

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Wednesday, December 17, 2014  
5:00 p.m.

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

- President Falbo presiding -

PRESENT: Regents John Behling, José Delgado, Tony Evers, Michael Falbo, Margaret Farrow, Tim Higgins, Ed Manydeeds, Regina Millner, Janice Mueller, Drew Petersen, Charles Pruitt, Anicka Purath, David Walsh, and Gerald Whitburn

UNABLE TO ATTEND: Regents Mark Bradley, Eve Hall, Nicolas Harsy, and José Vásquez

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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 and adopted on a roll call vote, with Regents Behling, Delgado, Evers, Falbo, Farrow, Higgins, Manydeeds, Millner, Mueller, Petersen, Pruitt, Purath, Walsh, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

**Closed Session Resolution**

Resolution 10447      That the Board of Regents move into closed session: (1) to consider compensation and other terms of employment for a UW-Madison head football coach, as permitted by ss. 19.85(1)(c) and (1)(e), Wis. Stats., and (2) to consider a UW-Madison salary adjustment, as permitted by ss. 19.85(1)(c) and (1)(e), Wis. Stats.

The following resolution was adopted during the closed session:

**Approval of Employment Agreement and Additional Compensation Agreement, University of Wisconsin-Madison Head Football Coach**

Resolution 10448      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 approves the attached Employment Agreement between the Board of Regents and incoming UW-Madison Head Football Coach Paul Chryst, to be executed on behalf of the Board by the University of Wisconsin-Madison Chancellor or her designee. In addition, the Board approves the Additional Compensation Agreement between incoming UW-Madison Head Football Coach Paul Chryst and the University of Wisconsin Foundation.

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The meeting was adjourned at 5:17 p.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