

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

Tuesday, December 12, 2023  
11:00 a.m.

via Zoom Videoconference

-President Walsh presiding-

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## CALLING OF THE ROLL

PRESENT: Regents Robert Atwell, Amy Bogost, Héctor Colón, Mike Jones, James Kreuser, Edmund Manydeeds, John Miller, Cris Peterson, Joan Prince, Ashok Rai, Jennifer Staton, Mark Tyler, Karen Walsh, and Kyle Weatherly

Regent Jones was present by phone during the calling of the roll and recorded his presence initially through text message due to technical difficulties.

UNABLE TO ATTEND: Regents Angela Adams, Evan Brenkus, and Jill Underly

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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 Rai, seconded by Regent Wachs, and adopted on a roll call vote, with Regents Atwell, Bogost, Colón, Jones, Manydeeds, Miller, Peterson, Prince, Rai, Staton, Tyler, Wachs, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

### Closed Session Resolution

Resolution 12128 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 Jim Kreuser joined the meeting at 11:15 a.m., after the vote to move into closed session.

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Regents Bob Atwell and Joan Prince left the meeting at 11:58 a.m.

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

The meeting was adjourned at 12:25 p.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