

RECORD OF THE MEETING

of the

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Wednesday, April 19, 2017
3:00 p.m.

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

- - -

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

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

- - -

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

Closed Session Resolution

Resolution 10866 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 Proposed Terms of Settlement Related to UW-Oshkosh and the UW Oshkosh Foundation

Resolution 10867 That, for the purpose of resolving pending issues involving the Board of Regents, the University of Wisconsin-Oshkosh, and the University of Wisconsin Oshkosh Foundation, the Board of Regents approves entering into a settlement consistent with the attached summary-terms document, with the proposed settlement terms open to acceptance only until the close of business on Monday, April 24, 2017.

- - -

The meeting was adjourned at 4:10 p.m.

- - -

/s/ Jane S. Radue
Jane S. Radue, Executive Director and Corporate Secretary
Office of the Board of Regents
University of Wisconsin System