

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

Wednesday, October 1, 2025
8:30 a.m.

via Zoom Videoconference

-President Bogost presiding-

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CALLING OF THE ROLL

PRESENT: Regents Desmond Adongo, Amy Bogost, Haben Goitom, Edmund Manydeeds, Tim Nixon, Joan Prince, Ashok Rai, Sara Rogers, Jack Salzwedel, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regent Angela Adams, Noah Fritz, Jim Kreuser, Tom Palzewicz, and Amy Traynor

Regent Linda Terwilliger was present during the calling of the roll, but unable to unmute due to technical difficulties.

Regent Jill Underly joined the meeting after the Board moved into closed session.

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CLOSED SESSION

After convening in open 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 Adongo, Bogost, Goitom, Manydeeds, Nixon, Prince, Rai, Rogers, Salzwedel, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes. Regent Terwilliger was present during the vote to move into closed session, but was unable to unmute due to technical difficulties.

Closed Session Resolution

Resolution 12400 That the Board of Regents move into closed session to confer with legal counsel regarding potential or pending litigation as permitted by s. 19.85(1)(g), Wis. Stats., including: *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-cv10601), 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-cv00196), 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), 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); and Washington, et al. v. Department of Education (Western District of Washington, Case No. 2:25-cv-01228).

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Regent Underly joined the meeting at 9:00 a.m.

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The meeting was adjourned at 9:35 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