

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

EXECUTIVE COMMITTEE

**Minutes of the Meeting**

November 19, 2001

1:50 p.m.

Held by telephone conference

Committee members participating: Regent President Smith, Regent Vice President Randall, Regent Boyle, Regent Gottschalk, and Regent Mohs

Committee member unable to participate: Regent Gracz

The meeting was called to order at 1:50 p.m., at which it was moved and seconded that the Executive Committee 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 Smith, Randall, Boyle, Gottschalk, and Mohs voting in the affirmative.

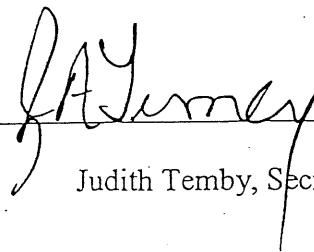
The Committee arose from closed session at 2:10 p.m., having adopted the following resolution:

**Approval of 2001-02 Salaries:**  
**Senior Executive and Salaries over**  
**75% of President's Salary**

Resolution 8477:

That, 2001-02 salary adjustments as listed in Schedule A for UW System Senior Executives and in Schedule B for faculty and staff whose salaries will be above 75% of the President's 2000-01 salary, be approved.

The meeting was adjourned at 2:10 p.m.



Judith Temby, Secretary