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

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

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Read and
Indexed*

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, June 17, 1927, 9:30 A. M.

PRESENT: Regents Callahan, Grady, Olbrich; President Frank, Business Manager Phillips, Secretary McCaffrey.

Several regents were present and sat with the committee.

RECOMMENDATIONS OF THE BUSINESS MANAGER

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

\$2,000	from salaries and wages	to general supplies
600	" " " "	chemical supplies
500	" " " "	equipment repairs

Adopted.

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

Postage	\$1,500
Printing & Publishing	2,000
Salaries	2,000

Adopted.

3. That \$2,200 be transferred from 20.41(1)(d) Regents' Unassigned to 20.41(1)(d) Administration and General. (Confirming verbal approval.)

Adopted.

4. That \$175 be transferred from 20.41 (1)(a) Operation, Regents' Unassigned to 20.41 (1)(a) Administration and General, Commencement.

Adopted.

5. That \$700 be transferred from 20.41 (1)(a) Library, (Salaries) and \$256 20.41 (1)(a) Regents' Unassigned to Physical Plant, 20.41(1) (Confirming verbal approval.)

Adopted.

6. That the agreement between the State Historical Society and the University, dated October 29, 1915, be modified as follows:

1. The University to pay 60% instead of 50% of the cost of heat.
2. The University to pay 55% instead of 50% of the cost of power.
3. These modifications shall be effective only for the years 1925-26 and 1926-27, and shall not form the basis of the charges for heat and power in the new agreement to go into effect for the year 1927-28. (Confirming verbal approval.)

Adopted.

7. That the Business Manager be authorized to purchase the Owen Property located on the corner of Lake and Langdon Streets for the sum of \$25,500, provided there is a sufficient appropriation balance in 20.41(1)(a) at the close of the legislative biennium ending June 30, 1927. (See memorandum.)

Adopted.

with B.M. recom.

8. That the Business Manager be authorized to reimburse the Federal Government for military equipment lost or stolen in the amount of \$39.06, this amount to be charged to 20.41(1)(a) Regents' Unassigned.

Adopted.

9. That upon the recommendation of Director Goodnight, Professor Theodore Macklin be permitted to elect cash for summer session service in 1926 in the amount of \$600.

Adopted.

S.S. Cash

10. That the following rebates be granted:

Stanley Golden	Adams Hall resident	\$26.06
George Kolhofer	" " "	12.67
Roger Buss	Tripp Hall resident	11.73

Adopted.

11. That authority be requested from the Emergency Board for purchase of a Ford ton truck for the Horticultural Department; estimated cost \$563.00, chargeable to 3-K, Dairy and Farm Sales.

Adopted.

12. That upon the recommendation of Dean Richards, an appropriation of \$552.75 be made for Law School continuation invoices, and \$75.00 for a requisition for law books, chargeable to 20.41 (1)(d), Regents' Unassigned.
 Adopted.

13. That the following partial Schedule of Costs for the Memorial Union and Tripp Commons be approved:

Contract for General Construction including heating, plumbing and lighting:

Bid of Pfeffer Construction Company of Duluth,	\$773,000
Architect's office expense	8,000
Utility Mains, etc.,	10,000
Balance for contingencies	<u>20,000</u>

Adopted. \$811,000

14. That \$15,000 be declared a surplus in 20.41(5)(a) Dormitories and Commons revolving fund to be transferred to 20.41(11) and invested in the Men's Dormitory second mortgage.
 Adopted.

*Ex. Com
 June 17
 1927*

15. That \$710 be transferred from travel to printing, 20.41(1) (a), College of Agriculture.
 Adopted.

16. Director Little recommended the following improvements to the Stadium and Athletic Field:

*Ref. to
 Exec.
 Com.
 see over*

Completion of Stadium toilets	
Plumbing	\$3,000 1A
Completion of concrete in Sections A and B	11,000 5C
Completion of south field, grating and tiling	3,000 5C
Providing one hockey field for women	1,000 5C
Resurfacing & draining intramural football field	1,500 1A
Tennis Court improvements:	
a - 6 sets south of Dean Russell's house	3,000 1A
b - 8 sets west of Refectory	4,000 1A
c - Removal of orchard	<u>500 1A</u>

Ref. to
Ex. Com

VOTED, That the regents authorize estimates and refer the award of contracts and arrangements for the constructional work to the Executive Committee with power to act. See Ex. Com, July 29, p. 3

17. Upon recommendation of Director Little, it was VOTED, That the price of football tickets for conference games played in Madison be increased to \$3.00 each.

ref. to
com. for
report later

18. Upon motion of Regent Schmidtman, seconded by Regent Grady, it was VOTED, That a committee of three, consisting of Regents Grady, Wild and Olbrich, be appointed to confer with the Attorney General with reference to the matter of abandoning military training in the University, the committee to report at a later meeting. See Bd. June 18/27, p. 1

19. The President brought up the matter of the University regulations regarding the Military Department. It was VOTED, That the University regulations be amended to conform to the Federal Statutes. See Bd. June 18/27 pp. 1 & 2

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20. That the regents authorize a compulsory Memorial Union fee of not to exceed \$10.00 from each student. Not confirmed by Board. See action Board meeting June 18. pp. 2 & 3

21. That consent be given to John Peterson to erect a filling station at 1528 University Avenue, adjoining University property. Adopted.

Ref. to
Ex. Com.

22. That the Director of Dormitories and Commons be permitted to prepare his budget for 1927-28 in advance of the regular University budget, and that the matter of its adoption be referred to the Executive Committee with power to act. See Bd. June 18/27 p. 2 Adopted.

Ref. to
Pres.
Frank

23. That as soon as practicable, the Alumni Records office and the office of the General Alumni Association be combined; that Mr. B. E. McCermick, present general secretary of the Alumni Association, in addition to holding his office as secretary, be made a paid member of the faculty of the University to officially represent the University in field work and advising secondary school students and their parents relative to the University and to meet with the alumni to organize and strengthen local alumni clubs and make the alumni body as helpful as possible to the University. It was VOTED, That the matter be referred to President Frank.

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Adopted. See Bd. June 18 p. 2

Summary of cash disbursements for May, 1927, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

May 1927.

Payroll April 16-30 (Shops).....	13,917.84
" " " " (Other).....	25,583.97
" May 1-15 (Shops).....	13,368.93
" " 1-15 (Other).....	23,675.04
" " 1-31.....	336,242.13
Wisconsin Scholarships.....	5,000.00
Creamery Payrolls.....	16,451.11
Univ. Ext. Div. Lecture Bureau Payrolls.....	1,875.59
Pyrotol.....	9,295.00
Coal.....	10,197.10
Construction - Bascom Hall Add'n.....	1,976.70
Miscellaneous Disbursements-Travel, etc.....	166,069.86
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Total Cash Disbursements	623,653.27