



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

July 16, 2026
By Videoconference

- 8:30 a.m. – 9:00 a.m. **Business & Finance Committee (*All Regents Invited*)**
- 9:15 a.m. – 10:30 a.m. **Audit, Risk & Compliance Committee (*All Regents Invited*)**
- 10:45 a.m. – 11:30 a.m. **Capital Planning & Budget Committee (*All Regents Invited*)**
- 12:30 p.m. – 3:30 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.

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

Business & Finance Committee

Via Zoom Videoconference

Thursday, July 16, 2026

8:30 a.m. – 9:00 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 4, 2026 Meeting of the Business & Finance Committee
- D. Trust Funds Quarterly Investment Reports
- E. Cost-Benefit Analysis of Foundations and Associated Affiliated Organizations Report for Fiscal Year 2024-25

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit, Risk, and Compliance Committee

By Videoconference

Thursday, July 16, 2026

9:15 a.m. – 10:30 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the June 4, 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. Present Fiscal Year 2027 Audit Plan for Approval
 - 3. Progress on Closing Audit Comments

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

via Zoom Videoconference

Thursday, July 16, 2026

10:45 a.m. – 11:30 a.m.

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the June 4, 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 Increase the Budget of and Construct a Central Plant and Utility Distribution Renovation Project
 - 3. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 4. UW System: Authority to Construct a Minor Facilities Renewal Project
- E. UW-Parkside: Authority to Demolish the Child Care Center and the Regional Staff Development Center
- F. UW-Madison: Authority to Construct Wisconsin Veterinary Diagnostics Laboratory Renovation and Expansion-Barron
- G. UW-Eau Claire: Authority to Name Science Building
- H. UW-Madison: Report on Campus Cooling Issues
- I. Report of the Associate Vice President

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Board of Regents

By Videoconference

Thursday, July 16, 2026

12:30 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of the records of the June 4-5, 2026 meetings of the UW System Board of Regents
4. Updates and Introductions
5. Report of the Board President
 - A. Remarks by New Board President
 - B. Executive Search Updates
 - C. Outreach Initiatives
6. Report of the System President
 - A. State, Federal, and Other Updates
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. Closed Session

Move into closed session to:

 - A. Consider personal histories related to UW-Madison honorary degree nominations, as permitted by s. 19.85(1)(f), 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.;
 - C. Consider personnel evaluations and compensation adjustments for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and
 - D. Confer with legal counsel regarding potential or pending litigation, as permitted by s. 19.85(1)(g), Wis. Stats.
11. Adjourn