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

Madison, Wisconsin

Held in the Wisconsin Center Building

Friday, October 25, 1963 12:15 P.M.

President Friedrich presiding

PRESENT: Regents Friedrich, DeBardleben, and Steiger

ABSENT: Regent Jensen

Vice President Robert L. Clodius was appointed secretary pro tempore.

Vice President Clodius reported regarding the formal offer, dated October 18, 1963, by the Board of Trustees of Milwaukee Downer College to sell the Milwaukee Downer College property located immediately north of the UW-M Kenwood campus. (The possibility of such an offer being made to The Regents of the University of Wisconsin, if approved by the Board of Trustees of Milwaukee Downer College, was discussed on October 11, 1963 at a meeting of the Special Regent Committee on Acquisition of Land in Milwaukee, at which all members of the Board of Regents were present, except Regent Gelatt. At that meeting, it was the consensus of all Regents present that such an offer, if received, should be recommended for acceptance.) In order that this matter might be presented to the Governor, the State Building Commission, and the Coordinating Committee for Higher Education at the earliest opportunities, it was agreed that a formal action should be taken on behalf of The Regents of the University of Wisconsin for presenting to the Coordinating Committee for Higher Education meeting on this date, October 25, 1963.

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Upon motion by Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the Governor, the State Building Commission, and the State Coordinating Committee for Higher Education, the Regents accept the offer made by the Board of Trustees of Milwaukee Downer College dated October 18, 1963, to sell the Milwaukee Downer College property bounded by Hartford, Edgewood, Maryland, and Downer Avenues in the City of Milwaukee, together with all the furniture and fixtures located on such property except for such items as are mutually agreed upon to be removed by the grantor, with the understanding, however, that no items other than the library books which are necessary for the operation of

the facilities for educational purposes will be removed, for a consideration of \$10,000,000; and that the State Building Commission be requested to make available the necessary funds for this purchase and to approve the details of the arrangements after negotiations have been completed.

(Secretary's Note: Regent Jensen, later in the afternoon, concurred by telephone in the approval of the above resolution by the Executive Committee.)

The meeting adjourned at 12:30 P.M.

Robert L. Clodius
Secretary, pro tempore