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

Friday, September 19, 2025 8:00 a.m.

Symphony Room, 2nd Floor Gordon Dining & Event Center 770 W. Dayton Street Madison, Wisconsin & via Zoom Videoconference

-President Bogost presiding-

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CALLING OF THE ROLL

PRESENT: Regents 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, and Kyle Weatherly

UNABLE TO ATTEND: Regents Desmond Adongo, Amy Traynor, and Karen Walsh

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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, Bogost, Fritz, Goitom, Kreuser, Manydeeds, Nixon, Palzewicz, Prince, Rai, Rogers, Salzwedel, Terwilliger, Underly, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 12398 That the Board of Regents move into closed session to: a) consider

personnel evaluations of System President and chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; b) deliberate and negotiate contracts that require a closed session for competitive or bargaining

reasons, as permitted by s. 19.85(1)(e), Wis. Stats.; c) consider a student request for review of a UW-Stevens Point decision, as permitted by s. 19.85(1)(a), (f), and (g), Wis. Stats.; d) 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-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); 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.; and e) consider strategies for crime detection and prevention, as permitted by s.19.85(1)(d), Wis. Stats.

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During the closed session, the Board recessed from 9:51 a.m. to 10:05 a.m.

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During the closed session, Regent Nixon moved for the adoption of Resolution 12399. The motion was seconded by Regent Terwilliger and approved on a voice vote.

Student Request for Review of a UW-Stevens Point Decision

Resolution 12399

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-Stevens Point decision.

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Regent Kreuser departed the meeting at 11:35 a.m.	
The meeting was adjourned	d at 12:37 p.m.
	Submitted by:
	/s/
	Megan Wasley Executive Director & Corporate Secretary Office of the Board of Regents University of Wisconsin System