

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Wednesday, May 7, 2014  
10:00 a.m.

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

- President Falbo presiding -

PRESENT: Regents José Delgado, Michael Falbo, Margaret Farrow, Nicolas Harsy, Tim Higgins, Chad Landes, Janice Mueller, Drew Petersen, Charles Pruitt, José Vásquez, David Walsh and Gerald Whitburn.

UNABLE TO ATTEND: Regents John Behling, Mark Bradley, Tony Evers, Eve Hall, Ed Manydeeds, and Regina Millner

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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 Walsh and adopted on a roll-call vote, with Regents Delgado, Falbo, Farrow, Harsy, Higgins, Landes, Mueller, Petersen, Pruitt, Vásquez, Walsh and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

**Closed Session Resolution**

Resolution 10354      That the Board of Regents move into closed session to review the appointment and consider the salary of an interim chancellor of UW-Milwaukee, as permitted by s. 19.85(1)(c), Wis. Stats.

The following resolution was adopted during the closed session:

**Authorization to Appoint: Interim Chancellor, UW-Milwaukee**

Resolution 10355      That, upon the recommendation of the President of the University of Wisconsin System, Mark Mone be appointed Interim Chancellor of the University of Wisconsin-Milwaukee, effective May 19, 2014, at a salary of \$304,000.

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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