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## **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 27, 1945. 1945**

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, June 27, 1945, 11:30 A.M.

PRESENT: Regents Callahan, Cleary; President Fred, Director of Business and Finance Petersen, Secretary McCaffrey

Other Regents present - Campbell, Hodgkins, Jones, Sensenbrenner

The Executive Committee met to consider the case of F. B. Hadley, professor of veterinary science. The Regents have had knowledge of the situation relating to Professor Hadley since 1944, when a letter dated September 8, 1944, relating to Professor Hadley was sent to Dean E. B. Fred by the Veterinary Science Department. The contents of this letter were discussed with the Regents. The Regents subsequently have been kept informed by Dr. E. B. Fred while he was Dean of the College of Agriculture and since he became President of the University.

On the basis of the information that has been given to the Regents, the following action was taken:

Upon motion of Regent Cleary, seconded by Regent Callahan, it was VOTED, That the Regents retire Professor F. B. Hadley as of June 30, 1945, and that the administration of the College of Agriculture be directed to employ Mr. Hadley on a contract basis at his present salary for the academic year for a maximum of two years on a semester to semester basis, beginning in September, 1945, and that Mr. Hadley be removed from the Department of Veterinary Science.

The meeting adjourned.

M. E. McCaffrey,

Secretary