

Contact: President Michael Gartner

**BOARD OFFICE PERSONNEL TRANSACTION**

**Action Requested:** Consider approving the appointment of Gary W. Steinke as Executive Director of the Board of Regents, retroactively effective as of August 5, 2005, at an annual salary of \$135,000 plus the usual fringe benefits.

**Executive Summary:** Upon the resignation of the previous Executive Director, Gary Steinke was appointed as Acting Executive Director of the Board of Regents as of August 5, 2005, by formal action of the Board at its August 3-4, 2005, meeting.

The Board now seeks to make Gary Steinke its Executive Director.