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.