

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

Friday, May 31, 2024
3:00 p.m.

via Zoom Videoconference

-President Walsh presiding-

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CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Amy Bogost, Evan Brenkus, Héctor Colón, Haben Goitom, James Kreuser, Edmund Manydeeds, Cris Peterson, Ashok Rai, Amy Traynor, Jill Underly, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regents Robert Atwell and Mark Tyler

Regent Joan Prince joined the meeting at 3:01 p.m., after the calling of the roll.

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CLOSED SESSION

After convening in open session, President Walsh called on Vice President Bogost to read the motion to move into closed session. The motion was seconded by Regent Manydeeds and adopted on a roll call vote, with Regents Adams, Bogost, Brenkus, Colón, Goitom, Kreuser, Manydeeds, Peterson, Prince, Rai, Traynor, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 12180 That the Board of Regents move into closed session to consider strategies for crime detection and prevention related to campus safety, as permitted by s. 19.85(1)(d), Wis. Stats.; and to confer with legal counsel regarding potential litigation, as permitted by s. 19.85(1)(g), Wis. Stats.

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During the closed session, Regent Rai moved for the adoption of Resolution 12181. The motion was seconded by Regent Goitom and approved on a voice vote. There were no dissenting votes and no abstentions.

Authorization to Request Outside Counsel

Resolution 12181 That upon the recommendation of the UW-Madison Chancellor and the UW System President, the Board of Regents authorizes UW-Madison to pursue the appropriate approvals for retaining outside legal counsel to move forward as a plaintiff in a trademark infringement lawsuit, on the Board's behalf, against company Vintage Brand.

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Regent Traynor left the meeting at 5:03 p.m.

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The meeting was adjourned at 5:35 p.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