

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

Friday, December 1, 2023
5:00 p.m.

via Zoom Videoconference

-President Walsh presiding-

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CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Robert Atwell, Amy Bogost, Evan Brenkus, Héctor Colón, James Kreuser, Edmund Manydeeds, Cris Peterson, Joan Prince, Ashok Rai, Jennifer Staton, Jill Underly, Karen Walsh, and Kyle Weatherly

Regents Mark Tyler and Dana Wachs were present by phone during the calling of the roll but did not record votes due to technical difficulties.

UNABLE TO ATTEND: Regents Mike Jones and John Miller

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CLOSED SESSION

After the roll was called, President Walsh requested a motion and a second for the UW System Board of Regents to move into closed session. The motion was made by Regent Adams, seconded by Regent Peterson, and adopted on a roll call vote, with Regents Adams, Atwell, Bogost, Brenkus, Colón, Kreuser, Manydeeds, Peterson, Prince, Rai, Staton, Underly, Wachs, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions. Regent Tyler was present by phone but did not record a vote due to technical difficulties.

Closed Session Resolution

Resolution 12102 That the Board of Regents move into closed session to: a) confer with legal counsel regarding pending (Tony Evers v. Howard Marklein, Appeal Number 2023AP0002020 – OA) and potential litigation, as

permitted by s. 19.85(1)(g), Wis. Stats; and b) deliberate and negotiate funding proposals and matters that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats.

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Regent Rai offered a motion to adjourn the meeting. The motion was seconded by Regent Wachs and approved on a voice vote.

The meeting was adjourned at 6:21p.m.

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Submitted by:

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