



**SPECIAL MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM**

April 25, 2023
5:30 p.m.

To be held by virtual teleconference. For connection details, please visit:
<https://www.wisconsin.edu/regents/videoconference-information/>

1. Calling of the Roll
2. Declaration of Conflicts
3. UW-Green Bay: Authority to Increase the budget of the Cofrin Technology & Education Center project
4. Move into closed session to:
 - A. Consider a recommendation for the appointment of a Chancellor of the University of Wisconsin-Platteville, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
 - B. Consider emeritus status for the UW-Parkside chancellor, as permitted by s. 19.85(1)(f), Wis. Stats.
5. Adjourn