

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

July 19, 2002

An emergency meeting of the Board of Regents of the University of Minnesota was held on Friday, July 19, 2002 at 9:30 a.m. in the Boardroom, 600 McNamara Alumni Center.

Regents present: Maureen Reed, presiding; William Hogan, David Metzen, and Lakeesha Ransom. Anthony Baraga, Robert Bergland, Frank Berman, Richard McNamara, H. Bryan Neel, and Michael O'Keefe participated via telephone.

Staff present: Executive Director Ann Cieslak

RESOLUTION TO HOLD AN EMERGENCY MEETING

A motion was made and seconded to approve the following resolution:

WHEREAS, it is the judgment of the Board of Regents that circumstances require immediate consideration by the Board of Regents;

BE IT RESOLVED, that this emergency meeting of the Board of Regents is held on July 19, 2002 at 9:30 a.m. in the Boardroom, 600 McNamara Alumni Center for the purpose of approving the membership of the Presidential Search Advisory Committee.

Chair Reed called on Secretary Cieslak for a roll call vote. The votes were cast as follows:

Regent Baraga Yes

Regent Bergland Yes

Regent Berman Yes

Regent Hogan Yes

Regent McNamara Yes

Regent Metzen Yes

Regent Neel Yes

Regent Ransom Yes

Regent Reed Yes

Secretary Cieslak announced there were 9 votes in favor of the motion and no votes against the motion.

Regent O'Keefe then joined the meeting via telephone.

PRESIDENTIAL SEARCH ADVISORY COMMITTEE

A motion was made and seconded to approve the following members of the 2002 Presidential Search Advisory Committee:

Wilbert Ahern, Professor, University of Minnesota Morris, UMM Division of Social Science

James R. Campbell, Retired Chair & CEO, Wells Fargo

Joshua Colburn, Minnesota Student Association President

Sara Evans, Professor, University of Minnesota Department of History

Steve Hunter, Secretary-Treasurer, Minnesota AFL-CIO

Ann Huntrods, Attorney, Briggs & Morgan

Reatha Clark King, Chair, Board of Trustees, General Mills Foundation

Peggy Leppik, Retiring Legislator

Marilyn Speedie, Dean, University of Minnesota College of Pharmacy

John Sullivan, Regents Professor, University of Minnesota Department of Political Science

Robin Tellor, Financial Advisor, American Express Financial Advisors

Lori-Anne Williams, Assistant to the Dean, University of Minnesota General College

Chair Reed called on Secretary Cieslak for a roll call vote. The votes were cast as follows:

Regent Baraga Yes

Regent Bergland Yes

Regent Berman Yes

Regent Hogan Yes

Regent McNamara Yes

Regent Metzen Yes

Regent Neel Yes

Regent O'Keefe Yes

Regent Ransom Yes

Regent Reed Yes

Secretary Cieslak announced there were 10 votes in favor of the motion and no votes against the motion.

The meeting adjourned at 9:47 a.m.

ANN D. CIESLAK
Executive Director and
Corporate Secretary

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