

04/13/2026



## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

April 20, 2026  
By Videoconference

### **Monday, April 20, 2026**

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

9:00 a.m. – 10:00 a.m. **Education Committee**

10:15 a.m. – 11:30 a.m. **Audit, Risk, and Compliance Committee**

***Closed Session***

10:15 a.m. – 11:30 a.m. **Capital Planning & Budget Committee**

***Closed Session***

12:30 p.m. – 3:00 p.m. **Board of Regents**

***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

Monday, April 20, 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 March 5, 2026 Meeting of the Business & Finance Committee
- D. Approval of UW-Oshkosh Dining Services Agreement with Aramark Educational Services, LLC

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## **BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

### **Education Committee**

Via Zoom Videoconference

Monday, April 20, 2026

9:00 a.m. – 10:00 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
  - 1. Approval of the Minutes of the March 5, 2026 Meeting of the Education Committee
  - 2. UW-Madison: Approval of a Doctor of Audiology
  - 3. UW-Stevens Point: Approval of a Doctor of Audiology
  - 4. UW-Madison: Approval of a Doctor of Philosophy in Wisconsin Idea Executive Educational Leadership Preparation Program
  - 5. UW-Superior: Approval of a Bachelor of Fine Arts in Graphic Design
  - 6. Approval of UW-Stout Faculty Policies and Procedures Related to Faculty Appointments and Promotion in UW-Stout's Faculty, Academic Staff, and Limited Appointees Handbook
- D. Approval of Continued Test Optional Admission Process in Regent Policy Document 7-3, UW System Freshman Admissions Policy

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Audit, Risk, and Compliance Committee**

By Videoconference

Monday, April 20, 2026

10:15 a.m. – 11:30 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, 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. Report of the Chief Audit Executive
- E. Move into closed session to:
  - 1. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), Wis. Stats.; and
  - 2. Confer with legal counsel regarding potential or pending litigation [*New York v. Trump (District of Rhode Island, Case No. 25-cv-00039)*, *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)*, *Massachusetts v. HHS (District of Massachusetts, Case No. 25-cv-10814)*, *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)*, *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)*; *California v. Noem (District of Massachusetts, Case No. 1:25-cv-13829)*; *Massachusetts v. Department of Education (District of Massachusetts, Case No. 1:26-cv-11229)*; and *Massachusetts v. U.S. Department of Agriculture (District of Massachusetts, Case No. 1:26-cv-11396)*], as permitted by s. 19.85(1)(g), Wis. Stats.

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## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Capital Planning and Budget Committee**

via Zoom Videoconference

Monday, April 20, 2026

10:15 a.m. - 11:30 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the February 5, 2026 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
  - 1. UW System: Authority to Construct All Agency Maintenance and Repair Projects
  - 2. UW System: Authority to Construct a Minor Facilities Renewal Project
- E. UW-Madison: Authority to Construct the Kronshage-Jorns-Humphrey Residence Halls Renovations
- F. Report of the Associate Vice President
- G. Closed session for the purpose of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the naming of a facility at UW-Stevens Point

## BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

### **Board of Regents**

By Videoconference

Monday, April 20, 2026

12:30 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the February 5-6, February 25, March 5, April 1, and April 7, 2026 meetings of the UW System Board of Regents
4. Updates and Introductions
5. Resolution of Appreciation for UW-Madison Chancellor Jennifer Mnookin's Service to the Universities of Wisconsin
6. Resolution of Appreciation for Regent Desmond Adongo's Service on the University of Wisconsin System Board of Regents
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. Report and approval of actions taken by the Education Committee
10. Report and approval of actions taken by the Business & Finance Committee
11. Regent communications, petitions, and memorials
12. Closed Session
  - Move into closed session to:
    - A. Consider personal histories related to the naming of a facility at UW-Stevens Point, as permitted by s. 19.85(1)(f), Wis. Stats.;
    - B. Consider strategies for crime detection and prevention, as permitted by s.19.85(1)(d), Wis. Stats.;
    - C. Confer with legal counsel regarding potential or pending litigation [*New York v. Trump (District of Rhode Island, Case No. 25-cv-00039)*, *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), Massachusetts v. HHS (District of Massachusetts, Case No. 25-cv-10814), 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), 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); California v. Noem (District of Massachusetts, Case No. 1:25-cv-13829); Massachusetts v. Department of Education (District of Massachusetts, Case No. 1:26-cv-11229); and Massachusetts v. U.S. Department of Agriculture (District of Massachusetts, Case No. 1:26-cv-11396)], as permitted by s. 19.85(1)(g), Wis. Stats.; and*

- D. Consider 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.

### 13. Adjourn

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