

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Tuesday, January 13, 2015

4:30 p.m.

Held by telephone conference

1860 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin

- President Falbo presiding -

PRESENT: Regents John Behling, Mark Bradley, Tony Evers, Michael Falbo, Margaret Farrow, Nicolas Harsy, Tim Higgins, Ed Manydeeds, Regina Millner, Janice Mueller, Charles Pruitt, Anicka Purath, José Vásquez, and Gerald Whitburn

UNABLE TO ATTEND: Regents José Delgado, Eve Hall, Drew Petersen, and David Walsh

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

Closed Session Resolution

Resolution 10449 That the Board of Regents move into closed session to consider employment agreements and compensation for a UW-Madison associate head football coach/offensive coordinator and a UW-Madison assistant football coach/defensive coordinator, as permitted by ss. 19.85(1)(c) and (1)(e), Wis. Stats.

The following resolutions were adopted during the closed session:

Approval of Employment Agreement with Associate Head Football Coach, University of Wisconsin-Madison

Resolution 10450 That, upon the recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin

System, the Board of Regents approves the attached Employment Agreement between the Board of Regents and UW-Madison Associate Head Football Coach/Offensive Coordinator Joe Rudolph and Additional Compensation Agreement between the University of Wisconsin Foundation and Joe Rudolph.

Approval of Employment Agreement with Assistant Football Coach, University of Wisconsin-Madison

Resolution 10451 That, upon the recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the attached Employment Agreement between the Board of Regents and UW-Madison Assistant Football Coach/Defensive Coordinator Dave Aranda and Additional Compensation Agreement between the University of Wisconsin Foundation and Dave Aranda.

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The meeting was adjourned at approximately 5:00 p.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