

Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 19, 1922. 1922

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

Madison, Wisconsin.

October 19, 1922, 11:00 a.m.

Indexed
PRESENT: Regents Kronshage, Kohler, President Birge, Acting
Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

94 1. That the leave of absence granted to William L. Dabney, assistant professor and superintendent of the machine shops in the College of Engineering, be extended to the second half of the first semester with pay, the amount (\$750) to be charged to the salary budget of the machine shop department.
Adopted.

2. That the department of Buildings and Grounds be authorized to do the work necessary to construct three offices in the northeast room of Bascom Hall basement at an estimated cost of \$400, charged to Unassigned "New Construction", Physical Plant.
Adopted.

3. That the department of Buildings and Grounds be authorized to do the necessary construction work to divide room 71, Engineering Building, into three offices, at an estimated cost of \$500; charged to Unassigned, "New Construction", Physical Plant.
Adopted.

At 12:00 m. the meeting adjourned.

M. E. McCaffrey

Secretary.