

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

Tuesday, June 9, 2020
3:30 p.m.

By WebEx Teleconference

-President Petersen presiding-

PRESENT: Regents Robert Atwell, Amy Bogost, Héctor Colón, Michael Grebe, Mike Jones, Tracey Klein, Becky Lezow, Edmund Manydeeds, Andrew Petersen, Cris Peterson, Corey Saffold, Carolyn Stanford Taylor, Karen Walsh, Kyle Weatherly, and Olivia Woodmansee.

UNABLE TO ATTEND: Regents Scott Beightol, José Delgado, and Eve Hall

President Petersen called upon Vice President Grebe to read the motion to move into closed session. The motion was seconded by Regent Atwell and adopted on a roll-call vote, with Regents Atwell, Bogost, Colón, Grebe, Jones, Klein, Lezow, Manydeeds, Petersen, Peterson, Saffold, Stanford Taylor, Walsh, Weatherly, and Woodmansee. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11459 That the Board of Regents move into closed session to interview a finalist for the position of President of the University of Wisconsin System, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

The meeting was adjourned at 4:58 p.m.

Submitted by:

/s/ Jess Lathrop _____

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