

**RECORD OF THE MEETING OF THE
UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS
EXECUTIVE COMMITTEE**

Monday, May 1, 2023
11:00 a.m.

Via Zoom Videoconference

-President Walsh presiding-

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CALLING OF THE ROLL

PRESENT: Regents Robert Atwell, Scott Beightol, Amy Bogost, Mike Jones, Edmund Manydeeds, John Miller, Karen Walsh, and Kyle Weatherly.

UNABLE TO ATTEND: Regent Ashok Rai

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CLOSED SESSION

President Walsh read the motion to move into closed session. The motion was moved by Vice President Bogost, seconded by Regent Manydeeds, and adopted on a roll call vote, with Regents Atwell, Beightol, Bogost, Jones, Manydeeds, Miller, Walsh, and Weatherly voting in the affirmative. There were no dissenting votes or abstentions.

Closed Session Resolution

Resolution 12021 That the Board of Regents move into closed session to consider a salary recommendation for the appointment of a Provost of the University of Wisconsin-Madison, as permitted by s. 19.85(1)(c) and (e), Wis. Stats.

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During the closed session, Regent Jones moved for the adoption of Resolution 12022. The motion was seconded by Vice President Bogost and approved on a roll call vote with

Regents Atwell, Beightol, Bogost, Jones, Manydeeds, Miller, Walsh, and Weatherly all voting in the affirmative. There were no dissenting votes or abstentions.

Request to Exceed the Salary Range Maximum for the Provost and Vice Chancellor for Academic Affairs, UW-Madison

Resolution 12022 That, upon the recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Executive Committee of the UW System Board of Regents approves an exception to Regent Policy Document 20-28 and authorizes an annual salary of up to \$599,000 for Dr. Charles Lee Isbell, Jr., as Provost and Vice Chancellor for Academic Affairs of the University of Wisconsin-Madison, effective on or about August 1, 2023.

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The meeting was adjourned at 11:17 a.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