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Minutes of the special meeting of the Board of Regents of the University of Wisconsin: March 15, 1939. 1939

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SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, March 15, 1939, 10 A.M.

PRESENT: President Dykstra; Regents Backus, Baker, Callahan, Campbell, Combs, Hones, Wilkie.

ABSENT: Regents Brown, Christopherson, Gates, Glover, Kelly, Mead, Miller, Richards.

The matter of securing an option on Picnic Point was presented by Regent Callahan and after a thorough discussion of the matter the following motion was presented by Regent Hones, seconded by Regent Callahan:

That this matter be referred to the Executive Committee with power to act.

The motion was unanimously carried.

The matter of the contract for demolition of four boilers in the Central Heating Plant was discussed. Upon motion of Regent Hones, seconded by Regent Callahan, this matter was referred to the Executive Committee and Regent Brown with power to act.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.