

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

EXECUTIVE COMMITTEE

Minutes of the Meeting

February 28, 2002

2:15 p.m.

Held by telephone conference

Present: Regent President Smith, Chair; Regent Vice President Randall, Regent Boyle, Regent Gottschalk, Regent Gracz, and Regent Mohs

Absent: None

Regent President Smith explained that the purpose of the meeting was to act on an authorization to recruit for a Provost and Vice Chancellor for UW-Whitewater.

Upon motion by Regent Boyle, seconded by Regent Mohs, the following resolution was adopted unanimously

E.C.I.

UW-Whitewater

Authorization to Recruit:

Provost and Vice Chancellor for Academic Affairs

Resolution 8510:

That, upon recommendation of the Chancellor of the University of Wisconsin-Whitewater and the President of the University of Wisconsin System, the Chancellor be authorized to recruit for a Provost and Vice Chancellor, at a salary within a 2001-02 range of \$113,384 to \$137,917, or as may be adjusted for 2002-03 according to Regent Policy, and that the salary of the new hire shall be set by the President of the University of Wisconsin System.

The meeting was adjourned at 2:20 p.m.

Judith Temby, Secretary