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.

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Judith Temby, Secretary