

12/01/2025



BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

December 4-5, 2025

University of Wisconsin-Whitewater
James R. Connor University Center
190 Hamilton Green Way, Whitewater, Wisconsin
& By Videoconference

Thursday, December 4, 2025

- 8:00 a.m. – 8:45 a.m. **Continental Breakfast***
Room 164, Hamilton Room, 1st Floor, University Center
- 8:45 a.m. – 10:15 a.m. **Business & Finance Committee**
Room 164, Hamilton Room, 1st Floor, University Center
- 8:45 a.m. – 10:15 a.m. **Education Committee**
Room 275A, 2nd Floor, University Center
- 10:45 a.m. – 12:00 p.m. **Audit, Risk, and Compliance Committee**
Room 275A, 2nd Floor, University Center
- Closed Session**
Room 275A, 2nd Floor, University Center
- 10:45 a.m. – 12:00 p.m. **Capital Planning & Budget Committee**
Room 164, Hamilton Room, 1st Floor, University Center
- Closed Session**
Room 164, Hamilton Room, 1st Floor, University Center
- 12:00 p.m. **Lunch***
Room 275B and Room 259, 2nd Floor, University Center
- 1:00 p.m. **I. Board of Regents**
Room 164, Hamilton Room, 1st Floor, University Center

Closed Session

Room 164, Hamilton Room, 1st Floor, University Center

4:00 p.m. – 6:00 p.m. **Journey of a Warhawk Reception***

Room 275, 2nd Floor, University Center

Event is by open to the public. Please contact cainen@uww.edu for more information.

Friday, December 5, 2025

7:45 a.m. – 8:30 a.m. **Continental Breakfast***

Room 164, Hamilton Room, 1st Floor, University Center

8:30 a.m. **II. Board of Regents**

Room 164, Hamilton Room, 1st Floor, University Center

Closed Session

Room 164, Hamilton Room, 1st Floor, University Center

**A quorum of the Board of Regents or any of its committees may be present; no Board business will be conducted.*

Videoconference information and meeting materials can be found at www.wisconsin.edu/regents/meetingmaterials or may be obtained from the Office of the Board of Regents, 1860 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706, (608) 262-2324.

Venue Security Notice

Prohibited Items: *The following items are prohibited unless specifically authorized:*

- *Weapons of any kind*
- *Alcohol, illegal substances*
- *Large banners, flags, signs on sticks, or poles*
- *Noise-making devices (whistles, horns, megaphones, etc.)*
- *Any item deemed disruptive by venue staff or UW Police*

Screening: *Walkthrough metal detectors are required. Anyone wishing to attend the event and/or enter the venue area must be screened.*

- *Any backpack, purse, handbag, tote, briefcase, camera bag, laptop case, or other carrying item is subject to search prior to entry.*
- *Any person who refuses screening and/or possesses a prohibited item will be denied entry to the venue.*

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Business & Finance Committee

Thursday, December 4, 2025
8:45 a.m. – 10:15 a.m.

Room 164, Hamilton Room
James R. Connor University Center
109 Hamilton Green Way
Whitewater, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the October 9, 2025 Meeting of the Business & Finance Committee
- D. Approval of the Report on Program Revenue Balances by University and Level of Commitment for Fiscal Year 2024-25
- E. Universities of Wisconsin 2025-26 10th Day Enrollment-Based Financial Forecasts
- F. Trust Funds Quarterly Investment Reports
- ~~G. Approval of an Amendment to the UW System Report on Strategic Plans for Major Information Technology Projects~~
- H. Approval of an Amendment to the UW-Eau Claire Dining Services Agreement with Sodexo

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Education Committee

Thursday, December 4, 2025

8:45 a.m. – 10:15 a.m.

Room 275A, 2nd Floor
James R. Connor University Center
190 Hamilton Green Way, Whitewater, Wisconsin
& By Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the September 18, 2025 Meeting of the Education Committee
 - 2. UW-Madison: Approval of Master of Science in Applied and Computational Mathematics
 - 3. UW-Milwaukee: Approval of Doctorate of Social Work
 - 4. UW-Stevens Point: Approval of Bachelor of Science in Sport Business
 - 5. UW-Superior: Approval of Bachelor of Science in Exercise Science
 - 6. UW-Superior: Approval of Bachelor of Science in Sport and Recreation Management
 - 7. UW-Whitewater: Approval of Bachelor of Science in Artificial Intelligence
 - 8. Approval of UW-Stout Faculty Policies and Procedures relating to Post-Tenure Review
- D. Approval of UW-Madison New College of Computing and Artificial Intelligence
- E. University of Wisconsin School of Medicine and Public Health: The Wisconsin Partnership Program Fiscal Year 2025 Annual Report
- F. 2025 Program Elimination Taskforce Report
- G. UW-Whitewater Host Campus Presentation
- H. Ongoing Academic and Student Affairs Updates

11/19/2025

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Audit, Risk, and Compliance Committee

Thursday, December 4, 2025
10:45 a.m. – 12:00 p.m.

Room 275A, 2nd Floor
James R. Connor University Center
190 Hamilton Green Way, Whitewater, Wisconsin
& By Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Proposed Consent Agenda:
 - 1. Approval of the Minutes of the September 18, 2025, Audit, Risk, and Compliance Committee Meeting
 - 2. Office of Internal Audit: Fiscal Year 2026 Audit Plan Progress Report
 - 3. Office of Internal Audit: Results of Reports Recently Issued
- D. Office of Compliance and Risk Management
 - 1. Progress Report on UW System Administrative Policy (SYS) 625 Youth Protection Audit
- E. Office of Information Security
 - 1. Cybersecurity and Privacy Risks Related to the Use of Generative AI
- F. Move into closed session to:
 - 1. Consider strategies for crime detection and prevention, as permitted by s. 19.85(1)(d), Wis. Stats.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Capital Planning and Budget Committee

Thursday, December 4, 2025
10:45 a.m. – 12:00 p.m.

Room 164, Hamilton Room
James R. Connor University Center
190 Hamilton Green Way
Whitewater, Wisconsin
& via Zoom Videoconference

- A. Calling of the Roll
- B. Declaration of Conflicts
- C. Approval of the Minutes of the September 18, 2025 Meeting of the Capital Planning & Budget Committee
- D. Proposed Consent Agenda
 - 1. UW System: Authority to Construct All Agency Maintenance and Repair Projects
 - 2. UW System: Authority to Construct Minor Facilities Renewal Projects
- E. UW-Stevens Point: Increase Annual Segregated Fees and Authority to Construct the Dreyfus University Center Roof Replacements project
- F. UW System: Status Report on Real Estate Transactions June 1, 2025 through November 30, 2025
- G. UW System: Status Report on UW Solely Managed Capital Projects July 1, 2025 through December 1, 2025
- ~~H. UW System: Status Report on Active/Open Capital Projects~~
- I. UW-Whitewater: Host Campus Presentation, "Winther/Heide Capital Project and Student Success"
- J. Closed session for the purpose of considering personal histories, as permitted by s.19.85(1)(f), Wis. Stats., related to the naming of a facility at UW-Madison

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I. Board of Regents

Thursday, December 4, 2025
1:00 p.m.

Room 164, Hamilton Room
James R. Connor University Center
190 Hamilton Green Way, Whitewater, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Report of the Board President
 - A. Report of the Wisconsin Technical College System Board
 - B. Chancellor Search Updates
 - C. Regent Business Partner Awards
5. Report of the System President
 - A. Strategic Plan Update
 - B. State, Federal, and Other Updates
 - C. Outreach Initiatives
6. Report and approval of actions taken by the Education Committee
7. Report and approval of actions taken by the Business & Finance Committee
8. Report and approval of actions taken by the Capital Planning & Budget Committee
9. Report and approval of actions taken by the Audit, Risk, and Compliance Committee
10. Annual UW-Green Bay NCAA Division I Accountability Report
11. 2025 Annual Academic Freedom & Freedom of Expression Report
12. Host-Campus Presentation by UW-Whitewater Chancellor Corey King: "An Institutional Approach to Artificial Intelligence for Student Success"
13. Resolution of Appreciation to UW-Whitewater for Hosting the December 2025 meeting
14. Regent communications, petitions, and memorials

15. Closed Session

Move into closed session to:

- A. Consider personal histories related to a naming at UW-Madison, as permitted by s. 19.85(1)(f), Wis. Stats.;
- B. Consider amended employment and compensation agreements for the UW-Madison head basketball coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
- C. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

Adjourn

The closed session agenda for Thursday, December 4, 2025, may also be considered on Friday, December 5, 2025, as the Board's needs may dictate. In addition, 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

II. Board of Regents

Friday, December 5, 2025
8:30 a.m.

Room 164, Hamilton Room
James R. Connor University Center
190 Hamilton Green Way, Whitewater, Wisconsin
& via Zoom Videoconference

1. Calling of the Roll
2. Closed Session
Move into closed session to:
 - A. Consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.;
 - B. Confer with legal counsel regarding potential or pending litigation [*New York v. Trump (District of Rhode Island, Case No. 25-cv-00039)*, *Mass. v. NIH (District of Massachusetts, Case No. 25-cv-10338)*, *AAU v. NIH (District of Massachusetts, Case No. 25-cv-10346)*, *California v. Dept. of Education (District of Massachusetts, Case No. 25-cv-10548)*, *New York v. McMahon (District of Massachusetts, Case No. 1:25-cv10601)*, *Colorado v. HHS (District of Rhode Island Case No. 25-cv-00121)*, *Rhode Island v. Trump (District of Rhode Island, Case No. 1:25-cv-00128)*, *Mass. v. HHS (District of Massachusetts, Case No. 25-cv-10814)*, *AAU v. Dept. of Energy (District of Massachusetts, Case No. 1:25-cv-10912-ADB)*, *Maryland v. Corporation for National and Community Service, operating as AmeriCorps (District of Maryland, Case No. 1:25-cv-01363)*, *ACLS, et. al. v. McDonald et. al. (Southern District of New York, Case No: 1:25-cv-03657)*, *New York v. Kennedy (District of Rhode Island, Case No. 1:25-cv00196)*, *AAU v. National Science Foundation (District of Massachusetts, Case No. 1:25-cv-11231)*, *AAU, et al. v. Department of Defense (District of Massachusetts, Case No. 1:25-cv-11740)*; *New Jersey v. OMB (District of Massachusetts, Case No. 1:25-cv-11816)*; *Washington, et al. v. Department of Education (Western District of Washington, Case No. 2:25-cv-01228)*], as permitted by s. 19.85(1)(g), Wis. Stats.;
 - C. Consider strategies for crime detection and prevention, as permitted by s.19.85(1)(d), Wis. Stats.; and
 - D. Consider a university staff member request for review of a UW-Milwaukee termination decision, as permitted by s. 19.85(1)(a), (b), and (f), Wis. Stats.
3. Return to open session to take potential action on matters discussed in closed session
4. Adjourn

The closed session agenda for Thursday, December 4, 2025, may also be considered on Friday, December 5, 2025, as the Board's needs may dictate. In addition, the Board may reconvene in open session regarding matters taken up in the closed session, including voting, where applicable.