



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 27, 1932. 1932

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1932

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

MEETING OF THE EXECUTIVE COMMITTEE

Held in the Memorial Union

Wednesday, April 27, 1932, 11:30 A. M.

*minutes
4/27/32
Indexed
Review*

PRESENT: Regents Callahan, Wilkie; President Frank, Business Manager Phillips, Secretary McCaffrey. Other regents were present and sat with the committee.

✓ The Business Manager reported upon savings in the Memorial Union budget and requested that Dr. Bradley be given an opportunity to appear before the Finance Committee with reference to the Union budget for next year.

✓ The Business Manager reported upon the purchase of WISJ towers and equipment for the sum of \$4000 and explained the assignment of the lease by the Badger Broadcasting Company to the Regents, of the property upon which the station is located. The arrangements as presented were approved, including payment of one-half the taxes on the real estate if deemed necessary.

*EE
referred to
at Ex. Com
mtg.*

✓ The Business Manager presented a statement from Dr. Bardeen with reference to the student health fee for medical students. Action was postponed until the next meeting of the Committee.

By Law

✓ It was VOTED, That the Secretary of the Board and the Business Manager be authorized to certify payrolls and voucher lists to the Secretary of State, and that when it is impracticable for either the Secretary or the Business Manager to personally sign the certificates, the signature of a member or members of the Executive Committee may be substituted for either of the officers named; that any by-law of the Regents conflicting with this action is hereby repealed.

(See 1914 By-Laws, p. 117)

✓ Upon recommendation of the Business Manager, it was VOTED, That the Wisconsin Highway Commission be granted the use of the old mining engineering laboratory, with the understanding that there will be no cost to the university. *(agreement on file)*

✓ It was
VOTED, That the (5)(C) Athletic Council revolving fund budget be increased as follows:

Salaries and Wages:

Mr. Spears	\$3417.00	
Mr. Uteritz	<u>53.00</u>	
	3470.00	
Less saving on Luetscher salary	<u>81.00</u>	\$3389.00
General Supplies		1000.00
Telephones		400.00
Travel		<u>171.00</u>
Total Increase		\$4960.00

The increase of \$4960.00 to be obtained as follows:

Estimated increase in receipts, spring football game and exhibition tennis match	\$1745.00	
Regent Contingent fund provided Dec. 2, 1931	<u>3215.00</u>	
Total		\$4960.00

It is understood that any additional receipts over the estimates of \$1745 will be credited to the Regent Contingent item.

Summary of cash disbursements for the months of March and April, 1932, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

THE UNIVERSITY OF WISCONSIN
 ACCOUNTING DEPARTMENT
 CASH DISBURSEMENTS FOR MARCH 1932

Semi-monthly Pay Roll Feb. 16-29.....	\$ 13,600.19
Shops Pay Roll Feb. 1-29.....	32,345.87
Dormitories & Commons Pay Roll Feb. 1-29.....	9,843.16
Student Pay Roll Feb. 1-29.....	8,900.87
Semi-monthly Pay Roll March 1-15.....	10,885.60
Monthly Pay Roll March 1-31.....	436,502.19
Coal.....	50,437.13
Refunds.....	1,492.26
University Creamery - Milk & Cream.....	10,206.97
University Extension Dept. Lectures.....	1,955.63
New Construction - Released Space.....	107.48
" " - Safety Devices.....	315.55
" " - Agronomy Wing to Horticultural Bldg....	283.30
" " - Electric Distributing System.....	2,788.85
" " - Land Purchases.....	104.95
" " - Moving Engineering Equipment.....	55.04
" " - Animal Research Building.....	531.00
" " - Meters.....	68.12
" " - Lathrop Hall Equipment.....	2,760.20
" " - Agric.Chem.Bldg. & Vent. Remodeling....	10.67
" " - Marine Biological Lab. Equipment.....	25.65
" " - Remodeling Agronomy Bldg.....	72.06
" " - Forest Products Site.....	74.68
" " - Orthopedic Hospital.....	1,901.42
Miscellaneous disbursements, food, travel, books, etc.....	<u>211,621.75</u>
Total	\$796,890.55

THE UNIVERSITY OF WISCONSIN

ACCOUNTING DEPARTMENT

CASH DISBURSEMENTS FOR APRIL 1932

Pay Roll Shops (March 1-31).....	\$34,482.51
" " Semi-monthly (March 16-31).....	14,306.17
" " Student Hourly (March 1-31).....	6,869.54
" " Dormitories & Commons (March 1-31).....	9,643.14
" " Semi-monthly (April 1-15).....	9,554.69
" " Monthly (April 1-30).....	442,753.66
University Creamery - Milk & Cream.....	10,878.01
Refunds.....	507.27
University Extension Division (Lectures).....	2,184.44
New Construction - Released Space.....	33.25
" " - Central Heating Sta. Boilers.....	125.71
" " - Moving Engineering Equipment.....	114.62
" " - Agronomy Wing to Hort. Bldg.....	701.92
" " - Electric Distributing System.....	11.90
" " - Land Purchases.....	325.00
" " - Meters.....	46.50
" " - Lathrop Hall Equipment.....	165.39
" " - Agric. Chem. Bldg. & Vent. Remodeling...	6.67
" " - Marine Biological Lab. Equip.....	1,083.58
" " - Forest Products Site.....	53.43
Miscellaneous disbursements, travel, food, etc.....	<u>128,052.52</u>
Total	\$661,899.92