



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

January 21, 2022
2:00 p.m.

Via WebEx Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Authority to Construct All-Agency Maintenance and Repair Project, UW System
4. Move into closed session to consider a recommendation for the appointment of a President of the University of Wisconsin System, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.
5. 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.