

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

Wednesday, December 27, 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, Mike Jones, James Kreuser, Edmund Manydeeds, John Miller, Cris Peterson, Joan Prince, Ashok Rai, Jennifer Staton, Mark Tyler, Jill Underly, Karen Walsh, and Kyle Weatherly

Regent Dana Wachs joined the meeting at 5:10 p.m. following the roll call and vote to move into closed session.

UNABLE TO ATTEND: None

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

Closed Session Resolution

Resolution 12130 That the Board of Regents move into closed session to: a) consider taking a personnel action to discipline or terminate a chancellor, as permitted by s. 19.85(1)(b), Wis. Stats.; and b) confer with legal

counsel regarding potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

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Regent Wachs joined the meeting at 5:10 p.m., following the vote to move into closed session.

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During the closed session Regent Rai moved for the adoption of Resolution 12131. The motion was seconded by Regent Wachs and approved on a roll call vote, with Regents Adams, Atwell, Bogost, Brenkus, Colón, Jones, Kreuser, Manydeeds, Miller, Peterson, Prince, Rai, Staton, Tyler, Underly, Wachs, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Termination of Dr. Joseph D. Gow as Chancellor of the University of Wisconsin-La Crosse

Resolution 12131 That upon the recommendation of the President of the University of Wisconsin System, the Board of Regents terminates the appointment of Dr. Joseph D. Gow as Chancellor of the University of Wisconsin-La Crosse effective December 27, 2023.

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The meeting was adjourned at 6:44 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