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## **Minutes of the special meeting of the Board of Regents of the University of Wisconsin: September 13, 1968. 1968**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1968

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SPECIAL MEETING OF THE BOARD  
OF REGENTS OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin  
Held in Room 1820 Van Hise Hall  
Friday, September 13, 1968, 9:00 A.M.

President Gelatt presiding

PRESENT: Regents Friedrick, Gelatt, Kahl, Nellen, Renk, Sandin, Walker, and Ziegler.

ABSENT: Regents Pasch and Werner. Regents Pasch and Werner were absent due to absence from the State.

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President Gelatt announced that this special meeting of the Board was being held pursuant to the resolution adopted by the Board on September 6, 1968, for the holding of a special meeting on this date to consider a recommendation for the appointment of Chancellor of the Madison Campus. President Gelatt inquired of President Harrington whether he desired the Board to go into Executive Session to consider this matter; and President Harrington replied in the affirmative. President Gelatt stated that an announcement would be made following an Executive Session.

The Board went into Executive Session  
at 9:01 A.M.

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The Board arose from Executive Session  
at 9:41 A.M.

President Gelatt announced that the Board, in Executive Session, had unanimously, by a vote of 8 to 0, approved the following recommendation of the President of the University:

That Dr. H. Edwin Young be appointed Chancellor of the Madison Campus, University of Wisconsin, and retain his title of Vice President of the University and Professor of Economics, at his present salary, effective September 13, 1968.

The meeting adjourned at 9:42 A.M.

Clarke Smith, Secretary