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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 27, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1926

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, April 27, 1926, 10:00 A. M.

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

A number of other regents were present and sat with the committee.

RECOMMENDATIONS OF THE BUSINESS MANAGER

Gift

1. That upon the recommendation of Acting Dean Morrison, a gift of \$50 from each of thirty-two County Fair Associations be accepted with the understanding that the total amount of these gifts (\$1,600) will be used for the purchase of a dynamometer equipment for horse-pulling contests.

Adopted.

2. That the purchase of a dynamometer equipment for horse-pulling contests be authorized subject to the approval of the Emergency Board, estimated cost \$1,600, chargeable to 20.39(8)B Gifts and Donations. (Confirming verbal approval by the Executive Committee.)

Adopted.

(add)

3. That an appropriation of \$1,063.91 be made for the University Exposition held during the spring of 1925.

Adopted.

4. That the plans for the construction of a reflecting pool in front of the Hoard Memorial Statue be approved; previous actions approving tentative plans, April 23, 1924 and June 21, 1924. Present plans were prepared by Mr. Peabody, State Architect, in cooperation with Professor Aust, and approved by the committee in charge of the Hoard Memorial Statue; estimated cost \$2,273.00, chargeable to funds of the Hoard Memorial Committee.

Adopted.

5. That \$2,000 be transferred from salaries and wages to postage, Extension Division, 2-A. (Confirming verbal approval.)

Adopted.

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6. That Ida Helen Steel, a Barnard Hall resident, be granted a room rebate of \$36.93.
Adopted.

7. That \$600 be transferred from chemicals to general supplies, Hygienic Laboratory.
Adopted.

8. That \$2,000 not needed for the central heating service to agricultural buildings be added, with the consent of the governor, to the appropriation for a lake water pump, connections and equipment; that \$1,800 not needed for the loop tunnel conduit, service connections and equipment be added, with the consent of the governor, to the appropriations for a lake water pump, connections and equipment.
Adopted.

9. That the following transfers be made in 20.41(1)A, accounts of the Medical School:

\$750 from Lectures and Convocations to General Supplies.
100 from Nursing, General Supplies 1-A, to Medical School, General Supplies, 1-A.
650 from Telephone and Telegraph to Travel 1-A.
100 from Postage to Printing and Publishing.
100 from Laundry to Research.
Adopted.

10. That \$650 be transferred from Regents' Unassigned to the Mothers' Day Committee.
Adopted.

11. That \$300 be transferred from Regents' Unassigned to the Commencement Day Committee.
Adopted.

The Business Manager was authorized to enter into arrangements for the lease of a portion of the City Stone Quarry for a period of ten years, if possible.

The following resolution relating to the distribution of handbills in University buildings and upon the University campus was adopted:

RESOLVED, That the distribution of handbills or other similar papers in University buildings or on the University campus be prohibited unless authority for such distribution is granted by the Business Manager.

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The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

		<u>May</u>	<u>June</u>
Marion Witt -----	Mary M. Adams Fellowship in English No.1,	65.97	66.00
Helen M. Rickett ----	" " " " " " " " No.2,	65.97	66.00
Paul L. Savageau ----	C.K. Adams Fellowship in Greek -----	65.97	66.00
W.E. Smith -----	" " " " " " History -----	65.97	66.00
H.G. Hewitt -----	Hollister Pharmacy Fellowship -----	50.00	50.00
Ralph Bienfang -----	" " " " " " -----	25.00	25.00
Howard L. Smith -----	Jackson Professorship in Law -----	150.00	150.00
Harry Gnatkowski ---	Henry Gund Scholarship -----	32.98	33.05
Josephine M. Winter -	Martha Gunhild Week Scholarship -----	32.98	33.05
Richard G. Hein ----	J. Stephens Tripp Scholarship -----	65.97	66.00

Summary of cash disbursements for the month of April, 1926, attached.

At 11:00 A. M., the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

For the Month of

April, 1926

Pay Roll - March 16-31 (Shops) -----	\$13,194.81
Pay Roll - March 16-31 (Other) -----	18,948.93
Pay Roll - April 1-15 (Shops) -----	12,452.64
Pay Roll - April 1-15 (Other) -----	18,651.67
Pay Roll - April 1-30 -----	140,857.95
Pay Roll - April 1-30 -----	174,917.81
Special Pay Roll -----	129.65
Creamery Pay Rolls -----	12,842.42
Univ. Ext.Div. Lecture Bureau Pay Rolls -----	1,280.07
Pyrotol -----	35,093.50
Coal -----	11,834.99
Wis. Univ. Building Corp. (Dormitory Construction)---	60,200.00
Memorial Union Building (Trust Fund) -----	25,000.00
Refunds -----	1,293.23
Miscellaneous Disbursements - Travel, etc.,-----	<u>200,305.21</u>
Total Cash Disbursements -----	\$727,002.88