

RECORD OF THE MEETING

of the

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Tuesday, March 29, 2016
5:00 p.m.

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

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

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

Closed Session Resolution

Resolution 10648 That the Executive Committee move into closed session to consider an employment agreement and compensation for a UW-Madison head women's basketball coach and a UW-Madison head men's hockey coach, as permitted by s. 19.85(1)(c), Wis. Stats.

The following resolutions were adopted during the closed session:

Approval of Employment Agreement and Additional Compensation Agreement for UW-Madison Head Women's Basketball Coach

Resolution 10649 That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the Board of Regents: (1) approves the attached Employment Agreement between incoming Head Women's Basketball Coach Jonathan Tsipis and the Board of Regents of the University of Wisconsin System,

through the Board's duly authorized representatives, the University of Wisconsin-Madison Chancellor and Director of Athletics; and (2) approves the attached Additional Compensation Agreement between incoming Head Women's Basketball Coach Jonathan Tsipis and the University of Wisconsin Foundation.

Approval of Employment Agreement and Additional Compensation Agreement for UW-Madison Head Men's Hockey Coach

Resolution 10650 That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of the University of Wisconsin-Madison, the Board of Regents: (1) approves the attached Employment Agreement between incoming Head Men's Hockey Coach Tony Granato and the Board of Regents of the University of Wisconsin System, through the Board's duly authorized representatives, the University of Wisconsin-Madison Chancellor and Director of Athletics; and (2) approves the attached Additional Compensation Agreement between incoming Head Men's Hockey Coach Tony Granato and the University of Wisconsin Foundation.

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The meeting was adjourned at 5:12 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