

2-24-86

7:45 Executive Session Anderson - Peterson

8:35 Berell - Wolf - Anderson - McDonald - Grohauz - Simpson

- Discussed Jim Fenerstein's resignation
- Discussed Dennis Days interim appointment
- Discussed Dennis Days regular appointment to fill position until Sept.
- Discussed Tenure appointments
- Discussed personnel appointments and commentary on each of following people
Don Burton Asso Pro to Profess.
Bob Matter Asso Pro to Profess.
Doris Cox Assist. Pro to Asso Pro
Stea Shippert Assist. Pro + Asso Pro.

Returned to Regular Session at 8:35

WOLF - Peterson (unanimous)