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## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 1, 1927. 1927**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1927

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, March 1, 1927, 4:30 P. M.

The meeting of the Executive Committee passed during the meeting of the Committee of the Whole.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the Business Manager and the Secretary be authorized to sign an indemnity bond in the amount of \$325 to the State Treasurer to secure a duplicate check for \$161.88, payable to Hugo Schmidt, Munich, Germany, the original having been lost in the mail.

Adopted.

16 2. That the salary of Mrs. Sylva Meyer, senior clerk, University Recorder's office, be increased from \$110 to \$120 per month; effective March 1, 1927.

Adopted.

3. That upon the recommendation of Secretary C. A. Smith, the \$3.00 fine for late registration for the second semester be refunded to the following students to correct an error, it being understood that the remission of these fines will not establish a precedent:

Julius Samuels  
William Gordon Hines  
Marvin Cohen  
Margaret Knudsen  
Beauford Barr  
Monroe Munzner  
Patrick Sherman Shannon  
David Phillips  
Jack Sachs ← Edry Ayen  
David Ruttenberg  
Harry Lasker

Adopted. (17)

8 Rev. 4. That an increase of \$800 in the item General Supplies, Department of Physical Education, Women's Division, be authorized.

Adopted.

✓  
5. That the Business Manager be authorized to reimburse the Federal Government for military equipment lost or stolen, in the amount of \$51.63; this amount to be charged to Regents' Unassigned.

Adopted.

85  
✓  
6. That \$3000 be transferred from College of Engineering, 20.41(11)A Operation, to Regents' Unassigned.

Adopted.

19  
✓  
7. That \$1000 be transferred from Library (1)A Operation, to Regents' Unassigned.

Adopted.

✓  
8. That \$2,152.55 be transferred from Regents' Unassigned to College of Letters and Science, 20.41(1)A Operation.

Adopted.

✓  
9. That \$355 be transferred from Regents' Unassigned to 20.41(1)D, Law School, for the purchase of books.

Adopted.

✓  
10. That the proposed inscription on the central portion of the Memorial Union Building be changed to read:

"Erected and dedicated to the memory of  
the men and women of the University of  
Wisconsin who served in our country's  
wars".

Adopted.

✓  
11. That pending arrangements for a suitable tablet for Tripp Commons, the inscription on the stone at the entrance be omitted.

Adopted.

✓  
Petitions were presented from John Allcott and Hans J. Roemer for refund of fines paid for late registration. It was  
VOTED, That these petitions be placed on file.

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

George M. Bradford	----Mary M. Adams Fellowship in English No.1	\$63.80
Grace D. Huey	-----" " " " " " No.2	63.80
P. L. Savageau	-----C. K. Adams Fellowship in Greek -----	63.80
Ernest L. Osgood	-----" " " " History -----	63.80
H. S. Richards	-----Jackson Professorship in Law -----	150.00
Ralph Bienfang	-----Hollister Pharmacy Fellowship -----	38.50
John A. Kelley	-----Gund Scholarship in German -----	31.90
Josephine M. Winter	-----Martha Gunhild Week Scholarship-----	31.90
Lena E. Polson	-----J. Stephens Tripp Scholarship -----	63.80

Summary of cash disbursements for February 1927 attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary