

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

Wednesday, February 25, 2026
11:30 a.m.

via Zoom Videoconference

-President Bogost presiding-

CALLING OF THE ROLL

PRESENT: Regents 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 Angela Adams and 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 Nixon, seconded by Regent Fritz, and adopted on a roll call vote with Regents 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 12445 That the Board of Regents move into closed session to consider a recommendation for the appointment of a Chancellor of the University of Wisconsin-Stevens Point, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

During the closed session, Regent Salzwedel moved for the adoption of Resolution 12446. The motion was seconded by Regent Rai and approved on a voice vote.

Appointment of Robert Brinkmann as Chancellor of UW-Stevens Point

Resolution 12446 That, upon the recommendation of the Special Regent Committee for the UW-Stevens Point Chancellor Search and the President of the UW System, Robert Brinkmann be appointed Chancellor of the University of Wisconsin-Stevens Point effective July 1, 2026, at an annual salary of \$300,000.

The meeting was adjourned at 11:39 a.m.

Submitted by:

/s/ Megan Wasley _____
Megan Wasley
Executive Director & Corporate Secretary
Office of the Board of Regents
University of Wisconsin System