

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

Tuesday, May 5, 2026  
4:30 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, Haben Goitom, Tim Nixon, Tom Palzewicz, Joan Prince, Ashok Rai, Sara Rogers, Linda Terwilliger, Amy Traynor, Jill Underly, and Karen Walsh

UNABLE TO ATTEND: Regents James Kreuser, Edmund Manydeeds, and Jack Salzwedel

Regent Kyle Weatherly joined the meeting at 4:32 p.m. following the roll call for attendance.

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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 Nixon, seconded by Regent Rai, and adopted on a roll call vote with Regents Adams, Adongo, Bogost, Fritz, Goitom, Nixon, Palzewicz, Prince, Rai, Rogers, Terwilliger, Traynor, Underly, Walsh and Weatherly voting in the affirmative. There were no dissenting votes or abstentions.

### Closed Session Resolution

Resolution 12473 That the Board of Regents move into closed session to consider the naming of a college at UW-Oshkosh, as permitted by s. 19.85(1)(e), Wis. Stats.

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Regent Weatherly left the meeting at 4:34 p.m.

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During the closed session Regent Prince moved for the adoption of Resolution 12474. The motion was seconded by Regent Adams and approved on a voice vote.

Authority to name the Mary Novak-Jandrey College of Nursing, Health Professions, and STEM, UW-Oshkosh

Resolution 12474     That, upon the recommendation of the Chancellor of UW-Oshkosh and the President of the UW System, the Board of Regents of the University of Wisconsin System grants authorization to change the name of the UW-Oshkosh College of Nursing, Health Professions, and STEM to the "Mary Novak-Jandrey College of Nursing, Health Professions, and STEM."

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The meeting was adjourned at 4:41p.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