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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 8, 1938. 1938

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

June 8, 1938

Held in the Office of Regent Callahan

PRESENT: Regents Callahan, Wilkie, Gates; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

The following recommendations of the President were adopted:

NEW WING TO AGRICULTURAL CHEMISTRY BUILDING

1. That President C. A. Dykstra be authorized to execute and file an application on behalf of The Regents of the University of Wisconsin to the United States of America for a grant to aid in financing the construction of a new wing to the Agricultural Chemistry Building.
2. That President C. A. Dykstra be authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application.

DORMITORIES

1. That President C. A. Dykstra be authorized to execute and file an application on behalf of The Regents of the University of Wisconsin to the United States of America for a grant to aid in financing the construction of men's dormitories and kitchen and women's dormitories.
2. That President C. A. Dykstra be authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application.

The meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary.