

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 25, 1925. 1925

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

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, May 25, 1925, 10 A. M.

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

Mr. Arthur Peabody, State Architect, appeared before the committee and reported upon his conference with Paul Cret at Philadelphia. He also showed the plans for the Men's Dormitories and the Memorial Union Building, and a drawing of some proposed changes in the location of buildings and streets in the area between Park and Lake Streets.

Upon recommendation of the Business Manager, it was VOTED, That removable staging for use at Camp Randall for commencement and other gatherings at the stadium and field house, be constructed at an estimated cost of \$1500. Charge to Chapter 42, Laws of 1925, Capital.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Director Goodnight, Professor G. M. Smith be permitted to elect cash for Summer Session service in 1923, amounting to \$525.
Adopted.

2. That a transfer of \$750 be authorized from Printing and Publication to Equipment and Repairs in Washburn Observatory.
Adopted.

3. That the payment on the Gregg option, of \$4,900, due June 1, 1925, be approved. Charge 20.41(11).
Adopted.

4. That upon recommendation of the Athletic Council an expenditure of \$2,000 for grading at Camp Randall be approved, and that the State Architect be authorized to prepare plans and specifications for the following constructional work:

Concrete wall south end of field -----	\$ 1,549
Dressing rooms east of temporary rooms -----	3,029
Dressing rooms, old, and repairs	
Revolving doors -----	\$ 72
Stucco old part -----	185
Partition -----	60
	317
Workmen's storeroom -----	164
Ladies' toilets -----	490
New seats on east side -----	6,700
	<u>\$12,249</u>

Charge to 20.41 (5) C.
Adopted.

5. That \$414 be made available for supplies and repairs for the life saving work. Chargeable to Regents' Unassigned, Operation.
Adopted.

6. That George Levis be appointed manager of athletics at a salary of \$4,500 per annum, payable in twelfths, and effective May 5, 1925. Chargeable to 20.41 (5)C.
Adopted.

7. That the preparation of preliminary sketch plans for the addition to the Chemistry Building be authorized.
Adopted.

The William F. Vilas Prizes for 1925 were awarded, as follows.

1st Prize, \$50, to Robert W. Roper, 1925, "Random Thoughts on the Student and the Outer World."

2nd Prize, \$25, to Helen F. Busyn, 1926, "Thinking Caps and Students."

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

For May:

Sterling F. Tracy-----	C.K.Adams Fellow in Modern History	---	\$57.82
Avrom Landy -----	Henry Gund Scholar	-----	31.15
Walter Gausewitz -----	" "	-----	31.15
Paul M. Fulcher-----	Mary M. Adams Fellow in English #1----		66.24
Louis C. Zucker-----	" " " " #2----		66.24
Howard L. Smith-----	Jackson Professorship in Law-----		150.00
E.Marguerite Hall-----	C.K.Adams Fellow in Modern History----		66.24
Kenneth Scott-----	" " " " Greek -----		66.24
Franklin J. Bacon -----	Hollister Pharmacy Fellow -----		66.42

For June:

Sterling Tracy----	C.K.Adams Fellow in Modern History	-----	\$57.86
E.Marguerite Hall-	" " " " " "	-----	66.32
Avrom Landy -----	Henry Gund Scholar	-----	31.18
Walter Gausewitz -	" " " "	-----	31.18
Paul M. Fulcher --	Mary M.Adams Fellow in English,#1	-----	66.32
Louis C. Zucker --	" " " " " #2	-----	66.32
Howard L. Smith --	Jackson Professor in Law	-----	150.00
Kenneth Scott ----	C.K.Adams Fellow in Greek	-----	66.32
Franklin J. Bacon-	Hollister Pharmacy Fellow	-----	68.43

Summary of cash disbursements for May, 1925, attached.

At 12.45 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

FOR THE MONTH OF

MAY, 1925

Pay Roll - April 16-30 (Shops) -----	\$ 12,241.06
Pay Roll - April 16-30 (Other) -----	18,098.22
Pay Roll - May 1-15 ---(Shops) -----	12,080.29
Pay Roll - May 1-15 ---(Other) -----	17,320.11
Pay Roll - May 1-31 -----	131,714.82
Pay Roll - May 1-31 -----	160,112.78
Creamery Pay Rolls -----	12,251.08
Univ. Exten. Div. Lecture Bureau Pay Rolls -----	1,163.91
Hospital Equipment -----	407.11
Nurses' Home -----	11,603.90
Coal -----	7,404.47
Pyrotol -----	6,240.00
Refunds -----	132.00
Land Purchase (On Gregg Farm) -----	4,900.00
Miscellaneous Disbursements, Travel, etc., -----	<u>136,205.77</u>
Total Cash Disbursements -----	\$531,875.52