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Minutes of the special meeting of the Board of Regents of the University of Wisconsin: November 5, 1934. 1934

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SPECIAL MEETING OF THE BOARD OF REGENTS
TO ACT UPON THE REPORT OF THE FINANCE COMMITTEE
ON THE LEGISLATIVE BUDGET

Madison, Wisconsin, November 5, 1934, 11 A.M.

Waiver
A. 1

President Clausen presiding

PRESENT: President Frank; Regents Backus, Berger, Callahan, Christopherson, Clausen, Grady, Mead, Runge, Ullsperger, Wilkie.

ABSENT: Regents Baker, Combs, Drexler, Eimon, Gundersen.

Communications were received from the absent members and placed on file.

✓ Regent Mead read the report of the Finance Committee relating to the legislative budget for the ensuing biennium. *(Copy on file)*

✓ Upon motion of Regent Mead it was
✓ VOTED, That the amount for Regents' Unassigned be placed at \$75,000.

✓ It was also
✓ VOTED, That the item of \$255,000 for each year of the biennium for waiver adjustments be approved. *1935-36*
1936-37

✓ Upon motion of Regent Callahan, seconded by Regent Christopherson, it was
VOTED, That the business items be approved as shown in the budget. This involves an increase over the 1934-35 budget of \$248,536 for 1935-36 and \$257,791 for 1936-37.

✓ Upon motion of Regent Ullsperger, seconded by Regent Wilkie, it was
VOTED, That the items in the budget for staff increases, - \$167,842 for 1935-36 and \$168,097 for 1936-37, be approved.

✓ Upon motion of Regent Christopherson, seconded by Regent Berger, it was
VOTED, That the budget for the biennium for operation, maintenance and ordinary capital, as set forth in the budget, be approved, a total of \$4,542,489 for 1935-36 and \$4,551,299 for 1936-37.
Called vote was taken, all Regents present voting and voting "Aye."

Upon motion of Regent Callahan, seconded by Regent Ullsperger, it was
✓ VOTED, That the appropriation for radio station WHA be sent to the budget director as a separate budget.

The matter of appropriations for new construction and land was discussed and upon motion of Regent Ullsperger, seconded by Regent Wilkie, the following items were approved:

✓ AGRICULTURE

Sheep Barn	\$ 8,000
Agricultural Short Course Educational Building	119,000
Farm Fencing	1,500
	<u>\$128,500</u>

was ✓ Upon motion of Regent Berger, seconded by Regent Runge, it
VOTED, That \$155,000 be requested for an addition to the University Extension Building.

was ✓ Upon motion of Regent Wilkie, seconded by Regent Runge, it
VOTED, That an appropriation of \$300,000 be requested for a Law Building.

X was ✓ Upon motion of Regent Wilkie, seconded by Regent Berger, it
VOTED, That an appropriation of \$350,000 be requested for an Electrical Engineering Building.

Upon motion of Regent Christopherson, seconded by Regent Ullsperger, it was
✓ VOTED, That not to exceed \$50,000 be requested for land purchases, including the Rieder Farm.

it was ✓ Upon motion of Regent Callahan, seconded by Regent Berger,
VOTED, That \$25,000 be requested for remodelling the Electrical Distribution System.

At 3:30 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary