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## **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 13, 1932. 1932**

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

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*Entered  
March 22, 1933  
7 P  
Indexed  
Read*

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, December 13, 1932, at 2 P.M. at Loraine Hotel

PRESENT: Regents Clausen, Grady and Backus; President Frank, Business Manager Phillips, Secretary McCaffrey.

Regent Callahan, Chairman of the Committee, was not present, but has considered and approved the following actions:

1. ✓ That the 5-D Wisconsin Union budget item for rent be increased by \$37,245 to permit the more rapid retirement of the first mortgage loan on the Memorial Union Building, and that future advance payments on the amortization of the debt be made as rapidly as unencumbered funds or cash applicable to reserves will permit such prepayments. (Confirming verbal approval.)

Adopted.

2. ✓ That upon the recommendation of the Athletic Board the 5-C Athletic Council revolving fund budget be reduced as follows, due to decreased receipts:

Equipment Repairs	\$ 570.00
General Supplies	3,395.00
Heat and Water	100.00
Laundry	175.00
Office Supplies	75.00
Postage	800.00
Printing and Publications	830.00
Rent	18,564.00
Seeds and Fertilizer	25.00
Special Grants	100.00
Subsistence	100.00
Telephones and Telegrams	96.37
Travel	2,440.00
Books	10.00
Apparatus	190.00
Furniture	50.00
Machinery and Tools	200.00
Building Repairs	900.00
New Construction -	

Contingent \$19,500  
Less new contingent 430.37

19,069.63

(Cont.)

Salaries and Wages:

Football Assistant	\$ 495.00
Part-time clerical	500.00
Part-time trainers	120.00
Part-time labor	245.00
Officials' Fees	<u>67.00</u>

Total \$49,117.00

Adopted.

3. That upon the recommendation of Mr. Halverson, authority be requested of the Governor to replace the six-cylinder Graham Panel Truck operated by the Department of Dormitories and Commons with a new light delivery truck at an estimated net cost of \$664, chargeable to the 5-A Dormitories and Commons revolving fund budget.

Adopted.

*.M. to  
recess  
with plans  
into it*

4. That the knoll northwest of Bascom Hall, in the open space where the Black Hawk marker is placed, be designated as the site for the chimes tower and that the Business Manager be authorized to proceed with the plans and advertise for bids for the building and to place the order for the bells. (Note: There will be approximately \$30,000 in the fund on June 30, 1933. Present estimates indicate that a carillon of 35 or 36 bells will cost \$12,338 and that the building will cost \$14,000, leaving a balance in excess of \$3000 in the fund for incidental expenses in the operation of the carillon.)

Adopted.

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Summary of cash disbursements for the month of November, 1932, attached. *in file*

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

# CASH DISBURSEMENTS

NOVEMBER 1932

Semi-monthly Pay Roll Oct. 16-31.....	\$ 12,268.41	
Shops Pay Roll Oct. 1-31.....	29,316.17	
Dormitories and Commons Pay Roll Oct. 1-31.....	9,091.18	
Semi-monthly Pay Roll Nov. 1-15.....	9,662.10	
Student Hourly Pay Roll Oct. 1-31.....	7,371.12	
Monthly Pay Roll Nov. 1-30.....	393,609.73	
Lecture Bureau.....	4,232.84	
University Creamery - Milk & Cream.....	4,441.37	
Refunds.....	794.80	
Fuel.....	19.48	
New Construction - Orthopedic Hospital.....	31.00	
" " - Electric Distributing System...	5.92	
" " - Safety Devices.....	76.63	
" " - Forest Products Site.....	192.40	
" " - Vivarium Addn.to Biology Bldg..	4,472.04	(Credit)
" " - Marine Biology Laboratory.....	170.53	
" " - Rebuilding Radio Station.....	2,127.20	
" " - Law Building.....	45.59	
" " - Meters & Recorders.....	360.13	
" " - Remodeling & Furnishing Barracks	1,173.16	
" " - Agric.Chemistry Bldg.Ventilators	99.81	(Credit)
" " - Remodeling & equipping old Forest Products Laboratory.....	575.23	
" " - Revolving fund surplus vivarium	6,220.30	
Miscellaneous disbursements, travel, food, etc....	<u>153,320.97</u>	
Total.....	\$630,534.41	