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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 10, 1922. 1922

Madison, Wisconsin: Board of Regents of the University of
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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

October 10, 1922, 4:30 p.m.

Indexed
PRESENT: Regents Butler, Kronshage, Kohler, Seaman, Acting business manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That \$50 be transferred from apparatus to furniture, Hygienic Laboratory.
Adopted.

2. That \$700 be transferred from apparatus to furniture, Medical School.
Adopted.

3. That a rebate of \$46.29 be granted to Miss Laverne Elleson, a Barnard Hall boarder.
Adopted.

4. That upon recommendation of Miss Mable C. Little, Director of Halls and Commons, the request of Mary Anderson, Secretary of the Y. W. C. A., to care for fifty students in one of the halls for three days of the Christmas vacation at a cost of \$5.00 per day, including room, be approved.
Adopted.

5. That the request of Miss Little, Director of Halls and Commons, to transfer \$2,522 from furniture to machinery & tools, to provide funds for the purchase of laundry equipment, be approved.
Adopted.

6. That the purchase of a Ford truck for the department of Halls and Commons at a cost of \$622, charged to 20.41(5)A, be approved.
Adopted.

80 7. That the salary of Miss Orpha Teckam, stenographer in the department of agricultural engineering (land clearing) be increased from \$100 to \$110 a month, increase to take effect October 1, 1922.
Adopted.

Upon recommendation of the secretary it was
VOTED, That \$20,000 of the moneys in the gift fund
belonging to the Memorial Union Building Association be invested
in Third Liberty Loan Bonds.

At 5:15 p. m. the meeting adjourned.

M. E. McCaffrey,

Secretary.