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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 2, 1930. 1930

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, April 2, 1930, 2:00 P.M.

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

The meeting was called for the purpose of considering the matter of the purchase of the Seymour property by the regents and the following action was taken:

VOTED, That the offer of Mrs. Charles W. Seymour for the purchase of her property at 433 North Park Street, Madison, for the sum of \$31,000, be declined because of the excessive price.

The following recommendation of the Business Manager was adopted:

That the expenditure of \$4000 for moving the Chemistry Library and \$4000 for remodeling the Pharmacy Library, be authorized. Charge to 20.41(1)D, Regents' Unassigned. (See amended action, Bd. Apr

The Business Manager reported on the sale of the old houses on the site of the Children's Hospital.

The meeting

A D J O U R N E D .

M. E. McCAFFREY

Secretary

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