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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 14, 1938. 1938

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

April 14, 1938, 10 A.M.

In the Office of Regent Wilkie

PRESENT: Regents Callahan, Wilkie, Gates; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

✓ The Secretary reported upon the mail vote on the letter sent to the Regents on April 11, 1938, advising that all Regents, except Regent Brown who has not yet been heard from, had voted to approve the recommendations of the Executive Committee to authorize the Wisconsin University Building Corporation to borrow an additional \$55,000, or a total of not to exceed \$580,000, to be amortized over a period of 30 years, for the construction of the addition to the Memorial Union Building, and to approve the revised schedule of costs totaling \$895,535.

✓ Comptroller Peterson submitted a confidential report of his investigation of Jacobson Bros., building contractors, in Chicago, on April 13, 1938.

It is understood that the Wisconsin University Building Corporation will meet on Friday, April 15, 1938, at 1:30 P.M., to award the contract to Jacobson Bros., who submitted the low bid on the addition to the Memorial Union Building. Base bid, \$497,000, less alternate 1B, \$10,630; net \$486,370.

for report
Apr. 15
The Secretary reported that Regent Backus had asked for the status of the purchase of the Diller property in Milwaukee. The Comptroller was requested to obtain the present status of this matter, which is before the Emergency Board, in order that a report may be made at the April 27th meeting of the Regents.

✓ Upon motion of Regent Gates it was
VOTED, That Herbert S. Parkinson be paid a fee of \$1000 for

his services as consulting architect in preparation of the plans for the men's dormitories. Charge to project for additional Men's Dormitories, Wisconsin University Building Corporation.

It was announced that bids were to be opened on May 2, 1938, for three units (Men's Dormitories) at an estimated cost of \$70,000 each.

Upon recommendation of the President it was VOTED, That an appropriation of \$265.00 be made from Regents' Unassigned 1-A for lectures in the department of geology.

Upon recommendation of the President it was VOTED, That an appropriation of \$200 be made from Regents' Unassigned 1-A for a pre summer school edition of the summer Daily Cardinal.

Upon recommendation of the President it was VOTED, That an appropriation of \$475 be made from Regents' Unassigned 1-D for Venetian blinds for the auditorium of the Wisconsin High School to replace the wornout draperies.

RECOMMENDATIONS OF THE PRESIDENT

1. That \$1000 be transferred from Letters and Science Supplies and Expense 1-A to Letters and Science, Speech, Salaries and Wages, and that the salary of Fred Buerki, Assistant, be transferred from 5-E to 1-A and charged to the item of \$1000 transferred from supplies and expense. (Confirming oral approval)

Adopted.

2. That upon the recommendation of Dean Holt, the 2-AB Extension Division Revolving Fund budget be increased \$5000 due to additional receipts. (Confirming oral approval)

Adopted.

3. That upon the recommendation of Professor Lowman, the Emergency Board be requested to appropriate \$6057 for the purchase of supplies, materials, and equipment needed in connection with a W.P.A. pro-

ject to provide additional intramural athletic fields.

Adopted.

(Confirming oral approval)

4. ✓ That upon the recommendation of Dr. Lorenz, the Emergency Board be requested to appropriate \$1500 to supplement the appropriation for the Psychiatric Institute for the current year.

Adopted.

(Confirming oral approval)

5. ✓ That upon the recommendation of Miss Cronin, \$1600 be transferred from Regents' Unassigned 1-D to Physical Plant, New Construction, for the purpose of hard surfacing the two tennis courts located between Lathrop Hall and the Chemistry Building and used by the Department of Physical Education for Women.

Adopted.

(Confirming oral approval)

6. ✓ That upon the recommendation of Dean Holt, \$5000 be transferred from Regents' Unassigned 5-1 to supplies and expense in the Extension Division budget for 1937-38.

Adopted.

Summary of cash disbursements for the months of February and March, 1938, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

CASH DISBURSEMENTS

FEBRUARY 1938

Coal.....	\$ 25,784.31
University Creamery - milk and cream.....	13,030.88
Refunds.....	6,454.47
Pay Rolls February 1-28, 1938.....	619,719.86
Miscellaneous disbursements, food, travel, etc.....	<u>214,497.75</u>
	\$879,487.27

MARCH 1938

Refunds.....	\$ 5,813.83
University Creamery - milk and cream.....	11,869.94
Coal.....	23,600.73
Pay Rolls March 1-31, 1938.....	559,047.04
Miscellaneous disbursements, travel, food, etc.....	<u>249,966.27</u>
	\$850,297.81