

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

Friday, January 21, 2022  
2:00 p.m.

Webex Videoconference

-President Manydeeds presiding-

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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, Rodney Pasch, Andrew Petersen, Cris Peterson, Ashok Rai, Corey Saffold, Jill Underly, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regent Brianna Tucker

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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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## **AUTHORITY TO CONSTRUCT UW SYSTEM ALL-AGENCY MAINTENANCE AND REPAIR PROJECT**

President Manydeeds called upon Alex Roe, Associate Vice President for Capital Planning and Budget, to provide an overview of the request for authorization to construct an all-agency maintenance and repair project.

Regent Petersen moved for the adoption of Resolution 11768. The motion was seconded by Regent Rai and approved on a voice vote.

### Authorization to Construct All-Agency Maintenance and Repair Project, UW System

Resolution 11768      That, upon the recommendation of the President of the UW System, the UW System Board of Regents grants authority to construct a maintenance and repair project at an estimated total cost of \$2,992,000 PRSB.

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### **CLOSED SESSION**

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

### Closed Session Resolution

Resolution 11769      That the Board of Regents move into closed session to consider a recommendation for the appointment of a President of the University of Wisconsin System, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

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During the closed session, Regent Petersen moved for the adoption of Resolution 11770. The motion was seconded by Regent Peterson and approved on a roll call vote with Regents Atwell, Beightol, Bogost, Colón, Grebe, Jones, Klein, Manydeeds, Miller, Pasch, Petersen, Peterson, Rai, Saffold, Underly, and Walsh voting in the affirmative. There were no dissenting votes and no abstentions.

### Appointment of Jay O. Rothman as President of the University of Wisconsin System

Resolution 11770      That, upon the recommendation of the Special Regent Committee for the UW System Presidential Search, Jay O. Rothman be appointed President of the University of Wisconsin System, effective on or about June 1, 2022, at an annual salary of \$550,000.

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The meeting was adjourned at 2:56 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