

Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 2, 1924. 1924

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1924

<https://digital.library.wisc.edu/1711.dl/5FUCBGVJ27QQ38C>

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.

Indexed

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

February 2, 1924, 10 A. M.

PRESENT: Regents Butler, Horlick, Kronshage, Waters, Callahan; President Birge, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

Budget
1. 59
R
1. That C. A. Eckberg be appointed assistant in agricultural bacteriology from February 1, 1924, to the close of the second semester of 1923-24; salary, at the rate of \$58.66 a month; to be charged to balance on salary of C. M. Gere, resigned.
Adopted.

62
2. That Elizabeth M. Salter be appointed assistant leader, Boys' and Girls' Club work, for the second semester of 1923-24; salary, \$70 a month, to be charged to balance on salary of Mildred Hagerty, resigned. (Miss Salter also will receive \$100 a month from U. S. Department of Agriculture.)
Adopted.

64
3. That John S. Klinka be appointed county agricultural representative for Trempealeau County, beginning February 1, 1924; salary, \$2500 per annum, to be charged as follows: \$1700 to the University (12 months' basis), and \$800 to the County.
Adopted.

66
4. That Harry F. Clements be appointed part-time assistant in agronomy, for four and one-half months, beginning February 1, 1924; salary, at the rate of \$45 a month; to be charged to special fund furnished by the Flax Development Committee.
Adopted.

-Engineering-

93
1. That Emil R. White be appointed research assistant in hydraulic laboratory for three months, beginning February 1, 1924; salary, \$100 a month, to be charged to Research 1A.
Adopted.

93 2. That L. T. Sogard be appointed student assistant (research) in hydraulic laboratory, beginning February 1, 1924; to be paid at the rate of 45 cents an hour; charged to Research 1A.

Adopted.

-General-

24 1. That A. G. Laird be appointed acting dean of the graduate school for the second semester of 1923-24, and that he receive \$500 for such service.

Adopted.

Scholar ^R 2. That the resignation of Anna Kusta, Self-Government Association scholar, be accepted. (Miss Kusta has been appointed to the Omicron Nu Scholarship in Home Economics. *Scholar*)

Adopted.

-Extension-

1. That the following appointments be made for evening classes in Milwaukee for the second semester of 1923-24; each at the salary indicated, for the service named; to be charged to item in budget, p. 143, for Class Instruction. (It is understood in each case that the fees received from students must at least equal the compensation of the instructor, or the class will be dismissed and the appointment cancelled):

Frank V. Birch, commercial correspondence; \$10 a meeting; total not to exceed \$170;

R. J. Blair, two classes in accounting; \$12.50 a meeting; total, in each class, not to exceed \$200.

140 J. A. Book, accounting, \$15 a meeting; total, not to exceed \$255.

W. D. Canan, shop arithmetic; \$7.50 a meeting; total, not to exceed \$120.

~~F. G. Fox, English 1a; \$10 a meeting; total not to exceed \$320.~~

H. A. Frommelt, metallurgy of iron and steel; \$7.50 a meeting; total not to exceed \$120.

Dorothy Green, English 1b; \$7.50 a meeting; total not to exceed \$240.

Loring T. Hammond, purchasing; \$7.50 a meeting; total not to exceed \$120.

C. A. Holmes, salesmanship; \$10.50 a meeting; total not to exceed \$168.

H. E. Ihlenfeld, accounting; \$11 a meeting; total not to exceed \$176.

J. C. Jacobsen, income tax; \$9 a meeting; total not to exceed \$144.

Maurice W. Moe, teaching of reading and literature; \$15 a meeting; total not to exceed \$240.

140

C. F. Oestreich, estimating for builders; \$7.50 a meeting; total not to exceed \$120.

M. R. Schnaitter, economics, two classes; \$10 a meeting; total, in each class, not to exceed \$160.

J. W. Siegmeyer, intermediate Spanish; \$7.50 a meeting; total not to exceed \$120.

G. F. Spinti, architectural drawing; \$7.50 a meeting; total not to exceed \$120.

Stephen D. Stephens, business English; \$10 a meeting; total not to exceed \$170.

W. W. Thiesen, the work of the school principal; \$20 a meeting; total not to exceed \$320.

Howard M. Zoerb, mathematics; \$7.50 a meeting; total not to exceed \$360.

Adopted.

R

178

Business Manager Phillips reported that Miss M. C. Little, Director of Halls and Commons, had tendered her resignation, effective January 31, 1924.

Upon motion, duly made and seconded, the resignation was unanimously accepted.

Ref. to
Bus. Mgr.
✓

The matter of conducting affairs at the Commons was placed in the hands of the Business Manager, to make such arrangements as are necessary for the present; to report at the next meeting of the regents.

Ref. to
Archd
✓

Upon recommendation of the Business Manager, it was
VOTED, That the architect be authorized to prepare plans
and specification for the proposed

ADDITION TO THE STADIUM.

The Business Manager reported upon bids received for
KITCHEN EQUIPMENT FOR THE HOSPITAL,

as follows:

Bldg
Contracts
are file -
Hospital
#25

	<u>Bid #1</u>	<u>Bid #2</u>
F. S. Kelly Furniture Co., Duluth----	\$2,763.00	\$ 942.00
Kowalsky Hardware Co., Milwaukee ----	2,664.00	759.50
Western Glass & China St., " ----	2,710.00	1,083.00
The Stearnes Company, Chicago -----	2,955.25	1,012.35
A. L. Kiefer Company, Milwaukee ----	2,725.35	991.70
Duparquet, Huot, Moneuse Co., Chicago---	2,530.00	909.00
The John Van Range Co., Cincinnati----	2,950.00	976.60
x Albert Pick and Company, Chicago-----	2,425.00	919.00
Midwest Seating & Equipment Co., Madison-----		1,081.20

It was
VOTED, That Bid No. 1 be awarded to Albert Pick & Co., and
Bid No. 2 to Kowalsky Hardware Company, and that Dr. Buerki
be requested to secure some additional specifications with
reference to the Kowalski bids. If these specifications are
satisfactory, the Chairman of the Executive Committee and the
Business Manager are authorized to close the contracts.

Upon recommendations of the Business Manager, it was
VOTED, That Beulah Becker, a resident of Chadbourne Hall,
be granted a rebate of \$41.06, and that Miss Ilse Mueller, a
resident of Barnard Hall, be granted a rebate of \$16.

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

Leone P. Schmidt Erskine-Christian R. Stein Scholar-----	\$ 29.18
Eileen F. Evans----Fannie P. Lewis Scholar-----	145.91
Fannie F. Gallus -- " " " " -----	145.91
Franklin J. Bacon--Hollister Pharmacy Fellow -----	60.25
H. G. Hewitt----- " " Scholar -----	25.00
Curtis P. Nettels--Pres. Adams Fellow in History-----	58.36
Alfred T. Odell----Mary M. Adams Fellow in English #1----	58.36
Marjorie L. Shapard-" " " " " " #2-----	58.36
Clark Hopkins-----Pres. Adams Fellow in Greek-----	58.36

The meeting

A D J O U R N E D. M. E. McCaffrey, Sec'y