

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

Thursday, June 9, 2022
1:00 p.m.

UW-Milwaukee Zelazo Center
2419 E. Kenwood Blvd
Milwaukee, Wisconsin

-President Manydeeds presiding-

CALLING OF THE ROLL	2
DECLARATION OF CONFLICTS	2
UPDATES AND INTRODUCTIONS	3
RESOLUTION OF APPRECIATION FOR FORMER INTERIM PRESIDENT MICHAEL J. FALBO'S SERVICE TO THE UW SYSTEM	5
<i>Resolution of Appreciation for Interim UW System President Michael J. Falbo's Service to the UW System</i>	5
APPROVAL OF MEETING RECORDS	7
REPORT OF THE BOARD PRESIDENT	7
Report of the Wisconsin Technical College System Board	7
Update on the UW-Platteville and UW-Whitewater Chancellor Search Process	7
REPORT OF THE SYSTEM PRESIDENT	8
Strategic Planning and Priorities.....	8
HOST CAMPUS PRESENTATION BY MARK MONE, CHANCELLOR, UW-MILWAUKEE: "EXPANDING UWM'S IMPACT"	9
PRESENTATION AND DISCUSSION: GRADUATION AND THE VALUE OF A COLLEGE DEGREE	10
PRESENTATION, DISCUSSION, AND APPROVAL: UW-SYSTEM 2022-23 ANNUAL OPERATION BUDGET AND TUITION AND FEE SCHEDULES	12
<i>Approval of the 2022-23 University of Wisconsin Annual Operating Budget</i>	14
CLOSED SESSION	15
<i>Closed Session Resolution</i>	15
<i>Approval of Amended Employment and Compensation Agreements with UW-Madison Head Basketball Coach</i>	15
<i>Salary Adjustment for John Karl Scholz, Interim Chancellor, UW-Madison</i>	16
<i>Salary Adjustment for Diana Hess, Interim Provost, UW-Madison</i>	16

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The recording of this meeting's open session is available at: [June 9, 2022 Webcast](#)

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CALLING OF THE ROLL

[\[Recording: 00:06:14\]](#)

PRESENT: Regents Angela Adams, Robert Atwell, Scott Beightol, Amy Bogost, Héctor Colón, Tracey Klein, Edmund Manydeeds, John Miller, Cris Peterson, Ashok Rai, Jennifer Staton, Jill Underly, Dana Wachs, Karen Walsh, and Kyle Weatherly

Regent Mike Jones joined the meeting at 1:26 p.m.

UNABLE TO ATTEND: Regent Rodney Pasch, 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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INTRODUCTION OF NEWLY-APPOINTED REGENTS

[\[Recording: 00:07:23\]](#)

President Manydeeds welcomed three recently-appointed members of the Board of Regents to their first regular meeting: Angela Adams, Chief Communications and Diversity Officer at Goodwill Industries of Southeastern Wisconsin and Metropolitan Chicago; Jennifer Staton, a UW-Parkside student who has served various roles in the U.S. Army; and Dana Wachs, a Law Partner at Gingras, Thomsen, & Wachs.

Regent Adams thanked everyone and said how honored she was that Governor Evers appointed her to the Board. She said, "I look forward to listening, learning, adding value to the discussion and the decisions that allow people across our state, the country, and the world to gain the confidence and skills to chase their dreams and transform their lives and their communities through a UW System world-class education."

Regent Staton thanked the UW-Parkside faculty and staff for recommending her to the Governor's office, as well as Governor Evers for the appointment. She said she was thankful for the Regents who have reached out and welcomed her to the table. Regent Staton said she looked forward to the experience and hopes to learn a lot.

Regent Wachs said it was an honor and a privilege to be on the Board and thanked Governor Evers. He said, "I am a firm believer that the most critical economic engine of this state is the UW System. It's a diamond that needs to be cherished and enhanced."

UPDATES AND INTRODUCTIONS

President Manydeeds acknowledged that Regent Tracey Klein would be stepping down from her position on the Board after the June meeting. He said the Board would miss her thoughtful engagement at the meetings and remarked that she had been a wonderful colleague.

Regent Klein expressed how much she enjoyed working with her fellow Regents and how awesome of an experience it was to be on the Board. She also recognized the Chancellors for all of their work for the UW System and supporting the Wisconsin Idea. Regent Klein also thanked President Manydeeds and Vice President Walsh for their leadership through a very hard time. She expressed her excitement for the future of the UW System with

President Rothman's leadership and the addition of the new Chancellor of UW-Madison, Jennifer Mnookin.

President Manydeeds welcomed System President Jay Rothman, who officially took office on June 1, 2022. President Manydeeds said President Rothman's leadership and executive management skills, as the former CEO for Foley & Lardner law firm, would be invaluable to the University of Wisconsin System. President Manydeeds recognized President Rothman's ties to Wisconsin and the UW System: growing up on a farm, raised by parents who both went to UW-Stevens Point, having two children - one who graduated from UW-Madison - and spending most of his life in Wisconsin.

President Rothman thanked President Manydeeds and Regent Klein for their kind words. He shared how humbled he is for this opportunity. President Rothman praised the UW System, saying the System has one of the richest traditions in American Public Higher Education. He said, "I believe our goal should be to ensure that the UW System is the best university system in the country, and that will be our goal and our objective moving forward."

President Rothman then introduced new colleagues to the Board, starting with incoming UW-Madison Chancellor Jennifer Mnookin, who will start on August 4th. Then, President Rothman introduced Provost John Karl Scholz as the interim UW-Madison Chancellor, and thanked him for serving in this critical role pending the arrival of Dr. Mnookin. President Rothman introduced Diana Hess, the Dean of UW-Madison's School of Education, as the interim Provost and Vice Chancellor for Academic Affairs.

President Rothman welcomed Tammy Evetovich, the interim Chancellor of UW-Platteville, and Wayne Webber, the interim Provost and Vice Chancellor for Academic Affairs of UW-Platteville. He also introduced John Chenoweth, the interim Chancellor of UW-Whitewater, and Robin Fox, the interim Provost and Vice Chancellor for Academic Affairs.

Rob Cramer was introduced by President Rothman as the UW-Madison Vice Chancellor for Finance and Administration, after serving in the interim role since May 2021.

President Rothman then introduced Johannes Britz as the interim Senior Vice President for Academic and Student Affairs and Scott Gronert, interim Provost and Vice Chancellor of Academic Affairs at UW-Milwaukee.

President Rothman also announced that Jess Lathrop, the current Executive Director and Corporate Secretary for the Board of Regents, will become his new Chief of Staff. Assistant Secretary Megan Wasley will serve as the interim Executive Director and Corporate Secretary.

President Rothman closed by saying a couple farewells. First to David Brukaradt, UW System Associate Vice President of Corporate Relations and Economic Engagement, who is retiring July 6, 2022. Then to Dr. Carleen Vande Zande, UW System Associate Vice President for Academic Programs and Faculty Advancement, who has accepted a new position starting July 2022 with the National Association of System Heads in Washington, D.C.

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RESOLUTION OF APPRECIATION FOR FORMER INTERIM PRESIDENT MICHAEL J. FALBO'S SERVICE TO THE UW SYSTEM

[\[Recording: 00:29:32\]](#)

President Manydeeds recognized interim President Falbo as someone who always steps up to serve the UW System. He said interim President Falbo not only served as a Regent, Regent Vice President, and Regent President, but he and his wife Sheila have helped UW-Milwaukee as co-chairs for its fundraising campaign. President Manydeeds noted that interim President Falbo also served on the Board of Directors for UW-Parkside and most recently aided the UW System by becoming the interim President after President Thompson's departure.

President Rothman said he considers interim President Falbo to be a dear friend and has known him for many years. Stating that interim President Falbo has provided him with invaluable support during the transition into his new position, President Rothman said, "He has a passion for education and the extraordinary impact the Universities that comprise the System have every single day on the lives of the students and so many others, both within Wisconsin and beyond." President Rothman praised the efforts interim President Falbo made to make the leadership transition as smooth as possible.

President Manydeeds then read aloud the Board's resolution of appreciation for interim UW System President Falbo, which was adopted by acclamation.

Resolution of Appreciation for Interim UW System President Michael J. Falbo's Service to the UW System

Resolution 11853 WHEREAS, Michael J. (Mike) Falbo has provided an exemplary commitment to the UW in serving as the interim president of the University of Wisconsin System, between the tenures of President Tommy G. Thompson and President Jay O. Rothman; and

WHEREAS, Mike stepped out of retirement to accept the responsibility without hesitation, drawing on his extensive connections to the UW System, including his experience as a Regent, appointed in 2004 and serving until 2015, and being elected by the Board to positions of

Regent vice president (2012 to 2013) and Regent president (2013 to 2015) during his term; and

WHEREAS, while serving as UW System's interim president, Mike led the Presidential Transition Team to ensure a seamless transition to President Rothman, whose tenure began June 1, with the team focused on how to effectively serve campuses and students while assisting the Board in meeting its fiduciary duties; and

WHEREAS, Mike was proud to be serving as interim president during the conclusion of the UW-Madison chancellor search and the naming of the flagship university's next leader; and

WHEREAS, Mike is humbled and honored to have recently been awarded two honorary doctorate degrees from two separate UW universities – an honorary Doctor of Humane Letters from UW-Parkside, his alma mater, and an honorary Doctor of Entrepreneurship from UW-Milwaukee, where Mike and his wife, Sheila, were campaign co-chairs for the university-wide fundraising effort, "Made in Milwaukee, Shaping the Word: The Campaign for UWM;" and

WHEREAS, Mike's connections to the UW System run wide and deep, including service on the board of directors of the UW-Parkside Foundation, serving as its president from 1998 to 2000; being recognized with the UW-Parkside Distinguished Alumni Award in 2001; and earning his Badger stripes as an alumnus of the Graduate School of Banking at UW-Madison; and

WHEREAS, Mike has long demonstrated his unwavering commitment to the UW System mission of access, excellence, and value, both within the UW System and across the state;

BE IT THEREFORE RESOLVED that the Board of Regents of the University of Wisconsin System hereby commends Michael J. Falbo for his outstanding service as interim president of the University of Wisconsin System and his steadfast support of the university's mission.

Speaking about the importance of the UW System attracting and retaining talent in the state of Wisconsin, interim President Falbo encouraged the Board of Regents, President Rothman, Chancellors, and faculty and staff to "look for new and better ways to serve the

students and create the future.” Interim President Falbo thanked everyone - especially Jess Lathrop, Nicole Sment, and David Volz - for all that they do, as well as the kindness he had been shown.

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APPROVAL OF MEETING RECORDS

[\[Recording: 00:44:12\]](#)

Regent Beightol moved for the approval of the records of the February 9-10, 2022 meeting of the UW System Board of Regents, the April 7-8, 2022 meeting of the UW System Board of Regents, the April 26, 2022 meeting of the Executive Committee of the UW System Board of Regents, and the May 16, 2022 special meeting of the UW System Board of Regents. The motion was seconded by Regent Jones and approved on a voice vote.

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REPORT OF THE BOARD PRESIDENT

[\[Recording: 00:44:41\]](#)

Report of the Wisconsin Technical College System Board

The May 2022 report of the Wisconsin Technical College System Board had been provided. There were no comments or questions.

Update on the UW-Platteville and UW-Whitewater Chancellor Search Process

President Manydeeds said the UW-Whitewater Chancellor Search and Screen Committee, chaired by Regent Amy Bogost, will receive their charge from President Rothman and the next Board President. He said a national search will officially launch in July, with the assistance of the executive search firm Isaacson, Miller. President Manydeeds said the Search and Screen Committee will identify and interview candidates and then forward recommendations to a Special Regent Committee that will include Regents Bogost, Colón, Rai, Underly, and Weatherly.

President Manydeeds said the Search and Screen Committee for the UW-Platteville Chancellor will be chaired by Regent Cris Peterson. He also noted that over the next several weeks President Rothman will work with Regent leadership to identify other committee members. President Manydeeds said he anticipates the committee to begin its work in the Fall and to conclude the search in early 2023.

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REPORT OF THE SYSTEM PRESIDENT

[\[Recording: 00:47:34\]](#)

Strategic Planning and Priorities

President Rothman shared that since his appointment in January, before assuming office in June, he had participated in numerous meetings with his Transition Team, Chancellors, senior leadership of the UW System, Board leadership, and representatives of shared governance. He has also met with other stakeholders, including members of the legislature, the executive branch, and the business community, discussing the challenges and opportunities that lie ahead for the UW System.

Stating that the UW System needs to address the public's perception of the value of a university education, President Rothman noted several other important topics of focus: freedom of expression and civil discourse; expanding diversity, equity, and inclusion efforts; building relationships with the business community; and ensuring access and affordability to the UW System universities.

President Rothman reported that a strategic plan was in the initial stages of development with the goal of sharing a draft plan for consideration at the September Board of Regents meeting. He stressed his belief that the UW System is well positioned to turn challenge into opportunity and that pride should be taken in all that the UW System does for the state and the people of Wisconsin.

President Rothman also highlighted a new storytelling series which focuses on the "fantastic and diverse individuals who come to learn and discover their purpose in life" at University of Wisconsin schools. These stories will be shared daily, over his first 100 days in office.

President Rothman closed his report by congratulating UW-River Falls Chancellor, Maria Gallo, on being elected to a two-year term as chair of the American Council on Education's Women's Network Council.

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HOST CAMPUS PRESENTATION BY MARK MONE, CHANCELLOR, UW-MILWAUKEE: “EXPANDING UWM’S IMPACT”

[\[Recording: 00:57:36\]](#)

President Manydeeds invited Chancellor Mark Mone to present to the Board about the developments at UW-Milwaukee since the Board’s last visit in 2021.

Chancellor Mone opened by reading a statement acknowledging Milwaukee’s location on traditional Potawatomi, Ho-Chunk and Menominee homelands, and where the people of Wisconsin’s sovereign Anishinaabe, Ho-Chunk, Menominee, Oneida, and Mohican nations remain present.

Chancellor Mone gave an overview of UW-Milwaukee’s mission statement and background. He said UWM’s mission of providing a wide array of academic degree programs, balanced programs of applied and basic research, and a faculty who are active in public service help to meet the diverse needs of Wisconsin’s largest metropolitan area.

Chancellor Mone noted the challenges facing higher education such as a decline in state funding, an economic downturn in the wake of the global pandemic, a decline in enrollment, as well as a dissatisfaction with the direction and cost of college. He also recognized the regional challenges UW-Milwaukee faces, which include longstanding inequalities pertaining to wealth and education gaps.

In order to help address the issue of inequality, Chancellor Mone said programs like the Moon Shot for Equity and the Student Success Talent Pipeline Initiative will help close the gaps and improve graduation rates. He said, “We are the largest provider of talent, with the largest population of diverse students – by far – in this region, with nearly 80% of our graduates entering fast-growing, high-demand areas.”

Chancellor Mone stressed the relationship between education and employment, saying education opens doors and creates opportunities. He said partnerships with regional businesses are important to creating these opportunities.

Chancellor Mone introduced a video from recent graduates of UW-Milwaukee sharing their favorite memories and the impacts that UW-Milwaukee had on them throughout their time there.

Chancellor Mone emphasized the accomplishment of UW-Milwaukee being an R1 research university and a Division I school, and how important that status is to attracting talent and

investments. Chancellor Mone noted that it would not be possible for UW-Milwaukee to maintain an R1 status without additional funding.

Regent Jones asked Chancellor Mone if he felt there is adequate support at the System level to help UWM fulfill its needs. Chancellor Mone said he recognized that resources have been shrinking and that UWM could advance much further, faster, with additional resources. He that it would be challenging to continue to maintain their current R1 status with reducing resources. Regent Jones reiterated the Regents' support for UW-Milwaukee's initiatives to better serve the underserved community.

Regent Beightol stressed the importance of having another R1 institution in Wisconsin to attract the business community. He suggested expanding UW-Madison's Bucky's Tuition Promise program to attract more potential resident students to UW institutions. He asked his fellow Board members to think about those topics and other macro public policy issues during future discussions on strategic planning.

Regent Colón said UW Milwaukee is the economic engine of Wisconsin and echoed Chancellor Mone's concern about the racial and economic inequalities in the state. Regent Colón said in order to overcome those challenges, additional investments are required.

Regent Rai and Regent Weatherly voiced their support for investing in UWM and said the budget should reflect adequate support for UWM as an R1 school that is also an access campus.

President Manydeeds thanked the Regents for speaking with passion. He said the Board's responsibility is to elevate the entirety of the UW System and with the Chancellors and Regents they will be able to achieve that.

Regent Tracey Klein left the meeting at 3:04 p.m.

PRESENTATION AND DISCUSSION: GRADUATION AND THE VALUE OF A COLLEGE DEGREE

[\[Recording: 02:08:33\]](#)

President Manydeeds introduced the next presentation, by Associate Vice President for UW System's Office of Policy Research Ben Passmore, about the value of a college degree and

the role of the UW System in the talent pipeline for Wisconsin's workforce. President Manydeeds also noted that a roundtable discussion would take place after the presentation.

Ben Passmore, Associate Vice President for UW System's Office of Policy Analysis & Research (OPAR), presented new data on how the UW System is planning to meet workforce needs by analyzing job trends and assessing the relevance and preparedness provided by UW's program array. Mr. Passmore reported OPAR has been conducting job market research across Wisconsin to help better inform universities in program development and career advising.

President Manydeeds introduced a video featuring recent UW graduates who spoke about their experiences in making the transition from college to the workforce. The students highlighted the different campus resources that assisted them when searching for jobs and shared how the resources helped them get hired before graduation. They also offered advice about job searching and finding internships.

President Manydeeds invited the panelists to join the Regents at the table and introduced Laurie Marks, Executive Director of the Office of Student Experience at UW-Milwaukee, who was moderating the roundtable discussion.

Ms. Marks introduced each panelist to the Board: Rebekah Kowalski, Vice President of Manpower Manufacturing at Manpower Group; Brittany Kulka, Talent Acquisition Manager at Husco International; Kayla Juds, Labor and Delivery Nurse at Aurora Wes Allis Medical Center; Chia Youyee Vang, Vice Chancellor for Diversity, Equity, and Inclusion at UW-Milwaukee; and Rebekah Paré, Associate Dean for L&S Career Initiative and Executive Director of SuccessWorks at UW-Madison.

The panelists discussed the changing dynamics of the labor market, how employers are developing new strategies to recruit employees, and how universities are working with students to prepare them to have a competitive edge when seeking employment.

Regent Rai said that instead of focusing on graduation rates, the focus should be on job placement. He asked that President Rothman include metrics on job placement in his strategic plan.

Vice President Walsh asked Rebekah Paré about the information that Board members could provide parents with when they are concerned about their child's chosen major not opening up job opportunities. Ms. Paré said its important to show parents the potential

opportunities with majors and articulate the skills that are developed in the major. She also mentioned the importance of communicating the skills developed with employers as well.

Regent Underly asked Rebekah Kowalski how business can be better advocates for public education. Ms. Kowalski said talent acquisition managers should try to better understand the skills that are developed in a major and how they actually translate to the workplace.

Regent Jones asked what role high schools have in conveying the value of a college education. Rebekah Kowalski said rather than pushing students for a 4-year degree, the focus should be on helping students find their unique path, whether that leads to a 4-year university or a technical college. Brittany Kulka added that students are often overwhelmed with the possibilities and opportunities. She said helping broaden student's understanding of what jobs are available could help. Ms. Kulka suggested exposing students to different types of opportunities and career paths, other than the well-known jobs of doctor or lawyer. Vice Chancellor Chia Youyee Vang added that opportunities could be much more limited depending on the location or resources available to the high school. She said it was important that high school students have access to the resources at the university to help assist in selecting a career path that is impactful for them.

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President Manydeeds called for a brief recess at 3:07 p.m. The Board reconvened at 3:17 p.m.

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PRESENTATION, DISCUSSION, AND APPROVAL: UW-SYSTEM 2022-23 ANNUAL OPERATION BUDGET AND TUITION AND FEE SCHEDULES

[\[Recording: 03:19:12\]](#)

President Manydeeds invited President Rothman to speak before the presentation of the budget. President Rothman said he plans to tie the strategic plan in with the budget in the future. He reported that the tuition for resident undergraduates would not be increased, saying this was made possible due to a \$25 million one-time investment from Governor Evers. The cost of attendance for resident undergraduate students will increase by 1.7%, or \$273. President Rothman also highlighted the state compensation plan, which includes a 2% pay increase for UW and state employees. He then invited Sean Nelson, Vice President of Finance, to present the 2022-2023 Annual Operating Budget.

Vice President Nelson reported that campuses and their revenues are starting to rebound from the pandemic. He noted that the auxiliary operations, such as housing & dining, are returning to pre-pandemic levels of operation, as well as general program operations such as conferences. Vice President Nelson also reported that gifts and grants were up by approximately \$85 million, but federal funds are down by \$44 million.

Vice President Nelson explained the Pay Plan costs are shared by the state and the campus. The state covers 70% and the campuses cover 30%. He said historically tuition helps pay for the Pay Plan increase, but with the tuition freeze that ability is no longer there. Vice President Nelson said the \$25 million from Governor Evers will help mitigate the cost this year. He said campuses have had to reallocate their existing resources to support the cost. Vice President Nelson also noted the inflationary pressure affecting the overall costs of goods and services, utilities, and capital projects.

Vice President Nelson said overall tuition revenue has increased, largely due to the \$74.3 million increase seen by UW-Madison, but several campuses did have a decrease in tuition revenue. He also highlighted the \$5 million in funding to support the Nurse Educator Initiative in Wisconsin.

Regent Miller voiced his concern regarding the tenth straight year of a 0% tuition increase. He said he supported the budget plan and tuition freeze this year because of Governor Evers' financial support. However, Regent Miller said the excess COVID funds available to the state are not addressing the underlying problem, which is the gap between what is available to the universities to fund operations and what is needed. He said ultimately the tuition freeze is doing a disservice to students as the lack of funding compromises their educational experience. Regent Miller said he hoped the Board could have an honest discussion about tuition in the early part of the budget process next year.

Regent Atwell agreed with Regent Miller, saying he has advocated for a tuition increase for the last four years and said he would support a tuition increase this current year. He also asked Vice President Nelson if the Board would be seeing projected year end numbers for FY22 in advance of being asked to vote on the biennial budget in August. Regent Atwell said this information will help ensure the Board is making responsible decisions about budgets. Regent Atwell also asked to see the cost of educating students by location to better understand how to use resources most efficiently.

Regent Rai asked for clarification on whether the allocation formula for the \$25 million from Governor Evers would mirror the GPR allocation formula. Vice President Nelson confirmed it mirrored the GPR fee split. (N.B. – On the next day's meeting on Friday, June 10, 2022, President Rothman issued a correction to this statement clarifying that the

amount allocated to UW-Madison was capped at six million dollars, and the remainder was allocated to the other universities consistent with their normal GPR allocation to provide further support to those campuses.)

Regent Rai then asked about the spending of the tuition balances. Vice President Nelson said tuition costs may be used to support ongoing or one-time costs for strategic initiatives, and added that a more detailed report on program revenue balances would be provided in October.

Regent Underly remarked on how much the UW System is expected to do in public education and the load the System is expected to carry for the success of the state. She said without greater economic investment from the state and advocacy for UW institutions by partners in business and industry, expectations for the UW System cannot continue to rise.

Regent Wachs asked if there was an upward trend of grants and contracts related to corporate research partnerships. Vice President Nelson affirmed that there is a growth in research activity, largely at UW-Madison, and that he could provide past reports breaking out that growth by federal and non-federal sources.

President Manydeeds said measured conversations about topics like allocation and tuition setting would need to take place at future meetings. He added that continued conversations with the legislators about what kind of support the UW System needs are necessary.

Regent Rai moved for the adoption of Resolution 11854. The motion was seconded by Regent Bogost and approved on a voice vote.

Approval of the 2022-23 University of Wisconsin Annual Operating Budget

Resolution 11854 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves a 0% increase to resident undergraduate tuition rates for the upcoming 2022-23 fiscal year, maintaining the 2012-13 tuition rates. The Board further approves the 2022-23 operating budget, including segregated fees, room and board, and textbook rental, as attached in the document, "2022-23 Operating Budget and Fee Schedules, June 2022".

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CLOSED SESSION

[\[Recording: 03:54:32\]](#)

President Manydeeds called upon Vice President Walsh to read the motion to move into closed session. The motion was seconded by Regent Jill Underly and adopted on a roll-call vote, with Regents Adams, Atwell, Beightol, Bogost, Colón Jones, Manydeeds, Miller, Peterson, Staton, Underly, Wachs, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 11855 That the Board of Regents move into closed session to: a) Consider amended compensation and employment agreements for the UW-Madison head basketball coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; b) Consider salary adjustments for two UW-Madison employees, as permitted by s. 19.85(1)(c), Wis. Stats.; and c) Consider a student request for review of a UW-Madison disciplinary decision, as permitted by ss. 19.85(1)(a), (f), and (g), Wis. Stats.

Regent Tracey Klein returned to the meeting at 5:15 p.m.

Before considering items on the closed 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.

During the closed session, Regent Walsh moved for the adoption of Resolution 11856. The motion was seconded by Regent Beightol and approved on a voice vote.

Approval of Amended Employment and Compensation Agreements with UW-Madison Head Basketball Coach

Resolution 11856 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 Sixth Amendment to Employment Agreement and Second Amended and Restated Additional Compensation Agreement for head basketball coach Greg Gard, effective June 10, 2022.

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Regent Rai moved for the adoption of Resolution 11857. The motion was seconded by Regent Weatherly and approved on a voice vote.

Salary Adjustment for John Karl Scholz, Interim Chancellor, UW-Madison

Resolution 11857 That, upon the recommendation of the President of the University of Wisconsin System, the Board of Regents approves an annual salary of \$618,278 for John Karl Scholz as the Interim Chancellor of the University of Wisconsin-Madison, effective June 1, 2022.

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Regent Walsh moved for the adoption of Resolution 11858. The motion was seconded by Regent Bogost and approved on a voice vote.

Salary Adjustment for Diana Hess, Interim Provost, UW-Madison

Resolution 11858 That, upon the recommendation of the President of the University of Wisconsin System and the Chancellor of UW-Madison, the Board of Regents approves an annual salary of \$525,298 for Diana Hess as the Interim Provost and Vice Chancellor for Academic Affairs at the University of Wisconsin-Madison, effective June 1, 2022.

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Regent Peterson moved for the adoption of Resolution 11859. The motion was seconded by Regent Klein and approved on a voice vote.

Student Request for Review of a UW-Madison Disciplinary Decision

Resolution 11859 That the Board of Regents adopts the attached Proposed Decision and Order granting a student request for review of a UW-Madison nonacademic disciplinary decision.

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The meeting was adjourned at 5:40 p.m.

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Submitted by:

/s/ _____

Megan Wasley
Interim Executive Director & Corporate Secretary
Office of the Board of Regents
University of Wisconsin System