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Minutes of the special meeting of the Board of Regents of the University of Wisconsin: February 4, 1953. 1953

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SPECIAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Wednesday, February 4, 1953, 2:30 P.M.

President Werner presiding

PRESENT: Regents Jones, Kleczka, Renk, Werner.

Regents Rennebohm and Steiger were absent due to absence from the state and Regent Watson was absent because of his appearance before the Joint Finance Committee of the Legislature.

President Werner announced that because there was not a quorum for this meeting, a meeting of the Executive Committee of the Regents would be held following the adjournment of this meeting and he appointed Regent Kleczka to serve as a member of the Executive Committee in place of Regent Rennebohm for that meeting.

There being no quorum present, the meeting adjourned.

Clarke Smith, Secretary

(NOTE: Since there was not a quorum present at the above meeting, it was not possible to suspend the by-laws and adjourn to the regular meeting scheduled for March 7, 1953. The above special meeting had been called in lieu of the regular meeting scheduled for February 7, 1953. There will not be a quorum present for the regular meeting scheduled for February 7, 1953; therefore, the next regular meeting of the Regents will be as scheduled for March 7, 1953.)