

# 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-

---

## 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

---

## 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.

---

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

---

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.

---

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.

[REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

---

The meeting was adjourned at 1:17 p.m.

---

Submitted by:

/s/ Megan Wasley  
Megan Wasley  
Executive Director & Corporate Secretary  
Office of the Board of Regents  
University of Wisconsin System