

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Minutes of the Meeting

March 31, 1992

8:30 a.m.

American Family Insurance Corporate Office
Board Room
3099 E. Washington Ave.
Madison, Wisconsin

PRESENT: Regents Barry, Clusen, Davis, Dreyfus, Flores, Gelatt, Grebe, Grover, Hirsch, Krutsch, Lubar, Lyon, Nicholas, Schilling, Steil, and Vattendahl

Dr. Edward Penson, Executive Director of the Presidential Search also attended the meeting

ABSENT: Regent Gundersen

President Lyon presiding

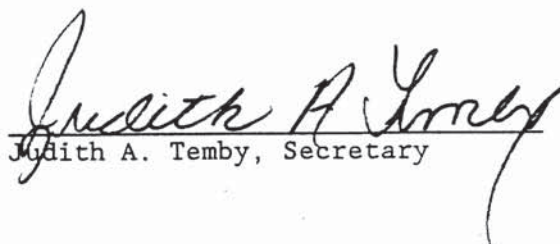
It was moved by Regent Krutsch and seconded by Regent Dreyfus that the Board recess into closed session, as permitted by s.19.85(1)(c), *Wis. Stats.*, to conduct interviews, to consider employment matters, and for possible action on appointment of President of the University of Wisconsin System.

The motion was adopted on a roll-call vote, with Regents Clusen, Davis, Dreyfus, Gelatt, Grebe, Grover, Hirsch, Krutsch, Lubar, Lyon, Schilling, Steil, and Vattendahl (13) voting in the affirmative. There were no dissenting votes and no abstentions.

After interviews were completed, the Board of Regents unanimously adopted the following resolution:

Resolution 6066: That Dr. Katharine C. Lyall be appointed President of the University of Wisconsin System, subject to her acceptance of the appointment.

The meeting was adjourned at 5:30 p.m.


Judith A. Temby, Secretary

April 6, 1992

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