

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

Friday, August 23, 2024
8:00 a.m.

Room 1820
Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

-President Bogost presiding-

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CALLING OF THE ROLL

PRESENT: Regents Desmond Adongo, Amy Bogost, Evan Brenkus, Héctor Colón, James Kreuser, Timothy Nixon, Cris Peterson, Joan Prince, Ashok Rai, Amy Traynor, Mark Tyler, Jill Underly, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regents Angela Adams, Haben Goitom, Edmund Manydeeds, and Jack Salzwedel

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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 Walsh and adopted on a roll call vote, with Regents Adongo, Bogost, Brenkus, Colón, Kreuser, Nixon, Peterson, Prince, Rai, Traynor, Tyler, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 12244 That the Board of Regents move into closed session to a) deliberate and negotiate contracts that require a closed session for competitive or bargaining reasons, as permitted by s. 19.85(1)(e), Wis. Stats; b) consider strategies for crime detection and prevention, as permitted

by s. 19.85(1)(d), Wis. Stats.; and c) consider performance evaluations for chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.

Before considering items on the closed session agenda, President Bogost asked if any Board members wished to declare any conflicts of interest as per Regent Policy Document 2-4, "Ethics and Conflict of Interest Policy for the UW System Board of Regents."

No conflicts were declared.

The Board recessed from 9:36 a.m. to 9:45 a.m.

The meeting was adjourned at 11:16 a.m.

Submitted by:

/s/ _____

Megan Wasley

Executive Director & Corporate Secretary

Office of the Board of Regents

University of Wisconsin System