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## **Minutes of the special meeting of the Board of Regents of the University of Wisconsin System: May 29, 1987. 1987**

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MINUTES OF THE SPECIAL MEETING

of the

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Held in Room 1920 Van Hise Hall  
Madison, Wisconsin

Friday, May 29, 1987  
1:00 p.m.

- President Weinstein presiding -

Present in Room 1920 Van Hise Hall:

Regents Clusen, Finlayson, Fish, Grover, Hassett, Lyon, Schenian,  
Vattendahl and Weinstein (9)

Participating by telephone conference call:

Regents Hanson, Heckrodt, Nikolay and Schilling (4)

Absent: Regents Flores, Gerrard and Nicholas (3)

The meeting was called to order at 1:00 p.m., at which time it was moved by Regent Schenian and seconded by Regent Finlayson that the board recess into closed session to consider employment matters, as permitted by s. 19.85(1)(c), Wis. Stats., including but not limited to recommendation of the Regent Selection Committee for UW-Madison Chancellor.

The motion was adopted unanimously on a roll-call vote, with Regents Clusen, Finlayson, Fish, Grover, Hassett, Lyon, Schenian, Vattendahl and Weinstein voting "Aye" (9) and no regent voting "No."

The telephone conference participants joined the meeting at 1:20 p.m.

During closed session, the board unanimously adopted the following resolutions:

*✓ Chancellors - Appointment of Terrence J. MacTaggart as Chancellor, UW-Superior, p. 1*  
Resolution 3803: That, upon the recommendation of the Regent Selection Committee and the UW System President, Terrence J. MacTaggart be appointed Chancellor of the University of Wisconsin-Superior, at an annual salary rate of \$75,000.

*new card*

*✓ MacTaggart, Terrence J. - Appointment as Chancellor of UW-Superior, p. 1*  
*✓ UW-Superior - Staff - Appointment of Terrence J. MacTaggart as Chancellor, p. 1*

Resolution 3804: That, upon the recommendation of the Regent Selection Committee and the President of the University of Wisconsin System, Donna E. Shalala be appointed Chancellor of the University of Wisconsin-Madison, to take office no later than December 31, 1987, at an annual salary rate of \$95,000.

The meeting was adjourned at 2:10 p.m., upon motion by Regent Nikolay, seconded by Regent Schenian.

*✓ Chancellors - Appointment of Donna E. Shalala as Chancellor, UW-Madison, to begin no later than 12/31/87, p. 2*

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*✓ Shalala, Donna E. - Appointment as UW-Madison Chancellor, to begin no later than 12/31/87, p. 2*

*Judith A. Temby*  
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Judith A. Temby  
Secretary

June 2, 1987

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