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MINUTES OF THE EXECUTIVE COMMITTEE MEETING
of the
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Milwaukee, Wisconsin

Held in Room 205, 615 East Michigan Street
Tuesday, June 28, 1977, 3:00 P.M.

President McNamara presiding

PRESENT: Regents Erdman, Fish, Hales, McNamara and Neshek

ABSENT: Regent Lavine

Upon motion duly made and seconded, it was
VOTED, That in accordance with Sections 19.85(1)(c) and 19.85(1)(e)
of the Wisconsin Statutes, a closed session be held to consider personnel
matters and investment of trust funds.

(Regents Erdman, Fish, Hales, McNamara and Neshek voted "Aye"; Regent Lavine
absent)

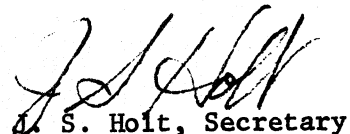
Regent Beckwith entered the meeting at 3:07 P.M. and participated in
the discussion, but did not vote.

The Committee arose from the closed session at 4:24 P.M. President
McNamara reported approval of the following actions by unanimous votes:

Resolution 1489: That the appointment by Chancellor Edwin Young of Glenn S.
Pound as Acting Chancellor of the Madison Campus, effective
July 1, 1977, be approved.

Resolution 1490: That Endowment Management & Research Corporation be requested
to extend its termination date as investment manager to
August 31, 1977, and; that in the interim, the Board immedi-
ately seek proposals for investment management, including
proposals from those investment firms that were considered
at the time of the granting of the present contract, and
that the State Investment Board be consulted on the feasibility
of managing the fund as a separate entity, either on a
temporary or permanent basis.

The meeting adjourned at 4:25 P.M.


J. S. Holt, Secretary