

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

Tuesday, September 26, 2023
3:30 p.m.

Room 1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
and via Zoom Videoconference

-Vice President Bogost presiding-

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CALLING OF THE ROLL

[\[Recording: 00:00:06\]](#)

PRESENT: Regents Angela Adams, Amy Bogost, Evan Brenkus, Héctor Colón, Mike Jones, James Kreuser, Edmund Manydeeds, John Miller, Cris Peterson, Joan Prince, Ashok Rai, Jennifer Staton, Mark Tyler, Jill Underly, Dana Wachs, and Kyle Weatherly

UNABLE TO ATTEND: Regents Robert Atwell and Karen Walsh

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CLOSED SESSION

[\[Recording: 00:47:29\]](#)

After calling the roll, Vice President Bogost asked for a motion and a second for the UW System Board of Regents to move into closed session. The motion was made by Regent Prince, seconded by Regent Wachs, and adopted on a roll call vote, with Regents Adams, Bogost, Brenkus, Colón, Jones, Kreuser, Manydeeds, Miller, Peterson, Prince, Rai, Staton, Tyler, Underly, Wachs, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 12075 That the Board of Regents move into closed session to consider a recommendation for the appointment of a Chancellor of the

University of Wisconsin-Parkside, as permitted by s. 19.85(1)(c) and (e),
Wis. Stats.

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During the closed session, Regent Miller moved for the adoption of Resolution 12076. The motion was seconded by Regent Weatherly and approved on a roll call vote, with Regents Adams, Bogost, Brenkus, Colón, Jones, Kreuser, Manydeeds, Miller, Peterson, Prince, Rai, Staton, Tyler, Underly, Wachs, and Weatherly voting in the affirmative. There were no dissenting votes and no abstentions.

Appointment of Dr. Lynn Akey as Chancellor of UW-Parkside

Resolution 12076 That, upon the recommendation of the Special Regent Committee for the UW-Parkside Chancellor Search and the President of the UW System, Dr. Lynn Akey be appointed Chancellor of the University of Wisconsin-Parkside, effective January 2, 2024, at an annual salary of \$265,000.

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The meeting was adjourned at 3:44 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