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

Madison, Wisconsin

Held in the Clarke Smith Room, 1820 Van Hise Hall
Tuesday, July 15, 1975, 10:31 A.M.

Vice President Neshek presiding.

PRESENT: Regents Erdman, Hales, Lavine, Neshek, and Pelisek (Also present were Regents Gerrard, Solberg, and Williams)

ABSENT: Regents Fish and McNamara.

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The meeting was recessed into Executive Session at 10:31 A.M.

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The meeting arose from Executive Session at 11:24 A.M., and Vice President Neshek reported the following resolution had been voted unanimously:

Resolution 1048: That, upon recommendation of the President of the UW System, Dr. Alan E. Guskin be appointed Chancellor of the UW-Parkside effective September 1, 1975, at an annual salary rate set within State Executive Salary Group 7 and to be specified in the 1975-76 annual budget.

The meeting adjourned at 11:25 A.M.

J. S. Holt, Secretary