



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 27, 1938. 1938

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1938

<https://digital.library.wisc.edu/1711.dl/NYITTKATNEHKR8H>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

May 27, 1938

Held in the Office of President Dykstra
following the meeting of the Business Committee

PRESENT: Regents Callahan, Mead, Miller; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

Regent Wilkie was not present at the time but later approved the following actions.

RECOMMENDATIONS OF THE PRESIDENT

1. ✓ That the offer of \$1600 from Harry Steenbock to the University Press for the publication of the Slichter papers be accepted.
Adopted.
2. ✓ That in accordance with the certification of the Registrar degrees be granted, as follows:

BACHELOR OF LAWS

April 7, 1938

Ralph Gordon Miller
Edward Michael Murphy

April 27, 1938

Dayton Kenzler Smith
Alden Ballou Whelan

May 12, 1938

Thomas Russell Callaway
Elmer Cornelius Koch
Henry Taxman

Adopted. (7)

RECOMMENDATION OF THE SECRETARY

1. That checks aggregating \$15,750 received from Dean Louise Greeley be accepted and credited to Section 20.41(15)B, Gifts, in an account designated as the Dean of Women fund for needy students, and that authority be granted to accept further donations to this fund as they may be presented from time to time in the future; that pending the disposal of the fund, authority be granted to loan as much of it as meets the approval of the Dean of Women to the Anchor Savings Building and Loan Association on the same basis as the money in the McArdle Cancer Fund is loaned to the Anchor Savings Building and Loan Association.

Adopted.

The meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary.