

RECORD OF THE MEETING

of the

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Tuesday, August 18, 2015  
10:00 a.m.

Held by telephone conference  
1511 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

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PRESENT: Regents John Behling, Margaret Farrow, Edmund Manydeeds, Regina Millner (Chair), Janice Mueller, Drew Petersen, Charles Pruitt, and Gerald Whitburn

UNABLE TO ATTEND: Regent Tim Higgins

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After the roll was called, the committee's first order of business was to consider a \$6 increase in the undergraduate application fee for UW-Madison. President Millner noted that the biennial budget had removed the \$44 application-fee amount from state statutes, and that a formal systemwide policy on application fees would be brought forward for the full Board's review and approval at a future Board meeting. The present request was limited to allowing only UW-Madison to implement a slightly higher fee, beginning September 1, 2015.

President Millner called upon UW-Madison Vice Chancellor Bazzell to provide additional details. In response to a question from Regent Whitburn, President Cross indicated that the Legislature's reaction to the requested increase had been neutral.

Resolution 10546 was adopted on a voice vote, having been moved by Regent Behling and seconded by Regent Petersen.

**Approval of Increase in UW-Madison Undergraduate Application Fee**

Resolution 10546      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 UW-Madison's request to raise its undergraduate application fee to \$50 for applications for admission received on or after September 1, 2015.

Regent Whitburn then moved that the Executive Committee move into closed session. The motion was seconded by Regent Behling and adopted on a roll-call vote, with Regents Behling, Farrow, Manydeeds, Millner, Mueller, Petersen, Pruitt, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

**Closed Session Resolution**

Resolution 10547      That the Executive Committee move into closed session to consider two students' request for review of a UW-Madison decision, as permitted by s. 1985(1)(a) and (g), Wis. Stats.

The following resolution was adopted during the closed session:

**Students' Request for Review of a UW-Madison Decision**

Resolution 10548:      That the Board of Regents adopts the attached Proposed Decision and Order as the Board's final Decision and Order in the matter of two students' request for Regent review of a UW-Madison decision.

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The meeting was adjourned at 10:14 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