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## **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 25, 1932. 1932**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1932

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, January 25, 1932

Held in the office of Regent Wilkie

PRESENT: Regents Callahan, Richardson, Wilkie; Business Manager Phillips, Secretary McCaffrey.

H. A. Bork, Comptroller at the University, A. W. Peterson, Assistant to the Business Manager, and D. L. Halverson, Director of Dormitories and Commons, were present and sat with the committee.

The regulation requiring payment of board in advance in Tripp and Adams Halls and the matter of reducing the price of room rents were discussed. It was

VOTED, That payments may be deferred in deserving cases and notes taken up to the maximum of \$50, for Wisconsin students only, and that room rents be reduced as follows:

\$160	single rooms	-	\$10	reduction	per	semester.
130	double rooms	-	10	"	"	"
170	corner rooms	-	5	"	"	"
180	end rooms	-		No	reduction.	

Regent Wilkie approved the resolution relating to the bank depositories which was passed by the Executive Committee on January 19, 1932, subject to his approval.

A communication was read from Walter Alexander, of Milwaukee, presenting to the Regents the racing shell which was purchased by members of the alumni for the crew to use at the Poughkeepsie races in June, 1931. It was

VOTED, That the gift be accepted and that the secretary express the appreciation of the Regents to the donors, who are as follows:

(Cont.)

Raymond Bill - Federated Business Publications, Inc.,  
420 Lexington Ave., New York City

John M. Bickel - Carrier-Lyle Corp., 850 Frelinghuysen  
Ave., Newark, New Jersey

Edwin Gruhl - North American Company, 60 Broadway,  
New York City

Gerhard Dahl - Brooklyn, Manhattan Transit Co., 20 Pine  
Street, New York City

Edwin P. Kohl - Goodbody, Danforth, Glenn and Kohl,  
27 Cedar Street, New York City

Miss Marjorie Alexander - 3484 North Shepard Avenue,  
Milwaukee, Wisconsin

Martin Gillen - 12 West 44th Street, New York City

Walter Alexander - Union Refrigerator Transit Co.  
Station C, Green Bay Road  
Milwaukee, Wisconsin.

The following recommendations of the Secretary were adopted:

1. ✓ That the gift of \$50 from Alpha Beta of Pi Lambda Theta as <sup>(Honorary Education)</sup> the beginning of a loan fund, to be increased at the rate of \$50 each semester, be accepted; that the fund be known and designated as the Pi Lambda Theta Loan Fund; that it be made available to women students in the University of Wisconsin who are preparing to become teachers; that in all other considerations the fund be governed by the usual procedure of the University of Wisconsin Committee on Loans and Scholarships.

Adopted.

2. ✓ That the gift of \$3500 from the Wisconsin Alumni Association for the establishment of the Wisconsin Alumni Association Student Loan Fund be accepted and that further donations be accepted from time to time; that the requirements for the operation of the fund be approved, as follows:

1. The establishment by the Association of a fund to be known as the Wisconsin Alumni Association Student Loan Fund; that the amount of this fund be approximately \$10,000, of which \$2,000 shall be contributed from the Association's funds.

2. That the fund be administered by the faculty committee on Loans and Scholarships in consultation with the Secretary of the Alumni Association.

3. That all incidental expenses relative to the raising of the fund and its administration be borne by the Alumni Association and the existing University agencies.

4. That the present situation be considered an emergency, and that repayment of loans, when made, revert to the Association to be held by it in a separate fund for student loan fund purposes in the future.

5. That in making loans from the fund, there shall be no discrimination between men and women or between resident and out of state students.

6. That loans from the fund shall bear two per cent. interest while the recipient is an undergraduate enrolled in the University, and four per cent. when no longer enrolled in the University as an undergraduate.

7. That an undergraduate for the purposes of the Wisconsin Alumni Association Student Loan Fund, shall be defined as a student who has not received his first undergraduate degree in the school in which he is registered.

Adopted.

3. That the following payments be made from the Summer Session Trust Funds on account of the deaths of Professor M. V. O'Shea and Professor Jeanne Greenleaf:

✓ Professor M. V. O'Shea

Total S.S. Deposit (12 wks.)	\$1,200.	
From S.S. Trust Funds Income for Death Claims	<u>1,425.</u>	S.S.
Total payment (1 semester)	\$2,625.	

✓ Professor Jeanne Greenleaf

Total S.S. Deposit (6 wks.)	\$ 375.	
From S.S. Trust Funds Income for Death Claims	<u>250.</u>	S.S.
Total payment ( $\frac{1}{2}$ semester)	\$ 625.	

Adopted.

✓ It was  
VOTED, That in accordance with the certification of the Registrar the following degrees be granted:

(Cont.)

BACHELOR OF LAWS

Gregory Milton Buezli  
Martin Bernard Gedlinske  
John Alvin Dunlap  
Lester Bertram Masor

Summary of cash disbursements for the months of November  
and December, 1931, and January, 1932, attached.

The meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.

Agrees

THE UNIVERSITY OF WISCONSIN

OFFICE OF THE ACCOUNTANT

CASH DISEURSEMENTS FOR NOVEMBER 1931

Shops Pay Roll Oct. 1-31.....	\$37,544.75
Semi-Monthly Pay Roll Oct. 16-31.....	23,877.36
Student Pay Roll Oct. 1-31.....	8,355.86
Semi-Monthly Pay Roll Nov. 1-15.....	9,450.62
Pay Roll Instructional & Classified Nov. 1-30.....	447,047.55
Refunds.....	941.83
University Dairy Dept. - Milk & Cream.....	11,641.89
Univ. Exten. Division Lectures.....	3,321.00
New Construction - Mechanical Engineering Bldg.....	82,603.22
" " - Released Space.....	564.42
" " - Safety Devices.....	196.83
" " - Agronomy Wing to Horticultural Bldg....	4,763.05
" " - Electric Distributing System.....	68.78
" " - Student Infirmary.....	15,586.62
" " - Moving Engineering Equipment.....	1,559.83
" " - Animal Research Bldg.....	310.53
" " - Forest Products Site.....	2,358.55
" " - Remodeling Old Shops.....	177.18
" " - Lathrop Hall Equipment.....	225.74
" " - Agric. Chem. Bldg. Ventilators Remodeling.....	90.00
" " - Vivarium Addn. to Biology Bldg.....	335.65
" " - Marine Biological Lab. Equipment.....	87.11
" " - Orthopedic Hospital.....	584.32
" " - Mechanical Engr. Bldg. Air Lines.....	557.08
Miscellaneous disbursements, travel, food, etc.....	<u>185,380.54</u>
Total	\$837,630.31

THE UNIVERSITY OF WISCONSIN

OFFICE OF THE ACCOUNTANT

CASH DISBURSEMENTS FOR DECEMBER 1931

Shops Pay Roll Nov. 1-30.....	\$33,335.01
Semi-Monthly Pay Roll Nov. 16-30.....	29,529.50
Student Pay Roll Nov. 1-30.....	7,911.72
Semi-Monthly Pay Roll Dec. 1-15.....	9,497.01
Pay Roll Dec. 1-31.....	440,399.14
Refunds.....	1,012.00
Lecture Bureau Weekly Lectures.....	1,915.98
University Creamery Milk & Cream.....	11,770.95
New Construction - Orthopedic Hospital.....	52.66
" " - Mechanical Engineering Bldg.....	963.83
" " - Chemistry Bldg. Ventilators.....	13.59
" " - Released Space.....	234.29
" " - Moving Engineering Equipment.....	715.54
" " - Safety Devices.....	1,660.74
" " - Agronomy Wing to Hort. Bldg.....	29,379.37
" " - Land Purchases.....	7,500.00
" " - Student Infirmary.....	448.59
" " - Animal Research Bldg.....	2,510.89
" " - Remodeling Old Shops Bldg. & Equip.....	88.95
" " - Lathrop Hall Equipment.....	977.22
" " - Agric. Chem. Bldg. & Ventilation Remodeling.....	1,260.83
" " - Vivarium Addn. to Biology Bldg.....	275.02
" " - Marine Biological Lab. Equip.....	209.60
" " - Remodeling Agronomy Bldg.....	82.73
" " - Forest Products Site.....	77.17
Miscellaneous disbursements, travel, food, etc.....	<u>224,494.08</u>
Total.....	\$806,316.41

THE UNIVERSITY OF WISCONSIN

OFFICE OF THE ACCOUNTANT

CASH DISBURSEMENTS FOR JANUARY 1932

Shops Pay Roll Dec. 1-31.....	\$35,712.52
Semi-Monthly Pay Roll Dec. 16-31.....	24,640.10
Student Pay Roll Dec. 1-31.....	8,224.95
Semi-Monthly Pay Roll Jan. 1-15.....	9,584.59
Monthly Pay Roll Jan. 1-31.....	436,505.08
Refunds.....	313.35
Lecture Dept. Weekly Pay Rolls.....	3,153.35
University Creamery - Milk & Cream.....	12,324.92
New Construction - Mechanical Engineering Bldg.....	479.61
" " - Released Space.....	202.68
" " - Moving Engineering Equipment.....	392.85
" " - Chemistry Bldg. Ventilators.....	10.90
" " - Safety Devices.....	823.84
" " - Agronomy Wing to Hort. Bldg.....	64.98
" " - Electric Distributing System.....	845.69
" " - Student Infirmary.....	5.71
" " - Animal Research Bldg.....	352.31
" " - Forest Products Site.....	2,040.07
" " - Mechanical Engineering Bldg. Air Lines..	207.72
" " - Remodeling Old Shops.....	69.58
" " - Lathrop Hall Equipment.....	73.74
" " - Agric. Chemistry Bldg. & Ventilation Remodeling.....	568.79
" " - Vivarium Addition to Biology Bldg.....	21.75
" " - Marine Biological Laboratory.....	15.90
" " - Remodeling Agronomy Bldg.....	164.41
" " - Orthopedic Hospital.....	860.04
Miscellaneous disbursements, food, travel, etc.....	<u>173,938.57</u>
Total.....	\$711,598.00