

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN

EXECUTIVE COMMITTEE

Minutes of the Meeting

June 28, 2002

6:00 p.m.

Held by telephone conference

Present: Regent President Gottschalk, Regent Vice President Marcovich, Regent Boyle, Regent Gracz, Regent Mohs, and Regent Smith

Absent: None

The meeting was called to order at 6:00 p.m., at which time it was moved by Regent Boyle and seconded by Regent Marcovich that the Committee recess into closed session to consider salary matters, as permitted by s.19.85[1][c], *Wis. Stats*

The motion was adopted on a unanimous roll-call vote, with Regent Gottschalk, Regent Marcovich, Regent Boyle, Regent Gracz, Regent Mohs, and Regent Smith voting in the affirmative.

The Committee arose from closed session at 6:15 p.m., having adopted the following resolution:

Approval of 2002-03 Salaries:
Senior Executives and Salaries over 75% of President's Salary

Resolution 8578: That, salaries as listed in Schedule B for faculty and staff, be approved and effective July 1, 2002 and January 1, 2003 to reflect appropriate phases of the 2002-03 pay plan; and salaries as listed in Schedule A for UW System Senior Executives, be approved and effective July 1, 2002 based on the 2.1% pay plan generation under Phase I of the 2002-03 pay plan.

The meeting was adjourned at 6:15 p.m.

Judith Temby, Secretary