

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Minutes of the Meeting

April 7, 1994
UW-Parkside
9:00 a.m.

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

Absent: Regents Dreyfus, Hempel, Nicholas, and Schilling

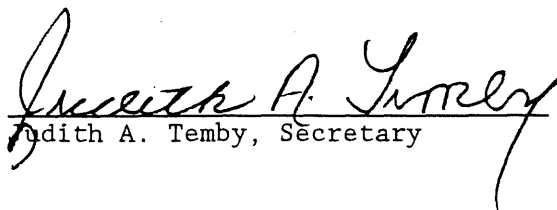
The meeting was called to order at 9:00 a.m., at which time it was moved by Regent Barry and seconded by Regent Gelatt that the Board recess into closed session, as permitted by *s.19.85(1)(c), Wis. Stats.*, to consider annual personnel evaluations and possible appointment of a Chancellor of UW-Parkside.

The motion was adopted unanimously on a roll-call vote, with Regents Barry, Benson, Budzinski, Davis, Gelatt, Gundersen, Krutsch, Lubar, MacNeil, Orr, and Steil voting in the affirmative. There were no negative votes and no abstentions.

The Board arose from closed session at 11:45 a.m., at which time the meeting was adjourned.

The following resolution was adopted in the closed session:

That, upon the recommendation of the Special Regent Committee for UW-Parkside Chancellor and the President of the University of Wisconsin System, Eleanor Jane Smith be appointed Chancellor, UW-Parkside, at an annual salary of \$102,000, effective July 1, 1994.


Judith A. Temby, Secretary

April 27, 1994