

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

EXECUTIVE COMMITTEE

Minutes of the Meeting

December 29, 2005

11:00 a.m.

Held by telephone conference

Van Hise Hall, Room 1511

Madison, Wisconsin

Present: Regent Walsh, Chair, Regent Axtell, Regent Bradley, Regent Burmaster, Regent Pruitt, Regent Semenas, and Regent Spector

Unable to participate: Regent McPike and Regent Salas

The meeting was called to order at 11:05 a.m., at which time it was moved by Regent Axtell and seconded by Regent Bradley that the committee recess into closed session, as permitted by s.19.85(1)(c), *Wis. Stats.*, to consider compensation matters at UW-Madison and to consider appointment of an interim chancellor of the UW Colleges and UW-Extension.

The motion was adopted on a unanimous roll-call vote, with Regent Walsh, Regent Bradley, Regent Axtell, Regent Burmaster, Regent Pruitt, Regent Semenas, and Regent Spector voting in the affirmative.

During the meeting, the following resolutions were adopted on unanimous roll-call votes, with Regents Walsh, Bradley, Axtell, Burmaster, Pruitt, Semenas, and Spector voting in the affirmative:

UW-Madison

Approval of Contract: Director of Athletics

Resolution 9118: WHEREAS, the Board of Regents has been presented with a to-be-executed employment agreement (“Contract”) between the Board of Regents and the University of Wisconsin system through its duly authorized representative the University of Wisconsin-Madison Chancellor, and Barry L. Alvarez, and

WHEREAS, all parties recognize the importance of executing the Contract, which Contract it is anticipated will be subject to renegotiation in the future,

NOW THEREFORE BE IT RESOLVED, that, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents does hereby approve said Contract.

UW-Madison

Approval of Contract: Head Football Coach

Resolution 9119: WHEREAS, the Board of Regents has been presented with a to-be-executed employment agreement (“Contract”) between the Board of Regents and the University of Wisconsin system through its duly authorized representatives, the University of Wisconsin-Madison Chancellor and its Director of Athletics, and Bret A. Bielema, and

WHEREAS, all parties recognize the importance of executing the Contract, which Contract it is anticipated will be subject to renegotiation in the future,

NOW THEREFORE BE IT RESOLVED, that, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents does hereby approve said Contract.

BE IT RESOLVED FURTHER, that as provided in the Board of Regents’ December resolution, in the event either party seeks to amend or request changes to the Contract, including extension(s), or the approval of additional compensation or benefits from whatever source, all terms and provisions of the Contract shall be subject to renegotiation and Board of Regents approval.

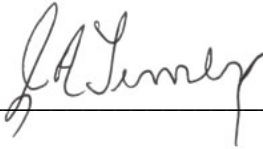
UW Colleges and UW-Extension

Authorization to Appoint: Interim Chancellor

Resolution 9120: That, upon recommendation of the President of the University of Wisconsin System, Marv Van Kekerix be appointed Interim Chancellor of University of Wisconsin Colleges and University of Wisconsin-

Extension effective January 1, 2006, at an annual salary of \$175,000 and with the other terms, conditions, and benefits as stated in the attached letter of appointment.

At 12:15 p.m., the meeting was adjourned on a unanimous roll-call vote, with Regent Walsh, Regent Bradley, Regent Axtell, Regent Burmaster, Regent Pruitt, Regent Semenas, and Regent Spector voting in the affirmative.



Judith Temby, Secretary