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Minutes of the special meeting of the Board of Regents of the University of Wisconsin: March 28, 1932. 1932

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SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Monday, March 28, 1932, 2 P.M.

1932-33
Read
Studied

The purpose of the meeting was to appoint a head football coach. After a full discussion of the situation and a conference with the Athletic Council, who had previously recommended the appointment of Clarence W. Spears, it was

1932-33 ✓ VOTED, That Dr. Clarence W. Spears be appointed head football coach with rank of professor, at a salary of \$10,000 per annum, on the ten months' basis, to take effect April 15, 1932, and also to pay his moving expenses from Eugene, Oregon, to Madison, Wisconsin. *Rundell*

There were present at the meeting, President Frank; Regents Callahan, Clausen, Drexler, Eimon, Grady, Runge, Sholts, Wilkie.

Absent, but whose vote was received by the secretary over the telephone, Regents Backus, Faast, Gundersen, Richardson, Waters.

The eight regents present and the five regents voting over the telephone voted unanimously for the election of Dr. Spears. Regents Berger, Mead and Ullsperger were absent from the state and could not be reached.

M. E. McCaffrey,

Secretary.