

Minutes of the special meeting of the Board of Regents of the University of Wisconsin: November 15, 1924. 1924

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1924

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(Read)*

SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

November 15, 1924, 10 A.M.

PRESENT: Regents Birge, Bachman, Butler, Callahan, Grady,
Hirschman, Kronshage, Nace, Schmidtmann, Waters.

ABSENT: Regents Cashman, Casperson, Faast, Gale, Horlick,
Mahoney, Seaman.

Upon motion of Regent Bachman, seconded by Regent Callahan,
it was

VOTED, That the Biennial Estimates as prepared by the Fi-
nance Committee and the Committee on Constructional Development,
be approved.

Called vote was taken, all regents present voting and voting
"aye."

Upon motion of Regent Schmidtmann, seconded by Regent Grady,
it was

VOTED, That the minutes of the meeting of the Executive
Committee, held on October 31, 1924, of which copies had been
sent to the regents, be approved, ratified and confirmed.

At 11:30 A. M. the meeting

A D J O U R N E D .

M. E. McCaffrey,
Secretary