

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Minutes of the Meeting

June 14, 1993
3:00 p.m.

Held by telephone conference originating from
Room 1720 Van Hise Hall
Madison, Wisconsin

Regents participating: Regent Budzinski, Regent Dreyfus, Regent Flores,
Regent Grebe, Regent Gundersen, Regent Hempel, Regent Hirsch,
Regent Krutsch, Regent Lubar, Regent Nicholas, Regent Schilling, and
Regent Steil

Regents not participating: Regent Barry, Regent Davis, Regent Gelatt,
Regent Lyon

-President Steil presiding-

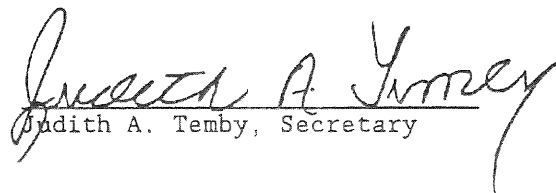
The meeting was called to order at 3:00 p.m., at which time it was moved by Regent Grebe and seconded by Regent Krutsch that the Board recess into closed session, as permitted by s.19.85(1)(c), *Wis. Stats.*, to consider action on appointment of a Chancellor of the University of Wisconsin-Platteville.

The motion was adopted on a roll-call vote, with Regent Budzinski, Regent Dreyfus, Regent Flores, Regent Grebe, Regent Gundersen, Regent Hempel, Regent Hirsch, Regent Krutsch, Regent Lubar, Regent Nicholas, Regent Schilling, and Regent Steil (12) voting in the affirmative. There were no opposing votes and no abstentions.

The following resolution was adopted unanimously by the Board:

Resolution 6415: That, upon the recommendation of the Special Regent Committee and the President of the University of Wisconsin System, Robert G. Culbertson be appointed Chancellor of the University of Wisconsin-Platteville, effective August 1, 1993, at an annual salary of \$95,000.

The meeting was adjourned at 3:35 p.m.


Judith A. Temby, Secretary

June 24, 1993