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Minutes of the meeting of the Finance Committee of the Board of Regents of the University of Wisconsin: March 26, 1946. 1946

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MEETING OF THE FINANCE COMMITTEE

Milwaukee, Wisconsin

Tuesday, March 26, 1946, 1:30 P.M.

Held in the Office of Regent Cleary

PRESENT: Finance Committee - Regents Cleary, Grady, Werner; Executive Committee - Regents Callahan, Cleary, Kleczka; Regent Sensenbrenner, President Fred, Director Peterson, Secretary McCaffrey.

President Fred discussed faculty salaries. Upon motion of Regent Grady, seconded by Regent Werner, it was

VOTED, That the Finance Committee approves the following plan for salary increases for the 1946-47 budget:

Increase of 10% for part-time assistants - estimated cost	
1A - 1E Operation	\$ 40,000
Increase of 20% on first \$2,000 for entire faculty (excluding part-time assistants) - estimated cost 1A - 1E Operation	292,000
Increases on a merit basis, not to exceed	<u>250,000</u>
Total estimated cost to 1A - 1E Operation	\$582,000

It is understood also that the plan to provide full employment for the faculty (twelve months' appointment with one month's vacation) will be tried out on a limited and experimental basis in areas to be determined by the administration. The salary adjustment to be made in cases transferred from academic-year appointment to twelve-months appointment will be an increase of 30% of the academic year's salary.

Director Peterson discussed increase of salaries of civil service employees. Upon motion of Regent Grady, seconded by Regent Werner, it was

VOTED, That the Finance Committee approves the following plan for salary increases for civil service employees:

Special adjustment of all civil service employees of one step on April 1, 1946, and increase of minimum and maximum salaries of one step April 1, 1946, and that the Emergency Board be requested to increase the per diem rate for the hospital to cover the increased cost of salaries for hospital employees.

The Finance Committee recommends to the Executive Committee that the Regents lease land to the Wisconsin University Building Corporation for the construction of twenty-five to forty prefabricated houses to be constructed at a cost of approximately \$7,000 each.

Upon motion of Regent Werner, seconded by Regent Sensenbrenner, it was VOTED, That the present student wage schedule of 45¢ per hour be changed to a minimum of 50¢ per hour, and that the maximum student wage be 75¢ per hour.

Upon motion of Regent Werner, seconded by Regent Sensenbrenner, it was VOTED, That authority be granted to exceed the budget for Trailer Camp financing by \$4,000.

proposed
Director Peterson distributed copies of rules for overtime pay and compensatory time. These rules will be considered by the Finance Committee prior to the next meeting of the Board.

Upon motion of Regent Werner, it was VOTED to recommend to the Executive Committee that an appropriation of \$500 from Regents' Unassigned LE for the Press Bureau, Supplies and Expense, be approved.

The Finance Committee approved the application for funds to the Federal Public Housing Authority for reconversion of living units at Badger Ordnance Works and Truax Field.

The Finance Committee recommends that an appropriation of not to exceed \$225 per month be made from Fund 1-E for social and educational activities at Badger Ordnance Works.

The Finance Committee recommends the following appropriations requested by Professor Withey for the College of Engineering:

Supplies	\$2,000
Equipment	5,000.

The Finance Committee recommends an appropriation of \$250 from Regents' Unassigned LE to the Department of Naval R.O.T.C.

The meeting adjourned at 3:45 P.M.

M. E. McCaffrey, Secretary