

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

EXECUTIVE COMMITTEE WITH OTHER REGENTS INVITED

August 8, 2001

9:15 a.m.

Held by telephone conference

Executive Committee Members participating: Regent President Smith, Regent Vice President Randall, Regent Boyle, Regent Gottschalk, Regent Gracz, and Regent Mohs

Other Regents participating: Regent Axtell, Regent DeSimone, Regent Jones, Regent Klauser, Regent Krutsch, Regent Marcovich, Regent Olivieri, and Regent Schneiders

Others participating: President Lyall, Senior Vice President Olien, Chief Academic Officer Marrett, and Secretary Temby

Executive Committee Members not participating: None

Regent President Smith called the meeting to order at 9:15 a.m., at which time it was moved by Regent Gottschalk and seconded by Regent Marcovich that the Regents recess into closed session to consider appointment of a Chancellor of the University of Wisconsin-Green Bay, as permitted by s.19.85[1][c], *Wis. Stats.*

The motion was adopted on a unanimous roll-call vote, with Regents Smith, Randall, Boyle, Gottschalk, Gracz, Mohs, Axtell, DeSimone, Jones, Klauser, Krutsch, Marcovich, Olivieri, and Schneiders voting in the affirmative (14). There were no dissenting votes and no abstentions.

The Regents arose from closed session at 9:55 a.m., having adopted the following resolution:

Authorization to Appoint: Chancellor, University of Wisconsin-Green Bay

Resolution 8415: That, upon recommendation of the President of the University of Wisconsin System, W. Bruce Shepard be appointed Chancellor of the University of Wisconsin-Green Bay, effective November 1, 2001, and that the President be authorized to negotiate, subject to state law, a salary up to the mid-point of

the Board of Regents 2001-02 Senior
Executive Salary Range.

The meeting was adjourned at 9:55 a.m.

Judith Temby, Secretary

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