RECORD OF THE MEETING

of the

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Thursday, December 20, 2012
4:00 p.m.

Held by telephone conference

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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 Bartell 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 10166A   That the Executive Committee move into closed session to consider compensation and other terms of employment for a UW-Madison head football coach, as permitted by s. 19.85(1)(c), Wis. Stats.

The following resolution was adopted during the closed session:

Approval of Compensation and Other Terms of Employment for a Head Football Coach, University of Wisconsin-Madison

Resolution 10166B   That, upon the recommendation of the President of the University of Wisconsin System and the University of Wisconsin-Madison Chancellor, the attached base salary, additional compensation, and liquidated damages provisions are approved for inclusion in the to-be-executed employment agreement between the Board of Regents through the Board's duly authorized representatives, the University of Wisconsin-Madison Chancellor or Vice Chancellor for Finance and Administration, and

incoming UW-Madison Head Football Coach Gary Andersen. In addition, the contracted base salary amount that would be used to calculate a post-season bonus under the UW-Madison Athletic Board policy is $1 million.

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The meeting was adjourned at 4:19 p.m.

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