

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

Wednesday, September 1, 2021
11:00 a.m.

Via Webex Videoconference

-President Manydeeds presiding-

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The recording of this meeting's open session is available at: [September 1, 2021 Webcast](#)

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CALLING OF THE ROLL

[\[Recording: 00:00:01\]](#)

PRESENT: Regents Robert Atwell, Amy Bogost, Michael Grebe, Ed Manydeeds, Andrew Petersen, Ashok Rai, and Karen Walsh.

Regent Kyle Weatherly joined the meeting following the roll call.

UNABLE TO ATTEND: Regent Scott Beightol.

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DECLARATION OF CONFLICTS

[\[Recording: 00:01:04\]](#)

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 UW-MADISON CONTRACTUAL AGREEMENT WITH WISC PARTNERS GP II LLC

[\[Recording: 00:01:25\]](#)

Rob Cramer, UW-Madison Interim Vice Chancellor for Finance and Administration, provided an overview of a contractual agreement between UW-Madison's College of Engineering and WISC Partners GP II LLC to provide technical consulting services to emerging companies.

Regent Rai moved to adopt Resolution 11683. The motion was seconded by Regent Grebe.

Ian Robertson, Dean of the College of Engineering, joined Interim Vice Chancellor Cramer in answering Regents' questions related to the nature and extent of the services UW-Madison will provide and the distribution and reinvestment of any potential proceeds received under the agreement.

The motion to adopt Resolution 11683 was approved on a voice vote.

UW-Madison Contractual Agreement with WISC Partners GP II LLC

Resolution 11683 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and WISC Partners GP II LLC.

APPROVAL OF UW-MADISON CONTRACTUAL AGREEMENT WITH REGENERON PHARMACEUTICALS, INC.

[\[Recording: 00:13:41\]](#)

Interim Vice Chancellor Cramer provided an overview of a contractual agreement between UW-Madison and Regeneron Pharmaceuticals, Inc. to conduct clinical trials related to the prevention of asthma exacerbations in urban children and adolescents.

Regent Rai moved for the adoption of Resolution 11684. The motion was seconded by Regent Bogost.

Interim Vice Chancellor Cramer answered a question from President Manydeeds regarding plans to publicize this research partnership.

The motion to adopt resolution 11684 was approved on a voice vote.

UW-Madison Contractual Agreement with Regeneron Pharmaceuticals, Inc.

Resolution 11684 That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the contractual agreement between the Board of Regents of the University of Wisconsin System, doing business as UW-Madison, and Regeneron Pharmaceuticals, Inc.

CLOSED SESSION

[\[Recording: 00:17:41\]](#)

President Manydeeds read the motion to move into closed session. The motion was moved by Regent Petersen, seconded by Regent Atwell, and adopted on a roll call vote, with Regents Atwell, Bogost, Grebe, Manydeeds, Petersen, Rai, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11685 That the Executive Committee of the Board of Regents move into closed session to consider an amended additional compensation agreement for the UW-Madison head football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

During the closed session, Resolution 11686 was moved by Regent Petersen, seconded by Regent Rai, and adopted on a voice vote.

Approval of Amended Additional Compensation Agreement for UW-Madison Head Football Coach

Resolution 11686 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 the attached Fifth Amended and Restated Additional Compensation Agreement between UW-Madison Head Football Coach Paul Chryst and the University of Wisconsin Foundation, effective October 1, 2021.

The meeting was adjourned at 11:29 a.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