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**Minutes of the special meeting of the Regents called for the consideration and approval of the Budget for 1926-27, and such other matters as may properly come before the board: May 13, 1926. 1926**

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

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Budget  
adopted.  
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MADISON, WISCONSIN, THURSDAY, MAY 13, 1926, 10:00 A.M.

SPECIAL MEETING of the regents called for the consideration and approval of the Budget for 1926-27, and such other matters as may properly come before the Board.

President Kronshage presiding

PRESENT: President Frank; Regents Cashman, Faast, Gunder-  
sen, Hirschman, Kronshage, Nace, Nelson, Olbrich,  
Richardson, Runge, Schmidtman, Waters.

ABSENT: Regents Bachman, Callahan, Gale, Grady.

A reduction of \$600 was made in the budget for the Medical School and Student Health, and instructions were given for the budgeting of the \$15,000 in 20.41(10)B. It was understood that \$4,000 would be provided for fourth year in Medicine, and \$3,000 for research in Department of Pharmacology for Dr. Loevenhart's work.

After full consideration of the budget for the College of Letters and Science, Regent Kronshage moved, seconded by Regent Olbrich, that the amount of \$5,082 in Unassigned be transferred to Regents' Unassigned.

Carried.

Regent Kronshage moved, seconded by Regent Schmidtman, that salary items in the Letters and Science budget be cut \$5,000, and the amount transferred to Regents' Unassigned.

Regent Olbrich moved, seconded by Regent Kronshage, to amend the Kronshage motion by reducing the amount from \$5,000 to \$2,500.

Regent Nelson moved, seconded by Regent Cashman, to amend Regent Olbrich's amendment by making the cut in salaries \$7,500.

The motion was first put upon the amendment to the amendment, two regents voting "Aye", four "No." The amendment to the amendment was declared lost.

The motion was then put upon the amendment. Regents voting "Aye", three; "No", six. The amendment was declared lost.

The motion was then put upon the original motion. Regents voting "Aye", six; "No" three. Motion carried.

entered  
Indexed  
and read

The budget of the College of Agriculture was considered in detail, and upon motion of Regent Kronshage, seconded by Regent Nelson, it was

VOTED, That the budget for the College of Agriculture be approved, with the provision that cuts be made in the items under 20.41(1)A, Operation, to the amount of \$10,510.

Regents Nelson and Cashman voted "No."

Reductions in 20.41(1)A, Operation budget for the Law School were made to the amount of \$4,450.

Upon motion of Regent Kronshage, seconded by Regent Nelson, it was

VOTED, That the entire Budget for 1926-27, including Revolving Funds, be adopted as amended; that the details of the cuts made and any other changes be left to the Executive Committee with power to act; that the Executive Committee report these details to the Board at the June meeting.

Called vote was taken. Regents voting "Aye": Cashman, Faast, Hirschman, Kronshage, Nace, Nelson, Richardson, Runge, Schmidtman, Waters, - ten; "No", Olbrich, - one.

At the evening session Dean Slichter, Dr. Bradley, John Dollard and Director Halverson were present to discuss plans for operation of the Men's Dormitories.

The following recommendation of the faculty committee of distribution as to classes in admission to the Men's Dormitory was approved:

Each 32 Man Unit:

Seniors-----	32	2
Juniors-----	58	4
Sophomores-----	86	6
Freshmen -----	310	20
	<u>486</u>	<u>32</u>

The question as to whether selection would be made by lottery or by serial number was discussed.

Upon motion of Regent Olbrich, seconded by Regent Faast, it was

VOTED, That the matter of plan of selection be left to the discretion of the faculty committee.

Upon motion of Regent Faast, it was VOTED, That the recommendation of the faculty committee to close the road between the dormitories and the lake, be approved.

Regent Faast presented the following recommendation of the Trust Fund Committee:

926-27  
Budget  
Adopted  
Details  
June mtg

✓  
That the application of the University Y. M. C. A. for a loan of \$20,000 from money in University Trust Funds, on their property at 740 Langdon Street, for three to five years, at  $5\frac{1}{2}\%$  interest, payable semi-annually, be approved.  
Adopted.

The meeting ADJOURNED at 12:15 P. M., Friday, May 14, 1926.

M. E. McCaffrey,

Secretary