

**RECORD OF THE SPECIAL MEETING OF THE
UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS**

Tuesday, November 26, 2019
10:00 a.m.

By teleconference
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

-President Petersen presiding-

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CALLING OF THE ROLL

PRESENT: Regents Robert Atwell, Scott Beightol, Michael Grebe, Eve Hall, Mike Jones, Becky Lezow, Edmund Manydeeds, Janice Mueller, Andrew Petersen, Cris Peterson, Jason Plante, Carolyn Stanford Taylor, Torrey Tiedeman, Karen Walsh, and Gerald Whitburn

UNABLE TO ATTEND: Regent José Delgado, Tracey Klein, Olivia Woodmansee

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After convening in open session, President Petersen requested a motion to move into closed session to consider the appointment of a Chancellor at UW-Stout, as permitted by s. 19.85(1)(c) and (e), Wis. Stats. The motion was made by Regent Whitburn, seconded by Regent Plante, and adopted on a roll call vote with Regents Atwell, Beightol, Grebe, Hall, Jones, Lezow, Manydeeds, Mueller, Petersen, Peterson, Plante, Stanford Taylor, Tiedeman, Walsh, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11320 That the Board of Regents move into closed session to consider the appointment of a Chancellor at UW-Stout, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

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During the closed session, Resolution 11321 was moved by Regent Plante, seconded by Regent Whitburn, and adopted on a voice vote. There were no dissenting votes and no abstentions.

Authorization to Appoint: Chancellor, University of Wisconsin-Stout

Resolution 11321 That, upon recommendation of the Special Regent Committee for the UW-Stout Chancellor Search and the President of the UW System, Katherine P. Frank be appointed Chancellor of the University of Wisconsin-Stout, effective March 1, 2020 at an annual salary of \$260,000.

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The meeting was adjourned at 10:15 a.m.

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Submitted by:

/s/ Jess Lathrop

Jess Lathrop, Executive Director and Corporate Secretary
Office of the Board of Regents
University of Wisconsin System