



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the meeting of the Special Committee on Waivers of the Board of Regents of the University of Wisconsin: April 10, 1936. 1936

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1936

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

MEETING OF THE SPECIAL COMMITTEE ON WAIVERS

Madison, Wisconsin

Friday, April 10, 1936, 10 A.M.

→ Do not enter on records.

The Special Committee on Waivers met in the
Office of the Business Manager

Waivers
p 1

PRESENT: Regents Callahan, Baker, Brown, Runge, Wilkie; President Frank, Business Manager Phillips, Comptroller Peterson, Secretary McCaffrey.

ABSENT: Regent Christopherson.

Various statements and charts were presented by the President and Business Manager and the following actions taken:

was ✓ Upon motion of Regent Wilkie, seconded by Regent Brown, it VOTED, That in preparing the budget for 1936-37 all basic salaries in the classified service be restored to the minimum of the Civil Service range. It is understood that this will require other adjustments in related salaries.

The Chairman asked for a called vote and this motion was unanimously carried.

was ✓ Upon motion of Regent Baker, seconded by Regent Brown, it VOTED, That the Bureau of Personnel be requested to make adjustments in certain salary ranges and that the Business Manager take up with the Bureau of Personnel the matter of allowance for board, room and laundry to conform to actual cost.

President Frank presented a formula for retirement at the age of 65 for members of the instructional staff eligible to Carnegie pensions. Upon motion of Regent Baker, seconded by Regent Brown, it was

VOTED to recommend to the Board that the formula presented by President Frank be adopted, as follows:

1. ✓ That the retirement age be fixed at 65 years except as follows

- (a) Those who ~~have~~ reached the age of 61 during the current year will retire at 66.
- (b) Those who reach the age of 62 during the current year will retire at 67.
- (c) Those who reach the age of 63 during the current year will retire at 68.
- (d) Those who reach the age of 64 during the current year will retire at 69.
- (e) Those who reach an age between 65 and 70 during the current year will retire at 70.

2. Those who retire between 65 and 70 in accordance with the provisions of 1 (a), (b), (c), (d), (e) will continue on a half-time basis up to 70 years of age.

At 1 P.M. a recess was taken to 2:30 P.M.

The Committee re-assembled at 2:30 P.M. with all present who attended the morning session.

✓ Considerable discussion was had with reference to the matter of the preparation of the 1936-37 budget in the light of the amount of funds available and upon motion of Regent Brown, it was ^{Manager} VOTED to leave with the President and Business ^{Manager} preparing the ~~budget for 1936-37~~ and it was understood that the graduate assistants would be paid net stipends and not enter into the waiver consideration.

The meeting adjourned and was followed by a meeting of the Executive Committee.

M. E. McCaffrey,

Secretary.