

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

EXECUTIVE COMMITTEE

Minutes of the Meeting

Friday, July 21, 2000

1:00 p.m.

Held by telephone conference.

Regent participants: Regent Smith, Regent Barry, Regent Brandes, Regent Gottschalk,  
Regent Marcovich, and Regent Randall

Not participating: None

The meeting was called to order at 1:00 p.m., at which time it was moved by Regent Smith and seconded by Regent Barry that the Executive Committee 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-Oshkosh. The motion was adopted on a roll-call vote, with Regent Smith, Regent Barry, Regent Brandes, Regent Gottschalk, and Regent Marcovich voting in the affirmative. Regent Randall joined the conference after the vote was taken.

The following resolution was adopted by the Executive Committee:

**UW-Oshkosh:**  
**Authorization to Appoint Chancellor**

Resolution 8194: That, upon recommendation of the Special Regent Committee and the President of the University of Wisconsin System, Richard H. Wells be appointed Chancellor of the University of Wisconsin-Oshkosh, effective October 1, 2000, at an annual salary of \$145,000.

The meeting was adjourned at 1:30 p.m., upon motion by Regent Randall, seconded by Regent Gottschalk.

---

Judith Temby, Secretary