

Contact: Mark Braun

PERSONNEL ACTION – PRESIDENT WINTERSTEEN

Actions Requested:

1. Rescind the following action approved by the Board of Regents during its meeting of June 6, 2019:
 - a. For President Wintersteen, rescind the extension of her 2017 deferred compensation plan, including additional contributions, through June 30, 2023.
2. Approve the following action:
 - a. For President Wintersteen, establish a new deferred compensation plan effective November 1, 2020 through June 30, 2023, with annual contributions of \$200,000.