

07/17/2020



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

### **I. All Regents**

Via WebEx Videoconference

Wednesday, August 5, 2020

12:30 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Approval of Administrative Code Emergency Rules for Chapters UWS 4, "Procedures for Dismissal and for Dismissal and Discipline in Title IX Cases," UWS 7, "Dismissal of Faculty in Special Cases," UWS 11, "Dismissal of Academic Staff for Cause and for Dismissal and Discipline in Title IX Cases," and UWS 17, "Student Nonacademic Disciplinary Procedures."
4. Approval of Interim Changes to Regent Policy Document 14-2, "Sexual Violence and Sexual Harassment"
5. Adjourn

Webex registration information and meeting materials can be found during the week of the meeting at <https://www.wisconsin.edu/regents/meetingmaterials/> or may be obtained from Jess Lathrop, Executive Director, Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608) 262-2324. Persons with disabilities requesting accommodations are asked to contact Jess Lathrop in advance of the meeting.