

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

Wednesday, April 22, 2026  
12:00 p.m.

via Zoom Videoconference

-President Bogost presiding-

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## CALLING OF THE ROLL

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

UNABLE TO ATTEND: Regents Haben Goitom and Linda Terwilliger

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## 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 Underly, and adopted on a roll call vote with Regents Adams, Adongo, Bogost, Fritz, Kreuser, Manydeeds, Nixon, Palzewicz, Prince, Rai, Rogers, Salzwedel, Traynor, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes or abstentions.

### Closed Session Resolution

Resolution 12471 That the Board of Regents move into closed session to: a) consider a recommendation for the appointment of a Chancellor of the University of Wisconsin-Eau Claire, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and b) discuss ongoing personnel matters, as permitted by s. 19.85(1)(b), (c) and (f), Wis. Stats.

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During the closed session Regent Walsh moved for the adoption of Resolution 12472. The motion was seconded by Regent Adams and approved on a voice vote.

Appointment of Dr. Edwin Martini as Chancellor of UW-Eau Claire

Resolution 12472 That, upon the recommendation of the Special Regent Committee for the UW-Eau Claire Chancellor Search and the President of the UW System, Dr. Edwin Martini be appointed Chancellor of the University of Wisconsin-Eau Claire effective July 1, 2026, at an annual salary of \$300,000.

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Regent Walsh left the meeting at 12:51 p.m.

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Regents Adongo, Fritz, and Prince left the meeting at 12:56 p.m.

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The meeting was adjourned at 1:16 p.m.

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Submitted by:

/s/ Christen Bock

Christen Bock  
Assistant Secretary  
Office of the Board of Regents  
University of Wisconsin System