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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 9, 1940. 1940

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, March 9, 1940, 8:15 A.M.

Held in the office of the Comptroller

PRESENT: Regents Callahan, Glover, Kleczka; President Dykstra, Comptroller Peterson, Secretary McCaffrey, H. M. Schmelzer, Robert Erickson, lessee of the University boathouse, and his attorney, Walter Ela.

It was explained that Mr. Erickson had been lessee of the University boathouse for a period of approximately fifteen years, that two years ago he was in doubt as to whether he would re-lease the property but a two-year lease was made and this lease expires July 1, 1940. It was explained that there had been some personal difficulties at the boathouse and Mr. Erickson stated that if he could sell his equipment to the new lessee, he would be glad to do so and terminate his lease now, but that if he could not do that, he would be compelled to remain on to the termination of the lease in order that he might have an opportunity to dispose of his equipment.

No action was taken but it was understood that the Regents would be asked at the Board meeting later in the day to approve a new lease to a new tenant to become effective July 1, 1940.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary