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## **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 14, 1924. 1924**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1924

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, October 14, 1924, 3 P.M.

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PRESENT: Regents Butler, Callahan, Horlick; Business  
Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That \$75 be transferred from apparatus to furniture,  
School of Music.  
Adopted.

2. That \$208.36 be transferred from equipment and repairs  
to lectures, concerts and convocations, 1924 Summer Session.  
Adopted.

3. That \$236.40 be transferred from printing and publica-  
tions to postage, 1924 Summer Session.  
Adopted.

4. That authority be granted to expend \$1900 for an address-  
ograph for the office of the Alumni Recorder.  
Adopted.

5. That a rebate of \$5.00 be granted to Maude Dirwiddie, a  
Chadbourne Hall resident.  
Adopted.

6. That a rebate of \$5.00 be granted to Mary Dirwiddie, a  
Chadbourne Hall resident.  
Adopted.

7. That a rebate of \$5.00 be granted to Hazel M. Drake, a  
Chadbourne Hall resident.  
Adopted.

The request from the Wisconsin Progressive Headquarters for  
the use of the stock pavilion for a date in the near future was  
granted on the usual terms, with the understanding that no charge  
will be made for admission.

Regulations for the admission of patients to the State of Wisconsin General Hospital were presented and considered by the committee. It was decided that for the present this matter be left to the hospital administrative committee. { Bardeen Evans  
Phillips Eyster  
Buerki Middleton  
Hedblom

Upon recommendation of the Business Manager, it was

VOTED, That authority be granted to purchase a frame for the Birge portrait, at a cost of approximately \$100.

Summary attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

# CASH DISBURSEMENTS

Made During the Month of

July, 1924.

Pay Rolls - June 16-30 - Shops .....	\$ 11,179.65
Pay Rolls - June 16-30 - Other .....	16,544.43
Pay Rolls - July 1-15 - Shops .....	10,248.49
Pay Rolls - July 1-15 - Other .....	15,962.68
Pay Rolls - Summer Session .....	120,175.75
Pay Rolls - July 1-30 .....	87,575.58
Creamery Pay Rolls .....	20,129.66
University Extension Division Lecture Pay Rolls .....	481.25
Hospital Construction Contracts .....	50,000.00
Hospital Equipment .....	21,449.62
Land Purchases - Site for Nurses' Home .....	12,478.00
Investment - Dormitory Funds .....	20,035.56
Investment - Memorial Union Fund .....	5,089.91
Miscellaneous Purchases, Travel, etc. ....	83,498.85
Refunds .....	<u>2,139.75</u>
Total Cash Disbursements .....	\$476,989.18

CASH DISBURSEMENTS  
 Made During the Month of  
 August, 1924.

Pay Rolls - July 16-31 - Shops .....	\$ 12,389.63
Pay Rolls - July 16-31 - Other .....	18,426.40
Pay Rolls - August 1-15 - Shops .....	11,421.92
Pay Rolls - August 1-15 - Other .....	17,323.56
Pay Roll - August 1-31 .....	87,537.40
Creamery Pay Rolls .....	15,310.51
Univ. Ext. Div. Lecture Bureau Pay Rolls .....	426.43
South Hall - Improvements - Contract .....	4,250.00
Hospital Construction Contracts .....	27,627.85
Hospital Equipment .....	25,357.77
Land Purchases - Site for Nurses' Home .....	6.85
Investment - Dormitory Funds .....	15,043.54
Investment - Memorial Union Fund .....	3,075.18
Coal .....	3,134.04
Pyrotol .....	11,765.00
Miscellaneous, Purchases, Travel, etc. ....	86,704.97
Refunds .....	<u>2,106.06</u>
Total Cash Disbursements .....	\$341,907.11

# CASH DISBURSEMENTS

Made During the Month of  
September, 1924.

Pay Roll - August 16-31 - Shops .....	\$ 12,313.74
Pay Roll - August 16-31 - Other .....	13,116.37
Pay Roll - September 1-15 - Shops .....	11,885.15
Pay Roll - September 1-15 - Other .....	15,263.91
Pay Roll - September 1-30 .....	275,653.46
Creamery Pay Rolls .....	10,899.79
Univ. Ext. Div. Lecture Bureau Pay Rolls .....	285.33
South Hall - Improvements - Contract .....	6,375.00
Hospital Construction - Contracts .....	155.10
Beef Cattle Barn Contract .....	3,863.00
Hospital Equipment .....	8,600.42
Land Purchases - Site for Nurses' Home .....	40,448.00
Coal .....	5,856.60
Pyrotol .....	7,085.00
Miscellaneous Purchases, Travel, etc. ....	83,287.50
Refunds .....	<u>195.29</u>
Total Cash Disbursements .....	\$495,283.66