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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, January 24, 1941, 2 P.M.

Held in the Office of the Comptroller

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

It was announced that a hearing on Bill No. 16, S, which provides for compulsory military training at the University would be held by the Judiciary Committee on January 29, 1941, at 2 P.M., in the Senate Parlor. President Glover requested that the Secretary advise the Regents requesting as many as possible to attend the meeting. *military science & tactics*

The request of Dean Christensen for \$1,375 from Regents' Unassigned for additional instructors in Home Economics, referred to the Executive Committee by the Board on January 18, 1941, was discussed. Upon motion it was VOTED to approve the appointments with the understanding that the source of the funds would be determined later after consultation with President Dykstra.

The following recommendations of the Comptroller covering the request of Dean Garrison for needs in the Law School, referred to the Executive Committee by the Board on January 18, 1941, were adopted:

- a. Salary increases for four members of Law School staff
(Comptroller recommends, with approval of Dean Garrison, that action be deferred until President Dykstra returns)
- b. Request for \$810 for furniture and equipment
(Comptroller recommends transfer of \$810 from Regents' Unassigned 1-D for these items, with transfer of like amount from salary balances 1-A Law School to 1-A Regents' Unassigned)
- c. Request for \$144 for reframing portraits
(Comptroller recommends that action be deferred)

- d. Request for \$750 for furniture and redecoration - smoking room
(Comptroller recommends that action be deferred until W.P.A. estimates are available)
- e. Request for \$400 for rebinding books
(Comptroller recommends that \$400 be made available from 1-E Regents' Unassigned with transfer of like amount from 1-A Law School salaries to 1-A Regents' Unassigned)

The Comptroller presented a request of Colonel Weaver for \$765.30 with the following recommendations which were adopted: *McL. Sweeney Tactics*

- a. Recommend \$619 from Regents' Unassigned 1-D for target range (\$300), Rifle racks (\$254), Radio antenna and equipment (\$65)
- b. Recommend that action be deferred on request for \$146.30 for operation items.

The Comptroller reported on a tentative proposal from the National Youth Administration to use Stadium dormitory quarters for a rehabilitation program for rejected draftees. *not deferred*

The Comptroller also reported that the Finance Committee had tentatively scheduled a hearing on University budget requests for February 5, 1941.

The meeting adjourned.

M. E. McCaffrey,

Secretary.