

03/02/2026



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

March 5, 2026
By Videoconference

Thursday, March 5, 2026

9:00 a.m. – 10:00 a.m. **Business & Finance Committee**

10:15 a.m. – 10:45 a.m. **Education Committee**

11:00 a.m. – 12:00 p.m. **Board of Regents**

Closed Session

1:00 p.m. – 2:00 p.m. **Committee on Student Discipline & Other Student Appeals**

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.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Via Zoom Videoconference

Thursday, March 5, 2026

9:00 a.m. – 10:00 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 5, 2026 Meeting of the Business & Finance Committee
- D. Approval of an Amendment to the UW System Report on Strategic Plans for Major Information Technology Projects
- E. Approval of a UW-Milwaukee Contractual Agreement with Learfield Sub-Collegiate Licensing Company, LLC
- F. Trust Funds Quarterly Investment Reports

2/26/26

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Via Zoom Videoconference

Thursday, March 5, 2026

10:15 a.m. – 10:45 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the February 5, 2026 Meeting of the Education Committee
- D. Second Read and Approval: Revisions to Regent Policy Document 4-12, "Academic Program Planning, Review, and Approval in the University of Wisconsin System"

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Board of Regents

By Videoconference

Thursday, March 5, 2026

11:00 a.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Report of the Board President
 - A. Report(s) of the Wisconsin Technical College System Board
 - B. Chancellor Search Updates
 - C. Regent Business Partner Awards
5. Report of the System President
 - A. Strategic Plan Update
 - B. State, Federal, and Other Updates
 - C. Outreach Initiatives
6. Report and approval of actions taken by the Business & Finance Committee
7. Report and approval of actions taken by the Education Committee
8. Discussion: Universities of Wisconsin Artificial Intelligence Framework
9. Closed Session

Move into closed session to consider personal histories related to UW-Eau Claire honorary degree nominations, as permitted by s. 19.85(1)(f), Wis. Stats.
10. Adjourn

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
COMMITTEE ON STUDENT DISCIPLINE AND OTHER STUDENT APPEALS**

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

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

AGENDA

Convene in open session and move into closed session to consider three student requests for review of UW-Madison and UW-Milwaukee disciplinary decisions, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.