



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

August 20, 2026

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

Wednesday, August 19, 2026

5:30 p.m. **Dinner at Memorial Union Terrace***
800 Langdon Street, Madison, Wisconsin
(Rain Location: Der Rathskeller)

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

7:00 p.m. Kickoff **Wisconsin Badgers vs. BYU (Women's Soccer)***
Dan McClimon Memorial Track/Soccer Complex
702 Walnut Street, Madison, Wisconsin

Event is free and open to the public.

Thursday, August 20, 2026

8:00 a.m. – 8:45 a.m. **Executive Committee**
Overture Room, 2nd Floor

9:00 a.m. – 10:15 a.m. **Audit, Risk, and Compliance Committee**
Overture Room, 2nd Floor

Closed Session
Overture Room, 2nd Floor

9:00 a.m. – 10:15 a.m. **Capital Planning & Budget Committee**
Symphony Room, 2nd Floor

10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
Symphony Room, 2nd Floor

10:30 a.m. – 12:00 p.m. **Education Committee**
Overture Room, 2nd Floor

12:00 p.m. **Lunch***
Symphony Room, 2nd Floor

1:00 p.m. **I. Board of Regents**
Symphony Room, 2nd Floor

Closed Session
Symphony Room, 2nd Floor

5:30 p.m. – 7:30 p.m. **Reception at Brittingham House***
6010 Old Sauk Road, Madison, Wisconsin

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

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

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.

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.)*
 - *Any item deemed disruptive by venue staff or UW Police*

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit, Risk, and Compliance Committee

Thursday, August 20, 2026
9:00 a.m. - 10:15 a.m.

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

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the July 16, 2026, Audit, Risk, and Compliance Committee Meeting
 - 2. Office of Internal Audit: Fiscal Year 2027 Audit Plan Progress Report
- D. Office of Internal Audit
 - 1. Results of Reports Recently Issued
 - 2. Summary Report of Integrity Hotline Activity
- E. Office of Compliance and Risk Management
 - 1. Proposed UW Enterprise Risk Management Framework for Fiscal Year 2027
 - 2. Office of Compliance and Integrity's Data Collection: Update on Title IX
- F. Move into closed session to:
 - 1. Consider strategies for crime prevention and detection, as permitted by s. 19.85(1)(d), Wis. Stats.; and
 - 2. Deliberate and negotiate contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, August 20, 2026

9:00 a.m. – 10:15 a.m.

Symphony Room, 2nd Floor,
Gordon Dining & Event Center
770 W Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 16, 2026 Meeting of the Capital Planning and Budget Committee
- D. UW System: Consideration of the 2027-29 UW System Biennial Capital Budget Request

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, August 20, 2026
10:30 a.m. – 12:00 p.m.

Symphony Room
Gordon Dining & Event Center
770 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the July 16, 2026 Meeting of the Business & Finance Committee
- D. Regent Policy Document Review: RPD 13-1, "General Contract Approval, Signature Authority, and Reporting" (Second Reading and Approval)
- E. Approval of an Amendment to the Connected Systems Institute (CSI) Membership Agreement between UW-Milwaukee and Rockwell Automation, Inc.
- F. Approval of a UW-Stout Polytechnic Contractual Agreement with Veritas Education, Inc.
- G. Approval of an Amendment to the UW System Report on Strategic Plans for Major Information Technology Projects
- H. Approval of the UW System Status Report on Large or High-Risk Information Technology Projects
- I. Approval of the 2027-29 Biennial Operating Budget Request

8/10/26

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, August 20, 2026

10:30 a.m. – 12:00 p.m.

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

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the June 4, 2026 Meeting of the Education Committee
 - 2. UW-Platteville: Approval of a Bachelor of Science in Health Sciences
 - 3. UW-Platteville: Approval of a Bachelor of Science in Public Health
- D. 2025-2026 Update on Universities of Wisconsin Support for Student Basic Needs – Where We Are & Where We're Going
- E. Ongoing Academic and Student Affairs Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, August 20, 2026
1:00 p.m.

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

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the record of the July 16, 2026 meeting of the UW System Board of Regents
4. Updates and Introductions
5. Report of the Board President
 - A. Report(s) of the Wisconsin Technical College System Board
 - B. Executive Search Updates
 - C. Outreach
 - D. Looking at the Year Ahead
6. Report of the System President
 - A. Back to School and Other Updates
 - B. Telling the Story: All in Wisconsin
7. Panel Discussion: "Wisconsin's Future, Built Here"
8. Report and approval of actions taken by the Business & Finance Committee, including:
 - Approval of 2027-29 UW System Biennial Operating Budget and Financial Aid Request
9. Report and approval of actions taken by the Capital Planning & Budget Committee, including:
 - Approval of 2027-29 UW System Biennial Capital Budget Request
10. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
11. Report and approval of actions taken by the Education Committee
12. Regent communications, petitions, and memorials

13. Closed Session

Move into closed session to:

- A. Consider strategies for crime prevention and detection, as permitted by s. 19.85(1)(d), Wis. Stats.;
- B. Deliberate and negotiate contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.;
- C. 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.; and
- D. Confer with legal counsel regarding potential or pending litigation [*New York v. Trump* (District of Rhode Island, Case No. 1:25-cv-00039); *California v. Wright* (N.D. Calif., No. 3:26-cv-01417); *California v. Dept. of Education* (District of Massachusetts, Case No. 1:25-cv-10548); *New York v. McMahon* (District of Massachusetts, Case No. 1:25-cv-10601); *Colorado v. HHS* (District of Rhode Island, Case No. 1:25-cv-00121); *Rhode Island v. Trump* (District of Rhode Island, Case No. 1:25-cv-00128); *Massachusetts v. Kennedy* (District of Massachusetts, Case No. 1:25-cv-10814); *Maryland v. Corporation for National and Community Service* (District of Maryland, Case No. 1:25-cv-01363); *American Council of Learned Societies v. McDonald* (Southern District of New York, Case No. 1:25-cv-03657); *New York v. Kennedy* (District of Rhode Island, Case No. 1:25-cv-00196); *New Jersey v. OMB* (District of Massachusetts, Case No. 1:25-cv-11816); *Washington v. Department of Education* (Western District of Washington, Case No. 2:25-cv-01228); *New York v. Department of Justice* (D.R.I., No. 1:25-cv-00345); *COE v. Department of Education* (District of Columbia, Case Nos. 1:25-cv-03514 and No. 1:25-cv-03491); *Chamber of Commerce of the United States of America and AAU v. United States Department of Homeland Security* (District of Columbia, Case No. 1:25-cv-03675); *California v. Noem* (District of Massachusetts, Case No. 1:25-cv-13829); *Massachusetts v. Department of Education* (District of Massachusetts, Case No. 1:26-cv-11229); *Massachusetts v. U.S. Department of Agriculture* (District of Massachusetts, Case No. 1:26-cv-11396); *Maryland v. Department of Education* (District of Maryland, Case No. 1:26-cv-01957); *Washington v. Department of Education* (W.D. Wash., No. 2:26-cv-02409)], as permitted by s. 19.85(1)(g), Wis. Stats.

14. Adjourn

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