

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Thursday, January 9, 2014
4:00 p.m.

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

- President Falbo presiding -

PRESENT: Regents John Behling, Mark Bradley, John Drew, Michael Falbo, Margaret Farrow, Tim Higgins, Tracy Hribar, Chad Landes, Ed Manydeeds, Regina Millner, Janice Mueller, Drew Petersen, Gary Roberts, José Vásquez, David Walsh and Gerald Whitburn. Regent Evers joined shortly after the roll was called.

UNABLE TO ATTEND: Regent Charles Pruitt

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After the meeting convened in open session, Regent Falbo offered a motion to move into closed session. The motion was seconded by Regent Manydeeds and adopted on a roll-call vote, with Regents Behling, Bradley, Drew, Evers, Falbo, Farrow, Higgins, Hribar, Landes, Manydeeds, Millner, Mueller, Petersen, Roberts, Vásquez, Walsh and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 10311A That the Board of Regents move into closed session to consider the appointment of a President of the University of Wisconsin System, 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: President, University of Wisconsin System

Resolution 10311B That, upon the recommendation of the President of the Board of Regents of the University of Wisconsin System, Raymond W. Cross be appointed President of the University of Wisconsin System, effective on or about February 15, 2014, at an annual salary of \$525,000.

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The meeting was adjourned at approximately 4:20 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