

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

Monday, October 30, 2023
4:30 p.m.

via Zoom Videoconference

-Vice President Bogost presiding-

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CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Robert Atwell, Amy Bogost, Héctor Colón, James Kreuser, Edmund Manydeeds, John Miller, Cris Peterson, Joan Prince, Ashok Rai, Jennifer Staton, Mark Tyler, Dana Wachs, and Kyle Weatherly

Regent Mike Jones joined the meeting by phone.

President Karen Walsh joined the meeting at 4:59 p.m. after the calling of the roll and the vote to move into closed session was conducted.

UNABLE TO ATTEND: Regents Evan Brenkus and Jill Underly

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CLOSED SESSION

After the roll was called, Vice President Bogost requested a motion and a second for the UW System Board of Regents to move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

The motion was made by Regent Wachs, seconded by Regent Tyler, and adopted on a roll call vote, with Regents Adams, Atwell, Bogost, Colón, Kreuser, Manydeeds, Miller, Peterson, Prince, Rai, Staton, Tyler, Wachs, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions. Regent Jones was present by phone during the vote.

Closed Session Resolution

Resolution 12095 That the Board of Regents move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

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Regent President Walsh joined the meeting at 4:59 p.m.

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Regent Weatherly left the meeting at approximately 5:15 p.m.

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Regent Jones left the meeting at approximately 5:25 p.m.

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Regent Prince left the meeting at approximately 5:35 p.m.

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Regent Atwell, Regent Manydeeds, and Regent Rai left the meeting at approximately 5:45 p.m.

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The meeting was adjourned at 5:48 p.m. No action was taken during the closed session.

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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