

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

Monday, December 20, 2021  
2:30 p.m.

Webex Videoconference

-President Manydeeds presiding-

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The recording of this meeting's open session is available at: [December 20, 2021 Webcast](#)

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## CALLING OF THE ROLL

PRESENT: Regents Robert Atwell, Scott Beightol, Amy Bogost, Héctor Colón, Michael Grebe, Mike Jones, Tracey Klein, Edmund Manydeeds, John Miller, Cris Peterson, Ashok Rai, Corey Saffold, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regents Rodney Pasch, Andrew Petersen, Brianna Tucker, and Jill Underly

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## DECLARATION OF CONFLICTS

Before considering any items on the open session agenda, President Manydeeds asked if any Board members wished to declare any conflicts of interest as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents."

No conflicts were declared.

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## APPROVAL OF SALARY RANGES FOR SENIOR EXECUTIVES

President Manydeeds called upon Dan Chanen, Associate Vice President for Human Resources, to provide an overview of the proposed salary ranges for UW System senior executives through the 2021-23 biennium.

Following discussion Regent Rai moved for the adoption of Resolution 11767. The motion was seconded by Regent Walsh and approved on a roll call vote with Regents Atwell, Beightol, Bogost, Colon, Grebe, Jones, Klein, Manydeeds, Miller, Peterson, Rai, Saffold, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Approval of Salary Ranges for Senior Executives

Resolution 11767      WHEREAS, pursuant to s. 20.923(4g), Wis. Stats., the Board of Regents has the authority to set salary ranges for specified UW System senior executive leaders, and

WHEREAS, pursuant to Regent Policy Document 6-5, salary ranges should be brought into compliance with the Regent policy on a biennial basis,

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the President of Board of Regents of the University of Wisconsin System, the Board of Regents adopts the attached salary ranges for senior executives effective December 20, 2021 for the 2021-23 biennium.

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The meeting was adjourned at 2:59 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