

Minutes of the joint meeting of the Executive Committee and Constructional Development Committee of the Board of Regents of the University of Wisconsin: November 12, 1921. 1921

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1921

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JOINT MEETING OF THE EXECUTIVE COMMITTEE AND CONSTRUCTIONAL
DEVELOPMENT COMMITTEE

Madison, Wisconsin

November 12, 1921, 10:00 a.m.

PRESENT: Regents Hammond, Butler, Eimon, Kohler, Callahan;
President Birge, Acting Business Manager Phillips,
Secretary McCaffrey.

*Location
Memorial
Union*

The matter of the location of the Memorial Union Building, which was referred to this joint committee by the Regents at a meeting held on October 12, 1921, was discussed.

On motion of Regent Hammond, seconded by Regent Eimon, it was

VOTED, That there be dedicated as space for the development of the Memorial Union Building the land lying between Park Street on the west, the University Y. M. C. A. on the east, Lake Mendota on the north and Langdon Street on the south.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That authority be granted to reimburse E. H. Byrne for the interest charge on \$2,000, it being necessary for him to advance that amount for the purchase of photographs at Genoa, Italy; interest to be charged to special investigations unassigned.

Adopted.

2. That the temporary appointment of Ellen Little to the position of dormitory assistant from October 31 to December 22 inclusive, on a \$100 per month basis, be approved

Adopted.

3. That the request from the Wisconsin Telephone Co., Madison, Wisconsin, for the use of the auditorium in the Engineering Building on Tuesday, evening, November 15, 1921, be granted on the usual terms.

Adopted.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That in accordance with the agreement between the Board of Education of Madison and the Regents of the University, the classes of the following teachers be open for observation by students in the School of Education during the months of December, 1921, January to May, 1922 (inclusive) each teacher to receive \$100:

Volney Barnes.....	Principal
Katherine Regan.....	English
Mary Hargrave.....	English
Martha E. Sell.....	History
Helen Mathias.....	Domestic Science
Stella Patton.....	Domestic Science
Caroline Young.....	French

Also that each of the following teachers receive \$50, their classes to be open for observational study during the months of December, 1921, and January and February, 1922:

Leta M. Wilson.....	Latin
Agnes Leary.....	Mathematics.

Adopted.

-Extension-

1. That W. F. Roecker be appointed to conduct an evening class in chemistry, Milwaukee, to receive \$10 a meeting; total, not to exceed \$300, to be charged to 2AR.

Adopted.

2. That Herbert C. Brickson, assistant draftsman, be returned to full-time basis, at the salary provided in the budget for the position, \$90 a month; service to begin November 15, 1921.

Adopted.

-Medicine-

R 1. That Mrs. H. J. Robbins be appointed chief nurse at the University Clinic, 12 months basis, beginning November 1, 1921, salary \$100 a month; in place of Mary W. Huddley, resigned.

Adopted.

Meeting Adjourned.

M. E. McCaffrey,

Secretary