

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

Friday, January 28, 2022
5:00 p.m.

Via Webex Videoconference

-President Manydeeds presiding-

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CALLING OF THE ROLL

PRESENT: Regents Scott Beightol, Amy Bogost, Michael Grebe, Ed Manydeeds, Karen Walsh, and Kyle Weatherly.

UNABLE TO ATTEND: Regents Robert Atwell, Andrew Petersen, and Ashok Rai.

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CLOSED SESSION

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

Closed Session Resolution

Resolution 11771 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 assistant football coach/offensive coordinator, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

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During the closed session, Resolution 11772 was moved by Regent Grebe, seconded by Regent Walsh, and adopted on a voice vote.

Approval of Employment Agreement and Additional Compensation Agreement for UW-Madison Assistant Football Coach/Offensive Coordinator

Resolution 11772 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 Employment Agreement and Additional Compensation Agreement for assistant football coach/offensive coordinator Simon Bobby Engram, III, effective January 31, 2022.

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The meeting was adjourned at 5:08 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