

RECORD OF THE MEETING

of the

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Monday, March 7, 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, Charles Pruitt, and Gerald Whitburn

UNABLE TO ATTEND: Regent 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, Pruitt 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 10641 That the Executive Committee move into closed session to consider an employment agreement and compensation for a UW-Madison head basketball coach, as permitted by s. 19.85(1)(c), Wis. Stats.

The following resolution was adopted during the closed session:

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

Resolution 10642 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 Basketball Coach Gregory G.

Gard 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 Basketball Coach Gregory G. Gard and the University of Wisconsin Foundation.

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The meeting was adjourned at 5:13 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