

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Minutes of the Meeting

October 13, 1993

4:00 p.m.

Held by telephone conference

Present: Regents Barry, Budzinski, Gelatt, Gundersen, Hempel, Krutsch, Nicholas, Orr, Schilling, Steil, and Tregoning

Absent: Regents Benson, Davis, Dreyfus, Flores, Grebe, and Lubar

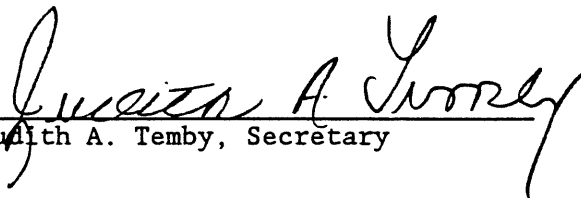
- President Steil presiding -

The meeting was called to order at 4:00 p.m., at which time it was moved by Regent Hempel and seconded by Regent Schilling that the Board of Regents recess into closed session, as permitted by s.19.85(1)(c), *Wis. Stats.*, to consider appointment of a Chancellor of the University of Wisconsin-Green Bay.

The motion was adopted on a unanimous roll-call vote, with Regents Barry, Budzinski, Gelatt, Gundersen, Hempel, Krutsch, Nicholas, Orr, Schilling, Steil, and Tregoning (11) voting in the affirmative.

The meeting was adjourned at 4:35 p.m., and announcement was made of the following resolution, which was adopted unanimously by the Board in the closed session:

Resolution 6538: That, upon the recommendation of the Special Regent Committee and the President of the University of Wisconsin System, Mark L. Perkins be appointed Chancellor of the University of Wisconsin-Green Bay, effective February 1, 1994, at an annual salary rate of \$99,000.


Judith A. Temby, Secretary

November 16, 1993