

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

Thursday, March 6, 2025
8:00 a.m.

Room 1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
& via Zoom Videoconference

-President Bogost presiding-

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CALLING OF THE ROLL

[\[Recording: 00:00:00\]](#)

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

Regent Mark Tyler joined the meeting at 8:20 a.m.

UNABLE TO ATTEND: None

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DECLARATION OF CONFLICTS

Before considering any items on the open session agenda, President Bogost asked if any Board members wished to declare any conflicts of interest as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents."

No conflicts were declared.

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APPROVAL OF THE RECORDS OF THE FEBRUARY 6-7, 2025 MEETING OF THE UW SYSTEM BOARD OF REGENTS

The records of the February 6-7, 2025, meetings of the UW System Board of Regents were approved as distributed.

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INTRODUCTION OF NEWLY-APPOINTED STUDENT REGENT AUDREY JENKINS

President Bogost introduced Regent Audrey Jenkins who was recently appointed to fulfill the remainder of Regent Emeritus Evan Brenkus' term ending on May 1st. She noted Regent Jenkins is a Political Science and History student at the University of Wisconsin-Parkside, with aspirations to attend law school.

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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 Rai and adopted on a roll call vote with Regents Adams, Adongo, Bogost, Colón, Goitom, Jenkins, Kreuser, Manydeeds, Nixon, Peterson, Prince, Rai, Salzwedel, Traynor, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 12314 That the Board of Regents move into closed session to a) confer with legal counsel regarding potential or pending litigation (*State of New York v. Trump; and Commonwealth of Massachusetts v. National Institutes of Health*), as permitted by s. 19.85(1)(g), Wis. Stats; b) consider a student request for review of a UW-Madison decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.; and c) consider personnel evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

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Regent Tyler joined the meeting at 8:20 a.m.

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The Board recessed for lunch from 12:02 p.m. to 12:45 p.m.

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During the closed session, Regent Goitom moved for the adoption of Resolution 12315. The motion was seconded by Regent Nixon and approved on a voice vote.

Student Request for Review of a UW-Madison Disciplinary Decision

Resolution 12315 That the Board of Regents adopts Attachment A 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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Regent Peterson left the meeting at 2:46 p.m.

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The meeting was adjourned at 3:41 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