

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Monday, September 29, 2014
10:00 a.m.

Held by telephone conference

- President Falbo presiding -

PRESENT: Regents John Behling, Tony Evers, Michael Falbo, Margaret Farrow, Eve Hall, Nicolas Harsy, Tim Higgins, Ed Manydeeds, Regina Millner, Janice Mueller, Drew Petersen, Charles Pruitt, Anicka Purath, and Gerald Whitburn

UNABLE TO ATTEND: Regents Mark Bradley, José Delgado, José Vásquez and David Walsh

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After the meeting convened in open session, Regent Whitburn moved that the Board move into closed session. The motion was seconded by Regent Farrow and adopted on a roll call vote, with Regents Behling, Evers, Falbo, Farrow, Hall, Harsy, Higgins, Manydeeds, Millner, Mueller, Petersen, Pruitt, Purath, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 10412 That the Board of Regents move into closed session to consider the appointment of a Chancellor of UW-Oshkosh, 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-Oshkosh

Resolution 10413 That, upon the recommendation of the Chair of the Special Regent Committee for the UW-Oshkosh Chancellor Search and the President of the UW System, Andrew J. Leavitt be appointed Chancellor of the University of Wisconsin-Oshkosh, effective November 1, 2014, at a salary of \$240,000.

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The meeting was adjourned at 10:09 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