

RECORD OF THE MEETING

of the

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Tuesday, May 2, 2017
11:00 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, Edmund Manydeeds, Regina Millner (Chair), and Drew Petersen

UNABLE TO ATTEND/EXCUSED: Regents Mark Bradley, Eve Hall, Janice Mueller and Gerald Whitburn

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

Closed Session Resolution

Resolution 10868 That the Board of Regents 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.

The following resolution was adopted during the closed session:

Approval of Recommended Settlement, with Contingencies

Resolution 10869 That the Board of Regents approves the settlement recommended by the Department of Justice (DOJ), contingent upon: (1) the Department of Administration's approval of the associated transfer of property, and (2) the University of Wisconsin Oshkosh Foundation's approval of the Pierringer release described by DOJ.

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The meeting was adjourned at 11:24 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