

**Board of Trustees Conference Call  
October 3, 2001**

A Board of Trustees' conference call was held on October 3, 2001 beginning at 1:00 pm with the following participants: Trustees Thomas Spicer, Taylor Haynes, Pete Jorgensen, Judy Richards, Jim Neiman, Hank True, Greg Schaefer, Kathy Hunt, Jerry Saunders, and Ex-officio Judy Catchpole and Philip Dubois. Also present were Rick Miller and Rod Lang. The Board moved immediately into Executive Session.

The following item was discussed: Kappa Sigma

The Board moved into public session at 1:10 pm. A motion was made by Trustee Hunt directing President Dubois to pursue action on behalf of the University in accordance with the discussion held in Executive Session. Trustee Jorgensen seconded the motion. The motion passed with no negative votes. Let the record show the unanimous vote of the Board.

Other items of discussion included: Security at the last UW football game following the event of September 11; appreciation expressed to President Dubois in the handling of the 9-11 and 9-16 events.

The meeting adjourned at 1:17 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nicky Moore", is written over a light blue rectangular background.

Nicky Moore  
Deputy Secretary, Board of Trustees