

MINUTES OF THE REGULAR MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Milwaukee, Wisconsin

UW-Milwaukee  
Held in the Wisconsin Room  
UW-Milwaukee Union  
June 5, 2008  
4:55 p.m.

- President Bradley presiding -

PRESENT: Regents Bartell, Bradley, Burmaster, Crain, Cuene, Davis, Drew, Falbo, Loftus, Pruitt, Shields, Smith, Spector, Thomas, Vásquez, Walsh, and Womack

UNABLE TO ATTEND: Regent Connolly-Keesler

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The meeting was convened in open session at 4:55 p.m., at which time the following resolution, moved by Regent Pruitt, was adopted on a unanimous roll-call vote, with Regents Womack, Vásquez, Thomas, Spector, Smith, Pruitt, Loftus, Drew, Davis, Cuene, Crain, Burmaster, Bradley, and Bartell (14) voting in the affirmative. There were no negative votes and no abstentions.

Resolution 9483: That the Board of Regents move into closed session to consider annual personnel evaluations, as permitted by s.19.85(1)(c), *Wis. Stats.*

The meeting was adjourned at 6:45 p.m.

Submitted by:

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Judith A. Temby, Secretary