

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

EXECUTIVE COMMITTEE

Minutes of the Meeting

July 1, 1996

4:00 p.m.

Held by telephone conference

Executive Committee participants: Regent President Grebe, Regent Vice President Lubar, Regent Krutsch, Regent Hempel, Regent Steil

Other Participants: Regent Barry, Regent Boyle, Regent Brown, Regent DeBraska, Regent James, Regent Randall, President Lyall, Senior Vice President Ward, UW-Madison Vice Chancellor Torphy, Secretary Temby

Upon motion by Regent Hempel, seconded by Regent Steil, the following resolution was adopted unanimously:

Resolution 7247: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System and pursuant to section 36.09(1)(gm)(3.), Wis. Stats., the Board of Regents approves changing the name of the School of Family Resources and Consumer Science to the School of Human Ecology.

It was moved by Regent Lubar, seconded by Regent Hempel, and unanimously carried that the following resolution be adopted:

Resolution 7248: That, upon recommendation of the Chancellor of the University of Wisconsin-Madison and the President of the University of Wisconsin System, the Chancellor be authorized to recruit for an Associate Professor or Professor, Department of Preventive Medicine, Medical School, UW-Madison (at a salary that may exceed the Salary Group Six maximum).

Upon motion by Regent James and seconded, the following resolution was adopted unanimously:

Resolution 7249: That, upon recommendation of the Chancellor of the University of Wisconsin-Whitewater and the President of the University of Wisconsin System, the Chancellor be authorized to recruit for a Dean, College of Arts and Communication.

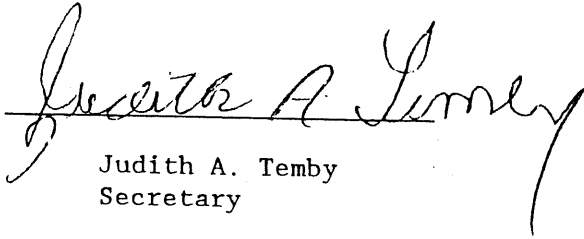
The following resolution was adopted unanimously, upon motion by Regent Steil, seconded by Regent Hempel:

Resolution 7250: That, upon recommendation of the Chancellor of the University of Wisconsin-La Crosse and the President of the University of Wisconsin System, the Chancellor be authorized to recruit for a Provost/Vice Chancellor for Academic Affairs.

At 4:10 p.m., it was moved by Regent Lubar that the Executive Committee recess into closed session, as permitted by s.19.85(1)(c), *Wis. Stats.*, for action on appointment of a Chancellor, UW-Platteville. The motion was adopted on a roll-call vote, with Regents Barry, Boyle, Brown, DeBraska, Grebe, Hempel, James, Krutsch, Lubar, Randall, and Steil voting in the affirmative. There were no dissenting votes and no abstentions.

The Committee arose from closed session at 4:35 p.m., at which time the meeting was adjourned. Announcement was made of the following action taken in closed session.

Resolution 7250: That David J. Markee be appointed Chancellor of the University of Wisconsin-Platteville effective August 1996, at an annual salary of \$105,000.


Judith A. Temby
Secretary

July 19, 1996