

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

EXECUTIVE COMMITTEE

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.

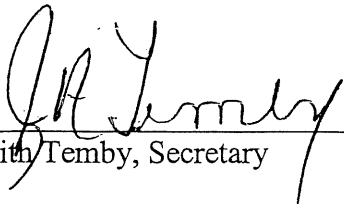
The following resolution was adopted by the Executive Committee:

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.



Judith Temby, Secretary