MINUTES OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Friday, April 20, 2012
11:00 a.m.

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

- President Spector presiding -

PRESENT: Regents Judith Crain, John Drew, Tony Evers, Michael Falbo, Tim Higgins, Ed Manydeeds, Katherine Pointer, Charles Pruitt, Troy Sherven, Michael Spector, José Vásquez, and Gerald Whitburn

UNABLE TO ATTEND: Regents Jeffrey Bartell, Mark Bradley, Gary Roberts, Brent Smith, Mark Tyler, and David Walsh

After the meeting convened in open session, Regent Falbo offered a motion to move into closed session. The motion was seconded by Regent Whitburn and adopted on a roll-call vote, with Regents Crain, Drew, Evers, Falbo, Higgins, Manydeeds, Pointer, Pruitt, Sherven, Spector, Vásquez, and Whitburn voting in the affirmative. There were no dissenting votes and no abstentions.

Closed Session Resolution

Resolution 10069 That the Board of Regents move into closed session to consider salary approval for an interim chancellor for UW-Eau Claire, as permitted by s. 19.85(1)(c), Wis. Stats.

The following resolution was adopted during the closed session:

Approval of Salary: Interim Chancellor, University of Wisconsin-Eau Claire

Resolution 10070 That, upon the recommendation of the President of the University of Wisconsin System, the Board approves a salary of $220,000 for Gilles Bousquet, appointed Interim Chancellor of the University of Wisconsin-Eau Claire, effective July 15, 2012.
The meeting was adjourned at 11:10 a.m.

/s/ Jane S. Radue
Jane S. Radue
Secretary of the Board of Regents
University of Wisconsin System