

RECORD OF THE MEETING

of the

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Wednesday, November 23, 2016
7:30 a.m.

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

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PRESENT: Regents John Behling, Michael Grebe, Eve Hall, Edmund Manydeeds, Regina Millner (Chair), Drew Petersen, and Gerald Whitburn

UNABLE TO ATTEND: Regent Janice Mueller

EXCUSED: Regent Mark Bradley

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After President Millner convened the meeting in open session, Regent Behling moved that the Executive Committee move into closed session. The motion was seconded by Regent Petersen and adopted on a roll-call vote, with Regents Behling, Grebe, Hall, Manydeeds, Millner, Petersen, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 10776 That the Executive Committee move into closed session to consider personal histories or disciplinary data of specific persons and the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such persons, as permitted by s. 19.85(1)(f), Wis. Stats., and to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

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The meeting was adjourned at 9:25 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