

RECORD OF THE MEETING

of the

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Thursday, June 23, 2016  
5:00 p.m.

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

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

EXCUSED: Regents Mark Bradley and Tim Higgins

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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 Manydeeds and adopted on a roll-call vote, with Regents Behling, Grebe, Manydeeds, Millner, Mueller, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions. Regent Petersen joined the teleconference shortly after the vote.

**Closed Session Resolution**

Resolution 10725      That the Executive Committee move into closed session 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 6:03 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