

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

Sunday, November 27, 2022
4:00 p.m.

Zoom Videoconference

-President Walsh presiding-

- - -

CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Robert Atwell, Amy Bogost, Edmund Manydeeds, John Miller, Rodney Pasch, Cris Peterson, Ashok Rai, Jennifer Staton, Jill Underly, Dana Wachs, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regents Robert Atwell, Scott Beightol, Héctor Colón, Mike Jones, and Brianna Tucker

- - -

CLOSED SESSION

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

Closed Session Resolution

Resolution 11941 That the Board of Regents move into closed session to consider an employment agreement and additional compensation agreement for a UW-Madison head football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

- - -

During the closed session, Regent Rai moved for the adoption of Resolution 11942. The motion was seconded by Regent Wachs and approved on a voice vote.

Approval of Employment and Additional Compensation Agreements with UW-Madison
Head Football Coach

Resolution 11942 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 head football coach Luke Fickell, effective November 30, 2022.

- - -

The meeting was adjourned at 4:24 p.m.

- - -

Submitted by:

/s/ Megan Wasley

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