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

Madison, Wisconsin

Held in the President's Office

Friday, April 5, 1957, 5:05 P.M.

President Gelatt presiding

PRESENT: Regents Gelatt, Renk, Jones, and Regent Jensen as Chairman pro tem of the Educational Committee.

Vice President Peterson presented the following recommendation of the Business and Finance Committee:

That the President and the Secretary of The Regents of The University of Wisconsin be authorized to sign an agreement on behalf of The Regents of The University of Wisconsin, joined in by the Executrix and the other beneficiaries of the Estate of George I. Haight, Deceased, covering the payment of bequests under paragraph D of Article Two of the Last Will and Testament of George I. Haight, Deceased, whereby the bequest in said paragraph D is waived in consideration of an irrevocable will from Kathleen M. Haight substituting a bequest of not less than \$25,000 to the University of Wisconsin in lieu of said bequest in paragraph D. Article Two of the George I. Haight will.

Vice President Peterson explained the above recommendation, and stated that the agreement had been presented to the Attorney General's Office for review, and that the Attorney General's Office had indicated that the Regents could properly approve the recommendation.

Regent Renk moved the adoption of the above recommendation of the Business and Finance Committee, the motion was seconded by Regent Jones, and it was voted.

Vice President Peterson presented the following recommendation of the Business and Finance Committee;

That the President and the Secretary of The Regents of The University of Wisconsin be authorized, on behalf of The Regents of The University, to execute an agreement dated March 19, 1957, under the La Verne Noyes Trust covering the appointment of Administrative Trustees of the La Verne Noyes Trust for the purpose of effecting the eventual termination of the Trust and the distribution of the assets to the beneficiaries thereunder.

Vice President Peterson explained the above recommendation, and stated that the proposed agreement was being submitted for approval to the forty-eight universities and colleges which are the beneficiaries under the La Verne Noyes Trust. He reported that the proposed agreement had been submitted to the Attorney General's Office, which was of the opinion that it would be in the best interests of the University of Wisconsin to join in this agreement.

Regent Jones moved the adoption of the above recommendation of the Business and Finance Committee, the motion was seconded by Regent Jensen, and it was voted.

The meeting adjourned at 5:15 P.M.

Clarke Smith, Secretary