

# BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Via WebEx Videoconference

## **I. All Regents**

Thursday, December 10, 2020

12:30 p.m.

1. Calling of the Roll
2. Declaration of Conflicts
3. Updates and Introductions
4. Approval of the record of the November 5, 2020 Meeting of the UW System Board of Regents
5. Report of the Board President
  - A. Report of the Wisconsin Technical College System Board
  - B. Update on the UW-River Falls chancellor search process
  - C. Winter commencements
6. Report of the System President
  - A. COVID-19 update
  - B. Prison Education Initiative
  - C. 2021-23 pay plan request
7. Approval of the UW System's 2021-23 pay plan request
8. UW System Prison Education Initiative
9. Approval of Extension of Authority to Temporarily Waive Provisions of Regent Policy Documents
10. Report and approval of actions taken by the Capital Planning & Budget Committee
11. Report of the Research, Economic Development, and Innovation Committee
12. Report and approval of actions taken by the Audit Committee
13. Report and approval of actions taken by the Business & Finance Committee
14. Report and approval of actions taken by the Education Committee