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## **Minutes of the special meeting of the Board of Regents of the University of Wisconsin: November 12, 1926. 1926**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1926

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SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Friday, November 12, 1926, 2:45 P. M.

President Kronshage presiding.

PRESENT: President Frank; Regents Bachman, Callahan, Faast, Gale, Gundersen, Hirschman, Kronshage, Nace, Olbrich, Richardson, Runge, Schmidtman, Waters.

ABSENT: Regents Cashman, Grady, Nelson.

The minutes of the meeting of the Board held on October 22, 1926, were approved.

The recommendations of the President which were approved by the Executive Committee on November 11, 1926, were adopted. Regent Callahan read the minutes of the meeting of the Executive Committee held on November 11 and, upon motion of Regent Callahan, it was

VOTED, That the minutes of the meetings of the Executive Committee held on October 22 and November 11, 1926, be approved, ratified and confirmed.

✓ The summary of the Biennial Estimates as amended was presented and, upon motion of Regent Olbrich, seconded by Regent Callahan, it was

VOTED, That the Biennial Estimates as amended be approved. Called vote was taken, all regents present voting and voting "aye."

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

*Entered  
Read and  
Indexed*

*Biennial  
Estimates*

*1927-29*