

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

Wednesday, April 1, 2026
6:00 p.m.

via Zoom Videoconference

-President Bogost presiding-

CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Desmond Adongo, Amy Bogost, Noah Fritz, Haben Goitom, Jim Kreuser, Edmund Manydeeds, Tim Nixon, Tom Palzewicz, Joan Prince, Ashok Rai, Sara Rogers, Jack Salzwedel, Linda Terwilliger, Jill Underly, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regent Amy Traynor

CLOSED SESSION

After convening in open session, President Bogost asked for a motion to move into closed session. The motion was made by Regent Rai, seconded by Regent Weatherly, and adopted on a roll call vote with Regents Adams, Adongo, Bogost, Fritz, Goitom, Kreuser, Manydeeds, Nixon, Palzewicz, Prince, Rai, Rogers, Salzwedel, Terwilliger, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes or abstentions.

Closed Session Resolution

Resolution 12451 That the Board of Regents move into closed session to discuss ongoing personnel matters, as permitted by s. 19.85(1)(b), (c) and (f), Wis. Stats.

The meeting was adjourned at 7:29 p.m.

- - -

Submitted by:

/s/ Megan Wasley

Megan Wasley

Executive Director & Corporate Secretary

Office of the Board of Regents

University of Wisconsin System