

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Monday, December 15, 2014
10:00 a.m.

Held by telephone conference
1860 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

- President Falbo presiding -

PRESENT: Regents John Behling, Mark Bradley, José Delgado, Tony Evers, Michael Falbo, Margaret Farrow, Eve Hall, Tim Higgins, Ed Manydeeds, Regina Millner, Janice Mueller, Drew Petersen, Anicka Purath, José Vásquez, and Gerald Whitburn

UNABLE TO ATTEND: Regents Nicolas Harsy, Charles Pruitt, and David Walsh

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After the meeting convened in open session, President Falbo moved that the Board move into closed session. The motion was seconded by Regent Petersen and adopted on a roll-call vote, with Regents Behling, Bradley, Delgado, Evers, Falbo, Farrow, Hall, Higgins, Manydeeds, Millner, Mueller, Petersen, Purath, Vásquez, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 10445 That the Board of Regents move into closed session to consider the appointment of a Chancellor of UW-Milwaukee, as permitted by ss. 19.85(1)(c) and (1)(e), Wis. Stats.

The following resolution was adopted during the closed session:

Authorization to Appoint: Chancellor, University of Wisconsin-Milwaukee

Resolution 10446 That, upon recommendation of the Chair of the Special Regent Committee for the UW-Milwaukee Chancellor Search and the President of the UW System, Mark A. Mone be appointed Chancellor of the University of Wisconsin-Milwaukee, effective December 15, 2014, at a salary of \$340,000.

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The meeting was adjourned at 10:07 a.m.

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/s/ Jane S. Radue
Jane S. Radue, Executive Director and Corporate Secretary
Office of the Board of Regents
University of Wisconsin System