remain the problem of working out a compromise, due to ambiguity in the Will. The letter from Mr. Claussen and all previous correspondence was referred to Attorney General Dickerson, who advised that Mr. Clausen should be authorized to proceed as stated above.

Motion by Mr. Thompson carried unanimously that the Secretary notify Mr. Clausen that the Board of Regents authorizes him to continue his representation of the University in the Hayden Ellicott Estate proceedings, and to make settlement on above terms, if he deems it advisable.

Budget Meeting

It was agreed by consensus that the Regents and members of the Administration meet with the Legislative Finance Committee and the Ways and Means Committee to discuss the University budget, with the intent of having restored the cuts recommended by the Governor.

The meeting adjourned at 2:00 P.M.

L. Lombardi
Alice Terry