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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, April 2, 1941, 11 A.M.

Held in Room 133, Mezzanine Floor, Lorraine Hotel

PRESENT: Regents Callahan, Glover, Kleczka; Comptroller Peterson, Secretary McCaffrey.

In addition to the Committee, the following Regents who were in Madison to appear at a hearing on Bill No. 555,A, were present and sat with the Committee:

Regents Cleary, Ekern, Sensenbrenner, Vergeront, Werner.

The following recommendations of the Comptroller were adopted:

1. That the ~~contract~~ for the metal grain shed on the Hill Farms be awarded to George Nelson & Son of Madison, the low bidder, for the sum of \$2500, including lightning protection, chargeable to 3-K Dairy and Farm Sales, and that the Comptroller be authorized to sign the contract.
(Schedule of bids on file.) *Agreed*

2. That a surplus of \$10,000 in the 20.41(10)(A) Infirmary Revolving Fund be transferred to 20.41(11) Revolving Fund Surpluses and made available for the construction of additional space in the tuberculosis surgery ward of the Wisconsin General Hospital Building and for necessary equipment.

The Comptroller discussed the matter of lack of vault room at the University and the advisability of destroying vouchers, payrolls, etc., after ten years. It was

VOTED, That the Legislature be asked to approve the destruction of such material, it being understood that any material which in the judgment of the Regents has historical value will be saved.

The matter of providing scholarship loans in connection with the adoption of the new fee schedule was discussed. It was

VOTED, That the Comptroller be authorized to arrange for the preparation of a bill to be presented to the legislature which would provide authority for scholarship loans.

The will of Anna Belle Johnson, late of Winston-Salem, North Carolina, was presented. It was

VOTED, That the bequest to the University be accepted in accordance with the terms of the will and that the Secretary be authorized to receipt for the cash and securities for the Regents. *done*

The meeting adjourned.

M. E. McCaffrey,

Secretary