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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 18, 1927. 1927

[s.l.]: Board of Regents of the University of Wisconsin System, 1927

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MEETING OF THE EXECUTIVE COMMITTEE

Tuesday, January 18, 1927

PRESENT: Regents Callahan, Olbrich; President Frank,
Business Manager Phillips, Secretary Mc
Caffrey.
Several Regents were present and sat with
the Committee.

RECOMMENDATIONS OF THE BUSINESS MANAGER

to have
contract

1. That the contract with the U. S. Veterans' Bureau
for the year 1926-27 be approved.
Adopted.

2. That the Business Manager be authorized to reimburse
the Federal Government for military equipment lost or
stolen in the amount of \$20.86, chargeable to Regents' Un-
assigned.
Adopted.

Rev
8

3. That authority be asked from the Emergency Board
for the purchase of a second hand coupe or coach for the
Animal Husbandry Department, estimated cost \$450, charge-
able to the Quaker Oats Company Fellowship fund. Present
cash balance \$1,700.
Adopted.

Rev 35

4. That the following Transfers be made:

\$100 from Apparatus to Books, Wisconsin High School.

8,000	"	New Construction Current to General Supplies	} To 5-C Athletic Council
3,000	"	New Construction Current to Postage	
1,500	"	New Construction Current to Printing and Publishing	
300	"	New Construction Current to Laundry	} Budget
200	"	Printing & Publishing	} to Feeds, 20.41(1)(a)
250	"	Equipment Repairs	
100	"	Research to Chemicals, 20.41(1)(a)	Medical School

Adopted.

Rev
35

5. That the request of Dean Sellery for a transfer of \$2,500 from Regents' Unassigned to Letters and Science 20.41(1)a Operation, be approved.
Adopted.

6. That the request of Dean Slichter for a transfer of \$302.50 from Regents' Unassigned to Graduate School 20.41(1)a Operation, be approved.
Adopted.

7. That the regulations relative to withdrawals from the Dormitories be modified for the academic year 1926-27 to read as follows:

All residents are supposed to retain their rooms for the entire year.

If a student withdraws from the University during the first semester, he will be required to pay room rent to the end of the first semester.

If a student withdraws from the University during the second semester, he will be required to pay room rent to the end of the second semester.

A student may withdraw from the dormitories/to live elsewhere in Madison providing he finds a substitute for room and board in the dormitories.
at the end of the first sem.

A student withdrawing from the University will be charged board until the time he withdraws from the University.

The above rules apply only when satisfactory arrangements are made with the department of Dormitories and Commons in advance.

The above rules apply also to the residents of the Women's Dormitories.
Adopted.

8. That upon recommendation of Dr. Buerki, the Hospital budget items be increased 20% to provide for the increase in the number of patients over the original estimate.
Adopted.

*Dormitory
withdrawals*

The following three recommendations of the President were approved by the Executive Committee on December 17, 1926, and are brought in at this time for record:

S.S. Budget 1927

✓ 1. That the Summer Session budget as presented by the Director, showing a total of \$140,000, in which provision is made for a contingent fund of \$5,500, be approved. The maximum salary on the six weeks' basis to be \$675. The committee suggested that the allocation of approximately from \$1000 to \$1500 be left flexible enough to make possible any readjustment that may be necessary a little later. *(1927)*
(copy on file)

2. That the appointment of *for 3 years* Dr. Ralph Milton Waters, assistant professor of surgery, beginning February 1, 1927; salary \$4500 per annum, twelve months' basis; \$2500 to be charged to medical school budget and \$2000 to hospital revolving fund 10-A, be approved. *105 + Rev. 42*
Wickham
Hunter

Budget 1927-28

3. That beginning with the academic year 1927-28 four of the six graduate scholarships in agriculture be combined into two fellowships so that there shall be two fellowships at \$600 each, and two scholarships at \$250 each; the additional \$200 to be charged to the graduate budget of 1927-28. *1927-8 Scholars*

Adopted.

A D J O U R N E D.

M. E. McGaffrey,

Secretary