

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

Friday, December 29, 2023
8:30 a.m.

via Zoom Videoconference

-President Walsh presiding-

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CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Robert Atwell, Amy Bogost, Héctor Colón, Mike Jones, James Kreuser, Edmund Manydeeds, John Miller, Cris Peterson, Joan Prince, Ashok Rai, Jennifer Staton, Jill Underly, Dana Wachs, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regents Evan Brenkus and Mark Tyler

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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 Adams, Atwell, Bogost, Colón, Jones, Kreuser, Manydeeds, Miller, Peterson, Prince, Rai, Staton, Underly, Wachs, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 12132 That the Board of Regents move into closed session to: a) discuss ongoing personnel matters, as permitted by s. 19.85(1)(c) and (f), Wis. Stats; b) confer with legal counsel regarding potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.; and c) discuss search process and strategies for the position of Chancellor of the University of Wisconsin – La Crosse, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

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The meeting was adjourned at 9:26 a.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