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## **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 26, 1937. 1937**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1937

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, November 26, 1937, 3:45 P.M.

Held in the office of Regent Wilkie

President Dykstra; Regents Gates, Wilkie; Business Manager Phillips, Comptroller Peterson, Secretary McCaffrey.

✓ Alderman Kraege came to the meeting to discuss the matter of in grade of Park Street and change in shore line of Lake Mendota neighborhood of the Memorial Union Building.

Upon motion of Regent Gates the following resolution was adopted:

✓ RESOLVED, That the Regents of the University of Wisconsin request the Common Council of the City of Madison to take an action authorizing the extension of Park Street and providing a turn around at the lake and to approve the change in grade of Park Street from 3% to about 4%, leaving to the State Chief Engineer the matter of determining the exact grade. The change to be made in accordance with the plans submitted herewith.

Upon motion of Regent Gates the following resolution was adopted:

✓ RESOLVED, That the Regents of the University request the Common Council of the City of Madison and the Public Service Commission of the State of Wisconsin to approve the plans for change in shore line on Lake Mendota in the neighborhood of the proposed addition to the Memorial Union Building, and in accordance with the plans submitted.

*approved*

*received*

*p. 2*

✓ Upon recommendation of President Dykstra it was  
VOTED, That \$207 be transferred from Regents' Unassigned 5-1  
to General University Service Radio Station for the purchase and in-  
stallation of new ~~lines~~<sup>lights</sup> on the antennae tower, as required by the Feder-  
al Communications Commission. (see Erbank letter on file)

Regent Wilkie presented the following resolution:

✓ RESOLVED, That the Regents of the University of Wisconsin  
hereby authorize action by the Attorney General making the University  
Board of Regents a party to an appropriate action for declaratory re-  
lief or other appropriate action to secure a judicial determination  
sanctioning payments by the Regents in accordance with the Cashman Act  
to such persons and from such funds as may be determined by the court,  
provided that in the opinion of the Attorney General the Regents may  
properly be made a party in such an action. (see Ex Com. Nov. 30/37, p. 1)

After some discussion the meeting adjourned to Tuesday, Novem-  
ber 30, at 10 A.M., at which time this resolution will be given further  
consideration.

M. E. McCaffrey,

Secretary.