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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 2, 1937. 1937

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, January 2, 1937, 10 A.M.

Held in the office of Regent Callahan

PRES. : Regents Callahan, Wilkie; Secretary McCaffrey.

The following action was taken:

We have received request from President Frank for additional time. We are satisfied that on the whole situation as we are advised, and in the interests of all concerned, to proceed with the meeting on January 6 and hear presentations on both sides and the majority of the Regents can then determine whether holding over or adjourning to another day is advisable or necessary in order to give proper consideration to the matter, having in mind the interests of the University as well as fairness to President Frank. This is the unanimous action of the committee after conferring with President Frank this morning.

M. E. McCaffrey,

Secretary.