

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN

EXECUTIVE COMMITTEE

Minutes of the Meeting

March 13, 2002

8:30 a.m.

Held by telephone conference

Present: Regent President Jay Smith, Regent Vice President Gerard Randall, Regent Guy Gottschalk, and Regent Frederic Mohs

Unable to Participate: Regent Patrick Boyle and Regent Gregory Gracz

The agenda for the meeting was consideration of budget and admission matters as a follow-up to Board action on March 8th to suspend undergraduate admissions effective March 9th. The Board acted with the understanding that the Executive Committee would monitor the situation on an ongoing basis and take action as appropriate.

The Committee received from President Lyall and Regent President Smith an update on the admission situation and on budget deliberations.

Upon motion by Regent Mohs, seconded by Regent Gottschalk, the Executive Committee voted to authorize the Regent President to take action on behalf of the Executive Committee during the next 48 hours, subject to further discussions.

The meeting was adjourned at 9:35 a.m.

Judith Temby, Secretary of the Board