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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 4, 1933. 1933

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

Madison, Wisconsin

Friday, August 4, 1933

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PRESENT: Regents Callahan, Wilkie, Sholts; President Frank, Business Manager Phillips, Secretary McCaffrey.

✓ Upon recommendation of Dean Chris L. Christensen it was VOTED to establish a chair in Game Management supported by the Wisconsin Alumni Research Foundation and to appoint to such chair Aldo Leopold as Professor of Game Management, and Aldo Leopold is also to serve in the capacity of Director of the University Arboretum. His salary is placed at \$7,000 per annum on the twelve months' basis, subject to the regular university waiver, to be charged to the grant of \$8,000 per year for five years from the Alumni Research Foundation and with the understanding that the appointment may terminate if and when the grant from the Alumni Research Foundation terminates; that of the \$8,000 to be used for the employment of clerical and assistants, for travel, supplies, etc.

✓ Upon recommendation of President Frank it was VOTED, That of the \$2316.98 in the income Memorial Fund, \$2000 may be used in conjunction with from other sources and if additional funds are granted to invite some eminent German scholar for the year 1933-34.

The meeting

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