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

Tuesday, April 15, 2025 10:00 a.m.

via Zoom Videoconference

-President Bogost presiding-

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CALLING OF THE ROLL

[Recording: 00:00:00]

PRESENT:	Regents Angela Adams, Desmond Adongo, Amy Bogost, Haben Goitom, Audrey Jenkins, James Kreuser, Edmund Manydeeds, Timothy Nixon, Cris Peterson, Joan Prince, Ashok Rai, Jack Salzwedel, Amy Traynor, Mark Tyler, Karen Walsh, and Kyle Weatherly
UNABLE TO ATTEND:	Héctor Colón and Jill Underly

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CLOSED SESSION

[Recording: 01:06:47]

After convening in open session, President Bogost offered a motion to move into closed session. The motion was seconded by Regent Rai and adopted on a roll call vote with Regents Adams, Adongo, Bogost, Goitom, Jenkins, Kreuser, Manydeeds, Nixon, Peterson, Prince, Rai, Salzwedel, Traynor, Tyler, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 12318 That the Board of Regents move into closed session to a) consider a recommendation for the appointment of a Chancellor of the University of Wisconsin-Oshkosh, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and b) consider chancellor emeritus designations, as permitted by s. 19.85(1)(c) and (f), Wis. Stats.

During the closed session, Regent Rai moved for the adoption of Resolution 12319. The motion was seconded by Regent Nixon and approved on a roll call vote with Regents Adams, Adongo, Bogost, Goitom, Jenkins, Kreuser, Manydeeds, Nixon, Peterson, Prince, Rai, Salzwedel, Traynor, Tyler, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

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Appointment of Dr. Manohar Singh as Chancellor of UW-Oshkosh

Resolution 12319 That, upon the recommendation of the Special Regent Committee for the UW-Oshkosh Chancellor Search and the President of the UW System, Manohar Singh be appointed Chancellor of the University of Wisconsin-Oshkosh, effective July 1, 2025, at an annual salary of \$300,000.

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During the closed session, Regent Walsh moved for the adoption of Resolution 12320. The motion was seconded by Regent Weatherly and approved on a voice vote.

Approval of Emeritus Status for the UW-Oshkosh Chancellor

Resolution 12320 That, upon recommendation of the President of the University of Wisconsin System, Andrew J. Leavitt be granted the status and title of Chancellor Emeritus of the University of Wisconsin-Oshkosh, effective June 30, 2025.

During the closed session, Regent Prince moved for the adoption of Resolution 12321. The motion was seconded by Regent Kreuser and approved on a voice vote.

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Approval of Emeritus Status for the UW-Milwaukee Chancellor

Resolution 12321 That, upon recommendation of the President of the University of Wisconsin System, Mark A. Mone be granted the status and title of Chancellor Emeritus of the University of Wisconsin-Milwaukee, effective July 14, 2025.

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During the closed session, Regent Rai moved for the adoption of Resolution 12322. The motion was seconded by Regent Walsh and approved on a voice vote.

Approval of Emeritus Status for the UW-Eau Claire Chancellor

Resolution 12322 That, upon recommendation of the President of the University of Wisconsin System, James C. Schmidt be granted the status and title of Chancellor Emeritus of the University of Wisconsin-Eau Claire, effective July 1, 2025.

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The meeting was adjourned at 10:17 a.m.

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Submitted by:

<u>/s/</u>_____

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