Minutes of the Meeting

June 29, 2000
2:30 p.m.
Held by telephone conference

Committee members participating: Regent President Smith, Regent Vice President Randall, Regent Brandes, Regent Marcovich, Regent Barry, Regent Gottschalk

Committee members not participating: None

The meeting was called to order at 2:30 p.m., at which time it was moved by Regent Barry and seconded by Regent Marcovich that the Executive Committee recess into closed session, as permitted by s.19.85(1)(c), Wis. Stats., to consider appointment of a Dean of the UW-Sheboygan.

The motion was adopted on a unanimous roll-call vote, with Regents Smith, Brandes, Marcovich, Barry, Gottschalk, and Randall (6) voting in the affirmative.

The following resolution was adopted by the Executive Committee:

UW-Sheboygan:
Appointment of Dean

Resolution 8193:

That, upon the recommendation of the University of Wisconsin Colleges Chancellor and the President of the University of Wisconsin System, Raymond T. Hernandez be appointed Dean of the University of Wisconsin-Sheboygan, effective July 24, 2000, at an annual salary of $83,000.

The meeting was adjourned at 2:50 p.m.

[Signature]
Judith Temby, Secretary