

08/14/2026

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Executive Committee

Thursday, August 20, 2026
8:00 a.m. – 8:45 a.m.

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

- A. Calling of the Roll
- B. Discussion of Committee Charters and Workplans
- C. Adjourn

DISCUSSION OF COMMITTEE CHARTERS AND WORKPLANS

REQUESTED ACTION

For information and discussion.

SUMMARY

The Executive Committee, whose members include the chairs of the Board's four regularly-meeting standing committees, will discuss the development of draft committee charters and annual workplans.

Following Executive Committee discussion, draft committee charters will be shared with committees for review and feedback during upcoming meetings, with Board approval of charters anticipated later in the fall. Committee chairs and staff will also refine workplans during this period, with regular updates to be shared with the Board.

Presenter

- Megan Wasley, Executive Director & Corporate Secretary

BACKGROUND

The Board's bylaws establish the responsibilities of the standing committees and contemplate Board-approved committee charters, although currently only the Audit, Risk & Compliance Committee has an approved charter.

Committee charters are intended to clearly define each committee's purpose, responsibilities, authority, and reporting expectations, promoting clarity in roles, consistency in operations, and alignment with Board priorities.

Annual workplans serve as roadmaps, providing Regents, university leadership, and stakeholders with visibility into planned committee activities, including reports, policy reviews, strategic discussions, and other key topics or actions anticipated during the coming year.

Workplans support proactive agenda planning, helping committees maintain focus on the Board's strategic priorities and identify opportunities for coordination. Although expected to

remain relatively stable, they may be updated as needed to address emerging issues or evolving priorities.

Together, committee charters and workplans are intended to strengthen governance by clarifying committee responsibilities, facilitating coordination and long-range planning, enhancing transparency, and providing a structured framework for oversight of key Board priorities.