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## **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 18, 1928. 1928**

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

Madison, Wisconsin

Wednesday, April 18, 1928, 2 P. M.

*Entered - Indexed Recd*

PRESENT: Regents Callahan, Olbrich, Grady; Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That authority be requested from the governor for the purchase of a truck for the department of buildings and grounds at an estimated cost of \$1,500; chargeable to 20.41 (1)(d).  
Adopted.

2. That authority be requested from the governor for the purchase of a truck for the animal husbandry department at an estimated cost of \$670; one-half chargeable to 20.41 (8)(B) Gifts, Wisconsin Manufacturers' Association, and one-half to 20.41(3)(K), Dairy and Farm Sales.  
Adopted.

3. That the following transfers be made:

\$600 from Adm. & Gen. Unassigned to School of Music, Special Grants, 20.41(1)(a). (To take care of band for commencement.)

500 from L & S Unassigned to L & S Equipment Repairs, 20.41(1)(a). (To take care of work requested by the Industrial Commission in Bascom Theatre).

100 from Regents' Unassigned to Adm. & Gen. Lectures, 20.41 (1)(a).

1,500 from Printing & Publishing to Postage, Adm. & Gen., 20.41(1)(a). (Registrar's Office).

1,400 from Travel to General Supplies, Adm. & Gen., 20.41 (1)(a).

200 from Regents' Unassigned to Letters and Science - assistance for Dr. Dawson in Experimental College.

Adopted.

4. ✓ That \$680 be transferred from 20.41 (3)(k) to 20.41 (1)(a) to provide for an adjustment in the work of Professors Hastings and Fred.

Adopted.

5. ✓ That the gift of Professor Ray S. Owen of a used seven-passenger Buick car, 1915 model, D55, for use at Devils' Lake Camp, be accepted.

Adopted.

*Gift*

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✓ The Business Manager made verbal report with reference to the status of the Memorial Union equipment and the arrangements for a loan on the proposed Field House.

A D J O U R N E D,

M. E. McCaffrey,

Secretary