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.
The meeting was adjourned at 10:10 a.m.

/s/ Jane S. Radue  
Jane S. Radue, Executive Director and Corporate Secretary  
Office of the Board of Regents  
University of Wisconsin System