

RECORD OF THE MEETING

of the

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Friday, June 23, 2017  
3:30 p.m.

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

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PRESENT: Regents John Behling (Chair), Regina Millner, Janice Mueller, Drew Petersen, and Gerald Whitburn. Regent Grebe joined after the roll was called.

UNABLE TO ATTEND: Regent Eve Hall

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

**Closed Session Resolution**

Resolution 10899      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.

**Request for Authority to Hire Outside Counsel**

Resolution 10900      That the UW System seek the Governor's authorization to hire outside counsel.

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The meeting was adjourned at 4:20 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