

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

Wednesday, March 13, 2024
2:00 p.m.

via Zoom Videoconference

-President Walsh presiding-

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CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Robert Atwell, Amy Bogost, Haben Goitom, Mike Jones, Edmund Manydeeds, Joan Prince, Ashok Rai, Jill Underly, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regents Evan Brenkus, Héctor Colón, Amy Traynor

Regents James Kreuser and Cris Peterson were present by phone during the calling of the roll but unable to record their presence due to technical difficulties.

Regent Mark Tyler joined the meeting after the Board moved into closed session.

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CLOSED SESSION

After convening in open session, President Walsh called upon Vice President Bogost to read the motion to move into closed session. The motion was seconded by Regent Prince and adopted on a roll call vote, with Regents Adams, Atwell, Bogost, Goitom, Jones, Manydeeds, Peterson, Prince, Rai, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions. (Regent James Kreuser was present by phone but unable to record a vote due to technical difficulties.)

Closed Session Resolution

Resolution 12153 That the Board of Regents move into closed session to consider a recommendation for the appointment of a Chancellor of the University of Wisconsin-La Crosse, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

During the closed session, Regent Rai moved for the adoption of Resolution 12154. The motion was seconded by Regent Adams and approved on a roll call vote, with Regents Adams, Atwell, Bogost, Goitom, Jones, Kreuser, Manydeeds, Peterson, Prince, Rai, Tyler, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Appointment of Dr. James M. Beeby as Chancellor of UW-La Crosse

Resolution 12154 That, upon the recommendation of the Special Regent Committee for the UW-La Crosse Chancellor Search and the President of the UW System, Dr. James M. Beeby be appointed Chancellor of the University of Wisconsin-La Crosse, effective July 1, 2024, at an annual salary of \$281,112.

The meeting was adjourned at 2:16 p.m.

Submitted by:

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