



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

February 5-6, 2026

University of Wisconsin-Madison
Union South, 2nd Floor
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

Wednesday, February 4, 2026

5:30 p.m. – 7:00 p.m. **Reception at Olin House***
130 N. Prospect Avenue, Madison, Wisconsin

By invitation only. Contact carrie.olson@wisc.edu for more information.

Thursday, February 5, 2026

8:45 a.m. – 10:15 a.m. **Business & Finance Committee**
Varsity Hall I, 2nd floor, Union South

8:45 a.m. – 10:15 a.m. **Education Committee**
Varsity Hall II, 2nd floor, Union South

10:45 a.m. – 12:00 p.m. **Audit, Risk, and Compliance Committee**
Varsity Hall I, 2nd floor, Union South

Closed Session
Varsity Hall I, 2nd floor, Union South

10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
Varsity Hall II, 2nd floor, Union South

Closed Session
Varsity Hall II, 2nd floor, Union South

12:00 p.m. **Lunch***
Varsity Hall III, 2nd floor, Union South

1:00 p.m. **I. Board of Regents**
Varsity Hall II, 2nd floor, Union South

5:30 p.m. – 7:00 p.m. **Reception at Morgridge Hall***
7th Floor, 309 N. Orchard Street, Madison, Wisconsin

By invitation only. Contact carrie.olson@wisc.edu for more information.

Friday, February 6, 2026

8:15 a.m. **Board Portrait***
Varsity Hall I, 2nd floor, Union South

8:30 a.m. **II. Board of Regents**
Varsity Hall II, 2nd floor, Union South

Closed Session
Varsity Hall II, 2nd floor, Union South

**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>. If you need accommodations to attend, please contact the Office of the Board of Regents at (608) 262-2324 or board@wisconsin.edu.

Venue Security Notice

Prohibited Items: 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*

Screening:

- *Walkthrough metal detectors are required. Anyone wishing to attend the event and/or enter the venue area must be screened.*
- *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.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, February 5, 2026
8:45 a.m. – 10:15 a.m.

Varsity Hall I, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 4, 2025 Meeting of the Business & Finance Committee
- D. UW-Madison Host Campus Presentation: “Enhancing Operational Excellence at UW-Madison”
- E. Universities of Wisconsin 2025 Annual Financial Report
- F. 2025-26 Mid-Year Budget-to-Actual Performance Report
- G. UW System Status Report on Large/High-Risk Information Technology Projects
- H. UW System Report on Strategic Plans for Major Information Technology Projects
- I. UW Administration Presentation: AI in Administrative Operations

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, February 5, 2026

8:45 a.m. – 10:15 a.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 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 December 4, 2025 Meeting of the Education Committee
 - 2. UW-Madison: Approval of Bachelor of Science in Aerospace Engineering
- D. Approval of Revisions to University Policies on Campaigning in Residence Halls
- E. UW-Madison Host Campus Presentation: Exploring the Many Ways We Teach and Learn
- F. Ongoing Academic and Student Affairs Updates
- G. First Read: Revisions to RPD 4-12, Academic Program Planning, Review, and Approval in the University of Wisconsin System
- H. Presentation and Discussion on Artificial Intelligence and the Universities of Wisconsin: "On Being an AI Chief Academic Officer: An Unusual Relationship with an Unusual Disrupter"

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit, Risk, and Compliance Committee

Thursday, February 5, 2026
10:45 a.m. – 12:00 p.m.

Varsity Hall I, 2nd Floor
UW-Madison Union South
1308 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 December 4, 2025, Audit, Risk, and Compliance Committee Meeting
 - 2. Office of Internal Audit: Fiscal Year 2026 Audit Plan Progress Report
- D. Office of Internal Audit
 - 1. Results of Reports Recently Issued
 - 2. Audit Plan Risk Model
- E. Move into closed session to:
 - 1. Confer with legal counsel regarding potential or pending litigation [New York v. Trump (District of Rhode Island, Case No. 25-cv-00039), Mass. v. NIH (District of Massachusetts, Case No. 25-cv-10338), AAU v. NIH (District of Massachusetts, Case No. 25-cv-10346), California v. Dept. of Education (District of Massachusetts, Case No. 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. 25-cv-00121), Rhode Island v. Trump (District of Rhode Island, Case No. 1:25-cv-00128), Mass. v. HHS (District of Massachusetts, Case No. 25-cv-10814), AAU v. Dept. of Energy (District of Massachusetts, Case No. 1:25-cv-10912-ADB), Maryland v. Corporation for National and Community Service, operating as AmeriCorps (District of Maryland, Case No. 1:25-cv-01363), ACLS, et. al. 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), AAU v. National Science Foundation (District of Massachusetts, Case No. 1:25-cv-11231), AAU v. Department of Defense (District of Massachusetts, Case No. 1:25-cv-11740); 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); 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-BAH); and California v. Noem (District of Massachusetts, Case No. 1:25-cv-13829)], as permitted by s. 19.85(1)(g), Wis. Stats.;

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; and
3. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), Wis. Stats.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, February 5, 2026

10:45 a.m. – 12:00 p.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street
Madison, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the December 4, 2025 Meeting of the Capital Planning & Budget Committee
- D. UW System: Authority to Demolish White Hall at UW-Whitewater
- E. UW-Madison: Authority to Increase the Budget of the UW Managed Lakeshore Nature Preserve Frautschi Center
- F. UW-Madison: Authority to Complete Design and Construct the UW Managed Music Hall Phase I
- G. UW-Madison Host Campus Presentation, "Enabling Excellence, Overcoming Challenges: An Update on UW-Madison's Facilities Strategy to Transform the Built Environment"
- H. Report of the Associate Vice President
- I. Closed session for the purpose of considering personal histories, as permitted by s.1985(1)(f), Wis. Stats., related to the naming of a facility at UW-Madison



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, February 5, 2026
1:00 p.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street, Madison, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the November 6-7, November 19, November 25, and December 4-5, 2025, and January 28, 2026, meetings of the UW System Board of Regents
4. Updates and Introductions
5. Report of the Board President
 - Report(s) of the Wisconsin Technical College System Board
 - Chancellor Search Updates
 - Regent Business Partnership Awards
6. Report of the System President
 - Strategic Plan Update
 - State, Federal, and Other Updates
 - Outreach Initiatives
7. Host-campus Presentation by UW-Madison Chancellor Jennifer Mnookin
8. Presentation & Discussion: Perspectives on Artificial Intelligence
 - A. Introduction by Universities of Wisconsin President Jay Rothman
 - B. UW-Madison RISE AI Initiative: Faculty Focus
 - C. Pedagogy & Learning
 - D. Industry & Workforce Integration
 - E. Research & Development
 - F. Administrative Applications
9. Presentation of Regents Business Partnership Award to UW-Madison and GE Healthcare
10. Adjourn



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, February 6, 2026
8:30 a.m.

Varsity Hall II, 2nd Floor
UW-Madison Union South
1308 W. Dayton Street, Madison, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. UW-Madison Student Spotlight: Adeline Wood
4. UW-Madison Panel Presentation and Discussion: "The Wisconsin Exchange – Pluralism in Practice"
5. Report and approval of actions taken by the Education Committee
6. Report and approval of actions taken by the Business & Finance Committee
7. Report and approval of actions taken by the Capital Planning & Budget Committee
8. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
9. UW-Madison NCAA Division I Athletics Annual Accountability Report
10. Resolution of Appreciation to UW-Madison for Hosting the February 2026 meeting
11. Regent communications, petitions, and memorials
12. Closed Session
Move into closed session to:
 - A. Consider personal histories related to a naming at UW-Madison, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - B. Consider personal histories related to UW-Milwaukee honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.;
 - C. Consider compensation adjustments for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;
 - D. Deliberate and negotiate contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.;

- E. Consider strategies for crime detection and prevention, as permitted by s.19.85(1)(d), Wis. Stats.; and
- F. Confer with legal counsel regarding potential or pending litigation [*New York v. Trump* (District of Rhode Island, Case No. 25-cv-00039), *Mass. v. NIH* (District of Massachusetts, Case No. 25-cv-10338), *AAU v. NIH* (District of Massachusetts, Case No. 25-cv-10346), *California v. Dept. of Education* (District of Massachusetts, Case No. 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. 25-cv-00121), *Rhode Island v. Trump* (District of Rhode Island, Case No. 1:25-cv-00128), *Mass. v. HHS* (District of Massachusetts, Case No. 25-cv-10814), *AAU v. Dept. of Energy* (District of Massachusetts, Case No. 1:25-cv-10912-ADB), *Maryland v. Corporation for National and Community Service, operating as AmeriCorps* (District of Maryland, Case No. 1:25-cv-01363), *ACLS, et. al. 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), *AAU v. National Science Foundation* (District of Massachusetts, Case No. 1:25-cv-11231), *AAU v. Department of Defense* (District of Massachusetts, Case No. 1:25-cv-11740); *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); *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-BAH); and *California v. Noem* (District of Massachusetts, Case No. 1:25-cv-13829)], as permitted by s. 19.85(1)(g), Wis. Stats.

13. Adjourn

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