After some discussion and on motion of Mr. North, it was decided that President Clark, Mrs. Van Nagle and Mrss Milner should meet together to decide on some plan with regard to this matter, the President then to report back to the Regents, it being definitely understood:

- (1) That the Regents will not undertake to pay any premiums on this life insurance policy held by Mss Mlner;
- (2) That, while the Regents will be glad to receive any moneys paid by Mss Mlner, they will not in any circumstance act as a collecting agency;
- (3) That Mr. North would take care of the interests of

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