

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

Tuesday, April 26, 2022
12:30 p.m.

Via Webex Videoconference

-President Manydeeds presiding-

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The recording of this meeting is available at: [April 26, 2022 Webcast](#)

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CALLING OF THE ROLL

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

UNABLE TO ATTEND: Regents Scott Beightol and Ashok Rai.

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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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UW-MADISON CONTRACTUAL AGREEMENT WITH BURNES COMMUNICATIONS INC.

Vice Chancellor Rob Cramer spoke about the work UW-Madison's Population Health Sciences Institute in the School of Medicine and Public Health is doing with the Robert Wood Johnson Foundation in getting funding for the County Health Rankings Program and

the sub-contractor, Burness Communications Inc. He said the program was created to help counties understand the factors influencing how healthy their residents are and what the trajectory of progress in their health improvement.

Regent Drew Petersen moved for the adoption of Resolution 11845. The motion was seconded by Regent Grebe and approved on a voice vote.

UW-Madison Contractual Agreement with Burness Communications, Inc.

Resolution 11845 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 Burness Communications, Inc.

UW-MADISON CONTRACTUAL AGREEMENT WITH FORUM ONE COMMUNICATIONS CORPORATION

Vice Chancellor Rob Cramer said Forum One Communications Corporation is assisting with the same County Health Rankings Program project but providing different services.

Vice President Walsh moved for the adoption of Resolution 11846. The motion was seconded by Regent Bogost and approved on a voice vote.

UW-Madison Contractual Agreement with Forum One Communications Corporation

Resolution 11846 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 Forum One Communications Corporation.

CLOSED SESSION

President Manydeeds read the motion to move into closed session. The motion was moved by Vice President Walsh, seconded by Regent Petersen, and adopted on a roll call vote, with

Regents Atwell, Bogost, Grebe, Manydeeds, Petersen, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11847 That the Board of Regents move into closed session to: (a) consider employment and additional compensation agreements for a UW-Madison head men's hockey coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; (b) consider emeritus status for the UW-Madison chancellor, as permitted by s. 19.85(1)(f), Wis. Stats.; and (c) consider emeritus status for the UW-Platteville chancellor, as permitted by s. 19.85(1)(f), Wis. Stats.

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During the closed session, Resolution 11848 was moved by President Manydeeds, seconded by Regent Petersen, and adopted on a voice vote.

Approval of Amended Employment and Compensation Agreements with UW-Madison Head Men's Hockey Coach

Resolution 11848 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 attached Fifth Amendment to Employment Agreement and Additional Compensation Agreement for Head Men's Hockey Coach Anthony Granato, effective May 1, 2022.

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During the closed session, Resolution 11849 was moved by Regent Petersen, seconded by Vice President Walsh, and adopted on a voice vote.

Approval of Emeritus Status for the UW-Madison Chancellor

Resolution 11849 That, upon recommendation of the President of the University of Wisconsin System, Rebecca Blank be granted the status and title of Chancellor Emeritus of the University of Wisconsin-Madison, effective June 1, 2022.

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During the closed session, Resolution 11850 was moved by Vice President Walsh, seconded by Regent Atwell, and adopted on a voice vote.

Approval of Emeritus Status for the UW-Platteville Chancellor

Resolution 11850 That, upon recommendation of the President of the University of Wisconsin System, Dennis Shields be granted the status and title of Chancellor Emeritus of the University of Wisconsin-Platteville, effective June 1, 2022.

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The meeting was adjourned at 12:49 p.m.

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Submitted by:

/s/_____

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