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Minutes of the joint meeting of the Executive Committee and Finance Committee of the Board of Regents of the University of Wisconsin: March 23, 1934. 1934

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1934

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Compared
Reviewed

JOINT MEETING OF THE EXECUTIVE COMMITTEE AND FINANCE COMMITTEE

Office of the Business Manager

Madison, Wisconsin

Friday, March 23, 1934, 1 P. M.

PRESENT: Regents Callahan, Wilkie, Ullsperger; Business Manager Phillips, Secretary McCaffrey. Regent Sholts came in later.

Dean Christensen and Mr. Haas of the Agricultural College and T. J. Pattison and B. J. Minahan of the Wisconsin Highway Commission were brought into the meeting.

✓ Upon motion of Regent Wilkie, seconded by Regent Ullsperger, it was

VOTED, That the Regents permit the Wisconsin Highway Commission to construct a highway through a portion of the Hill Farm, in the vicinity of the buildings, to provide a suitable approach to the proposed viaduct over the present highways 12-13-14 and the C. M. St. Paul & Pacific Railway tracks, with the understanding that the restoring of trees, planting and landscaping will be done as explained by Mr. T. J. Pattison and Mr. B. J. Minahan who were present at the meeting with blueprints.

✓ It is further understood that the Highway Commission will at once pay the University \$4,820.00 to cover the damages to the experimental plots on the area, in accordance with the appraisal submitted (copy on file); that this amount is to be credited to 20.41(1)A and earmarked and held for the purpose of restoring the experimental plots in a new location to the present status of those plots.

Regents Callahan, Wilkie, Ullsperger voted "Aye." Regent Grady voted "No" with the explanation that he thought the matter should be submitted to the Attorney General as to the legality of the transaction. //

Upon recommendation of Dean Christensen, it was

VOTED, That Kenneth Haman be appointed assistant in agricultural chemistry for one month, beginning March 23, 1934; to be paid \$75 net for the period; charge to item for extra labor, p.69, fund 1A.

✓ Upon recommendation of Dean Christensen, it was VOTED, That the following budget in connection with cooperative agricultural extension and agricultural research with the federal government be approved:

Federal-State Agricultural Extension Service

Animal Husbandry Herd Improvement Work - Salary \$2,400

Agricultural Experiment Station

Printing and Publishing - Salary and Wages 1,000
(Appointment for Werner Meyer)

Pasture Research - Federal and State Project		
Labor (Animal Husbandry)	\$ 200	
Livestock	1,200	
Feeds	800	
Seeds	200	
Fertilizer	350	
Equipment Repairs	125	
Fencing	662	
Repairs to barn	<u>305</u>	3,842

It was VOTED, That Werner P. Meyer be appointed instructor, Agricultural Experiment Station, Printing and Publication (temporary) from March 23, 1934, to the end of the fiscal year; to be paid at the rate of \$230 per month; total \$758.15 for the period (3-1/3 months), less waiver \$101.00; net \$657.15; charge to Budget item, Agricultural Experiment Station, Printing and Publications, p. 85, fund 15a General.

✓ Upon recommendation of Dean Christensen, and upon motion of Regent Ullsperger, seconded by Regent Wilkie, it was VOTED, That the name of the Old Soils Building be changed to "King Hall."

✓ The Committee then went into Executive Session and took up the matter of the discharge of Otto Gregory, former elevator man in Chadbourne Hall. Otto Gregory and his son, E. Z. Gregory, appeared before the Committee and some witnesses were called from the Department of Dormitories and Commons.

✓ At 6 P.M. the Committee adjourned until Friday, March 30, 1934, at 10 A.M., when they will meet to complete the testimony on the discharge of Otto Gregory and to receive charges which the Gregorys desire to make against the Department of Dormitories and Commons.

M. E. McCaffrey,
Secretary