



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

July 16, 2026
By Videoconference

- 8:30 a.m. – 9:00 a.m. **Business & Finance Committee (*All Regents Invited*)**
- 9:15 a.m. – 10:30 a.m. **Audit, Risk & Compliance Committee (*All Regents Invited*)**
- 10:45 a.m. – 11:30 a.m. **Capital Planning & Budget Committee (*All Regents Invited*)**
- 12:30 p.m. – 3:30 p.m. **Board of Regents**

Closed Session

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

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Board of Regents

By Videoconference

Thursday, July 16, 2026

12:30 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the June 4-5, 2026 meetings of the UW System Board of Regents
4. Updates and Introductions
5. Report of the Board President
 - A. Remarks by New Board President
 - B. Executive Search Updates
 - C. Outreach Initiatives
6. Report of the System President
 - A. State, Federal, and Other Updates
7. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
8. Report and approval of actions taken by the Business & Finance Committee
9. Report and approval of actions taken by the Capital Planning & Budget Committee
10. Closed Session

Move into closed session to:

 - A. Consider personal histories related to UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. 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.;
 - C. Consider personnel evaluations and compensation adjustments for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and
 - D. Confer with legal counsel regarding potential or pending litigation, as permitted by s. 19.85(1)(g), Wis. Stats.
11. Adjourn