

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

EXECUTIVE COMMITTEE

Friday, March 26, 2021
4:00 p.m.

By Webex Videoconference

-President Petersen presiding-

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PRESENT: Regents Andrew S. Petersen (Chair), Scott Beightol, Michael Grebe, Mike Jones, and Karen Walsh

UNABLE TO ATTEND: Regents Bob Atwell, Eve Hall, Tracey Klein, and Ed Manydeeds

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After convening in open session, President Petersen asked for a motion to move the Executive Committee into closed session to consider an employment agreement and additional compensation agreement for a UW-Madison head women's basketball coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats. The motion was moved by Regent Grebe, seconded by Regent Walsh, and adopted on a roll call vote with Regents Beightol, Grebe, Jones, Petersen, and Walsh voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11600 That the Executive Committee of the Board of Regents move into closed session to consider an employment agreement and additional compensation agreement for a UW-Madison head women's basketball coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

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During the closed session, Resolution 11601 was moved by Regent Walsh, seconded by Regent Beightol, and adopted on a voice vote. There were no dissenting votes and no abstentions.

Approval of Employment Agreement and Additional Compensation Agreement for UW-Madison Head Women’s Basketball Coach

Resolution 11601 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 Head Women’s Basketball Coach Marisa Moseley and the Board of Regents of the University of Wisconsin System, and (2) the attached Additional Compensation Agreement between incoming UW-Madison Head Women’s Basketball Coach Marisa Moseley and the University of Wisconsin Foundation, effective March 30, 2021.

The meeting was adjourned at 4:22 p.m.

Submitted by:

/s/ Jess Lathrop

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