

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

Wednesday, June 2, 2021
9:00 a.m.

Via Webex Videoconference

-President Petersen presiding-

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

Regent Amy Bogost joined the call at 9:15 a.m. following the motion to move into closed session.

UNABLE TO ATTEND: Regents Carolyn Stanford Taylor and Brianna Tucker

Upon a motion by Regent Grebe and a second by Regent Jones, the resolution to move into closed session was adopted on a roll-call vote, with Regents Atwell, Beightol, Colón, Grebe, Jones, Klein, Lezow, Manydeeds, Miller, Petersen, Peterson, Rai, Saffold, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11622 That the Board of Regents move into closed session to consider an employment agreement and additional compensation agreement for a UW-Madison Athletic Director, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

During the closed session, adoption of Resolution 11623 was moved by Regent Beightol, seconded by Regent Klein, and approved on a voice vote.

Approval of Employment and Compensation Agreements with Athletic Director Chris McIntosh, UW-Madison

Resolution 11623 That, upon the recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves: (1) the attached Employment Agreement between incoming Athletic Director Chris McIntosh and the Board of Regents of the University of Wisconsin System, and (2) the attached Additional Compensation Agreement between incoming UW-Madison Athletic Director Chris McIntosh and the University of Wisconsin Foundation, effective July 1, 2021.

The meeting was adjourned at 9:24 a.m.

Submitted by:

/s/ Jess Lathrop

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