



Minutes of the special meeting of the Board of Regents of the University of Wisconsin: September 5, 1923. 1923

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1923

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SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

September 5, 1923, 12 M.

PRESENT: President Birge, Regents Butler, Gale, Hirschman, Kohler, Kronshage, Nace, Waters.

ABSENT: Regents Callahan, Casperson, Faast, Horlick, Mahoney, Seaman.

Communications were received from Regents Seaman, Horlick, Callahan and Mahoney in explanation of their absence.

" Upon motion of Regent Kronshage, seconded by Regent Hirschman, it was

VOTED, That the following recommendation of the Committee of the Whole be approved: That the extension division be authorized to hold day classes in freshman and sophomore work for credit in Letters and Science and Engineering, at the Milwaukee Branch. Regents Butler and Kohler voting No.

It was

VOTED, That the business manager be authorized to take up with the director of the school of Commerce the matter of appointing A. S. Johnson lecturer with rank of assistant professor.

On motion of Regent Waters, seconded by Regent Butler, it was

VOTED, That the recommendations of the President and the Business Manager and the transferring of funds from the First National Bank to the Bank of Wisconsin, approved by the Executive Committee this morning be approved, ratified and confirmed by the Board.

Upon recommendation of the President, it was

VOTED, That the appointment of J. D. Phillips as business manager be effective as of July 1, 1923.

At 12:30 the meeting

A D J O U R N E D

M. E. McCaffrey,

Secretary

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

September 5, 1923, at 10:00 a.m.

Indexed
PRESENT: Regents Butler and Kronshage of the Committee; Regents Gale, Hirschman, Kohler, Nace, Waters were present and sat with the Committee. President Birge, Business Manager Phillips and Secretary McCaffrey were also present.

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

R 1. That the resignation of V. A. Tiedjens, assistant in agronomy, be accepted, to take effect September 1, 1923.
Adopted.

R 2. That A. W. Lathrop be appointed half time assistant in animal husbandry for the year 1923-24; salary, \$600 per annum, to be charged to budget item vice Martin; also that he serve as full time assistant for one month beginning August 20, 1923; salary \$100, to be charged to allotment for assistants - summer service.
Adopted.

R 3. That A. R. Ness be appointed part-time assistant in animal husbandry for the first semester of 1923-24; salary, \$250 for the semester, to be charged to budget item vice Markey
Adopted.

4. That George Scarseth be continued as assistant in soils for one half month, beginning September 1, 1923; compensation at the rate of \$100 a month, to be charged to funds received from Milwaukee Sewage Commission.
Adopted.

5. That the following persons receive each the sum set opposite his name for the service rendered, all to be charged to budget of Farmers' Institutes:

E. A. Umbreit, conductor.....	\$80
G. R. Ingalls, special worker.....	10
George A. Nelson " "	20
John D. Imrie, conductor.....	10
W. H. Clark ".....	10
W. Woodard, asst. ".....	30
Ray C. Walker ".....	10

Adopted.

6. That H. S. Irwin be appointed assistant in agricultural economics from September 1 to September 15, 1923; compensation, \$50 for the period, to be charged to \$800 for Labor in Marketing agricultural economics.
Adopted.

R 7. That the resignation of Duncan H. Reid, assistant professor of poultry husbandry, be accepted, to take effect September 1, 1923.

Adopted.

8. That Dr. Sophie Eckerson be appointed research assistant in plant pathology for six weeks during the summer of 1923; compensation, \$250, to be charged to University Research fund.

Adopted.

9. That F. L. Wellman be appointed assistant in plant pathology for two months, beginning July 16, 1923; compensation, \$75 a month to be charged to University Research fund.

Adopted.

10. That R. A. Moore, professor of agronomy, be granted leave of absence from October 20, to November 20, 1923, in lieu of vacation. *Leave*

Adopted.

11. That Mary Purcell be appointed extension specialist in home economics (rank of instructor) for the year 1923-24; salary \$1,500 per annum, provided in the budget.

Adopted.

-Letters and Science-

1. That Ruth I. Walker be appointed assistant in botany for the year 1923-24; salary, \$700 per annum, to be charged to budget of department.

Adopted.

R 2. That the resignation of Wilbur A. Lazier, assistant in chemistry, be accepted.

Adopted.

R 3. That Walter H. Hartung be appointed assistant in chemistry for the year 1923-24; salary \$600 per annum; in place of Wilbur A. Lazier, resigned.

Adopted.

R 4. That S. M. McElvain be appointed instructor in chemistry for the year 1923-24; salary \$2,000 per annum; in place of J. H. Schmidt.

Adopted.

5. That J. B. Peterson be appointed instructor in chemistry for the year 1923-24; salary, \$2,200 per annum, to be charged to budget of department.
Adopted.

R 6. That the resignation of Eugene A. wechter, assistant in chemistry be accepted, to take effect July 1, 1923,
Adopted.

7. That Carl Thiele be appointed assistant in chemistry for the year 1923-24; salary \$600 per annum; in place of Eugene wechter, resigned.
Adopted.

8. That the salary of F. N. Peters, assistant in chemistry, be increased from \$1,100 to \$1,200 per annum, for the year 1923-24; difference to be charged to budget of department. (To correct an error)
Adopted.

9. That John R. Commons, professor of economics, be granted leave of absence without pay for the first semester of 1923-24.
Adopted. *Learn*

R 10. That the resignation of Irene O. Taylor, assistant in English, be accepted.
Adopted.

11. That Vivian A. Bresnehan^e be appointed instructor in English for the year 1923-24; salary, \$2,000 per annum, charged to department budget.
Adopted.

12. That Helen L. Shumacher be appointed assistant in English for the year 1923-24; salary \$500 per annum, to be charged to budget of department.
Adopted

13. That the salary of Helen White, instructor in English, be reduced from \$1050 to \$700 for the first semester of 1923-24, on account of reduced teaching.
Adopted.

14. That Dorothy Massey be appointed assistant in history for the year 1923-24; salary, \$500 per annum, to be charged to budget of department.
Adopted.

15. That R. C. Limber be promoted from assistant to instructor in English for the year 1923-24.

Adopted.

16. That Germaine Mercier be appointed assistant in French for the year 1923-24; salary \$1,230 per annum, to be charged to budget of department.

Adopted.

17. That Helen Stote be appointed assistant in Spanish for the year 1923-24; salary, \$400 per annum, to be charged to budget of department.

Adopted.

18. That Mary Isabelle Winslow be appointed assistant in Spanish for the year 1923-24; salary, \$400 per annum, to be charged to budget of department.

Adopted.

R 19. That Lillie Lloyd be appointed assistant in Spanish for the year 1923-24; salary, \$800 per annum, to be charged to budget of department, vice Puehler.

Adopted

20. That ^{Mrs M.G.} Mlle Doucet be appointed assistant in French at a salary of \$700, charged to budget of department; and French scholar at a salary of \$500, charged to French scholarship allotment; for the year 1923-24

Adopted.

21. That ^{Mrs L.} Mlle Tavernier be appointed assistant in French at a salary of \$700, charged to budget of department; and French scholar at a salary of \$500, charged to French scholarship allotment; for the year 1923-24.

Adopted.

-Extension-

1. That M. O. Johnson be appointed to conduct an evening class in investments, Milwaukee district, to receive \$8.75 a meeting total, not to exceed \$148.75, to be charged to provision in budget for Class Instruction. (It is understood that the class will be dismissed and the appointment canceled if the fees received from students do not amount to at least \$148.75.)

Adopted.

2. That M. R. Schnaitter be appointed to conduct an evening class in economics, Milwaukee district, to receive \$10 a meeting; total, not to exceed \$160, to be charged to provision in budget for Class Instruction. (It is understood that the class will be dismissed and the appointment canceled if the fees received from students do not amount to at least \$160.)

Adopted.

-Engineering-

R 1. That J. W. McNaul be appointed instructor in machine design for the year 1923-24; salary \$2,300 per annum; in place of L. G. Miller, resigned.
Adopted.

R 2. That T. M. Niles be appointed instructor in hydraulic engineering for the year 1923-24; salary \$1,500 per annum; in place of R. O. Ruble, resigned.
Adopted.

deceased 3. That D. W. Nelson be appointed instructor in steam and gas engineering for the year 1923-24; salary \$1,700 per annum; in place of A. H. Anderson, deceased.
Adopted.

-Medicine-

R 1. That Marion L. Johnson be appointed instructor in physiology for the year 1923-24; salary \$1,550 per annum; in place of Marguerite Croskey, resigned.
Adopted.

2. That R. C. Buerki be appointed acting superintendent of the State General Hospital for one year, beginning September 1, 1923, twelve months' basis; salary \$5,000 per annum. (Dr. Buerki's rank will be that of associate professor).
Adopted.

-General-

1. That Marya Zaturenska be appointed Zona Gale Scholar for the year 1923-24. \$600

Zona
Gale
Scholar
✓

9 RECOMMENDATIONS OF THE BUSINESS MANAGER

refile
Misc #17 1. That the contract for a 20' 6" x 101' 1" addition to the Horticultural greenhouses be awarded to the Lord and Burnham Company for \$4,933, and that the Business Manager be authorized to sign the contract. (Agricultural Buildings' project. Appropriation \$29,000.)
Adopted.

2. That the Department of Buildings and Grounds be authorized to install the heating, plumbing and electrical equipment in the west addition to the horticultural greenhouse. Estimated cost \$2,000.
Adopted

3. That the contract for the water softening apparatus for the State of Wisconsin General Hospital be awarded to the Wayne Tank and pump Company of Fort Wayne, Indiana for \$4,650, and that the Business Manager be authorized to sign the contract. The bids were as follows:

*contract in
Hospital
file #25*

The Refinite Co., Omaha, Neb.	\$4,644
Wayne Tank & Pump Co., Fort Wayne, Ind.	4,650
International Filter Co., Chicago, Ill.	4,900
Graver Corporation, East Chicago, Ind.	4,715
The Permutit Co., New York	6,440
Paige & Jones Chemical Co., Chicago, Ill.	4,350

Adopted.

4. That extra order No. 5 authorizing the Miller-York Company to furnish and install the Holtzer-Cabot signal system in the State of Wisconsin General Hospital for the sum of \$12,697 be approved.

Adopted.

*contract
as file
with Hosp.*

5. That the contract for the insulation of the refrigeration rooms, State of Wisconsin General Hospital, be awarded to Messrs. Fred Sprinkman & Son, Milwaukee, Wis., for \$2,700, and that the Business Manager be authorized to sign the contract. The bids were as follows:

Union Insulating and Construction Co., Chicago, Ill.	\$3,400
Armstrong Cork & Insulation Co. Pittsburgh	2,835
Fred Sprinkmann & Son, Milwaukee	2,700
Federal Asbestos Co., Milwaukee	2,705
Halliwel-Waters & Co., Chicago	3,333 Alternate \$4,608

American Carbonic Machinery Co.,
Wisconsin Rapids 3,120

Adopted.

R

6. That Lillian H. Otto be appointed Assistant Director Halls and Commons, 12 month basis, beginning September 15, salary \$1,500, in place of Elna Becker, resigned.

Adopted.

R

7. That the resignation of Mrs. F. C. Rath, University Editor, be accepted.

Adopted.

8. That the salary of Mrs. B. F. Noer, University Editor's Office, be increased from \$1,140 (1923-24 budget) to \$1,320, to take effect September 1, 1923.

Adopted.

9. That \$4,200 be transferred from Letters and Science, Apparatus, to Physical Plant, New Construction Current.

Adopted.

*Shed, Highway
Com. (Leave on file)*

10. That a sum not to exceed \$1,100 be transferred from College of Engineering, Apparatus, to Physical Plant, New Construction Current.

Adopted

11. That a rebate of \$13.00 be granted Evelyn Wilson, a Barnard Hall resident.

Adopted.

The Business Manager brought up the matter of the deposit for military suits, reading a letter from Major Brunzell. Upon motion of Regent Kohler, seconded by Regent Waters, it was

VOTED, That all students electing military tactics who have not made a deposit in previous years be required to deposit \$5.00 and sign an agreement to reimburse the university for any loss that results from failure to complete at least one year of drill.

(Regent Gale asked to be recorded as voting "No.")

The Business Manager presented the request of the City of Madison for the construction of a sidewalk on University Avenue, west of Breeze Terrace. No action taken.

The matter of the request of R. L. Hopkins, President of the Bank of Wisconsin, to make the Bank of Wisconsin depository for the bursar's account and the Thesis and Loan Account, as put forth in his letter of May 19th, was again taken up for consideration. It was

VOTED That the account be transferred from the First National Bank to the Bank of Wisconsin at interest rate of three per cent on daily balances and a bond of \$25,000 be furnished by the Bank of Wisconsin, with a reliable surety company as surety.

At 11:30 the meeting

A D J O U R N E D

M. E. McCaffrey,

Secretary