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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 12, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of
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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, October 12, 1926, 1:00 P.M.

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

RECOMMENDATIONS OF THE BUSINESS MANAGER

✓ 1. That a transfer of \$600 from the Convocation account, and \$300 from the Commencement account, be made to the general Lecture account, Administration.

Adopted.

✓ 2. That the Emergency Board be requested to authorize the purchase of a Ford coupe for the student health department at a net cost not to exceed \$400.

Adopted.

✓ 3. That the Emergency Board be requested to authorize the purchase of a one-ton truck for the athletic department at an estimated cost of \$690.

Adopted.

✓ 4. That an additional \$5000 be appropriated for toilet buildings at the stadium. Chargeable to 20.41(5)C. (\$3000 appropriated August 27, 1926.)

Adopted.

5. That the salary of C. W. Vaughn, Accountant, be increased from \$3400 to \$3650 for the year 1926-27.

Adopted.

6. That upon the recommendation of Dr. Buerki, the salary of John Crawford, mechanic in the Medical School, making equipment for the orthopedic patients, be increased from \$140 to \$150 per month; effective November 1, 1926. Chargeable to 20.41(10)A.

Adopted.

RECOMMENDATIONS OF THE PRESIDENT

Gift
✓
1. That the establishment of a private scholarship in the department of animal psychology be approved for the current year; stipend, \$550; to be known as the Cameron Research Scholarship in Animal Psychology.

Adopted.

2. That Ruth Jean Chalfant be appointed Cameron Research Scholar for the year 1926-27, at a salary of \$550.

Adopted.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary