

RECORD OF THE MEETING

of the

BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN SYSTEM
EXECUTIVE COMMITTEE

Monday, March 24, 2014
4:00 p.m.

Held by telephone conference
1511 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

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PRESENT: Regents Mark Bradley, Michael Falbo (Chair), Tim Higgins, Tracy Hribar, Edmund Manydeeds, Regina Millner, Charles Pruitt, Gary Roberts, and Gerald Whitburn

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Upon convening in open session, President Falbo moved that the Executive Committee move into closed session. The motion was seconded by Regent Hribar and adopted on a roll call vote, with Regents Bradley, Falbo, Higgins, Hribar, Manydeeds, Millner, Pruitt, Roberts, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 10336 That the Executive Committee move into closed session to consider:
(1) an amended compensation agreement for the UW-Madison head football coach, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.; and
(2) amended employment agreements for two UW-Madison assistant football coaches, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

The following resolutions were adopted during the closed session:

Approval of Amended and Restated Additional Compensation Agreement with Head Football Coach, University of Wisconsin-Madison

Resolution 10337A That, upon the recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the attached Additional Compensation Agreement between UW-Madison Head Football Coach Gary L. Andersen and the University of Wisconsin Foundation.

**Approval of Amended Employment Agreements with Assistant Football Coaches,
University of Wisconsin-Madison**

Resolution 10337B That, upon the recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Board of Regents approves the attached Amendments to the January 7, 2013 Employment Agreements between the Board of Regents and: (1) UW-Madison Football Coach Dave Aranda, and (2) UW-Madison Football Coach William Andrew Ludwig.

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The meeting was adjourned at approximately 4:20 p.m.

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/s/ Jane S. Radue
Jane S. Radue, Executive Director and Corporate Secretary
Office of the Board of Regents
University of Wisconsin System