

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Minutes of the Meeting

June 30, 1998
2:30 p.m.
Held by telephone conference

Present: Regents Barry, DeBraska, DeSimone, Hempel, James, Lubar, MacNeil, Marcovich, Mohs, Orr, Randall, Smith, and Staszak; President Lyall, George Brooks, and Judith Temby

Absent: Regents Benson, Boyle, Brandes, and Grebe

The meeting was called to order at 2:30 p.m., at which time it was moved by Regent Smith and seconded by Regent Marcovich that the Board recess into closed session to consider salary adjustments, as permitted by s.19.85[1][c], *Wis. Stats.*

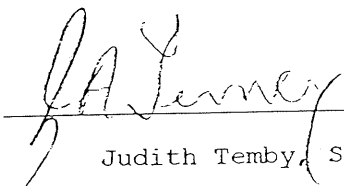
The motion was adopted on a unanimous roll-call vote, with Regents Barry, DeBraska, DeSimone, Hempel, James, Lubar, MacNeil, Marcovich, Mohs, Orr, Randall, Smith and Staszak (13) voting in the affirmative. There were not dissenting votes and no abstentions.

The Board arose from closed session at 2:45 p.m., having adopted the following resolution:

Salary Adjustments for University Senior Executives

Resolution 7735: That one-time market adjustments up to the midpoints of the approved salary ranges for university senior executives assigned to executive salary groups under s.20.923(4g) *Wis. Stats.*, be approved effective immediately and 1998-99 salary adjustments as listed in Schedule A for all university senior executives be approved effective July 1, 1998. Selected additional increases are pending action by the Department of Employment Relations Secretary.

The meeting was adjourned at 2:45 p.m.



Judith Temby, Secretary