

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Tuesday, May 26, 2015
10:00 a.m.

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

- President Falbo presiding -

PRESENT: Regents John Behling, José Delgado, Tony Evers, Michael Falbo, Margaret Farrow, Nicolas Harsy, Tim Higgins, Regina Millner, Janice Mueller, Drew Petersen, Charles Pruitt, Anicka Purath, José Vásquez, and Gerald Whitburn. Regent Walsh joined after roll had been taken.

UNABLE TO ATTEND: Regents Mark Bradley, Eve Hall and Edmund Manydeeds

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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, Delgado, Evers, Falbo, Farrow, Harsy, Higgins, Millner, Mueller, Petersen, Pruitt, Purath, Vásquez, Walsh and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 10498 That the Board of Regents move into closed session to consider the appointment of a Chancellor of UW-Whitewater, as permitted by ss. 19.85(1)(c) and (1)(e), Wis. Stats.

The following action was taken during the closed session:

Authorization to Appoint: Chancellor, University of Wisconsin-Whitewater

Resolution 10499 That, upon recommendation of the Chair of the Special Regent Committee for the UW-Whitewater Chancellor Search and the President of the UW System, Beverly A. Kopper be appointed Chancellor of the University of

Wisconsin-Whitewater, effective July 1, 2015, at an annual salary of \$238,000.

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The meeting was adjourned at 10:07 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