

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

Monday, March 31, 2025
10:00 a.m.

via Zoom Videoconference

-President Bogost presiding-

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CALLING OF THE ROLL

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

UNABLE TO ATTEND: Regent Amy Traynor

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CLOSED SESSION

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

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Closed Session Resolution

Resolution 12316 That the Board of Regents move into closed session to consider a recommendation for the appointment of a Chancellor of the University of Wisconsin-Milwaukee, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

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During the closed session, Regent Prince moved for the adoption of Resolution 12317. The motion was seconded by Regent Walsh and approved on a roll call vote, with Regents Adams, Adongo, Bogost, Colón, Goitom, Jenkins, Kreuser, Manydeeds, Nixon, Peterson, Prince, Rai, Salzwedel, Tyler, Underly, Walsh and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Appointment of Thomas Gibson as Chancellor of UW-Milwaukee

Resolution 12317 That, upon the recommendation of the Special Regent Committee for the UW-Milwaukee Chancellor Search and the President of the UW System, Thomas Gibson be appointed Chancellor of the University of Wisconsin-Milwaukee, effective on or about July 1, 2025, at an annual salary of \$575,000.

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The meeting was adjourned at 10:09 a.m.

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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