

RECORD OF THE MEETING

of the

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Wednesday, December 28, 2016
2:00 p.m.

Held by telephone conference

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

UNABLE TO ATTEND: Regent Eve Hall

EXCUSED: Regent Mark Bradley

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After President Millner convened the meeting in open session, Regent Whitburn 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, Grebe, Manydeeds, Millner, Mueller, Petersen, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 10816 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 following resolutions were adopted during the closed session:

Authorization for Department of Justice to Pursue Civil Actions Regarding UW-Oshkosh

Resolution 10817A That the Board of Regents immediately authorizes the Department of Justice to pursue appropriate civil actions against former Chancellor Richard Wells and former Vice Chancellor Tom Sonnleitner in conjunction with inappropriate financial transactions between UW-Oshkosh and the UW Oshkosh Foundation.

Authorization for Department of Justice to Pursue Deed Reformation Related to UW-Oshkosh

Resolution 10817B That the Board of Regents authorizes the Department of Justice to pursue the reformation of the deed to the UW-Oshkosh Welcome Center on behalf of the Board of Regents.

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The meeting was adjourned at 3:20 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