



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 21, 1932. 1932**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1932

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, June 21, 1932, 7:30 P.M.

*Entered 7/11/32*  
*Indexed*  
*Read*

PRESENT: President Frank, Business Manager Phillips, Secretary McCaffrey, Regents Sholts and Wilkie; Other regents were present and sat with the committee.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Mr. Holt, the following re-funds of deposits for testing programs be authorized and approved, chargeable to 20.41 (15)(B) Gifts:

Beloit College	\$ 19.60
Carroll College	16.95
Lawrence College	4.95
Marquette University	18.00
Milwaukee-Downer College	14.95
Milton College	2.55
Northland College	9.00
Ripon College	<u>14.15</u>

Adopted. \$100.15

2. That upon the recommendation of Mr. Gallistel authority be requested of the Governor to replace the Stoughton truck used for the delivery of second class mail with a new truck at a net estimated cost of approximately \$1,000, chargeable to the 20.41 (1)(D) Miscellaneous Capital budget of Physical Plant.

Adopted.

3. That upon the recommendation of Mr. McCaffrey the balance of \$116.18 in the 20.41 (15)(B) Gifts, Biological Laboratory Research Fund be transferred to Regents' Unassigned 1-A.

Adopted.

4. ✓ That upon the recommendation of Dean Goodnight, the following balances in University gift accounts, 20.41 (15)(B) be transferred to the Graduating Class Loan Fund:

\$124.38 - Open Air Theater Fund  
35.08 - Women's Pier Fund

Adopted.

5. ✓ That upon the recommendation of Mr. Haas, approximately 2/10 of one acre of land located at the west end of the Peninsular Branch Station farm in the Town of Sevastopol, Door County, and described in detail in a Conveyance of Lands for Highway Purposes, be conveyed and transferred to Door County for highway purposes in consideration of the payment to the Regents of \$505.60 which shall cover in full all land and damages including the moving of building, electrical equipment and other appurtenances, and that the Business Manager be authorized to sign the Conveyance of Lands for Highway Purposes.

Adopted.

6. That upon the recommendation of Mr. Halverson, the rates in the men's and women's dormitories be reduced as follows, effective with the beginning of the academic year 1932-33:

✓ For the Men's Dormitories:

Single room from \$140 to \$120  
Double rooms from \$110 to \$90 per person  
\$180 rooms to \$170  
\$160 rooms to \$150  
Fellow Suites - No reduction  
Board from \$240 to \$220

*Adams Hall  
Jripps Hall*

For the Women's Dormitories:

✓ Single rooms from \$160 to \$150  
Suites from \$160 to \$150 per person  
Double rooms from \$130 to \$120 per person  
Barnard fifth floor singles from \$130 to \$120 per person  
One double room fifth floor Barnard from \$100 to \$90 per person  
Board from \$230 to \$220

*Chad. H  
Barnard H*

Adopted.

7. That upon the recommendation of the Dormitory Committee, the following men be appointed dormitory fellows for the academic year 1932-33. (They will receive free board valued at \$220 and will pay \$100 toward room rent valued at \$280.)

(Cont.)

✓ Freeman Butts	Fallows House	Tripp Hall
Albert Martin	Botkin House	" "
Irving Rector	High House	" "
Alexander Cannon	Frankenburger House	" "
Herbert Rasche	Gregory House	" "
- Howard Christensen	Bashford House	" "
- Oscar Fosseid	Spooner House	" "
Ernest Strub	Noyes House	Adams Hall
Lehman Aarons	Siebecker House	" "
Robert Loomis	Faville House	" "
Theodore Paullin	Richardson House	" "
John Dern	Tarrant House	" "
Adopted.		

*Dorm.  
Fellows*

8. That upon the recommendation of the Dormitory Committee, the following men be appointed head dormitory fellows for the academic year 1932-33. (They will receive free room and board, estimated value \$500.)

Norris Wentworth, Tripp Hall  
Richard Moody, Adams Hall

Adopted.

*Dorm.  
Fellows*

9. That in view of the evident improvement in the financial controls of the 5-A Dormitories and Commons fund through the use of cost accounting rather than accounting classification controls, it is recommended that as a further experiment the Hospitals 10-A, Wisconsin Union 5-D, and Stores 1-L revolving funds be controlled on a similar cost instead of an accounting classification basis, effective July 1, 1932.

Adopted.

10. That upon the recommendation of Mr. Gallistel, \$1,200 be transferred from Equipment Repairs to Salaries and Wages Miscellaneous Labor in the 1-A Physical Plant budget.

Adopted.

11. That \$2435 be made available from 21.41(I)D Miscellaneous Capital, Regents' Unassigned, for the purchase and installation of a new modern engine for the life saving launch. (This engine to be used in the Isabel and the Universal motor now in the Isabel to be transferred to the Vail.)

Adopted.

The meeting

A D J O U R N E D.

M. E. McCaffrey,  
Secretary.