

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Wednesday, May 27, 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, Nicolas Harsy, Tim Higgins, Ed Manydeeds, Regina Millner, Janice Mueller, Drew Petersen, Charles Pruitt, Anicka Purath, José Vásquez, and Gerald Whitburn.

UNABLE TO ATTEND: Regent David Walsh

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

Closed Session Resolution

Resolution 10356 That the Board of Regents move into closed session to consider the appointment of a Chancellor of UW-Stout, as permitted by s. 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-Stout

Resolution 10357 That, upon the recommendation of the Chair of the Special regent Committee for the UW-Stout Chancellor Search and the President of the UW System, Robert M. Meyer be appointed Chancellor of the University of Wisconsin-Stout, effective August 16, 2014, at a salary of \$230,000.

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The meeting was adjourned at 10:14 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