

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Monday, June 2, 2014
10:00 a.m.

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

- President Falbo presiding -

PRESENT: Regents Tony Evers, Michael Falbo, Margaret Farrow, Eve Hall, Nicolas Harsy, Tim Higgins, Regina Millner, Drew Petersen, Charles Pruitt, Anicka Purath, José Vásquez, and Gerald Whitburn. Regents Mark Bradley and Ed Manydeeds joined after the roll was taken.

UNABLE TO ATTEND: Regents John Behling, José Delgado, Janice Mueller, 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 Vásquez and adopted on a roll call vote, with Regents Bradley, Evers, Falbo, Farrow, Hall, Harsy, Higgins, Manydeeds, Millner, Petersen, Pruitt, Purath, Vásquez, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 10358 That the Board of Regents move into closed session to consider the appointment of a Chancellor of UW-Green Bay, 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-Green Bay

Resolution 10359 That, upon the recommendation of the Chair of the Special Regent Committee for the UW-Green Bay Chancellor Search and the President of the UW System, Gary L. Miller be appointed Chancellor of the University

of Wisconsin-Green Bay, effective August 1, 2014, at a salary of \$230,000.

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The meeting was adjourned at 10:10 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