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

Saturday, January 25, 2025 12:00 p.m.

via Zoom Videoconference

-President Bogost presiding-

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CALLING OF THE ROLL

PRESENT: Regents Angela Adams, Desmond Adongo, Amy Bogost, Haben

Goitom, James Kreuser, Edmund Manydeeds, Tim Nixon, Cris Peterson, Joan Prince, Ashok Rai, Jack Salzwedel, Mark Tyler, Jill

Underly, Karen Walsh, and Kyle Weatherly

Regent Héctor Colón joined the meeting after the Board

moved into closed session.

UNABLE TO ATTEND: Regent Amy Traynor

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CLOSED SESSION

After convening in open session, President Bogost called for a motion and a second for the UW System Board of Regents to move into closed session. The motion was made by Regent Walsh, seconded by Regent Tyler, and adopted on a roll call vote, with Regents Adams, Adongo, Bogost, Goitom, Kreuser, Manydeeds, Nixon, Peterson, Prince, Rai, Salzwedel, Tyler, Underly, Walsh and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

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Regent Colón joined the meeting at 12:20 p.m.

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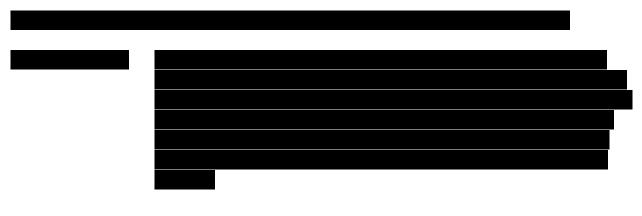
Closed Session Resolution

Resolution 12292

That the Board of Regents move into closed session to confer with legal counsel regarding pending or potential litigation, as permitted by s. 19.85 (1)(g), Wis. Stats.

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During the closed session, Regent Salzwedel moved for the adoption of Resolution 12293. The motion was seconded by Regent Adams and approved on a voice vote. There were no dissenting votes and no abstentions.



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The meeting was adjourned at 1:17 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