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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 28, 1944. 1944

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MEETING OF THE EXECUTIVE COMMITTEE

Milwaukee, Wisconsin

Monday, August 28, 1944, 10 A.M.

Held in the Office of Regent Cleary

Members present: Messrs. Callahan, Cleary, Jones; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

The matter of the terms of the contract with the Veterans Administration Act 346 and Act 16, Disabled Veterans, was discussed at length. It was voted that the various state educational institutions would be contacted, that estimates of costs in each institution would be arrived at and that possibly these institutions would then meet and take action with reference to costs to be carried under the contracts.

President Dykstra made a verbal report to the committee with reference to negotiations with Racine College.

Upon motion, it was VOTED, That a transfer of \$20,000 be made from LE balances to provide for estimated costs of the Army programs in Letters and Science and Physical Education for the term September to December, 1944. (Costs are reimbursed by the federal government)

The matter of the adjustment of the salaries of Frederic D. Cheydleur, professor of French and Italian, and Otto A. Mortensen and H. W. Mossman, associate professors of anatomy, was discussed and upon motion was referred to the Finance Committee for a report at the September meeting of the Board.

Upon recommendation of the President and Comptroller, it was VOTED, That an appropriation of \$1854 be made to the Office of the Faculty Secretary to provide for a student record clerk at \$150 per month plus bonus, \$1500.

Letter from St. Louis received

and \$354 for Professor H. G. Glicksman for three-fourths of a month's service.

Comptroller Peterson reported the new rates for room and board in Chadbourne Hall for the academic year of two semesters in 1944-45, as follows:

reference
see

Triple room	\$380-390
Double or suite for three	410-420
Single or suite for two	435.

Upon recommendation of the Comptroller, it was VOTED, That \$400 be transferred from 1-E to the Memorial Union to provide quarters for the University YWCA for the current year.

At 1:30 P.M. the meeting adjourned.

M. E. McCaffrey,

Secretary.