



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: September 16, 1937. 1937

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1937

<https://digital.library.wisc.edu/1711.dl/NYITTKATNEHKR8H>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, September 16, 1937

NT: Regents Callahan, Wilkie, Gates; President Dykstra, Business Manager Phillips, Secretary McCaffrey.

✓
financing and construction of the proposed addition to the Memorial on condition that the U.S. Government makes a P.W.A. grant of \$66,250 for the project.

✓
Upon motion it was VOTED, That the project, totalling \$761,250, be financed by a P.W.A. Annuity Board of \$525,000 at 4%, to be amortized over a period of twenty-five years. (See Regent action 5/5/37)

✓
Upon motion it was VOTED, That the Business Manager be authorized to confer with the P.W.A. officials and Annuity Board to carry on and complete the arrangements for the loan and the grant.

✓
Upon motion it was VOTED, That the President and Business Manager confer with the State Engineer and State Architect regarding the location of the proposed wing and its relation to the traffic problem on Park Street.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.