

MINUTES OF THE REGULAR MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Held in the Galbraith Room, Wyllie Library/Learning Center
UW-Parkside
Friday, April 8, 1994
9:00 a.m.

- President Steil presiding -

PRESENT: Regents Barry, Benson, Budzinski, Davis, Gelatt, Grebe,
Gundersen,
Krutsch, Lubar, MacNeil, Nicholas, Orr, Schilling, Steil and
Tregoning

PRESENT BY
TELEPHONE: Regent Dreyfus

ABSENT: Regent Hempel

Approval of Minutes

Upon motion by Regent Lubar, seconded by Regent Budzinski, minutes of the meeting of the Board of Regents held on March 11, 1994, were unanimously approved as distributed.

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REPORT OF THE PRESIDENT OF THE BOARD

Report of the Regent Member of the Educational Communications Board

Expressing appreciation to Regent Davis for the excellent service he had rendered as Regent representative to the Educational Communications Board for the past two years, Regent President Steil announced the appointment of Regent Gelatt to the ECB as Regent Davis' successor. Regent Gelatt had attended his first ECB meeting in March, and a written report had been provided to the Regents.

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Report of the Wisconsin Technical Colleges Board

A written report was provided by Regent Barry, Vice President of the Wisconsin Technical Colleges Board.