

RECORD OF THE MEETING

of the

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Friday, January 18, 2013
8:30 a.m.

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

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

UNABLE TO ATTEND: Regent Gerald Whitburn

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

Closed Session Resolution

Resolution 10167A That the Executive Committee move into closed session to consider an employment agreement and compensation for a UW-Madison head football coach and employment agreements and compensation for a UW-Madison assistant football coach/offensive coordinator and a UW-Madison assistant football coach/defensive coordinator, as permitted by s. 19.85(1)(c), Wis. Stats.

The following resolutions were adopted during the closed session:

Approval of Employment Agreement between University of Wisconsin-Madison and Head Football Coach

Resolution 10167B That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the Board of Regents approves the attached Employment Agreement between the University of Wisconsin-Madison and Head Football Coach Gary L. Andersen.

Approval of Employment Agreement between University of Wisconsin-Madison and Assistant Football Coach/Offensive Coordinator

Resolution 10167C That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the Board of Regents approves the attached Employment Agreement between the University of Wisconsin-Madison and Assistant Football Coach/Offensive Coordinator William Andrew Ludwig.

Approval of Employment Agreement between University of Wisconsin-Madison and Assistant Football Coach/Defensive Coordinator

Resolution 10167D That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the Board of Regents approves the attached Employment Agreement between the University of Wisconsin-Madison and Assistant Football Coach/Defensive Coordinator Dave Aranda.

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The meeting was adjourned at 9:03 a.m.

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