Members present:  Tom Bergmann, Margaret Hallatt, Susan Harrison, Timothy Leutwiler, Ivar Lunde, Barbara MacBriar, David Nelson, Larry Schnack

Members Absent:  Greg Conderman, Bobby Pitts, Marjorie Smelstor

The meeting was called to order by Chair Harrison at 4:47 p.m. in Schofield Hall, Room 202.

1. The minutes of October 7, 1997 were approved with a correction to Item 2, Line 3: "...the Chancellor reported that the University events were well planned...", and a correction to Item 9, Line 3: "...until no earlier than the second year of returning to..."

2. Chair Harrison clarified Robert's Rules of Order regarding meeting policy pertaining to chairperson voting and the use of roll call in votes.

3. The agenda for the October 21, 1997 Executive Committee meeting was discussed.

4. A brief discussion of the meaning of "closed session" was held.

The Executive Committee voted (8-0) to go into closed session in conformance with Wisconsin Statute 19.85(1)(f) to consider names to forward for the Chancellor Search and Screen Committee.

5. By consensus the following names will be forwarded to the UW-System regarding the Chancellor Search and Screen Committee:

Five Academic Staff:  Margaret Hallatt, Kay Magadance, Jim Vance, Karen Welch, Jean Wilcox.
Eighteen Faculty:  Janice Bogstad, Maria DaCosta, William Dunlap, Brady Foust, Susan Harrison, Dale Johnson, Barbara Lozar, Michaelene Mirr, Joan Rohr Myers, Jim Oberly, Bobby Pitts, Lee Anna Rasar, Marilyn Skrivseth, Edwin Smith, D. Wallace Weil, James Williams, Tom Wineinger, Marty Wood.

Upon returning from closed session, the meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

Timothy J. Leutwiler Secretary for the Meeting