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Minutes of the special meeting of the Board of Regents of the University of Wisconsin System: April 21, 1987. 1987

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BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

Minutes of the Special Meeting

**Held by Telephone Conference
Originating from Room 1720 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin
Tuesday, April 21, 1987
12:10 p.m.**

BOARD MEMBERS PARTICIPATING AT ROOM 1720 VAN HISE HALL:

Regent President Weinstein, Regent Hassett and Regent Schenian

BOARD MEMBERS PARTICIPATING AT OTHER LOCATIONS:

**Regent Clusen, 240 Grene Avenue, Green Bay
Regent Finlayson, 7320 N. Pheasant Lane, Milwaukee
Regent Fish, 547 Progress Drive, Hartland
Regent Grover, 125 S. Webster Street, Madison
Regent Hanson, UW-Superior, Superior
Regent Knowles, 330 E. Kilbourn Avenue, Milwaukee
Regent Lyon, 100 MBC Drive, Shawano
Regent Nikolay, Clark County Court House, Neillsville
Regent Schilling, 815 E. Mason Street, Milwaukee
Regent Vattendahl, 615 E. Michigan Avenue, Milwaukee**

President Weinstein presiding

At 12:15 p.m., it was moved by Regent Schenian and seconded by Regent Hanson that the Board of Regents recess into closed session to consider employment matters, as permitted by s. 19.85(1)(c), Wis. Stats.

The motion was unanimously carried on a roll call vote, with Regents Clusen, Finlayson, Fish, Grover, Hanson, Hassett, Knowles, Lyon, Nikolay, Schenian, Schilling, Vattendahl and Weinstein voting "Aye" (13) and no regents voting "No."

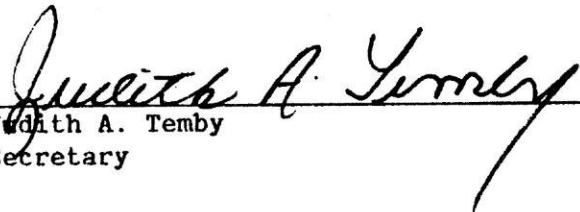
In closed session, the board considered appointment of a chancellor for UW-Superior.

Regent President Weinstein directed that the minutes show it was suggested that the resume of each candidate interviewed by the Regent Selection Committee should have been distributed to all regents.

The following resolution was adopted on a roll call vote, with Regents Clusen, Finlayson, Fish, Hanson, Hassett, Knowles, Lyon, Nikolay, Schenian, Schilling, Vattendahl and Weinstein voting "Aye" (12). Regent Grover left the teleconference before the vote was taken.

Resolution 3776: That, upon the recommendation of the President of the University of Wisconsin System and the Regent Selection Committee, Dr. Ralph R. Doty be appointed Chancellor of the University of Wisconsin-Superior, effective August 15, 1987, at an annual salary of \$75,000.

The board arose from closed session at 12:40 p.m., at which time the meeting was adjourned, upon motion by Regent Nikolay, seconded by Regent Schenian.



Judith A. Temby
Secretary

April 30, 1987