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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 2, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1926

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, March 2, 1926, 10 A. M.

PRESENT: Regents Grady, Olbrich, President Frank, Business Manager Phillips, Secretary McCaffrey.

A number of the regents were present and sat with the committee.

RECOMMENDATIONS OF THE BUSINESS MANAGER

*no
have
checked*

1. That the purchase of a 2,000,000 gallon lake ^{water} pump from the Allis-Chalmers Company of Milwaukee for the sum of \$13,300 be authorized, estimated cost installed \$15,800. Charge to appropriation of \$12,000 and savings in other constructional projects for which appropriations are made in 20.41(1)(n). (Rescinding actions of January 19, 1926 and February 15, 1926).

*also
See Ex. Com.
June 2/26
p. 2*

Adopted. Regent Grady voted "No."

2. That authority be granted to employ an accountant at a salary not to exceed \$2,000 per annum on a twelve month basis starting as soon after March 1, 1926, as arrangements can be made, chargeable to 20.41(1)(a), Regents' Unassigned, until September 1, 1926, and thereafter to 20.41(5)(a), Dormitories and Commons Revolving Fund.

Adopted.

3. That authority be granted to employ an assistant in the Department of Dormitories and Commons prior to July 1, 1926, at a salary of \$2,200 on a twelve month basis in anticipation of the opening of the Men's Dormitories, chargeable to 20.41(1)(a) Regents' Unassigned until September 1, 1926, and thereafter to 20.41(5)(a) Dormitories and Commons Revolving fund.

Adopted.

4. That the action of the Executive Committee taken on March 31, 1923, placing the fine for late registration at \$3.00 for the first day and 25¢ additional for each day thereafter until the fees are paid, be rescinded; that hereafter a fine of \$3.00 be charged for late registration, applicable to all students ~~and~~ ~~and~~ paying fees after the regular registration days, with no exemptions for any reason. The Bursar shall refuse to accept fees from any student who does not pay promptly after his registration card is issued.

Fine

Adopted.

5. That \$12,000 be transferred from University Extension salaries, 2-A to 2-A Office Supplies \$4,000, Rent \$2,000, Travel \$3,000 and General Supplies \$3,000.

Adopted.

6. That the employment of a janitor in the Department of Pediatrics be authorized provided the present staff of janitors cannot be utilized for this work. Charge to balance in salaries of the Department of Medicine.

Adopted.

George Bunker, Manager of the Men's Glee Club, appeared before the committee to secure funds for a portion of the cost of sending the Glee Club to New York for the national contests.

Upon motion of Regent Gundersen, seconded by Regent Waters, it was

VOTED, That \$1200 be appropriated to help defray the expenses of this trip.

The Business Manager presented an estimate of sums available for General Operation, 20.41(1)A, for 1926-27. It was VOTED, That the Business Manager be authorized to proceed with the preparation of the budget for 1926-27 in accordance with the plans submitted.

The Business Manager presented a form of budget for the Graduate School, making the Graduate School a separate accounting division.

Approved.

The matter of terminology for research conducted throughout the University was discussed and it was decided that in the future classifications such as the following be used:

For general university --- Research
College of Engineering --- Industrial Research
College of Agriculture --- Agricultural Research

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

Marion Witt-----	Mary M. Adams Fellowship in English No.1	\$65.97
Helen M. Rickett----	" " " " " " No.2	65.97
Paul L. Savageau---	G.K. Adams Fellowship in Greek-----	65.97
W. E. Smith-----	" " " " " " History -----	65.97
H. G. Hewitt-----	Hollister Pharmacy Fellowship-----	50.00

Ralph Bienfang	-----Hollister Pharmacy Fellowship-----	\$25.00
Howard L. Smith	-----Jackson Professorship in Law-----	150.00
Harry Gnatkowski	-----Henry Gund Scholarship-----	32.98
Josephine M. Winter	-----Martha Gunhild Week Scholarship-----	32.98
Reinhard G. Hein	-----J. Stephens Tripp Scholarship-----	65.97

Summary of cash disbursements for February, 1926, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

For the Month of

FEBRUARY, 1926

Pay Roll - January 16-31 (Shops) -----	\$12,549.56
Pay Roll - January 16-31 (Other) -----	18,108.37
Pay Roll - February 1-15 (Shops) -----	12,824.31
Pay Roll - February 1-15 (Other) -----	18,711.28
Pay Roll - February 1-28 -----	314,409.94
Creamery Pay Rolls -----	12,145.41
Univ. Exten. Div. Lect. Bureau Pay Roll -----	6,948.84
Pyrotol -----	11,479.00
Coal -----	15,526.01
Wisconsin Building Corporation (Dormitory Fund)----	44,500.00
Loop Tunnel (Contract) -----	6,500.00
Land Purchase (Ashland Station) -----	1,700.00
Bascom Hall (Contract) -----	8,237.15
Refunds -----	253.25
Miscellaneous Disbursements - Travel, etc.,-----	<u>147,321.72</u>
Total Cash Disbursements -----	\$631,215.84

March 4, 1926