

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Monday, October 27, 2014
10:00 a.m.

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

- President Falbo presiding -

PRESENT: Regents Mark Bradley, Tony Evers, Michael Falbo, Margaret Farrow, Nicolas Harsy, Tim Higgins, Ed Manydeeds, Regina Millner, Janice Mueller, Drew Petersen, Charles Pruitt, Anicka Purath, José Vásquez and David Walsh

UNABLE TO ATTEND: Regents John Behling, José Delgado, Eve Hall and Gerald Whitburn

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

Closed Session Resolution

Resolution 10422 That the Board of Regents move into closed session to consider the appointment of a Chancellor of UW Colleges and UW-Extension, 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 Colleges and University of Wisconsin-Extension

Resolution 10423 That, upon recommendation of the Chair of the Special Regent Committee for the UW Colleges and UW-Extension Chancellor Search and the President of the UW System, Cathy A. Sandeen be appointed Chancellor

of the University of Wisconsin Colleges and University of Wisconsin-
Extension, effective December 15, 2014, at a salary of \$245,000.

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The meeting was adjourned at 10:11 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