

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

Friday, June 6, 2025  
8:00 a.m.

Wisconsin Room, 2<sup>nd</sup> Floor  
UW-Milwaukee Student Union  
2200 E. Kenwood Boulevard  
Milwaukee, Wisconsin  
& via Zoom Videoconference

-President Bogost presiding-

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## **CALLING OF THE ROLL**

PRESENT: Regents Angela Adams, Desmond Adongo, Amy Bogost, Noah Fritz, Haben Goitom (virtual), James Kreuser, Edmund Manydeeds, Timothy Nixon, Tom Palzewicz, Joan Prince, Ashok Rai, Jack Salzwedel, Linda Terwilliger, Mark Tyler, 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 Terwilliger and adopted on a roll call vote with Regents Adams, Adongo, Bogost, Fritz, Goitom, Kreuser, Manydeeds, Nixon, Palzewicz, Prince, Rai, Salzwedel, Terwilliger, Tyler, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

### Closed Session Resolution

Resolution 12364 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), New York v. National Science Foundation (Southern District of New York Case No. 1:25-cv-04452), as permitted by s. 19.85(1)(g), Wis. Stats.; and c) consider student requests for review of UW-Madison and UW-Oshkosh disciplinary decisions, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.

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During the closed session, Regent Rai moved for the adoption of Resolution 12365. The motion was seconded by Regent Prince and approved on a voice vote.

#### Approval of Fiscal Year 2026 At-Risk Compensation Award and Performance Metric

Resolution 12365      That the Board of Regents approves setting the at-risk compensation level for Fiscal Year 2026 at 15% of each eligible chancellor's base compensation for said fiscal year, with the same performance metric as approved for Fiscal Year 2025, with specific targets to be determined by the Board President and System President.

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The Board recessed from 10:47 a.m. to 11:04 a.m.

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During the closed session, Regent Goitom moved for the adoption of Resolution 12366. The motion was seconded by Regent Adams and approved on a voice vote.

Student Request for Discretionary Review of a UW-Madison Disciplinary Decision

Resolution 12366      That the Board of Regents adopts the proposed decision and order as the Board's final Decision and Order in the matter of a student request for review of a UW-Madison disciplinary decision.

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During the closed session, Regent Goitom moved for the adoption of Resolution 12367. The motion was seconded by Regent Walsh and approved on a voice vote.

Student Request for Discretionary Review of a UW-Oshkosh Disciplinary Decision

Resolution 12367      That the Board of Regents adopts the proposed decision and order as the Board's final Decision and Order in the matter of a student request for review of a UW-Oshkosh disciplinary decision.

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The meeting was adjourned at 12:30 p.m.

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Submitted by:

/s/\_\_\_\_\_

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