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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 19, 1925. 1925

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1925

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, June 19, 1925, 4 P. M.

PRESENT: Regents Kronshage, Callahan, Olbrich; Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That a contract for the concrete retaining wall along the southeast portion of Camp Randall be awarded to George Nelson of Madison, for the sum of \$2,000, and that the Business Manager be authorized to sign the contract. Chargeable to 20.41(5)C.
Adopted.

2. That an additional \$150 be made available for the Science Hall elevator project. Chargeable to Regents' Unassigned Capital.
Adopted.

RECOMMENDATIONS OF THE SECRETARY

gift *AA*
1. That the gift of \$5,000 from Richard T. Ely, to establish the Anna Morris Ely Scholarship in Economics, in accordance with the terms of an agreement dated June 19, 1925, now on file in the Regents' office, be accepted, and that a check from Richard T. Ely for \$250, to provide for the scholarship for 1925-26, be accepted.
Adopted. *Scholar*

gift
2. That the following resolution be adopted:
RESOLVED, That the gift made in provision fifth of the will of the late John M. Olin to The Regents of the University of Wisconsin, of \$10,000 to establish the "Harriet Remington Laird Fellowship Fund", be and the same is hereby accepted, subject to all the terms and conditions set forth in the will. *Fellow*

June 19/25
3. That in contemplation of the Wisconsin University Building Corporation acquiring title to Lots 16, 17, 18, Block 6, University Heights, from the John M. Olin Estate, and securing a loan for the amount of the purchase price, the Regents authorize the President and Secretary of the Board to sign a lease with said Building Corporation for said property at an annual rental of \$1,800, to provide for the payment of interest and reduction of principal, with the understanding that when the loan is fully paid the title to the property will pass to The Regents of the University of Wisconsin and that this purchase precludes the

erection of a garage at any time on the Olin homeste
which was bequeathed to the Regents.

Adopted.

4. That the articles of incorporation of the Wisc. in
University Building Corporation, as authorized by Section 36.06,
be approved; that the membership be restricted to the Business
Manager of the University, the Comptroller of the University, the
Secretary of the Regents, and their successors in office.

Adopted.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary