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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 23, 1925. 1925

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1925

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, April 23, 1925, 10 A. M.

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

Crew

Upon recommendation of the Business Manager, it was VOTED, That arrangements be authorized to send the freshman crew east, and that approximately \$2000 be appropriated for this purpose, charged to 20.41 (5) C.

RECOMMENDATIONS OF THE BUSINESS MANAGER

118 1. That upon the recommendation of ~~Director~~ Goodnight, W. T. Root, professor of history, be permitted to elect cash for summer session service in 1924, amounting to \$600.
Adopted.

151+
16 2. That an additional \$225 be made available for extra help, Accountant's office, chargeable to Regents' Unassigned.
Adopted.

Prize

3. That the University of Wisconsin Horse Show be granted permission to give a cup, known as "The Regents' Award" to the winner of one of the events. (Involves no expenditure of University funds). Confirming verbal approval.
Adopted.

The Business Manager discussed the request of the Immel Construction Company for consideration of their claim. It was

Ref to B.M.

VOTED, That the Business Manager be authorized to appoint a member of an arbitration board to consider the matter.

The Business Manager reported that the articles of organization for the Dormitory Corporation were prepared and ready for signature. It was

VOTED, That the name of the organization be "Wisconsin University Dormitories Corporation."

"New" Wis Univ Building Corp."

S. S. cash

10
Rev.

To complete the arrangement made with James Brader, it was
VOTED, That the payment of his traveling expenses and those
of his wife from Los Angeles to Madison be paid. Charge to 20.41
(5) C.

The Business Manager presented the request of the University
Rifle Team for the payment of an additional \$60 on the expenses
of the team to attend the Milwaukee meeting, making the total cost
\$125.

The request was denied.

Upon motion of President Birge, it was
VOTED, That an appropriation of \$150 be made to purchase 1000
copies of the Wisconsin Magazine for distribution. *Chg. Regents. Unassigned.*

The Business Manager brought up the matter of the request
for the immediate use of the field adjacent to the proposed dor-
mitory site, for intramural sports.

Ref. to B.M.
The Business Manager was requested to take this up with Dean
Russell.

X
In order to complete the records, it was
VOTED, That the salary of George Little, Director of Physical
Education, be \$7500 per annum, effective March 1, 1925. *McKhem*

Ref. to B.M.
A communication and a set of plans were received from H. E.
Beecher, of Detroit, for a dormitory building for girls, to be
located on Murray Street, between State Street and University
Avenue, and which he proposes to rent to the regents.

The matter was referred to the Business Manager for investi-
gation.

The following payments were made from the

UNIVERSITY TRUST FUNDS INCOME:

Paul M. Fulcher,----	Mary M. Adams Fellow in English, #1-----	\$66.24
Louis C. Zucker,----	" " " " " " #2-----	66.24
E. Marguerite Hall---	C.K. Adams Fellow in Mod. Hist., #1-----	66.24
Sterling Tracy, ----	" " " " " " #2-----	57.82
Kenneth Scott,-----	" " " " Greek-----	66.24
F. J. Bacon,-----	Hollister Fellowship in Pharmacy-----	68.42
Howard L. Smith,----	Jackson Professorship in Law -----	150.00
Walter Gausewitz,---	Henry Gund Scholar, #1 -----	31.15
Avrom Landy, -----	" " " " #2 -----	31.15

Summary of cash disbursements for April, 1925, attached.

At 12:30 P.M. the meeting ADJOURNED,

M. E. McCaffrey, Secretary

CASH DISBURSEMENTS

for the Month of

April, 1925

Pay Roll - March 16-31 - Shops -----	\$12,220.59
Pay Roll - March 16-31 - Other -----	16,611.02
Pay Roll - April 1-15 - Shops -----	12,282.38
Pay Roll - April 1-15 - Other -----	16,652.04
Pay Roll - April 1-30 -----	292,612.12
Creamery Pay Rolls -----	14,579.12
University Exten. Div. Lect. Bureau Pay Rolls -----	2,520.13
Hospital Equipment -----	1,373.71
Nurses' Home -----	11,441.04
Coal -----	13,091.10
Pyrotol -----	19,389.50
Investment - Memorial Union Fund -----	4,000.00
Miscellaneous Disbursements, Travel, etc.,-----	128,052.76
Refunds -----	<u>1,942.85</u>
Total Cash Disbursements -----	\$546,768.36