

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

Friday, September 27, 2024
8:00 a.m.

Ballroom A & B (Rooms 116/118)
UW-Parkside Student Center
930 Wood Road
Kenosha, Wisconsin

-President Bogost presiding-

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PRESENT: Regents Angela Adams, Desmond Adongo, Amy Bogost, Héctor Colón, Haben Goitom, James Kreuser, Edmund Manydeeds, Timothy Nixon, Cris Peterson, Joan Prince, Ashok Rai, Jack Salzwedel, Amy Traynor, Mark Tyler, Jill Underly, Karen Walsh, and Kyle Weatherly

UNABLE TO ATTEND: Regent Evan Brenkus

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

Closed Session Resolution

Resolution 12258 That the Board of Regents move into closed session to deliberate regarding the recommendation for dismissal with cause of a UW-La Crosse faculty member, as permitted by s. 19.85(1)(a), (b), and (f), Wis. Stats.

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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.

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During the closed session Regent Manydeeds moved for the adoption of Resolution 12259, which was seconded by Regent Colón.

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The Board moved into open session to vote on Resolution 12259.

Resolution 12259 was adopted on a roll call vote, with Regents Adams, Adongo, Bogost, Colón, Goitom, Kreuser, Manydeeds, Nixon, Peterson, Prince, Rai, Salzwedel, Traynor, Tyler, Underly, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Recommendation for Dismissal With Cause of a UW-La Crosse Faculty Member

Resolution 12259 That the Board of Regents adopts the attached proposed decision and order as the Board's final decision and order of dismissal in the matter of Joseph Gow, UW-La Crosse.

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

Closed Session Resolution

Resolution 12260 That the Board of Regents move into closed session to a) consider personal histories related to the naming of a facility at UW Oshkosh, as permitted by s. 19.85(1)(f), Wis. Stats.; b) consider performance evaluations of chancellors, as permitted by s. 19.85(1)(c), Wis. Stats.; and c) confer with legal counsel regarding pending litigation (University of Georgia Athletic Association, Inc. et al v. Vintage Brand, LLC et al), as permitted by s. 19.85(1)(g), 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.

During the closed session, adoption of Resolution 12261 was moved by Regent Manydeeds, seconded by Regent Kreuser, and approved on a voice vote.

Authority to Rename the Multicultural Education Center (MEC) The "Dr. Dorian Boyland University House", UW Oshkosh

Resolution 12261 That, upon the recommendation of the Chancellor of UW Oshkosh and the President of the UW System, the UW System Board of Regents authorizes the renaming of the Multicultural Education Center (MEC) the "Dr. Dorian Boyland University House".

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