



## **SPECIAL MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

Wednesday, January 28, 2026  
4:30 p.m.

To be held by virtual teleconference. For connection details, please visit:  
<https://www.wisconsin.edu/regents/videoconference-information/>

1. Calling of the Roll
2. Declaration of Conflicts
3. UW System: Authority to Construct an All Agency Maintenance and Repair Project
4. UW System: Authority to Demolish 1800 University Avenue at UW-Madison
5. UW-Oshkosh: Authority to Construct the Polk Library Facility Renewal Project
6. Adjourn

*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.*