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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 11, 1938. 1938

Madison, Wisconsin: Board of Regents of the University of
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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, November 11, 1938, 1:30 P.M.

Held in the office of President Wilkie

PRESENT: Regents Callahan, Wilkie; Comptroller Peterson, Secretary McCaffrey.

Upon motion it was
VOTED, That the plans and specifications and site for the Addition to
the Law Building be approved.

Upon motion it was
VOTED, That a new offer from FWA on the Addition to the Memorial Union
Building, totaling \$266,000, be approved.

A communication was presented from Dean Christensen and upon motion the
following action was taken:

That the sum of \$1100 from the Edward R. Jones Memorial Committee to
establish a loan fund for students in the College of Agriculture, to be known as
the Edward R. Jones Memorial Student Loan Fund, be accepted; that the following
conditions for the administration of the fund be approved:

- (a) That recommendations for loans be made by the Dean of the College of
Agriculture
- (b) That loans to students shall be on the basis of no interest if paid
on due date; that notes renewed bear 6% interest.

(Note: The Committee feels that when students are in school no interest
should be charged, but when out of school and working, they desire to see the loan
paid. The Committee reports that further contributions will be made and they ex-
pect the total to be increased to \$1200 by January 1, 1939.)

er stated that a telegram had been sent from the President's
arding Project No. 1502-F, Women's Dormitories.

The above actions were approved by Regent Gates on November 14, 1938.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary