

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

Monday, May 16, 2022
8:00 a.m.

Webex Videoconference

-President Manydeeds presiding-

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CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Robert Atwell, Amy Bogost, Héctor Colón, Mike Jones, Tracey Klein, Edmund Manydeeds, John Miller, Rodney Pasch, Cris Peterson, Ashok Rai, Jennifer Staton, Brianna Tucker, Jill Underly, Karen Walsh, and Kyle Weatherly

Regent Dana Wachs joined after roll call.

UNABLE TO ATTEND: Regent Scott Beightol

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CLOSED SESSION

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

Closed Session Resolution

Resolution 11851 That the Board of Regents move into closed session to consider a recommendation for the appointment of a Chancellor of University of Wisconsin-Madison, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

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During the closed session, Regent Jones moved for the adoption of Resolution 11852. The motion was seconded by Regent Bogost and approved on a roll call vote with Regents Adams, Atwell, Bogost, Colón, Jones, Klein, Manydeeds, Miller, Pasch, Peterson, Rai, Staton, Tucker, Underly, Wachs, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Appointment of Jennifer L. Mnookin as Chancellor of UW-Madison

Resolution 11852 That, upon the recommendation of the Special Regent Committee for the UW-Madison Chancellor Search and the President of the UW System, Jennifer L. Mnookin be appointed Chancellor of the University of Wisconsin-Madison, effective August 4, 2022, at an annual salary of \$750,000.

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The meeting was adjourned at 8:19 a.m.

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Submitted by:

/s/

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