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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 20, 1931. 1931

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1931

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*noted in
11/24/31
Indexed Read*

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, June 20, 1931, 8:30 A.M.

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

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of the State Chief Engineer, all bids for the Animal Research Building refrigeration be rejected, and that new bids be requested. (Confirming verbal approval.)
Adopted.
2. ✓ That \$500 be transferred from Regents' Unassigned to Physical Education Women, Equipment Repairs, Fund 20.41 (1)(a).
Adopted.
3. ✓ That \$50.00 be transferred from Regents' Unassigned (1)(d) to Washburn Observatory - Apparatus.
Adopted.
4. That upon the recommendation of the Dormitory Committee, Mr. Ernest Strub, 225 Lake Lawn Place, be appointed dormitory fellow for the academic year 1931-32. (To receive free board, valued at \$260, and to pay \$100 toward room rent valued at \$320.)
Adopted. *Fellow*
5. ✓ That upon the recommendation of Mr. Halverson, the rules and regulations for dormitory residence as specified in the July 1931 University Bulletins for Chadbourne and Barnard, and Tripp and Adams Halls be adopted and approved. In cases of dismissal the student is to have the usual right to appeal.
Adopted. *noted
11/24/31*

6. That upon the recommendation of Major Fox and the Director of Purchases, the 1931-32 contract for military uniforms, basic and advanced courses, be awarded to the Pettibone Bros. Manufacturing Company of Cincinnati, Ohio, and that the Business Manager be authorized to sign the contract. (Schedule of bids on file.)
Adopted.

contracts filed

7. That upon the recommendation of Mr. Haas, authority be requested of the Governor for the purchase of a two-door Ford sedan for Farmers' Institutes at an estimated cost of \$571.00, chargeable to 3A Farmers' Institutes, 1930-31.
Adopted.

8. That in the future the business office be authorized to make routine business transfers between accounting classifications, these transfers to be reported quarterly to the executive committee.
Adopted.

9. That the gift of land adjoining the Forest Products Laboratory, from Mrs. H. C. Bradley, be accepted.
Adopted.

if

10. That upon recommendation of D. L. Halverson, Director of Halls and Commons, Miss Dahle be appointed acting director of Halls and Commons during Mr. Halverson's absence.
Adopted.

Re Link June 20/31 (31)

The Executive Committee reports to the Board of Regents that no communication has been received from the trustees of the Brittingham University of Wisconsin Trust since the action by the regents under date of April 15, and recommends that the Board of Regents decline to receive the money tendered by said trustees on the terms and conditions set forth in connection therewith and return to said trustees the money so far paid on account of the Link professorship in bio-chemistry.

if

The Business Manager was authorized to conduct preliminary negotiations with reference to the purchase of the Phi Kappa Psi House, 811 State Street.

✓ The Business Manager reported that the Seymour property was offered for sale. Consideration of this matter was postponed to the next meeting of the executive committee.

*at p. 100
next
Com. mtg.*

The meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.