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MEETING OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
University of Wisconsin-Platteville
Platteville, Wisconsin

Held in the Platte Room of the Student Center
Friday, May 11, 1973, 8:35 A.M.

Executive Session Limited to
Consideration of UW-Milwaukee
Chancellor Matters

President Kopp presiding.

PRESENT: Regents Dixon, Fish, Kopp, Pelisek, Renk, Sandin, Barkla, Day,
Kahl, Lavine, and Williams.

ABSENT: Regents McNamara, Neshek, Gelatt, Hales, Solberg, Zancanaro,
and Ziegler.

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The following resolution was moved by Regent Pelisek, seconded
by Regent Dixon, and voted:

That Werner A. ~~Baum~~ be appointed Chancellor, University
of Wisconsin-Milwaukee, effective August 13, 1973, at
an annual salary of \$40,000.

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The following resolution was moved by Regent Pelisek, seconded
by Regent Dixon, and voted:

That the status of J. Martin ~~Klitsche~~ be changed, from
Chancellor and Professor of History, University of Wisconsin-
Milwaukee, to Professor of History, University Professor, and
Chancellor Emeritus, effective August 13, 1973, at an
academic year salary of \$30,500.

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The meeting adjourned at 8:59 A.M.

J. S. Holt, Acting Secretary

