

RECORD OF THE MEETING

of the

BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN SYSTEM  
EXECUTIVE COMMITTEE

Monday, April 17, 2017  
8:00 a.m.

Held by telephone conference

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

UNABLE TO ATTEND/EXCUSED: Regents Mark Bradley and Eve Hall

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

**Closed Session Resolution**

Resolution 10865      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.

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The meeting was adjourned at 9:06 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