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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 11, 1953. 1953**

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MEETING OF THE EXECUTIVE COMMITTEE  
OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Saturday, April 11, 1953, 12:15 P.M.

Vice President Rennebohm presiding

PRESENT: Regents Kleczka, Renk, Rennebohm.

(Regent Kleczka had been appointed by President Werner to serve as a member of the Executive Committee in place of Regent Jones who was absent due to illness.)

The Vice President of Business and Finance presented a recommendation for the purchase of approximately 11.8 acres of land adjacent to the University Arboretum for Arboretum purposes for a consideration of 16 lots in the Arboretum and an additional cash consideration, with the funds required for this transaction to be provided by gifts. Upon motion of Regent Renk, seconded by Regent Kleczka, it was

VOTED, That, subject to the approval of the Governor, and subject further to the availability of gift funds for this purpose, authority be granted to exchange approximately 2.28 acres of land in the University Arboretum, consisting of Lots 7 to 15, inclusive, and 18 to 24, inclusive, Block 4, Lake Forest, Dane County, Wisconsin, located in Section 34, Town 7 North, Range 9 East, and subject to the reservation to the Lake Forest Company for the use of a public service strip, for approximately 11.8 acres of land on the south side of Martin Street, in the NW $\frac{1}{4}$  and the NE $\frac{1}{4}$  of said Section 34, with an additional cash consideration of approximately \$2600 to be paid by the University from gift funds; and that the President and the Secretary be authorized to sign the necessary conveyances to complete this transaction.

The meeting adjourned at 12:25 P.M.

Clarke Smith, Secretary