

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

Friday, December 5, 2025

8:30 a.m.

Room 164, Hamilton Room
James R. Connor University Center
190 Hamilton Green Way
Whitewater, Wisconsin
& via Zoom Videoconference

-President Bogost presiding-

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CALLING OF THE ROLL

PRESENT: Regents Desmond Adongo, Angela Adams, Amy Bogost, Noah Fritz, Haben Goitom, James Kreuser, Edmund Manydeeds, Timothy Nixon, Tom Palzewicz, Joan Prince, Ashok Rai, Sara Rogers, Jack Salzwedel, Linda Terwilliger, Jill Underly, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regent Amy Traynor

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CLOSED SESSION

President Bogost called upon Vice President Weatherly to read the motion to move into closed session. The motion was seconded by Regent Adongo and adopted on a roll call vote with Regents Adams, Adongo, Bogost, Fritz, Goitom, Kreuser, Manydeeds, Nixon, Palzewicz, Prince, Rai, Rogers, Salzwedel, Terwilliger, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 12429 That the Board of Regents move into closed session to: a) consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; b) confer with legal counsel regarding potential or pending litigation [*New York v. Trump (District of Rhode Island, Case No. 25-cv-*

00039), Mass. v. NIH (District of Massachusetts, Case No. 25-cv-10338), AAU v. NIH (District of Massachusetts, Case No. 25-cv-10346), California v. Dept. of Education (District of Massachusetts, Case No. 25-cv-10548), New York v. McMahon (District of Massachusetts, Case No. 1:25-cv-10601), Colorado v. HHS (District of Rhode Island Case No. 25-cv-00121), Rhode Island v. Trump (District of Rhode Island, Case No. 1:25-cv-00128), Mass. v. HHS (District of Massachusetts, Case No. 25-cv-10814), AAU v. Dept. of Energy (District of Massachusetts, Case No. 1:25-cv-10912-ADB), Maryland v. Corporation for National and Community Service, operating as AmeriCorps (District of Maryland, Case No. 1:25-cv-01363), ACLS, et. al. v. McDonald et. al. (Southern District of New York, Case No: 1:25-cv-03657), New York v. Kennedy (District of Rhode Island, Case No. 1:25-cv-00196), AAU v. National Science Foundation (District of Massachusetts, Case No. 1:25-cv-11231), AAU, et al. v. Department of Defense (District of Massachusetts, Case No. 1:25-cv-11740); New Jersey v. OMB (District of Massachusetts, Case No. 1:25-cv-11816); Washington, et al. v. Department of Education (Western District of Washington, Case No. 2:25-cv-01228)], as permitted by s. 19.85(1)(g), Wis. Stats.; c) consider strategies for crime detection and prevention, as permitted by s.19.85(1)(d), Wis. Stats.; and d) consider a university staff member request for review of a UW-Milwaukee termination decision, as permitted by s. 19.85(1)(a), (b), and (f), Wis. Stats.

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During the closed session, Regent Prince stated her intent to recuse from discussion on a university staff member's request for review of a UW-Milwaukee termination decision.

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During the closed session, Regent Manydeeds moved for the adoption of Resolution 12430, which was seconded by Regent Rai.

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At 12:06 p.m., a motion to return to open session was offered by Regent President Bogost, seconded by Regent Rai, and approved on a voice vote.

Regent Salzwedel then left the meeting at 12:06 p.m.

Resolution 12430 was then adopted on a voice vote, with Regent Prince abstaining.

University Staff Member Request for Review of a UW-Milwaukee Dismissal Decision

Resolution 12430 That the Board of Regents adopts the attached proposed Decision and Order as the Board's Final Decision and Order in the matter of a university staff member request for review of a UW-Milwaukee dismissal decision.

The meeting was adjourned at 12:11 p.m.

Submitted by:

/s/ _____

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