

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

EXECUTIVE COMMITTEE

Minutes of the Meeting

March 18, 1997
4:00 p.m.

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

Executive Committee members participating: Regent President Grebe, Regent Hempel, Regent Krutsch, and Regent Orr. Regent James also participated.

Executive Committee members unable to participate: Regent Barry, Regent Lubar and Regent Steil

Also participating: President Lyall, Senior Vice President Sanders, Vice President Brown, Assistant Vice President Ives, General Counsel Stathas, and Secretary Temby

Authority to purchase improved parcel of land in Platteville

Senior Vice President Sanders and Vice President Brown presented this request for purchase of a property to serve as a residence for the Chancellor. The matter had been discussed with area legislators and with representatives of the Department of Administration. It was noted that Rountree House, the former residence, would be prohibitively costly to repair.

After discussion of the cost of the proposed purchase, timing requirements and funding alternatives, it was moved by Regent Orr, seconded by Regent Krutsch and unanimously carried that the following resolution be adopted:

Resolution 7412 : That, upon the recommendation of the UW-Platteville Chancellor and the President of the University of Wisconsin System, authority be granted to purchase a .9 acre improved parcel of land located at 895 West Main Street in Platteville, using \$200,000 gifts and \$200,000 of State Building Trust Funds or bonding, and to adjust the campus boundary accordingly.

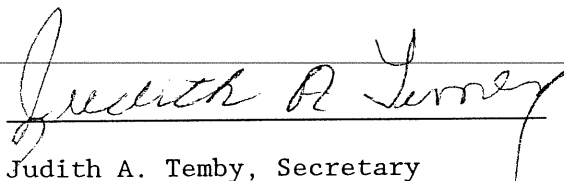
Authorization to recruit for a Dean, UW Center - Barron County

At the suggestion of Regent Krutsch, the third item in the list of responsibilities of the dean was revised to read: "to provide leadership to the Barron County campus in internal priorities and initiatives and to advocate for the campus to external constituents".

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

Resolution 7413: That, upon recommendation of the Interim Chancellor of the University of Wisconsin Centers and the President of the University of Wisconsin System, the Interim Chancellor be authorized to recruit for a Dean, UW Center-Barron County.

The meeting was adjourned at 4:30 p.m.



Judith A. Temby, Secretary

March 24, 1997

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