

09/04/2026



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

September 17, 2026

By Videoconference

8:00 a.m. – 9:00 a.m. **Education Committee (*All Regents Invited*)**

9:15 a.m. – 10:15 a.m. **Audit, Risk & Compliance Committee (*All Regents Invited*)**

10:30 a.m. – 11:30 a.m. **Business & Finance Committee (*All Regents Invited*)**

11:45 a.m. – 12:45 p.m. **Capital Planning & Budget Committee (*All Regents Invited*)**

1:30 p.m. – 2:30 p.m. **Board of Regents**

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.

9/15/26

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Via Zoom Videoconference

Thursday, September 17, 2026

8:00 a.m. – 9:00 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the August 20, 2026 Meeting of the Education Committee
- D. ~~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 Read)~~
- E. Regent Policy Document Review: Proposal to Amend and Renumber RPD 7-1, "Transfer and Award of Credit for Extra-Institutional Learning" to RPD 4-X, "Undergraduate Transfer Credit and Award of Credit for Extra-Institutional Learning" (First Read)
- F. Regent Policy Document Review: Proposal to Amend RPD 7-3, "University of Wisconsin System Freshman Admissions Policy" (First Read)

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit, Risk, and Compliance Committee

By Videoconference

Thursday, September 17, 2026

Time: 9:15 a.m. – 10:15 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the August 20, 2026, Audit, Risk, and Compliance Committee Meeting
- D. Office of Human Resources
 - 1. Regent Policy Document Review: RPD 20-19, "UW System Criminal Background Check Policy" (First Reading)
 - 2. Regent Policy Document Review: RPD 20-22, "Code of Ethics" (First Reading)

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Via Zoom Videoconference

Thursday, September 17, 2026

10:30 a.m. – 11:30 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 20, 2026 Meeting of the Business & Finance Committee
- D. Approval of Amendments to the Integration Agreement between UW Hospital and Clinics Authority and the UW Medical Foundation

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

via Zoom Videoconference

Thursday, September 17, 2026

11:45 a.m. – 12:45 p.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the August 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 Projects
 - 2. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 3. UW System: Authority to Construct Minor Facilities Renewal Projects
- E. UW-La Crosse: Authority to Construct the Residence Halls Elevator Tower Additions
- F. UW-Madison: Authority to Demolish the Extension Building
- G. UW-Milwaukee: Authority to Increase the Budget to Accept Bids and Construct the Health Sciences Renovation Project
- H. Report of the Associate Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Board of Regents

By Videoconference

Thursday, September 17, 2026

1:30 p.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. Executive Searches
 - C. Biennial Budget Request
 - D. Board Updates
5. Report of the System President
 - A. Back to School and Other Updates
6. Report and approval of actions taken by the Education Committee
7. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
8. Report and approval of actions taken by the Business & Finance Committee
9. Report and approval of actions taken by the Capital Planning & Budget Committee
10. Adjourn