

10/2/2026



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

October 8-9, 2026

University of Wisconsin-Superior
UW-Superior Yellowjacket Union
1605 Catlin Avenue, Superior, Wisconsin
& via Videoconference

Wednesday, October 7, 2026

5:00 p.m. – 6:30 p.m. **Regents & Chancellor's Reception at Richard I. Bong Veterans Museum***
305 Harbor View Pkwy, Superior, Wisconsin

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

Thursday, October 8, 2026

8:45 a.m. – 10:15 a.m. **Business & Finance Committee**
Room 203, Yellowjacket Union

8:45 a.m. – 10:15 a.m. **Education Committee**
Great Room, Yellowjacket Union

10:45 a.m. – 12:00 p.m. **Audit, Risk, and Compliance Committee**
Room 203, Yellowjacket Union

10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
Great Room, Yellowjacket Union

12:00 p.m. **Lunch***
Jim Dan Hill Library (1st & 2nd Floor)

1:00 p.m. **I. Board of Regents**
Great Room, Yellowjacket Union

5:00 p.m. – 6:00 p.m. **Reception at Cathedral of Christ the King, Kress Hall***
Cathedral of Christ the King, Kress Hall (Lower Level)
1410 Baxter Avenue, Superior, Wisconsin

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

6:00 p.m. **Collage Concert “Near the Shores” at Cathedral of Christ the King***
Cathedral of Christ the King, Sanctuary
1410 Baxter Avenue, Superior, Wisconsin

Event is open to the public.

Friday, October 9, 2026

8:00 a.m. – 9:30 a.m. **Walking Tour of Downtown Superior:
“UW-Superior Anchor of the North - Campus to Community:
Growing Entrepreneurs in the Northland”***
The tour group will meet and depart from:
Superior Waffles, 1412 Tower Avenue, Superior, Wisconsin

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

10:00 a.m. **II. Board of Regents**
Great Room, Yellowjacket Union

Closed Session
Great Room, Yellowjacket Union

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

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, October 8, 2026

8:45 a.m. – 10:15 a.m.

UW-Superior Yellowjacket Union

Room 203

1605 Catlin Avenue

Superior, Wisconsin

& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the September 17, 2026 Meeting of the Business & Finance Committee
- D. UW-Superior Host Campus Presentation
- E. Trust Funds Quarterly Investment Reports
- F. Approval of a Corrected UW-Stout Polytechnic Contractual Agreement with Veritas Education, Inc.

9/30/26

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, October 8, 2026

8:45 a.m. – 10:15 a.m.

UW-Superior Yellowjacket Union

Great Room

1605 Catlin Avenue, Superior, Wisconsin

& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda
 - 1. Approval of the Minutes of the September 17, 2026 Meeting of the Education Committee
 - 2. Approval of Appointments to the University of Wisconsin School of Medicine and Public Health Oversight and Advisory Committee of the Wisconsin Partnership Program
- D. UW-Superior Host Campus Presentation: Initiatives and Collaborations for Student Success
- E. Regent Policy Document Review: Proposal to Amend RPD 4-16, "Criteria for Approval of Wisconsin Technical College System Liberal Arts and Pre-Professional Transfer Programs" (First Reading)
- F. Ongoing Academic and Student Affairs Updates

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit, Risk, and Compliance Committee

Thursday, October 8, 2026
10:45 a.m. – 12:00 p.m.

UW-Superior Yellowjacket Union, Room 203
1605 Catlin Avenue
Superior, Wisconsin
& via Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the September 17, 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. Report of Chief Audit Executive
- E. Office of Human Resources
 - 1. Regent Policy Document Review: RPD 20-19, "UW System Criminal Background Check Policy" (Second Reading and Approval)
 - 2. Regent Policy Document Review: RPD 20-22, "Code of Ethics" (Second Reading and Approval)

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, October 8, 2026
10:45 a.m. – 12:00 p.m.

Great Room
UW-Superior Yellowjacket Union
1605 Catlin Avenue
Superior, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the September 17, 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 Projects
 - 2. UW System: Authority to Construct an All Agency Maintenance and Repair Project
 - 3. UW System: Authority to Construct a Minor Facilities Renewal Project
 - 4. UW-Madison: Authority to Execute a Ground Lease with United States Department of Agriculture and Authority to Construct USDA-Owned Administrative Building, Marshfield Agricultural Research Station
 - 5. UW-Madison: Authority to Execute a Ground Lease with United States Department of Agriculture and Authority to Construct USDA-Owned Germplasm Research Building, West Madison Agricultural Station
 - 6. UW-Madison: Authority to Execute a Ground Lease with Wisconsin Power and Light and Authority to Construct Privately-Owned Wind Turbine(s), Marshfield Agricultural Research Station
- E. UW Superior: Authority to Accept Transfer and Ownership of City-Owned Sanitary Sewer
- F. UW System: Authority to Increase the Scope and Budget of the UW-Madison Engineering Drive Utilities and Repair Project and Increase the Budget of and Construct a Central Plant and Utility Distribution Renovation Project
- G. UW-Superior: Host Campus Presentation, "Anchor of the North: Strategic Investment in Facilities, Space Utilization, and Campus Transformation"
- H. Report of the Associate Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, October 8, 2026
1:00 p.m.

UW-Superior Yellowjacket Union, Great Room
1605 Catlin Avenue, Superior, Wisconsin
& via videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the August 20, 2026 meeting of the Executive Committee and the August 20, 2026 and September 17, 2026 meetings of the UW System Board of Regents
4. Welcome and Introductions
5. Presentation of Regents Business Partnership Award to UW-Superior and National Bank of Commerce
6. Report of the Board President
 - A. Executive Searches
 - B. Budget Request
 - C. Board Updates
7. Report of the System President
 - A. Fall Updates
8. Host-campus Presentation by UW-Superior Interim Chancellor Maria Stalzer Wyant Cuzzo: "The University of Wisconsin Superior: The Anchor of the North"
9. Panel Presentation and Discussion: "Superior Edge: Employer Partnerships"
10. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
11. Report and approval of actions taken by the Business & Finance Committee
12. Report and approval of actions taken by the Capital Planning & Budget Committee
13. Report and approval of actions taken by the Education Committee
14. Resolution of Appreciation to UW-Superior for Hosting the October 2026 meeting
15. Regent communications, petitions, and memorials
16. Adjourn

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

II. Board of Regents

Friday, October 9, 2026

10:00 a.m.

UW-Superior Yellowjacket Union, Great Room
1605 Catlin Avenue, Superior, Wisconsin
& via videoconference

1. Calling of the Roll
2. Closed Session
Move into closed session to:
 - A. Consider student requests for review of UW-Madison disciplinary decisions, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.; and
 - B. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.
3. Adjourn

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