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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 16, 1942. 1942

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, June 16, 1942, 11 A.M.

Held in the Office of the Comptroller

PRESENT: Regents Callahan, Glover, Kleczka.

Regents Cleary, Ekern, Vergeront; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

Upon recommendation of the President, and upon motion of Regent Kleczka, seconded by Regent Glover, the following recommendation was adopted;

That the campus areas surrounding and adjacent to dormitories and buildings occupied or used by naval trainees be established as Naval Reservations and that the University Administration in cooperation with the Commanding Officer of the U.S. Naval Training School (Radio) be authorized to establish the boundaries of the Naval Reservations, to exclude the public from areas posted as Naval Reservations, and to delegate to University police officers the necessary authority, in accordance with the provisions of Section 36.06 (8) of the State Statutes, to enforce this regulation.

President Dykstra reported upon the request of the U.S. Navy to establish the following additional schools at the University:

- a. Cooks and Bakers School
- b. Diesel Engine School
- c. High Frequency School for Officers (ESMDT)
- d. Machinists School (If Army School is withdrawn)

The President and Comptroller were requested to continue negotiations for the Cooks and Bakers School and the Diesel Engine School. The President explained (c) and (d) were not yet far enough advanced to require approval at this time.

Upon motion of Regent Glover, seconded by Regent Kleczka, it was VOTED, That the Comptroller be authorized to sign the necessary contracts to furnish room and board to trainees and instructors in the Aircraft Machinists' School established at the University, the contracts to be made with the officer in charge of the school who will be responsible for collecting the charges from the individual trainees and instructors. ✓
79

The Committee authorized negotiations with the City of Madison to dedicate to the City a short piece of roadway at the northwest edge of the Arboretum between Lake Wingra and Monroe Street for the purpose of a city street.

Upon motion it was VOTED, That a contract to Peters Construction Company of Milwaukee, the low bidder, for \$890 for basement floor repairs in the University Extension Building in Milwaukee be awarded, and that the Comptroller be authorized to sign the contract. ✓

Upon motion it was VOTED, That the Emergency Board be requested to transfer \$2500 from 2-B Capital to 2-A Operation, University Extension. ✓

Upon recommendation of the President, and upon motion of Regent Glover, seconded by Regent Kleczka, it was VOTED, That summer session and summer course fees be refunded to students who enter the armed forces, in the same manner that refunds are made during the regular academic year. ✓
79

Upon recommendation of the President, and upon motion of Regent Kleczka, seconded by Regent Glover, it was VOTED, That the house at 615 North Henry Street be rented by the Division of Residence Halls as an auxiliary dormitory unit for students working for their meals at the Union or University Dormitories and that the Comptroller be authorized to sign the lease. ✓

The Comptroller discussed the matter of war damage insurance. Upon motion of Regent Glover, seconded by Regent Kleczka, it was VOTED, That the Comptroller be authorized to confer with the Insurance Department with reference to the desirability of obtaining such insurance for the University.

The Comptroller read a report from the City of Madison Traffic and Safety Committee on parking proposals for Breese Terrace. Action on the matter was postponed.

The meeting adjourned at 12:30 P.M.

The Regents lunched together at the University Club and attended the conference in the Governor's Office at 1:30 P.M.

M. E. McCaffrey,

Secretary