

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

Friday, September 25, 2020  
2:00 p.m.

By WebEx Videoconference  
1860 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin

-President Petersen presiding-

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PRESENT: Regents Robert Atwell, Scott Beightol, Amy Bogost, Héctor Colón, José Delgado, Michael Grebe, Eve Hall, Mike Jones, Tracey Klein, Becky Levzow, Edmund Manydeeds, Andrew Petersen, Cris Peterson, Karen Walsh, Kyle Weatherly, and Olivia Woodmansee; Regent Corey Saffold joined the meeting after the roll was called.

UNABLE TO ATTEND: Regent Carolyn Stanford Taylor.

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

## Closed Session Resolution

Resolution 11498 That the Board of Regents move into closed session to discuss ongoing personnel matters, as permitted by s. 19.85(1)(c) and (f), Wis. Stats.

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The meeting was adjourned at 3:02 p.m.

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Submitted by:

/s/ Jess Lathrop \_\_\_\_\_

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