing a Polytechnic University Core Mission category. Discussions with the Chancellor's Advisory Council, which includes university leadership and shared governance

representation, took place to review the proposal. Shared governance groups also reviewed the proposal.

Regent Prince said the Education Committee heard a host-campus presentation from UW-Milwaukee entitled, "Making Waves in Affordability for Student Success" which outlined their work to advance student success by tackling textbook affordability." She said the committee also heard a panel discussion on "Opportunities for Open Educational Resources Across the Universities of Wisconsin."

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."

Regent Prince moved for the adoption of Resolutions 12478, 12479, 12480, 12481, 12482, 12483, and 12484. The motion was seconded by Regent Rai and approved on a voice vote.

Annual Request for Funding from the Vilas Trust Fund for UW-Madison and UW-Milwaukee

Resolution 12478 That, upon the recommendation of the Chancellors of the University of Wisconsin–Madison and the University of Wisconsin–Milwaukee, and the President of the University of Wisconsin System, the Board of Regents approves the total funding request of \$10,156,184.46 in net and unallocated income for submission to the Trustees of the William F. Vilas Trust Estate for fiscal year July 1, 2026, to June 30, 2027, as provided by the terms of the Vilas Trust for the same fiscal year, for Support of Scholarships, Fellowships, Professorships, and Special Programs in Arts and Humanities, Social Sciences, Biological Sciences, Physical Sciences, and Music.

New Program Authorization (Implementation) Master of Business Administration in Business: Administration and Management, University of Wisconsin–Madison

Resolution 12479 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 Master of Business Administration in Business: Administration and Management program at the University of Wisconsin–Madison.

New Program Authorization (Implementation) Master of Science in Education: Instructional Coaching, University of Wisconsin–Madison

Resolution 12480 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 Master of Science in Education: Instructional Coaching program at the University of Wisconsin–Madison.

New Program Authorization (Implementation) Master of Science in Special Education Teacher Certification, University of Wisconsin–Madison

Resolution 12481 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 Master of Science in Special Education Teacher Certification program at the University of Wisconsin–Madison.

New Program Authorization (Implementation) Master of Business Administration in Business Analytics, University of Wisconsin–Oshkosh

Resolution 12482 That, upon the recommendation of the Chancellor of the University of Wisconsin–Oshkosh and the President of the University of Wisconsin System, the Chancellor is authorized to implement the Master of Business Administration in Business Analytics program at the University of Wisconsin–Oshkosh.

Approval of the 2026 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status

Resolution 12483 That, upon the recommendation of the respective Chancellors and the President of the University of Wisconsin System, the 2026 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status be approved.

Request to Rename UW-Stout to “University of Wisconsin–Stout Polytechnic”

Resolution 12484 That, upon the recommendation of the Chancellor of UW-Stout and the President of the UW System, the Board of Regents of the University of Wisconsin System grants authorization to change the name of UW-Stout to the “University of Wisconsin–Stout Polytechnic.”

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

[\[Recording: 01:49:41\]](#)

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 the 2026-27 tuition and auxiliary rates at each of the Universities of Wisconsin. He said the increase is below the current inflation rate and will help universities address rising operating costs while continuing to maintain affordability for Wisconsin students and families.

Regent Rai said the proposal provides for a base tuition increase of 2% for resident undergraduates. Accounting for a combined tuition and segregated fee increase averaging 2.2%, and an increase in room and board rates averaging 2.8%, the proposed average increase in the cost of attendance for Wisconsin resident undergraduate students at the four-year campuses would be 2.5% in 2026-27. In addition to the base tuition adjustment, increases to program-specific tuition are proposed for seven specific academic programs across four of the UWs to help to address the higher costs of delivering those programs. The committee also approved a phased-in elimination of the tuition plateau as requested by UW-Green Bay for its graduate programs, and by UW-Milwaukee for three of its graduate programs.

Regent Rai said that while the universities are confronted with rising operational expenses, including double-digit percentage increases in essential areas like utilities and technology, this proposal reaffirms the commitment to the students that the Universities of Wisconsin remain among the most affordable in the Midwest.

Regent Rai reported that the Business & Finance Committee approved the UW System's annual operating budget for the 2026-27 fiscal year, which is based on the second year of the state's biennial budget enacted last summer as well as the proposed tuition and rate adjustments. He said the revenue budget for FY27 is projected at approximately \$7.9 billion, an increase of 12.7% from the prior year, while the expenditure budget will increase by 12.3%. Revenue from gifts, grants, and contracts, driven largely by research grants and charitable giving, is projected to increase nearly \$440 million. Regent Rai noted that no UW university is projecting a structural deficit in their GPR/tuition funds for 2026-27.

Regent Rai reported that the Business & Finance Committee heard a first reading of proposed revisions to Regent Policy Document 13-1, "General Contract Approval, Signature Authority, and Reporting." He said the proposed changes seek to better clarify the express delegation of the Board's authority to enter into contracts on its behalf to the System President and UW Chancellors, and to clarify what contracts require Board approval prior

to signature. Regent Rai said the Business & Finance Committee would consider action on the revisions at a future meeting.

Lastly, Regent Rai said that due to time constraints, the Business & Finance Committee had to defer on hearing the host-campus presentation from UW-Milwaukee, entitled "Making Waves: Planning for Enduring Impact Through Our Financial Strategy and Investments." He encouraged his fellow Regents to read the provided materials and slide deck for more information on the presentation.

Regent Rai moved for the adoption of Resolution 12485. The motion was seconded by Regent Walsh.

Regent Nixon said he would not be supporting the tuition increase in Resolution 12485 because he felt he was not provided sufficient information to prove the tuition increase was necessary. He said he felt the financial burden the increase would cause to students, parents, and the public, was not justified, no matter how reasonable the increase was. He urged the Board and the UWs to use creative fixes to meet the financial needs without shifting the financial responsibility elsewhere.

Regent Underly said she would support the increase but had reservations. She said the financial reality facing public education in Wisconsin is that the cost of running a worldclass institution continues to rise, while state funding fails to keep pace with inflation, enrollment, and operation needs. She said a 2% increase is unlikely to fully address the financial pressures facing the UWs but would help to preserve the educational quality and opportunity for Wisconsin students.

Regent Walsh said the 10-year tuition freeze, while reducing the financial burden for students and families, had long-term consequences felt by the students which included limited capacity for courses. She said that not raising tuition would create financial challenges that affect students and employees. Regent Walsh acknowledged the financial burden that even a modest increase places on students, but said that approving the proposed tuition increase is necessary.

Regent Rai said the Board understands the impact a tuition increase of any size has on students. He noted that the proposed 2% increase would still create a negative financial situation for campuses to have to mitigate. Regent Rai also noted that the UWs are the only agency in the entire state who are responsible for 30% of pay plan increases. Due to inflation and a lack of state funding, Regent Rai said the proposed tuition increase was necessary.

Resolution 12485 was approved on a roll call vote with Regents Adams, Bogost, Fritz, Goitom, Kreuser, Palzewicz, Prince, Rai, Rogers, Salzwedel, Terwilliger, Traynor, Underly,

Walsh, and Weatherly voting in the affirmative and Regent Nixon opposed. There were no abstentions.

Approval of 2026-27 Tuition and Auxiliary Rates

Resolution 12485 That, upon the recommendation of the Interim President of the University of Wisconsin System, the Board of Regents approves rates for academic tuition, segregated fees, room and board, and textbook rental rates as attached in the document, "2026-27 Tuition and Auxiliary Rates, June 2026."

The Board also authorizes the Interim President of the University of Wisconsin System to approve any reductions to academic tuition, segregated fees, room and board, and textbook rental rates.

Regent Rai moved for the adoption of resolutions 12486, 12487, and 12488. The motion was seconded by Nixon and approved on a voice vote.

Approval of Elimination of the UW-Green Bay Graduate Tuition Credit Plateau

Resolution 12486 That, upon the recommendation of the Chancellor of the University of Wisconsin-Green Bay and the Interim President of the University of Wisconsin System, the Board of Regents approves the proposed elimination of the UW-Green Bay graduate tuition credit plateau beginning fall 2026.

Approval of Elimination of the UW-Milwaukee Graduate Tuition Credit Plateau for Doctor of Nursing Practice, Master in Biomedical Sciences, and Direct Entry Master of Nursing programs

Resolution 12487 That, upon the 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 proposed elimination of the UW-Milwaukee graduate tuition credit plateau for its Doctor of Nursing Practice (DNP), Masters in Biomedical Sciences (MS-BMS), and Direct Entry Master of Nursing (DE-MN) programs beginning fall 2026.

Approval of 2026-27 Universities of Wisconsin Annual Operating Budget

Resolution 12488 That, upon the recommendation of the Interim President of the University of Wisconsin System, the Board of Regents approves the

2026-27 operating budget, as attached in the document, "2026-27 Operating Budget, June 2026."

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APPROVAL OF 2027 BOARD OF REGENTS MEETING SCHEDULE

[\[Recording: 02:10:58\]](#)

President Bogost presented the proposed 2027 Board of Regents regular meeting schedule.

Regent Rai moved for the adoption of Resolution 12489. The motion was second by Vice President Weatherly and approved on a voice vote.

Approval of 2027 Regular Meeting Schedule

Resolution 12489 That, upon the recommendation of the President of the Board of Regents, the Board approves the attached regular meeting schedule for calendar year 2027.

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ANNUAL ELECTION OF OFFICERS OF THE BOARD OF REGENTS

[\[Recording: 02:11:29\]](#)

President Bogost stated that the Bylaws of the Board of Regents specify that officers of the Board are elected at the annual meeting held in June and hold their offices for one year until their successors are elected. Terms of office begin immediately after the June meeting. She then called for nominations for the office of President.

Regent Rogers nominated Vice President Kyle Weatherly for the office of Board President. Regent Kreuser seconded the nomination. There were no further nominations.

Vice Present Weatherly was elected as President of the UW System Board of Regents by a voice vote. Regent Weatherly shared brief remarks as the newly elected Board President. He said he owes much of what he has achieved to the Universities of Wisconsin and that as president, his priority will be to help ensure that students in every corner of Wisconsin have access to the opportunity, excellence, and upward mobility that public higher education can provide.

President Bogost then called for nominations for the office of Board Vice President.

Regent Fritz nominated Regent Ashok Rai for the office of Board Vice President. There were no further nominations.

Regent Rai was elected as Vice President of the UW System Board of Regents by voice vote. Regent Rai shared brief remarks as the newly elected Board Vice President, saying his focus will be on the students and the people who teach them.

President Bogost presented the proposed slate of other officers of the Board for (re-) election:

- Megan Wasley, Corporate Secretary of the Board;
- Christen Bock, Assistant Secretary;
- Steven Wright, Assistant Secretary;
- Julie Gordon, Trust Officer; and,
- Charles Saunders, Assistant Trust Officer.

Regent Walsh nominated to elect the slate of proposed officers of the Board. Regent Rai seconded the nomination, and the election of other officers of the Board was approved by voice vote.

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RESOLUTION OF APPRECIATION TO UW-MILWAUKEE FOR HOSTING THE JUNE 2026 MEETING

[\[Recording: 02:29:07\]](#)

President Bogost called upon Regent Fritz to read the Board's resolution of appreciation to UW-Milwaukee for hosting the June 2026 meeting, which was adopted by acclamation.

Regent Fritz shared how earning an engineering degree from UW-Milwaukee helped to transform his friend's life in being able to help financially support his family. He said stories like this demonstrate the immediate and lasting value of higher education.

Resolution of Appreciation to UW-Milwaukee for Hosting the June 2026 Meeting

Resolution 12490 WHEREAS, the members of the Board of Regents are pleased to recognize the University of Wisconsin–Milwaukee as the official host campus for the Board's June 2026 meeting, and the Board is grateful for the generous hospitality extended by Chancellor Tom Gibson and the entire Panther community; and

WHEREAS, the Board appreciated hearing Chancellor Gibson's presentation, "Making Waves: Accelerating Momentum for Enduring Impact," focusing on how UWM is expanding access, enrollment growth, and affordability while advancing its R1 research mission; and

WHEREAS, the Business and Finance Committee thanks Robin Van Harpen, Senior Vice Chancellor for Finance and Administrative Affairs, for providing an update on UW-Milwaukee's financial strategy and investments; and

WHEREAS, the Capital Planning and Budget Committee learned how UWM is building an enduring physical infrastructure grounded in mission and strategic priorities, including a long-range campus planning engagement process to begin this summer; and

WHEREAS, the Education Committee heard highlights of how UWM is tackling textbook affordability as a key part of student success; and

WHEREAS, Board members received UWM's annual NCAA Division I athletics report from Director of Athletics Amanda Braun; and

WHEREAS, Board members were delighted to get a closer look at UWM's Architecture and Urban Planning Building;

BE IT THEREFORE RESOLVED that the Board of Regents hereby thanks UW-Milwaukee for its in-depth presentations, forward-thinking spirit, and its valuable contributions to the Universities of Wisconsin and the entire state.

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REGENT COMMUNICATIONS, PETITIONS, AND MEMORIALS

There were no communications, petitions, or memorials.

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The meeting was adjourned at 4:00 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