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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 6, 1940. 1940

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, January 6, 1940, 10 A.M.

Held in the office of the Comptroller

PRESENT: Regents Glover, Kleczka; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

The claim of Jacobson Bros. Company for extras on their contract for the Addition to the Memorial Union Building was discussed. Assistant Attorney General Resh and Superintendent Gallistel were present as they had attended the conferences between Jacobson Bros. Company and the Wisconsin University Building Corporation. Upon motion, the following resolution was adopted:

That the offer of Jacobson Bros. Company, general contractors for the Addition to the Memorial Union Building, and the Standard Accident Insurance Company, surety on the contract, to accept \$15,000 in full and complete settlement of all claims (which now total \$29,258.69) on account of delays beyond the control of the contractor be accepted and approved. *Pua*

Upon recommendation of the President, it was

VOTED, That a substitution be made in the list of five names for honorary recognition in agriculture approved by the Executive and Finance Committees on December 6, 1939, because one of the persons selected could not be present. (Not to be made public at the present time.) *tes. Agr*

Upon recommendation of the President and upon the certification of the Registrar, it was

VOTED, That degrees be granted as follows:

Date of December 15, 1939

BACHELOR OF LAWS

Robert Sexton Glassner

Date of December 21, 1939

BACHELOR OF LAWS

James Jerome Burke
Herman Gulkin
Willard Carl Lock
John Gordon Terbilcox
Max Davis Wiviott

Date of January 6, 1940

BACHELOR OF LAWS

George Nelson Fowell
George Francis Huntzicker
Goerge Stanley Joslin
Ann Ruth Kanevsky
Sigurd Winfield Krostue
Clarence Eldon Smith
Eugene Adolf Toepel
Frederick Edmund Van Sickle

BACHELOR OF ARTS

Roger Edward Schwenm

BACHELOR OF ARTS Commerce Course

Robert Louis Sakrison

BACHELOR OF ARTS
(Journalism)

Duncan Roy Thorpe

BACHELOR OF SCIENCE
(Physical Education)

Robert George Weigandt

BACHELOR OF SCIENCE
(Civil Engineering)

John Wesley

BACHELOR OF SCIENCE
(Metallurgical Engineering)

Henry Lawson Eichelberg

(20)

The Secretary reported that the Wisconsin Bankshares Corporation required a special form of proxy which provides for the signatures of the President and Secretary of the corporation on the proxy. Upon motion it was VOTED, That the following resolution be adopted:

WHEREAS, this corporation is the owner of shares of stock of Wisconsin Bankshares Corporation, and it is desirable that a proxy be appointed to vote said stock at stockholders' meetings whenever it may be impracticable for the President, Vice President or other officer of this corporation to attend such meeting:

RESOLVED, that the President or a Vice President, together with a Secretary or an Assistant Secretary of this corporation, be and they are hereby authorized from time to time to appoint and designate in writing a proxy to vote the stock held by this corporation in Wisconsin Bankshares Corporation at meetings of the stockholders thereof, whenever in their judgment it shall be impracticable for an officer of this corporation to attend such meeting.

FURTHER RESOLVED, that the presentation of such a proxy to Wisconsin Bankshares Corporation shall be full warrant and authority for Wisconsin Bankshares Corporation in accepting such proxy as a valid proxy of this corporation, and conclusive evidence of the fact that it is impracticable for an officer of the corporation to attend such meeting.

FURTHER RESOLVED, that the authorization hereby given shall remain and be in full force and effect until notice in writing shall be given to Wisconsin Bankshares Corporation of the revocation thereof.

Upon motion, it was

VOTED, That the payment of \$2340 to Alice Martens Young, et al., to apply upon interest on the note covering the Picnic Point property from March 27, 1939 to September 27, 1939, with the understanding that \$1170 be accepted from Edward J. Young as a gift, be made from the income of the Mary J. Eichelberger Fund, making a net draft on the fund of \$1170. (Confirming verbal approval.)

(Note: This draft on the Eichelberger Fund also has the approval of Mr. Fred Clausen.)

Upon recommendation of the Comptroller, it was

VOTED, That a surplus of \$15,000 be declared in Appropriation 20.41(5)D Memorial Union revolving fund from funds available in June, 1939, and transferred to 20.41(11) as provided in the schedule of costs for the Memorial Union Addition.

The Secretary explained to the Regents that the market price of Chicago Flexible Shaft stock if sold at this time would provide for complete payment of the McArdle Cancer Research Building. Upon motion, it was

VOTED, That authority be granted to sell the stock at a price of \$70 per share or better.

A communication was presented from Dr. Walter E. Sullivan, Chairman of the Department of Anatomy, together with a letter from Dean Middleton relating to a charge of \$75 for burial of the body of Stella Stacewicz who died at the Northern Wisconsin Colony and Training School in June, 1939. It was

VOTED, That the payment of this bill be approved, charged to 20.41(1)E.

Upon recommendation of the Comptroller, it was VOTED, That rentals of additional quarters for the Milwaukee Extension Division be approved as follows; chargeable to 2-AB University Extension Division Revolving Fund;

Mitchell Building		
Room for Insurance classes - 26 weeks	\$99.00	
Dick Wilken's Studio		
12 weeks, beginning February 6, 1940	48.00	
Milwaukee Art Institute		
2 rooms, 12 and 17 weeks, beginning February 8, 1940	169.00	
Metropolitan Block		
Aviation classes - 4 months, February to May, 1940	240.00	
Total	\$556.00	

Upon recommendation of the Comptroller, it was VOTED, That authority be requested of the Governor to purchase a new truck for potato disease research in the Department of Plant Pathology at a net cost of \$583, chargeable to 3T Potato Research. *Agro Bud*

The Comptroller reported upon the transfer of the hospital laundry work to Waupun made at the request of the State Department of Public Welfare, and stated that the first laundry would be sent there February first; that the amount would be increased from time to time; that it was contemplated that all of the work would be sent there by June, 1940; that the price would be the same as the University is now paying but that on June 30th of each year a refund would be made of not less than 10%. It was

VOTED, That the Comptroller be authorized to sign the contract with the State Department of Public Welfare.

At the request of Dean Christensen, it was

VOTED, That authority be granted to advertise for bids and award ~~con-~~tracts for construction of the new buildings at the Ashland Branch Station, to be charged to the appropriation of \$7700 received from the Highway Commission for this purpose.

Summary of cash disbursements for the months of September, October, November and December, 1939, attached.

Regent Callahan was not present at the meeting but has since approved all the actions taken and recorded above.

At 12:10 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

THE UNIVERSITY OF WISCONSIN

CASH DISBURSEMENTS

September, 1939

Pay Rolls (September 1-30, 1939).....	\$569,210.54
University Creamery - milk & cream.....	9,818.48
Refunds.....	47.00
Miscellaneous disbursements, travel, food, etc.....	<u>265,382.17</u>
Total.....	\$844,458.19

October, 1939

Pay Rolls October 1-31, 1939.....	\$577,118.06
University Creamery - milk & cream.....	10,447.95
Refunds.....	3,728.40
Miscellaneous disbursements, food, travel, etc.....	<u>369,261.26</u>
	\$960,555.67

November, 1939

Coal.....	\$ 10,950.86
University Creamery - milk & cream.....	12,403.36
Refunds.....	1,390.70
Pay Rolls November 1-30, 1939.....	570,194.44
Miscellaneous disbursements, travel, food, etc.....	<u>505,469.45</u>
Total.....	\$1,100,408.81

THE UNIVERSITY OF WISCONSIN

CASH DISBURSEMENTS

December, 1939

Miscellaneous disbursements, travel, food, etc.....	\$397,168.30
Pay Rolls, Dec. 1-31, 1939.....	559,176.04
Coal.....	6,767.51
University creamery - milk & cream.....	12,881.42
Refunds.....	<u>364.19</u>
Total.....	\$976,357.46