

06/04/2019

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.6. Joint Meeting of the Business and Finance and Audit Committees

Thursday, June 6, 2019  
7:45 a.m. – 8:55 a.m.  
UW-Milwaukee  
2200 East Kenwood Boulevard  
UWM Union, 1<sup>st</sup> Floor, Fireside Lounge  
Milwaukee, Wisconsin

- a. Briefing on FY2019 External Audit Engagement by Plante Moran
- b. UW System Update on Completed and Ongoing Work Regarding Primary Fundraising Foundations and Other Affiliated Organizations
- c. UW System Response to Legislative Audit Bureau's Report 19-5 on the University of Wisconsin System Fiscal Year 2017-18 Financial Audit
- d. Approval of Changes to Appendix A of Regent Policy Document 21-9  
[Resolution I.6.d.]
- e. Approval of the Minutes of the Joint Meeting with the Audit Committee on December 6, 2018

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I.2. Business and Finance Committee

Thursday, June 6, 2019  
9:00 a.m. – 10:30 a.m.  
UW-Milwaukee  
2200 East Kenwood Boulevard  
UWM Union, 1<sup>st</sup> Floor, Ballroom West  
Milwaukee, Wisconsin

- a. Approval of the Minutes of the April 4, 2019 Meeting of the Business and Finance Committee
- b. UW-Milwaukee Presentation – *UWM's Path to Financial and Administrative Excellence*
- c. Trust Funds Quarterly Investment Report(s) from the State of Wisconsin Investment Board (SWIB) – Quarter ended March 31, 2019