

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Thursday, May 23, 2019
10:15 a.m.

Held by telephone conference
1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

- President Behling presiding -

PRESENT: Regents John Behling, Michael Grebe, Eve Hall, Tracey Klein, Regina Millner, Janice Mueller, Drew Petersen, Cris Peterson, Jason Plante, Carolyn Stanford Taylor, Torrey Tiedeman, and Mark Tyler. Regents José Delgado (10:18 a.m.) and Bob Atwell (10:20 a.m.) joined after roll had been taken.

UNABLE TO ATTEND: Regents Scott Beightol, Mike Jones, Ryan Ring, and Gerald Whitburn

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After the meeting convened in open session, President Behling asked for a motion to move into closed session to consider the appointment of a Chancellor at UW-Whitewater, as permitted by section 19.85(1)(c), Wis. Stats. Regent Petersen moved approval of the motion, which was seconded by Regent Klein and adopted on a roll call vote, with Regents Behling, Grebe, Hall, Klein, Millner, Mueller, Petersen, Peterson, Plante, Stanford Taylor, Tiedeman and Tyler voting in the affirmative. There were no dissenting votes and no abstentions. Regents Atwell and Delgado joined the call after the motion to move into closed session was approved.

Closed Session Resolution

Resolution 11210 That the Board of Regents move into closed session to consider the appointment of a Chancellor of UW-Whitewater, as permitted by ss. 19.85(1)(c), Wis. Stats.

During the closed session, Resolution 11211 was moved by Regent Klein, seconded by Regent Petersen, and adopted on a roll call vote with Regents Atwell, Behling, Delgado, Grebe, Hall, Klein, Millner, Mueller, Petersen, Peterson, Plante, Stanford Taylor, Tiedeman, and Tyler voting in the affirmative. There were no dissenting votes and no abstentions.

Authorization to Appoint: Chancellor, University of Wisconsin-Whitewater

Resolution 11211 That, upon recommendation of the Special Regent Committee for the UW-Whitewater Chancellor Search and the President of the UW System, Dwight C. Watson be appointed Chancellor of the University of Wisconsin-Whitewater, effective August 1, 2019, at an annual salary of \$240,000.

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The meeting was adjourned at 10:31 a.m.

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