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## **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 12, 1931. 1931**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1931

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, August 12, 1931, 7:30 P.M.

PRESENT: Regents Callahan, Richardson, Wilkie; President Frank,  
Business Manager Phillips, Secretary McCaffrey.

*Deed #136*  
*1/8/31*  
*Read*

It was  
VOTED, That authority be granted the Business Manager to request the Emergency Board for \$10,000 for the purchase of the 160 acre farm in La Crosse County, \$9,000 purchase price and \$1,000 for improvement of the property, to be used for the establishing of a soil erosion investigation farm; the farm to be used jointly by the Wisconsin Experiment Station and the U.S. Department of Agriculture with the understanding that the U.S. Department of Agriculture is to pay all equipment and operating costs. The land is described as follows:

The W  $\frac{1}{2}$  NW  $\frac{1}{4}$  Sec. 35, and the E  $\frac{1}{2}$  NE  $\frac{1}{4}$  Sec. 34,  
T. 16 R. 7 W, La Crosse County, Wisconsin.

Upon recommendation of Beulah Dahle, Acting Director of Dormitories and Commons, the following recommendations were adopted:

(1) That the resignation of Eugene Duffield, head fellow of Adams Hall, be accepted.

(2) That John Dern be appointed dormitory fellow for the academic year 1931-32.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

*Fellow*  
*Fellow*