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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 12, 1922. 1922

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

Madison, Wisconsin

June 12, 1922, 11:00 a.m.

Indexed

rd Loan
Liberty
Bonds

PRESENT: Regents Butler, Faast, Kohler; Acting Business Manager Phillips, Secretary McCaffrey.

The secretary reported that there was an accumulation of money in the Memorial Union Building Fund.

It was

VOTED, That authority be given to invest not to exceed \$15,000 in Third Liberty Loan Bonds. (Res. 11-12-22)

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That \$790 be advanced for salaries in anticipation of the second quarter payment (\$1,700, for the current fiscal year, from the Interdepartmental Social Hygiene Board.

Adopted.

2. That the following transfers be made:

1921-22 Budget

\$500 from General Supplies (Balance June 10, \$6,336) to Chemical Supplies, Medical School
\$100 from Printing and Publishing (Balance June 10, \$1,035) to Office Supplies, College of Engineering.

Summer Session Budget

\$300 from Letters and Science unassigned to Printing and Publishing
\$200 from Engineering unassigned to Printing and Publishing
\$100 from Agriculture unassigned to Printing and Publishing

1922-23 Budget

\$60 from Letters and Science unassigned to Geology-
\$500 from Regents' unassigned to Physics
(These two items subject to the approval of the 1922-23 Budget by the Board)

Adopted.

3. That the following transfers be made in the College of Agriculture from 1-A, General Operation:

\$300	from Heat and Water (Balance \$326.15)	to Office Supplies	
\$1000	from General Supplies (Balance \$1890)	to Travel	
225	" Fellowships and Scholarships (Balance \$279)	to Fertilizers	
600	from Equipment Repairs (Balance \$880.49)	to Telephones and Telegrams	
130	from Equipment repairs	to Rent	
200	" Salaries and Wages	to Lectures) Contingent Balance June 13, \$13,195.
350	" " " "	to Postage	
180	" " " "	to Seeds	
500	" " " "	to Printing	

Adopted.

At 11:45 Mr. L. M. Hanks of the Central Wisconsin Trust Company appeared before the committee and discussed the matter of the proposed 50 year lease on the Pioneer Block.

It was

VOTED, That the Executive Committee take this matter under advisement for thirty days, or until the next meeting of the committee.

Mr. Hanks also presented the matter of the selection of a trustee of the Vilas Estate to succeed Mrs. Vilas, and suggested the appointment of Mrs. L. M. Hanks.

The business manager presented a statement of work to be done on balances in the appropriation for maintenance for 1920-21 and budget items for the current year. (Copy on file.)

It was

VOTED, That the Executive Committee recommend to the Board that these items are proper and necessary and that the business manager be authorized to obtain authority for the necessary transfers to enable the execution of the work. *approved See Bd. June 13, p. 2*

The business manager reported that A. H. Schubert is about to construct a building on the lot adjoining the Badger Pharmacy.

On motion of Regent Kohler, it was

VOTED, That the Executive Committee deems it necessary to condemn the Schubert property, consisting of the Badger Pharmacy and the adjoining lot, and the business manager is authorized to commence condemnation proceedings, subject to the approval of the governor.

50 yr
lease Pioneer Block

Ref. to
Exec. Com.

Ref. to B. M.
Exec. Com.

Re
condemnation
Schubert
Property

Approval Board

Upon recommendation of the business manager, it was VOTED, That Mrs. Edith M. Andrews be appointed assistant in Halls and Commons for the year 1922-23 at a salary of \$2,240, plus board, room and laundry; \$1800 to be charged to the \$2,000 item in the budget for Halls and Commons, and \$440 to be charged to the item of \$1500 for instruction in Institutional Administration on page 75 of the budget, this latter charge subject to the approval of Dean Russell; the appointment subject to the approval of the 1922-23 Budget by the Board.

On motion of the business manager it was VOTED, That Professor Gardner be granted leave of absence from the department of Political Economy for the first semester of the year 1922-23, to continue his work with the Memorial Union Building Committee, and that his salary be paid from Regents' Unassigned.

Lear

Ex Com. June 12/22

A communication was presented from Norman C. Clark asking for permission to construct an apple stand on University grounds. The request was denied.

A claim of \$98.42 in favor of Arthur H. Weston was authorized to be paid from the income of the Latin League Fund available July 1, 1922.

A claim of \$41.40 was approved in favor of Merritt T. Ober to pay the taxes on the Maine property for the year 1922, this item to be charged to the principal of the University Trust Funds, Adams account, on July 1, 1922.

At 12:45 the meeting adjourned.

M.E. McCaffrey,

Secretary

Bills will be attached to the minutes of the next Executive Committee meeting.