

RECORD OF THE MEETING

of the

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Tuesday, December 11, 2012  
9:45 a.m.

Held by telephone conference  
1720 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

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PRESENT: Regents Jeffrey Bartell, Michael Falbo, Tim Higgins, Regina Millner, Charles Pruitt, Brent Smith (Chair), José Vásquez and Gerald Whitburn

UNABLE TO ATTEND: Regent Mark Bradley

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After President Smith convened the meeting in open session, Vice President Falbo moved that the Executive Committee move into closed session. The motion was seconded by Regent Vásquez and adopted on a roll-call vote, with Regents Bartell, Falbo, Higgins, Millner, Pruitt, Smith, Vásquez and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

**Closed Session Resolution**

Resolution 10165A That the Executive Committee move into closed session to consider a UW-Madison salary adjustment, as permitted by s. 19.85(1)(c), Wis. Stats.

The following resolution was adopted during the closed session:

**Approval of One-time Salary Adjustment, Director of Athletics, University of Wisconsin-Madison**

Resolution 10165B That, upon the recommendation of the President of the University of Wisconsin System and the University of Wisconsin-Madison Chancellor, a one-time salary increase for Barry Alvarez of \$118,500 be approved for the month of December 2012. This increase is in recognition of Director Alvarez's assuming the additional duties of the Head Football Coach in

preparation for and while coaching in the January 1, 2013 Rose Bowl. In addition, Director Alvarez will be eligible for a \$50,000 bonus for a UW-Madison win in the Rose Bowl, based on existing Athletic Board policy.

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The meeting was adjourned at 10:22 a.m.

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/s/ Jane S. Radue  
Jane S. Radue  
Secretary of the Board of Regents  
University of Wisconsin System