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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 12, 1943. 1943

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, August 12, 1943, 10 A.M.

Held in Mr. Callahan's Office, State Capitol

PRESENT: Regents Callahan, Cleary, Glover; President Dykstra, Comptroller Peterson; Professors Noble Clark, E. G. Hastings, W. C. Frazier, B. A. Beach.

Chairman Callahan appointed A. W. Peterson to act as Secretary pro tem in the absence of Secretary McCaffrey.

Regent Glover called attention to Joint Resolution No. 102, A adopted by the 1943 Legislature. The resolution refers to the manufacture and distribution of Bang's disease vaccine. It was

VOTED, That as soon as the College of Agriculture can determine the initial investment necessary and the estimated operating costs that would be required for the manufacture of Bang's disease vaccine in University laboratories, a report and budget together with suggested terms of a contract between the University and the Department of Agriculture shall be made by the College of Agriculture to the President for transmittal to the Regents for such further action as may be necessary.

Regent Callahan called attention to the action by the Board at the meeting on July 31, 1943, regarding a schedule of Board meetings to be prepared by the Executive Committee. It was

VOTED, That Regent Callahan prepare a proposed schedule to be presented to the other members of the Executive Committee for their consideration.

Upon the recommendation of Dean Christensen, and upon motion of Regent Glover, seconded by Regent Cleary, it was

VOTED, That the following additional budget for agricultural extension

*Letter from Dean Christensen
with papers*

*propose to be used for 4-4 work
additional to ...
extend services of ...
aid in ...*

work, chargeable to the additional 3-A appropriation voted by the 1943 Legislature, be approved:

Salaries and Wages	\$47,000
Supplies and Expense	<u>7,000</u>
Total	\$54,000.

Upon the recommendation of the Comptroller, and upon motion of Regent Cleary, seconded by Regent Glover, it was VOTED, That for the 1943 summer term the penalties for late registration and late payment of fees be waived for medical students who are rejected by the Army and Navy for physical disabilities or other reasons and who continue as medical students on a civilian basis.

Being

The Comptroller read a letter from the American Type Founders Sales Corporation regarding the non-payment of an invoice for the purchase of a Kluge Duplicator for the Extension Division. Upon motion of Regent Cleary, seconded by Regent Glover, it was

VOTED, That the Comptroller notify the American Type Founders Sales Corporation that the University would expect to pay a reasonable rental or use charge for the use of the Kluge Duplicator if it is finally decided not to keep the equipment.

The meeting adjourned at twelve o'clock.

A. W. Peterson,

Secretary pro tem.