

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 3, 1924. 1924

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

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MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE

Held at the Office of Regent Kronshage

Milwaukee, Wisconsin

July 3, 1924, 11:00 A.M.

PRESENT: Regents Kronshage Horlick; President Birge, Business Manager Phillips, Secretary McCaffrey.

In accordance with the provisions of Section 20.41 (11) of the Wisconsin Statutes and the action of the Board of Regents taken on June 21, 1924, on

SURPLUSES IN THE REVOLVING FUNDS,

it was

VOTED, That the following amounts be declared surpluses in the revolving funds and ordered transferred to a separate account:

20.41(1)E	Laboratory	\$ 5,000
(1)H	Sale of Apparatus	2,000
(1)L	Stores	2,000
(3)K	Sales and Agricultural Development	40,000
(3)LR	Land Clearing	15,000
(5)A	Dormitories and Dining Halls	10,000
(5)B	Gymnasium	1,000
(5)C	Athletic Council	<u>25,000</u>
		\$100,000

Memorandum

The executive committee of the regents has for the first time acted under Sec. 20.41(11) (Chap. 405, Laws of 1923) to declare that a surplus exists in certain revolving funds and to authorize its investment in securities. In view of the importance of such action the following memorandum regarding the general policies involved is placed on record:

1. In general, surplus money accumulated in any revolving fund should be used for the lines of work from which the fund originated, or for purposes closely related thereto. Such use is in accordance with various provisions of Sec. 20.41 of the Statutes, and the policy must be carried out if the morale and efficiency of departments are to be fully maintained.

2. Whenever the regents decide that it is necessary for them to act under Sec. 20.41(11) to take money from revolving funds for purposes not associated with the origin of these funds, the following conditions should be observed:

(a) The removal of the money from the fund must not in any way interfere with the full carrying on of the work which is partly or wholly dependent upon the fund.

(b) The regents are authorized to segregate such surplus if it is "not required for the next fiscal year"; but in case subsequent years should disclose a necessity for the use of such surplus in the lines which created it, the regents should regard it as their duty to furnish the sum so needed out of other funds within their control.

RECOMMENDATIONS OF THE PRESIDENT

-Medical School-

1. That Dr. Carl Arthur Hedblom be appointed professor of surgery in the medical school and surgeon to the State of Wisconsin General Hospital, at a salary of \$8,000 for the year on a twelve months' basis, beginning July 1, 1924. (Read)
Adopted.

-Agriculture-

1. That J. G. Reinhold be appointed full-time assistant in the department of agricultural chemistry during the summer session of 1924, at a compensation of \$150 for the period. S.S.
Adopted.

R 2. That the resignation of Seth D. Sims, assistant professor of animal husbandry, be accepted, effective June 30, 1924. (Read)
Adopted.

3. That N. A. Hill be appointed research assistant in the department of genetics for the summer session of 1924, at a compensation of \$100 for the period. Charge to item of \$100 for student assistant summer session, page 84 of the budget.
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the contract for four electric dumbwaiters for the State of Wisconsin General Hospital be awarded to the S. Heller Elevator Company, Milwaukee, Wisconsin, for the sum of \$6,784, and that the Business Manager be authorized to sign the contract.
The bids were as follows:

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A Kiekhefer Elevator Co., Milwaukee	\$10,065
F Rosenberg Elevator Co., "	9,375
Otis Elevator Co., "	10,998
Warner Elevator Co., Cincinnati	13,750
Kaestner & Hecht, Chicago, Ill.,	9,000
<u>S. Heller Elevator Co., Milwaukee</u>	6,784
Kimball Bros., Council Bluffs, Ia.	8,591
Elevator Company of America, Chicago	10,758

Adopted.

2. That authority be granted to reimburse Professor A. R. Hohlfield for the interest charge on \$250, it being necessary for him to advance that amount for the purchase of slides and other lecture material in Germany; interest to be charged to the Carl Schurz Memorial Fund.

Adopted.

3. That the Business Manager be authorized to reimburse the Federal Government for military equipment lost or stolen in the amount of \$557.81; this amount to be charged to Regents' Unassigned.

Adopted.

4. That the salary of Mrs. Nora Ostrander, secretarial clerk, office of the dean of the graduate school, be increased to \$1,700, twelve months' basis, effective July 1.

Adopted.

5. That the Business Manager be authorized to arrange for the construction of additional tennis courts, at a cost of \$700. Charge to 20.74 Capital.

Adopted.

Vivarium
cont. on file
stdg. contracts
6. That authority be granted for the construction of an animal house for Professor M. F. Guyer, at a cost of not to exceed \$5000; funds to be provided from various sources in the budget, as reported by the Business Manager.

Adopted.

(Ret to B.M.)

Ext. contracts on file
7. That the Business Manager be authorized to close a contract with the West Side Realty Company, of Milwaukee, for quarters in Milwaukee for the University Extension Division, at a rental of not to exceed \$20,000 per annum.

Adopted.

(amendment filed with lease dated Jan. 27, 19)

The following recommendations of the Business Manager were approved by the Executive Committee on June 26, 1924:

1. That the purchase of the De Tample properties, 434 and 438 N. Warren Street, for the sum of \$12,400, be authorized.
Adopted.

Later \$12,500 (See Decd)

2. That Porter F. Butts be appointed assistant in the office of the Alumni Recorder at a salary of \$1,500 on a twelve-month basis. Charge to clerical staff, page 15 in the budget.
Adopted.

3. That \$75 be transferred from Apparatus to Machinery and Tools, Athletic Council.
Adopted.

The Business Manager presented a communication from Dr. E. Everett, of Madison, and Marie Everett Sawyer, of Worcester, Mass., offering the property at 915 University Avenue to the regents for the sum of \$40,000, one-fourth of the amount to be given to the University.

At 2:00 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary