



**BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE**

Tuesday, April 26, 2022
12:30 p.m.

To be held by video conference

1. Calling of the Roll
2. Declaration of Conflicts
3. UW-Madison Contractual Agreement with Burness Communications Inc.
4. UW-Madison Contractual Agreement with Forum One Communications Corporation
5. Move into closed session to (a) consider employment and additional compensation agreements for UW-Madison head men's hockey coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (b) consider emeritus status for the UW-Madison chancellor, as permitted by s. 19.85(1)(f), Wis. Stats.; (c) consider emeritus status for the UW-Platteville chancellor, as permitted by s. 19.85(1)(f), Wis. Stats.
6. Adjourn

Webex videoconference registration information and meeting materials can be found 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, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324