

RECORD OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Tuesday, May 3, 2011
10:00 a.m.

Held by telephone conference
1720 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

- President Pruitt presiding -

PRESENT: Regents Jeffrey Bartell, Judith Crain, Danae Davis, Stan Davis, John Drew, Anthony Evers, Michael Falbo, Thomas Loftus, Charles Pruitt, Brent Smith, Michael Spector, José Vásquez, Aaron Wingad, and Betty Womack

UNABLE TO ATTEND: Regents Mark Bradley, Edmund Manydeeds, and David Walsh

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Upon convening in open session, the following resolution was moved by Vice President Spector, seconded by Regent Wingad, and adopted on a roll-call vote, with Regents Bartell, Crain, Danae Davis, Stan Davis, Drew, Evers, Falbo, Loftus, Pruitt, Smith, Spector, Vásquez, Wingad, and Womack voting in the affirmative. There were no dissenting votes or abstentions.

Closed Session Resolution

Resolution 9917 That the Board of Regents move into closed session to consider the appointment of a UW-Milwaukee chancellor, as permitted by s. 19.85(1)(c), Wis. Stats.

The following resolution was adopted during the closed session:

Authorization to Appoint UW-Milwaukee Chancellor

Resolution 9918 That, upon recommendation of the President of the University of Wisconsin System, Michael R. Lovell be appointed Chancellor of the University of Wisconsin-Milwaukee, effective May 3, 2011, at a salary of \$330,203.

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The meeting was adjourned at 10:13 a.m.

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/s/ Jane S. Radue

Jane S. Radue

Secretary of the Board of Regents

University of Wisconsin System