

Minutes of the special meeting of the Board of Regents of the University of Wisconsin: June 19, 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
Wednesday, June 19, 1968, 1:30 P.M.

President Gelatt presiding

President Gelatt announced that this was a special meeting of the Board of Regents, which was called pursuant to the request of at least three members of the Board.

President Gelatt requested the Secretary to call the roll.

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

ABSENT: Regent Friedrich.

President Gelatt stated that this meeting was being held in accordance with the notice sent out by the Secretary under date of June 17, 1968, and he read the notice as follows:

"This is to confirm notice given all the Regents, by personal service, on June 14, 1968, of the call of a special meeting of The Regents of the University of Wisconsin to be held at 1:30 P.M., on Wednesday, June 19, 1968, in Room 1820 Van Hise Hall, Madison. This meeting was called pursuant to the following resolution, adopted by the Regents on June 14, 1968:

That the Regents request the administration to arrange a meeting with the Regents, the administration, and the School of Pharmacy, to include the Dean, the Dean-designate, and all interested faculty."

President Gelatt stated that the next order of business, if the Board was to consider a personnel matter, would be to move to go into Executive Session.

Upon motion by Regent Renk, seconded by Regent Sandin, it was VOTED, That the Board go into Executive Session to consider a personnel matter.

The Board went into Executive Session at 1:35 P.M.

The Board arose from Executive Session at 6:30 P.M.

Regent Gelatt announced that, by a unanimous vote of 9 to 0, the resolution attached hereto as EXHIBIT A was approved by the Board of Regents in Executive Session.

Following the reading of the attached resolution, President Gelatt announced that, there being nothing more before the Board of Regents, this meeting was adjourned.

The meeting adjourned at 6:33 P.M.

Clarke Smith, Secretary

Resolution Adopted By
The Regents of The University of Wisconsin
on June 19, 1968

The Regents have given careful consideration to the representations of the Wisconsin Pharmaceutical Association which has raised questions about the appointment of a new dean for the School of Pharmacy of the University of Wisconsin.

We have discussed the matter with University and Madison Campus administrative officials, with representatives of the University Committee, the Medical School, and the Search and Screening Committee, which proposed Dr. Perlman's name; also with the faculty members of the School of Pharmacy, including Dean Uhl and Dean-Designate Perlman.

We are satisfied that normal Search and Screening procedures, as outlined in the University Rules and Regulations, were followed in this case, that all names submitted were fully considered; and that the Search and Screening Committee chose the candidate whom they felt was most qualified.

The Regents therefore reaffirm their February 1968 decision to appoint Dr. David Perlman as Dean of the School of Pharmacy.

Further, the Regents urge all members of the faculty of the School of Pharmacy to support Dr. David Perlman. Moreover, the Regents suggest to the members of the pharmaceutical profession in Wisconsin that their continuing cooperation with the School of Pharmacy will be of mutual benefit.