

10/2/2026



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 8-9, 2026

University of Wisconsin-Superior
UW-Superior Yellowjacket Union
1605 Catlin Avenue, Superior, Wisconsin
& via Videoconference

Wednesday, October 7, 2026

5:00 p.m. – 6:30 p.m. **Regents & Chancellor's Reception at Richard I. Bong Veterans Museum***
305 Harbor View Pkwy, Superior, Wisconsin

Event is by invitation. Please contact board@wisconsin.edu for more information.

Thursday, October 8, 2026

8:45 a.m. – 10:15 a.m. **Business & Finance Committee**
Room 203, Yellowjacket Union

8:45 a.m. – 10:15 a.m. **Education Committee**
Great Room, Yellowjacket Union

10:45 a.m. – 12:00 p.m. **Audit, Risk, and Compliance Committee**
Room 203, Yellowjacket Union

10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
Great Room, Yellowjacket Union

12:00 p.m. **Lunch***
Jim Dan Hill Library (1st & 2nd Floor)

1:00 p.m. **I. Board of Regents**
Great Room, Yellowjacket Union

5:00 p.m. – 6:00 p.m. **Reception at Cathedral of Christ the King, Kress Hall***

Cathedral of Christ the King, Kress Hall (Lower Level)
1410 Baxter Avenue, Superior, Wisconsin

Event is by invitation. Please contact board@wisconsin.edu for more information.

6:00 p.m. **Collage Concert “Near the Shores” at Cathedral of Christ the King***

Cathedral of Christ the King, Sanctuary
1410 Baxter Avenue, Superior, Wisconsin

Event is open to the public.

Friday, October 9, 2026

8:00 a.m. – 9:30 a.m. **Walking Tour of Downtown Superior:
“UW-Superior Anchor of the North - Campus to Community:
Growing Entrepreneurs in the Northland”***

The tour group will meet and depart from:
Superior Waffles, 1412 Tower Avenue, Superior, Wisconsin

Event is by invitation. Please contact board@wisconsin.edu for more information.

10:00 a.m. **II. Board of Regents**
Great Room, Yellowjacket Union

Closed Session
Great Room, Yellowjacket Union

**A quorum of the Board of Regents may be present; no Board business will be conducted.*

Videoconference information and meeting materials can be found at <https://www.wisconsin.edu/regents/meetingmaterials> or may be obtained from the Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.

Venue Security Notice

- *Anyone wishing to attend the event and/or enter the venue area must be screened.*
 - *Walkthrough metal detectors are required. Any backpack, purse, handbag, tote, briefcase, camera bag, laptop case, or other carrying item is subject to search prior to entry.*
- *Any person who refuses screening and/or possesses a prohibited item will be denied entry to the venue. The following items are prohibited unless specifically authorized:*
 - *Weapons of any kind*

- *Alcohol, illegal substances*
- *Large banners, flags, signs on sticks, or poles*
- *Noise-making devices (whistles, horns, megaphones, etc.) or*
- *Any item deemed disruptive by venue staff or UW Police*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, October 8, 2026
1:00 p.m.

UW-Superior Yellowjacket Union, Great Room
1605 Catlin Avenue, Superior, Wisconsin
& via videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the August 20, 2026 meeting of the Executive Committee and the August 20, 2026 and September 17, 2026 meetings of the UW System Board of Regents
4. Welcome and Introductions
5. Presentation of Regents Business Partnership Award to UW-Superior and National Bank of Commerce
6. Report of the Board President
 - A. Executive Searches
 - B. Budget Request
 - C. Board Updates
7. Report of the System President
 - A. Fall Updates
8. Host-campus Presentation by UW-Superior Interim Chancellor Maria Stalzer Wyant Cuzzo: "The University of Wisconsin Superior: The Anchor of the North"
9. Panel Presentation and Discussion: "Superior Edge: Employer Partnerships"
10. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
11. Report and approval of actions taken by the Business & Finance Committee
12. Report and approval of actions taken by the Capital Planning & Budget Committee
13. Report and approval of actions taken by the Education Committee
14. Resolution of Appreciation to UW-Superior for Hosting the October 2026 meeting
15. Regent communications, petitions, and memorials
16. Adjourn

**HOST-CAMPUS PRESENTATION BY UW-SUPERIOR
INTERIM CHANCELLOR MARIA STALZER WYANT CUZZO**

**"THE UNIVERSITY OF WISCONSIN-SUPERIOR:
THE ANCHOR OF THE NORTH"**

REQUESTED ACTION

For information and discussion.

SUMMARY

As the northernmost institution in the Universities of Wisconsin, the University of Wisconsin-Superior serves as the Anchor of the North. Guided by strategic priorities that emphasize student success, teaching excellence, undergraduate research and experiential learning and strong community and employer partnerships, UW-Superior is advancing innovative approaches to education and workforce development. This presentation will highlight the university's strategic commitment to lifelong learning and showcase successful programs that expand educational opportunities across the lifespan. It will explore efforts to strengthen career preparation; ensure academic programs remain workforce relevant; and meet the evolving needs of regional and state employers. Regents and attendees will learn about distinctive initiatives shaping UW-Superior's future, including the *Sadie Ann* education and research vessel, tribal partnership outreach, civil discourse and dialogue efforts and the development of "hubs of excellence." The presentation will also pull back the curtain on "The Superior Edge" by examining the challenges facing UW-Superior today and the forward-thinking strategies the university is using to maintain and thrive in a rapidly changing landscape.

Presenter

- **Maria Stalzer Wyant Cuzzo**, Interim Chancellor, UW-Superior

ITEM 9. PLACEHOLDER

Panel Presentation and Discussion:
"Superior Edge: Employer Partnerships"

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, October 9, 2026

10:00 a.m.

UW-Superior Yellowjacket Union, Great Room
1605 Catlin Avenue, Superior, Wisconsin
& via videoconference

1. Calling of the Roll
2. Closed Session
Move into closed session to:
 - A. Consider student requests for review of UW-Madison disciplinary decisions, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.; and
 - B. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
3. Adjourn

The Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.