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## **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 28, 1933. 1933**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1933

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, April 28, 1933, 3:30 P.M.

Held in the office of Regent H. M. Wilkie, for the purpose of considering the acquiring of the property of the University Club House Association.

PRESENT: Regents Callahan, Sholts, Wilkie; Business Manager Phillips, Secretary McCaffrey.

Dean Turneure and Professor W. H. Kiekhofer were also present at the meeting.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

✓ That deed to the University Club property be accepted subject to a total encumbrance of \$140,000, which is first lien and sole lien upon the property, upon condition that the second mortgage bonds are wiped out for 50 cents on the dollar on the principal amount; that if present second mortgage bonds should not be retired for 50% of the principal amount, then the Regents may return title to the University Club House Association. It is understood that the Annuity and Investment Board has placed in escrow \$23,000 to retire the second mortgage bonds on the 50% basis above indicated and for other uses of the Club House Association. Sixty days from date hereof if the second mortgage is not satisfied, the \$23,000 in escrow is to be returned to the Annuity Board and title to the property is to revert to the University Club House Association.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

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