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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 17, 1927. 1927

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1927

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Read and
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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, May 17, 1927, 9:30 A.M.

PRESENT: Regents Callahan, Olbrich, Business Manager Phillips, Secretary McCaffrey. Several of the regents were present and sat with the Committee.

RECOMMENDATIONS OF THE BUSINESS MANAGER

*Budget
Rev. 48*

1. That the following budget items in University Extension fund 20.41(2)(ar) be increased from increased receipts over budget estimates:

General Supplies	\$1,500
Lectures - University	2,500
Travel	1,000
	<u>\$5,000</u>

Adopted.

*Rev.
8*

2. That the following items in the Athletic Council revolving fund 20.41 (5)(c) be increased from increased receipts over budget estimates:

General Supplies	\$1,000
Machinery and Tools	900
\$690 for truck	
165 for canvas	
Laundry	500
Printing	500
	<u>\$2,900</u>

Adopted.

*Rev.
55*

3. That the following budget items in Dormitories and Commons be increased the amount indicated:

Food	\$60,000
General Supplies	12,000

Adopted.

*Rev.
39*

4. That the following items in the State of Wisconsin General Hospital Revolving Fund 20.41(10)(a) be increased from increased receipts over budget estimates:

Subsistence	\$10,000
Apparatus	1,000
Chemicals	1,500
Furniture	500
General Supplies	<u>15,000</u>

\$28,000

Adopted.

5. That the following Transfers be made:

✓ Dormitories and Commons, fund 20.41(5)(a)

Rev. 55

\$1,000 from furniture to machinery and tools
 150 from equipment repairs to office supplies
 1,000 from equipment repairs to printing and publishing
 700 from building repairs Barnard to building repairs
 Chadbourne
 1,500 from building repairs Barnard to building repairs
 Central Kitchen

✓ Letters and Science, fund 20.41 (1)(a)

27

\$2,200 from salaries to office supplies
 400 from printing and publishing to postage
 500 from printing and publishing to general supplies

✓ Engineering, fund 20.41 (1)(a)

85

\$ 250 from general supplies to office supplies
 250 from salaries to printing and publishing

✓ Administration and General, fund 20.41(1)(a)

12

\$ 700 from printing and publishing to postage
 500 from printing and publishing to office supplies
 500 from printing and publishing to equipment repairs
 800 from printing and publishing to general supplies

✓ Medical School, fund 20.41 (1)(a)

92

\$ 125 from postage to research
 75 from postage to general supplies
 100 from telephones and telegrams to printing & publishing

School of Education(Training of Teachers)fund 20.41(1)(a)

119

\$ 50 from travel	} to salaries and wages (Additional Clerical Assistance)
25 from equipment repairs	
50 from office supplies	
50 from postage	

✓ Hygienic Laboratory, fund 20.41(1)(a)

160 \$279.68 from chemicals }
99.97 from equipment repairs } to general supplies
208.31 from feed }
13.00 from printing and pub- }
lishing }
Adopted.

119
112 6. That a transfer of \$70 be made from School of Education, printing and publishing, to Graduate School, printing and publishing.

Adopted.

7. That upon the recommendation of Dean Richards, an appropriation be made of \$580.71 for Law School continuation invoices and \$18.00 for a requisition for law books. Charge to 20.41(1) (d).

Adopted.

8. That the following rebates be granted:

Dorothy Decker, Barnard Hall resident	\$4.75
Marion L. Anderson, Barnard Hall resident	33.87
Dorothy Hatch, Chadbourne Hall resident	44.99
Bryan Olson, Adams Hall resident	9.09
James Dow, Adams Hall resident	3.00
(6) Herbert Klingman, Tripp Hall resident	5.00

Adopted.

Rev. 41
9. That the salary of Leo G. Schmelzer, accounting clerk at the Hospital, be increased from \$150 to \$160 per month, effective

May 1. (as per Miss Ter Harst)
afor

Adopted.

16 10. That the salary of Bessie Berkley, budget clerk, be increased from \$115 to \$125 per month, beginning May 1.

Adopted.

11. That upon the recommendation of Director Goodnight, Professor M. V. O'Shea be permitted to elect cash for summer session service during the years 1925 and 1926 at \$600 for each session, total \$1,200.

Adopted.

S
Cash

12. That upon the recommendation of Director Goodnight, Professor Arnold Dresden, who is resigning his position at the University, be permitted to elect cash for summer session service during the years 1913 and 1920, amounting to \$233.33 and \$360.00, total \$593.33.

Adopted.

S.S.
Cash

13. That \$3,000 be transferred from savings in the salary account, College of Engineering, 20.41 (1)(a) Operation to Regents Unassigned.

Adopted.

14. That \$250 be made available for extra help, Registrar's Office, chargeable to 20.41(1)(a) Regents' Unassigned.

Adopted.

15. That a refund of \$74 be made to Charles A. Getz for tuition and incidental fees paid for the second semester, 1926-27, as Mr. Getz has been unable to attend classes, due to illness.

Adopted.

16. That the date for the assignment of rooms in the men's and women's dormitories to out-of-state students be changed from September 1 to May 15.

Adopted.

17. That authority be requested from the Emergency Board for the purchase of a Ford one-ton truck for the Animal Husbandry Department, estimated cost \$559, \$359 chargeable to 20.41(1)(d) and \$200 to 20.39 (8)(b) Gifts, Wisconsin Manufacturers' Association.

Adopted.

18. That upon the recommendation of Dean Russell, the following employees of the University be appointed Deputy Sheriffs in connection with the establishment of the University Bay Wild Life Refuge, and that the Business Manager be authorized to execute a bond of \$1,000 for each of these employees as required by law:

George Hutton
Joseph Mathews, and
H. R. Sharpe.

Adopted.

19. That the Business Manager be authorized to sign a two-year contract for electric service to the Peninsular Branch Station at \$10.00 per month.

Adopted.

20. ✓ That \$80 be made available for the purchase of a fifteen foot row boat and equipment for life saving purposes from Regents' Unassigned 20.41(1)(d).

Adopted.

21. ✓ That the following transfers be made in the College of Agriculture:

Fund 20.41 (1)(a)

43 \$300 from lectures and convocations to chemical supplies
1300 from salaries and wages to general supplies
500 from salaries and wages to chemical supplies
600 from salaries and wages to equipment repairs

Fund 20.41 (1)(d)

\$100 from photos to live stock
150 from photos to machinery and tools
300 from apparatus to machinery and tools

Adopted.

22. ✓ That the request of Dr. R. H. Jackson for permission to construct an electric pole line across University property to his summer home at Second Point, be approved.

Adopted.

23. ✓ That the Business Manager be authorized to adjust the wages of artisans to conform to the prevailing scale.

Adopted.

27 24. ✓ That an additional \$425 be made available for travel in Letters & Science 20.41(1)(a). Charge to Regents' Unassigned.

Adopted.

25. ✓ That the Board approve the request for the following amendments to existing statutes:

1. To provide a revolving fund for the Memorial Union Building.

2. Changes in the statutes providing for the conditional appropriation for operation.

3. To enable the Wisconsin University Building Corporation to finance the equipping of the Memorial Union Building.
Adopted.

26. That Regents Wild and Olbrich be requested to appear before the Assembly Committee on Education to present the Regents' views on the Caldwell amendment to the Daggett bill.
 Adopted.

The Business Manager was authorized to provide space for the Laboratory for the Dairy and Food Commission in the addition to the Chemistry Building, and to make arrangements with them with reference to occupancy.

A communication was presented from the Trustees of the William F. Vilas Estate regarding the leasing of the Pioneer Block for a period of ninety-nine years.

Action deferred pending investigations of conditions of the former lease.

The Business Manager presented the request of the Cardinal Publishing Company for the use of space in Langdon Hall. It was VOTED, That the Business Manager be requested to carry the negotiations further and it was recommended that the Board leave the matter in the hands of the Executive Committee with power to act.

The Business Manager presented a request from the Men's Dormitory Association for the construction of doors on the north sides of Tripp and Adams Halls.
 No action taken.

The Business Manager presented a request for reimbursement to Frank Nelson and Wilfred Pierre, residents of Adams Hall, for articles stolen from their rooms.
 The request was denied.

The Business Manager presented an offer of the Isom heirs for the sale of thirty acres of land adjoining University Farm.
 The communication was ordered placed on file.

The following payments from the University Trust Funds Income were approved:

Ernest S. Osgood,	C. K. Adams Fellow in History	\$63.80
P. L. Savageau,	" " " " Greek	63.80
Geo. W. Bradford,	Mary M. Adams Fellow in English, No.1	63.80
Grace D. Huey,	" " " " " " No.2	63.80
John A. Kelley,	Henry Gund Scholar in German	31.90
Josephine M. Winter,	Martha Gunhild Week Scholar	31.90
Ralph Bienfang,	Hollister Pharmacy Fellow	38.50
Lena E. Polson	J. Stephens Tripp Scholar	62.80
H.S. Richards,	Jackson Professor in Law	150.00

Summary of Cash disbursements for April, 1927, attached.

A D J O U R N E D

M. E. McCaffrey,
 Secretary.

*Lease Pioneer Bldg
 action deferred*

*Report re
 Daily Cardinal
 in Langdon Hall*

CASH DISBURSEMENTS

APRIL 1927

Payroll - March 16-31 (Shops).....	\$14,772.17
Payroll - March 16-31 (Other).....	23,579.43
Payroll - April 1-15 (Shops).....	14,126.89
Payroll - April 1-15 (Other).....	23,395.35
Payroll - April 1-30.....	335,066.56
Creamery Payrolls.....	20,056.57
University Extension Lecture Bur. Payrolls.....	4,454.44
Pyrotol.....	26,702.00
Coal.....	14,818.43
Refunds.....	893.76
Construction - Chemistry Bldg.....	57.98
Electric Sub. Station.....	894.28
Bascom Hall Addition.....	38,140.30
Agric. Heat Service.....	1,385.44
Heating Station Boilers.....	88.33
Service Memorial Institute.....	2,008.73
Miscellaneous disbursements, travel, etc.....	<u>137,225.43</u>
Total.....	\$657,666.09