

05/27/2026



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

June 4-5, 2026

University of Wisconsin-Milwaukee Student Union
2200 E. Kenwood Boulevard, Milwaukee, Wisconsin
& via Videoconference

Wednesday, June 3, 2026

4:30 p.m. – 6:30 p.m. **Welcome Reception***
UW-Milwaukee School of Architecture & Urban Planning
Architecture and Urban Planning Building, Marcus Commons
2131 E Hartford Ave, Milwaukee, WI 53211

*Event is by invitation only. Please contact Carolina Svendsen
(carolina@uwm.edu) for more information.*

Thursday, June 4, 2026

- 8:45 a.m. – 10:00 a.m. **Audit, Risk, and Compliance Committee**
Alumni Fireside Lounge, 1st Floor
- 8:45 a.m. – 10:00 a.m. **Capital Planning & Budget Committee**
Wisconsin Room, 2nd Floor
- 10:30 a.m. – 12:00 p.m. **Business & Finance Committee**
Wisconsin Room, 2nd Floor
- 10:30 a.m. – 12:00 p.m. **Education Committee**
Fireside Lounge, 1st Floor
- 12:00 p.m. **Lunch***
Ballroom A, 1st Floor
- 1:00 p.m. **I. Board of Regents**
Wisconsin Room, 2nd Floor

4:30 p.m. – 5:30 p.m. **Reception***
2nd Floor Lounge, UW-Milwaukee Student Union

*Event is by invitation only. Please contact Carolina Svendsen
(carolina@uwm.edu) for more information.*

Friday, June 5, 2026

8:30 a.m. **Board Portrait***
Outside Wisconsin Room, 2nd Floor

8:45 a.m. **II. Board of Regents**
Wisconsin Room, 2nd Floor

Closed Session
Wisconsin Room, 2nd Floor

**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 Megan Wasley,
Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive,
Madison, WI 53706, (608) 262-2324.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit, Risk, and Compliance Committee

Thursday, June 4, 2026
8:45 a.m. – 10:00 a.m.

UW-Milwaukee Student Union
Alumni Fireside Lounge, 1st floor,
2200 E. Kenwood Boulevard,
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the April 20, 2026, Audit, Risk, and Compliance Committee Meeting
 - 2. Office of Internal Audit: Fiscal Year 2026 Audit Plan Progress Report
 - 3. Office of Compliance and Risk Management: Fiscal Year 2027 Annual Plan and Fiscal Year 2026 Progress Report
- D. Office of Internal Audit
 - 1. Summarized Results of Reports Recently Issued
 - 2. Independence Statement
- E. Office of Compliance and Risk Management
 - 1. Overview of Risk Journey, Leadership Observations, and Next Steps

6/4/2026

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, June 4, 2026

8:45 a.m. - 10:00 a.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Blvd
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 20, 2026 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW System: Authority To Construct 2025-27 Classroom Renovation/ Instructional Technology Improvement Program Project
 - 2. UW System: Authority to Construct All Agency Maintenance and Repair Projects
- E. UW-Madison: Authority to Demolish the Biotron Laboratory and the Meat Science and Muscle Biology Building
- F. UW System: Report on Capital Budget Request Facts and Figures
- G. UW System: Status Report on Leasing Transactions December 1, 2025 through May 31, 2026
- H. UW System: Status Report on UW Solely Managed Capital Projects December 1, 2025 through May 31, 2026
- I. UW-Milwaukee: Host Campus Presentation, "Making Waves: Building Enduring Impact Through Our Physical Infrastructure"
- J. Report of the Associate Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, June 4, 2026
10:30 a.m. – 12:00 p.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the April 20, 2026 Meeting of the Business & Finance Committee
- D. Approval of 2026-27 Tuition and Auxiliary Rates
- E. Approval of 2026-27 Universities of Wisconsin Annual Operating Budget
- F. Regent Policy Document Review: RPD 13-1, "General Contract Approval, Signature Authority, and Reporting" (First Reading)
- G. UW-Milwaukee Host Campus Presentation

5/22/26

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, June 4, 2026

Time: 10:30 a.m. – 12:00 p.m.

Fireside Lounge, 1st Floor
UW-Milwaukee Student Union
2200 E Kenwood Boulevard, Milwaukee, WI
& By Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the April 20, 2026 Meeting of the Education Committee
 - 2. Approval of the Annual Request for Funding from the Vilas Trust Fund for UW-Madison and UW-Milwaukee
 - 3. UW-Madison: Approval of a Master of Business Administration in Business: Administration and Management
 - 4. UW-Madison: Approval of a Master of Science in Education: Instructional Coaching
 - 5. UW-Madison: Approval of a Master of Science in Special Education Teacher Certification
 - 6. UW-Oshkosh: Approval of a Master of Business Administration in Business Analytics
- D. Approval of the 2026 Report on Faculty Promotions, Tenure Designations, and Other Changes of Status
- E. Approval of UW-Stout Request to Rename UW-Stout to “University of Wisconsin–Stout Polytechnic”
- F. UW-Milwaukee Host Campus Presentation: Making Waves in Affordability for Student Success
- G. Opportunities for Open Educational Resources Across the Universities of Wisconsin
- H. Academic and Student Affairs Update

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, June 4, 2026

1:00 p.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the April 20, April 22, and May 5, 2026 meetings 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 Initiatives
 - D. Remarks from Outgoing President
6. Report of the System President
 - A. Remarks by Interim President
 - B. Spring Commencements
 - C. State, Federal, and Other Updates
7. Host-campus Presentation by UW-Milwaukee Chancellor Tom Gibson: "Making Waves: Accelerating Momentum for Enduring Impact"
8. UW-Milwaukee NCAA Division I Athletics Annual Accountability Report
9. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
10. Report and approval of actions taken by the Capital Planning & Budget Committee
11. Report and approval of actions taken by the Education Committee
12. Report and approval of actions taken by the Business & Finance Committee, including:
 - Approval of 2026-27 Tuition and Auxiliary Rates
 - Approval of 2026-27 UW System Annual Operating Budget

13. Approval of 2027 Board of Regents Meeting Schedule

14. Annual Election of Officers of the Board of Regents

15. Resolution of Appreciation to UW-Milwaukee for Hosting the June 2026 meeting

16. Regent communications, petitions, and memorials

Adjourn

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, June 5, 2026

8:45 a.m.

Wisconsin Room, 2nd Floor
UW-Milwaukee Student Union
2200 E. Kenwood Boulevard
Milwaukee, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. 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. 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
 - C. Consider a chancellor emeritus status designation, as permitted by s. 19.85(1)(c) and (f), Wis. Stats.
3. Adjourn

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