

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

Tuesday, October 20, 2020
3:00 p.m.

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

-President Petersen presiding-

- - -

CALLING OF THE ROLL

PRESENT: Regents Amy Bogost, Héctor Colón, Michael Grebe, Mike Jones, Tracey Klein, Becky Lezow, Edmund Manydeeds, Andrew Petersen, Cris Peterson, Carolyn Stanford Taylor, Karen Walsh, Kyle Weatherly, and Olivia Woodmansee.
Regent Robert Atwell joined after the calling of the roll.

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

- - -

After convening in open session, President Petersen moved that the Board move into closed session to consider the appointment of a Chancellor at UW-Stevens Point, as permitted by s. 19.85(1)(c) and (e), Wis. Stats. The motion was seconded by Regent Walsh and adopted on a roll call vote with Regents Atwell, Bogost, Colón, Grebe, Jones, Klein, Lezow, Manydeeds, Petersen, Peterson, Stanford Taylor, Walsh, Weatherly, and Woodmansee voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11522 That the Board of Regents move into closed session to consider the appointment of a Chancellor of UW-Stevens Point, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

- - -

During the closed session, Resolution 11523 was moved by Regent Walsh, seconded by Regent Woodmansee, and adopted on a voice vote. There were no dissenting votes and no abstentions.

Appointment of Thomas Gibson as Chancellor, University of Wisconsin-Stevens Point

Resolution 11523 That, upon the recommendation of the Special Regent Committee for the UW-Stevens Point Chancellor Search and the President of the UW System, Thomas Gibson be appointed Chancellor of the University of Wisconsin-Stevens Point, effective January 11, 2021 at an annual salary of \$247,500.

- - -

The meeting was adjourned at 3:30 p.m.

- - -

Submitted by:

/s/ Jess Lathrop

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