

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

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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.

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The meeting was adjourned at 11:10 a.m.

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