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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: September 6, 1927. 1927

Madison, Wisconsin: Board of Regents of the University of
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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
OF
THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Held in the Office of Regent Olbrich
Madison, Wisconsin
September 6, 1927, 10 A. M.

PRESENT: Regents Callahan, Olbrich, Grady, Secretary McCaffrey.

The following recommendation of the Secretary was adopted:

That the plan of the Wisconsin University Building Corporation to borrow \$400,000 on first mortgage at 4½% interest, payable annually, from the Annuity Board of the State Retirement System of the State of Wisconsin, to provide for decoration, furniture, fixtures and equipment of the Memorial Union Building and Tripp Commons, be approved, the amount of the loan to be amortized through a fifteen year period.

(The Regents had previously approved a loan of \$400,000 from the Commissioner of Public Lands, which cannot be secured because of restrictions in the law.)

M. E. McCaffrey,
Secretary