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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 27, 1942. 1942

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, February 27, 1942, 2 P.M.

Held in the Office of Regent Cleary in Milwaukee.

PRESENT: Regents Callahan, Glover, Kleczka; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

Regents Cleary and Werner were present throughout the meeting and approved the actions taken by the Committee.

RECOMMENDATIONS OF THE PRESIDENT AND THE COMPTROLLER.

1. That the request of the United States Navy to establish a Naval Training School (Radio) at the University of Wisconsin be approved and that the Comptroller be authorized to sign the contract with the United States Government.

Upon motion of Regent Glover, seconded by Regent Kleczka, adopted.

2. That the following actions necessary for completion of Stadium dormitories be approved:

- (a) Transfer of not to exceed \$75,000 from LE Library Building Reserve to fund (11) Stadium. (Note: There is a total of \$86,000 in the Library Reserve Fund.)
- (b) Authority to use all or a part of this allotment of not over \$75,000 for completion of construction and equipment of the Stadium Dormitories, and for the Comptroller to sign the necessary construction and equipment contracts and report to the Regents.

- (c) Authority to invest such funds as may be required from the allotment of \$75,000 in (11) Stadium in promissory notes of the Wisconsin University Building Corporation on the agreement of the said Corporation to use the borrowed funds for Stadium Dormitory construction and equipment, and authority for the Wisconsin University Building Corporation and the President and Secretary of the Regents to execute necessary contracts, leases, and agreements, and report to the Regents.

Upon motion of Regent Kleczka, seconded by Regent Glover, adopted.

3. That the following actions necessary to provide funds for staff, equipment and supplies needed for the Naval Training School be approved:

That the President and the Comptroller be authorized to make such transfers of funds as may be necessary, within total funds available, to complete the business of the University for the fiscal year 1941-42, including the necessary budget for the Naval Training School, and report to the Regents.

Note: It is estimated that upwards of \$60,000 may be necessary for equipment (chairs, tables, head sets, telegraph instruments, radio, wiring, etc., and for teaching supplies for the Naval Training School). The total cost will be repaid by the Navy over a period of 15 months.

M.D. ✓
Navy ✓

Upon motion of Regent Glover, seconded by Regent Kleczka, adopted.

4. That the rental of the Draper School property from the City of Madison on a cost of maintenance basis be approved and that the Comptroller be authorized to sign the agreement with the City of Madison.

Upon motion of Regent Kleczka, seconded by Regent Glover, adopted.

5. That the approval given by President Glover authorizing the Comptroller to sign an agreement with the United States Government on request of the Army to establish an Army Institute at the University of Wisconsin for correspondence study be confirmed.

Note: The Government pays the entire cost of this school.

Board ✓
M.D. ✓

which, if approved by the federal authorities, will establish the University of Wisconsin as the headquarters for all correspondence study work for the Army.

Upon motion of Regent Kleczka, seconded by Regent Glover, adopted.

6. That the following transfers from Regents Unassigned ~~1-E~~ be approved:
- (a) \$1,100 for printing the 1943 catalog and necessary reprints. Transfer to General University Service - Printing.
 - (b) \$2,000 for Medical School supplies needed before July 1 on account of the accelerated program. Transfer to Medical School, Supplies and Expense.

Upon motion of Regent Glover, seconded by Regent Kleczka, adopted.

7. Upon motion of Regent Kleczka, seconded by Regent Glover, the request of Dean Christensen for an Emergency Board appropriation of \$2000 for Agricultural Extension was referred to the Board of Regents for consideration at the next meeting. *Col of Reg. - Budget*

The matter of renting the apple orchard on Picnic Point was brought up for discussion and upon motion was referred to the Board for consideration at the next meeting

The Wisconsin Telephone Company rate case was brought up for discussion and the Committee was advised that the proposed measured service would increase University costs a minimum of \$60,000 a year. Upon motion of Regent Kleczka, seconded by Regent Glover, it was

VOTED, That the President of the Board of Regents, the Comptroller and the Attorney General be requested to oppose these rates at the hearing before the Public Service Commission.

Report was made on the negotiations for the purchase of the Israel Sweet property on the lower campus. Upon motion of Regent Kleczka, seconded by Regent Glover, it was

VOTED, That the Building Corporation be authorized to make an offer of not to exceed \$35,000 for this property.

President Dykstra made a verbal report of the transfer of the Journal of Land and Public Utility Economics from Northwestern University to the University of Wisconsin.

The meeting adjourned at 3:30 P.M.

M. E. McCaffrey,

Secretary.