

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 27, 1950. 1950

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1950

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MEETING OF THE EXECUTIVE COMMITTEE OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Friday, October 27, 1950, 7:30 P.M.

PRESENT: Regents Jones, Sensenbrenner, Werner.

Regents Hodgkins and Watson were also present at the meeting.

Upon motion of Regent Werner, seconded by Regent Jones, it was VOTED, That in accordance with authority granted by the Board of Regents on October 14, 1950, for the Executive Committee to act for the Board in approving the 1951-53 legislative budget requests, the Executive Committee approves the budget requests presented by the President of the University in the total sum of \$32,065,611 from State funds for all University operations during the biennial period July 1, 1951 to June 30, 1953, and directs the President of the University to submit the requests to the State Director of Budget and Accounts in accordance with the provisions of Section 15.06, Wisconsin Statutes.

A communication from Regent Gelatt dated October 24, 1950, approving the budget was read to the Committee. (Letter on file.)

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That \$5,931 be allotted from unassigned funds in the 20.415(1) appropriation to Buildings and Grounds New Construction to provide necessary ventilation and air conditioning in the McArdle Memorial Institute building made necessary by the construction of the Cardiovascular Research Unit Addition including animal rooms.

The meeting adjourned.