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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 7, 1923. 1923

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

March 7, 1923, 10:00 a. m.

President Kohler presiding.

Indexed

PRESENT: Regents Birge, Butler, Casperson, Faast, Gale, Hirschman, Horlick, Kohler, Kronshage, Mahoney, Nace, Seaman, Waters.

ABSENT: Regents Callahan and Miller.

Regent Callahan was present at the committee meetings on Tuesday and attended the joint session of Regents and Visitors.

On motion of Regent Butler, seconded by Regent Seaman, it was VOTED, That the reading of the minutes of the January 17, 1923, meeting of the board be dispensed with, and that they be approved as sent out to the regents.

Director T. E. Jones appeared before the regents, and the matter of the

ELECTION OF A FOOTBALL COACH

was taken up for consideration.

Upon motion of Regent Horlick, seconded by Regent Seaman, the following recommendation of the president was unanimously adopted:

Budget 35

That J. J. Ryan be appointed head football coach for full time with rank of associate professor at a salary of \$6,000 per year, charged to athletic council funds, appointment to be effective April 2, 1923.

On motion of Regent Butler, seconded by Regent Horlick, the following recommendations of the

EXECUTIVE COMMITTEE

were adopted:

1. That the minutes of the Executive Committee meetings, held January 26 and February 2, 1923, as sent out to the regents, be ratified, approved, and confirmed. Adopted.

146 2. That \$200 be transferred from Travel to General Supplies,
Hygienic Laboratory.
Adopted.

3. That a rebate of \$24.00 be granted to Miss Frances Tipple,
a Chadbourne Hall resident.
Adopted.

4. That a rebate of \$45.43 be granted to Miss Edith Jarris, a
Chadbourne Hall resident.
Adopted.

RECOMMENDATIONS OF THE PRESIDENT

-General-

1. That in accordance with the recommendation of the committee
on loans and scholarships, the following students be granted

WISCONSIN SCHOLARSHIPS

for the year 1922-23, each of the value of \$100:

Abernathy, A. D.	Engineering
Bell, Earl R.	L & S
Bentien, William A.	L & S
Bodden, Annabel E.	L & S
Brooks, Ralph R.	Engineering
Damon, Glenn H.	"
Duehr, Peter A.	L & S
Gillen, John	L & S
Greebey, Mary Catherine	Music
Haney, Hance Francis	L & S
Harrison, Carter M.	Agriculture
Hein, Reinhard	L & S
Heise, Elsie E.	L & S
Hiemke, Hugo W.	Chem. Engineering
Houdek, George Charles	L & S
Hull, Janet	Journalism
Jackson, Ray	Engineering
Kasper, Carl A.	Commerce
Klema, Orwin	Engineering
Klevay, Leslie M.	Agriculture
Kohl, Cordula J.	Home Economics
Lengst, Norma Barbara	Music
Madler, Anthony E.	Engineering
Meyer, Florence L.	L & S
Meyers, Bernard	L & S
Millard, George Earl	Engineering
Mortensen, Elmer H.	Commerce

Scholars
4

22

Mortensen, Otto A.
 Mueller, Norma H. P.
 Neubert, Albert
 Pegg, Alice L.
 Peterson, Aldon M.
 Pitz, Darwin
 Quade, Raymond H.
 Robisch, Norman George
 Reade, Harold O.
 Saffro, Lionel B.
 Schrader, Roland R.
 Sharples, Marcus John
 Singer, Ben E.
 Sogard, Ralph H.
 Trupke, Clarence
 Vaughn, Royal Worth
 van Rohr, Eugene
 Williams, David H.
 Wood, Viola E.
 Wood, Leola M.
 Zelade, Erwin E.
 Zilsch, Harold W.
 Wingender, Albert O.

L & S
 Civ. Engineering
 L & S
 L & S
 L & S
 Chem. Engineering
 Engineering
 L & S
 L & S
 Elec. Engineering
 L & S
 Engineering
 "
 Journalism
 L & S
 L & S
 Agriculture
 L & S
 L & S
 Engineering
 "
 "

50
 Scholar

(50)
 Adopted.

R 2. That Julio F. Landa be granted one of the South American scholarships for the second semester of 1922-23, in place of F. Nogueria, resigned.
 Adopted.

Scholar

3. That the following

LEGISLATIVE SCHOLARSHIPS

be granted to graduate students for the second semester of 1922-23:

Hallie B. Ward, in place of Virginia M. Brackman, resigned;
 Petrus J. Naude, in place of M.J. Silver, resigned;
 Herbert Olander
 Earl L. Moffitt, in place of Estelle Sheldon, resigned.

22
 Adopted.

Legi
 Scholar

4. That the following

LEGISLATIVE SCHOLARSHIPS

be granted to undergraduate students for the second semester of 1922-23:

John M. Rae, L.S.3
 Ruth B. Teare, L.S.4

Adopted.

Legi
 Scholar

5. That DEGREES be granted in accordance with the certification of the registrar, as follows:

BACHELOR OF LAWS

Harold Claire Smith
Aloysius John Engelhard
Allen Whelan

BACHELOR OF ARTS

Herbert Frank Biersach
Emily Marie Pendergast
Lucile Alicia Saris
Elizabeth Weaver

BACHELOR OF ARTS, COURSE IN JOURNALISM

Edward Noble Lee (Degree conferred as
of the class of 1922)

BACHELOR OF PHILOSOPHY, GENERAL COURSE

Lester William Conger
Glenn Daelhousen

Adopted.

6. That W. H. Petterson be appointed student assistant in the general library, beginning February 1, 1923, to be paid at the rate of 40 cents an hour; provided in the budget.
Adopted.

-Research-

1. That the following allotments be made from the University research fund:

27a 22.24 Victor Lenher, chemistry
Subject: Halogen compounds of selenium oxchloride
\$600 for assistant; \$150 for summer assistant.

22.55 V. A. C. Henmon, education
Subject: Intelligence tests
\$600 for assistant.

22.56 R. T. Ely, economics
Subject: Land economics
\$500 for assistant.

- 22.57 M. V. O'Shea, education
Subject: Educational development in Wisconsin
\$150 for miscellaneous expenses.
- 22.58 F. A. Ogg, political science
Subject: Research in comparative government
\$200 for clerical help.
- 22.59 P. V. West, education
Subject: Experimental research in handwriting
\$100 for stamps, blue print, and help.
- 22.60 R. S. McCaffery, metallurgy
Subject: Desubphurization of iron ores
\$500 for two months' salary of assistant.
- 27a 22.61 J. H. Mathews, chemistry
Subject: Colloid chemistry
\$300 for apparatus for Professor Svedberg.
- 22.62 Paul Knaplund, history
Subject: Study of the diplomatic relations
of England and the Scandinavian countries
\$250 for clerical assistance, copying, etc.
- 22.63 L. R. Jones, plant pathology
Subject: Disease resistance in plants
\$135 salary, Lindegren, four months, as assistant.
- 22.64 S. A. Leonard, English
Subject: Certain tests in English
\$250 for services in sending out tests and
tabulating material.

Adopted.

On motion of Regent Seaman, seconded by Regent Horlick, recommendations 1 - 6 under General and recommendation 1 under Research were adopted.

-Letters and Science-

43 R 1. That the resignation of R. E. Baber, assistant in economics, be accepted; to take effect at the close of the first semester of 1922-23.
Adopted.

" 2. That the salary of S. L. Miller, assistant professor of economics, be increased from \$1400 to \$1700 for the second semester of 1922-23, in the college of letters and science, on the understanding that his extension service and salary be given up for that semester; increase charged to unassigned instruction.
Adopted.

44 3. That the salary of G. A. Garrigan, student assistant in commerce, be increased for the year 1922-23 from \$375 to \$437.50; increase charged to unassigned instruction.
Adopted.

43 4. That F. R. Nelson be paid \$10 for correcting papers in economics during the month of February; rate of 50 cents an hour; charged to unassigned instruction.
Adopted.

44 5. That E. R. McCartney be reappointed reader in business administration for the second semester of 1922-23; to be paid at the rate of 50 cents an hour; total, not to exceed \$25 a month, to be charged to unassigned instruction.
Adopted.

" 6. That H. A. Riebe be reappointed assistant in education for the second semester of 1922-23; salary \$200 for the semester; charged to unassigned instruction.
Adopted.

" R 7. That the resignation of F. C. Chillrud, research assistant in education, be accepted; to take effect at the close of the first semester of 1922-23.
Adopted.

27a 44 8. That M. J. Nelson be appointed research assistant in education for the second semester of 1922-23; salary \$300 for the semester, in place of F. C. Chillrud, resigned; salary charged as follows: \$125 to allotment No. 22.12, university research fund; unassigned instruction, \$175.
Adopted.

47 R 9. That the resignation of C. R. White, assistant in history, be accepted; to take effect at the close of the first semester of 1922-23.

Adopted.

47 10. That C. P. Nettels be transferred from fellow in American history to assistant in history for the second semester of 1922-23; salary \$375 for the semester; charged to unassigned instruction.

Adopted.

Fellow

47 11. That Dorothy Massey be transferred from scholar in European history to assistant in history for the second semester of 1922-23; salary \$250 for the semester; charged to unassigned instruction.

Adopted.

Scholar

47 12. That Mary E. W. Crowe be transferred from assistant in history to fellow in American history for the second semester of 1922-23; stipend \$250 for the semester; in place of C. P. Nettels transferred.

Adopted.

Fellow

13. That Annie Neal (B.A. Texas College of Industrial Arts, 1921) be appointed scholar in European history for the second semester of 1922-23; in place of Dorothy Massey, transferred.

Adopted.

Scholar

47 14. That the salary of A. C. Wilgus, assistant in history, be increased by \$125 for the second semester of 1922-23; increase charged to unassigned instruction. (Total for semester, \$375).

Adopted.

" 15. That Bessie E. Edsall be reappointed assistant in history for the second semester of 1922-23; salary \$375 for the semester; charged to unassigned instruction.

Adopted.

49 R 16. That the resignation of R. W. Clark, assistant in pharmacy, be accepted; to take effect at the close of the first semester of 1922-23.

Adopted.

" R 17. That the resignation of M. L. Dooley, student assistant in pharmacognosy, be accepted; to take effect at the close of the first semester of 1922-23.

Adopted.

49 18. That the salary of E.T. Motley, instructor in pharmacy, be increased by \$125 for the second semester of 1922-23; charged to balance on salary of R.W. Clark, resigned. (Total for semester, \$725).
Adopted.

" 19. That K. H. Rang be appointed student assistant in pharmacy for the second semester of 1922-23; salary \$125 for the semester; charged to balance on salary of R. W. Clark, resigned.
Adopted.

" 20. That L. D. Edwards be appointed student assistant in pharmacognosy for the second semester of 1922-23; salary \$125 for the semester; charged to balance on salary of M.L. Dooley, resigned.
Adopted.

50 21. That John T. Atwood be appointed assistant in psychology for the second semester of 1922-23; salary \$250 for the semester; charged to unassigned instruction.
Adopted.

" 22. That the salary of Philip Fox, assistant in philosophy, be decreased for the second semester from \$400 to \$75, on account of decreased work.
Adopted.

" 23. That W. G. Payne be appointed assistant in philosophy for the second semester of 1922-23; salary \$400 for the semester; charged to unassigned instruction.
Adopted.

" 24. That the sum of \$110 be allotted to E. A. Culler, instructor in philosophy, for the second semester of 1922-23, for clerical and statistical assistance, to be paid at the rate of 40 cents and 50 cents an hour; charged to unassigned instruction.
Adopted.

51 25. That Frank Paddock be appointed reader in political science for the second semester of 1922-23; to be paid at the rate of 50 cents an hour; total for the semester, not to exceed \$170; to be charged to unassigned instruction.
Adopted.

" 26. That M. K. Hobbs be appointed reader in political science for the second semester of 1922-23; to be paid at the rate of 50 cents an hour; total, not to exceed \$220 for the semester; to be charged to unassigned instruction.
Adopted.

52 27. That Pauline Camp, State Department of Public Instruction, be appointed lecturer in speech hygiene, without pay, for the second semester of the year 1922-23.

Adopted.

111 R 28. That the resignation of R. E. Balliette, part-time teacher of science in the Wisconsin High School, be accepted; to take effect at the close of the first semester of 1922-23.

Adopted.

" 29. That Sarah Hogg be appointed part-time teacher of science in the Wisconsin High School for the second semester of 1922-23; salary \$350 for the semester; in place of R.E. Balliette, resigned.

Adopted.

52 30. That Catherine H. Boyd be appointed reader in Scandinavian languages for the second semester of 1922-23; salary \$75 for the semester; charged to unassigned instruction.

Adopted.

110 31. That under the agreement with the Madison Board of Education the classes of the following teachers be open for observation by the students of the school of education, during the months of March, April, and May, 1923, each teacher to be paid \$25 for the period:

Helen Davis----- East Side High School, science
Mabel D. Vernon-- Central High School, science.

Adopted.

32. That the following persons be appointed honorary fellows in botany for the second semester of 1922-23:

Mary Elizabeth Reid, Letters and Science graduate student;
Howard Dexter Brown, associate professor of botany, Purdue University.

Adopted.

52 a 23 33. That the sum of \$300 be transferred from unassigned instruction to the budget of the registrar, for student help in connection with the registration of the second semester of 1922-23.

Adopted.

42 34. That Elmer O. Kraemer be appointed assistant in colloid chemistry for the second semester of 1922-23; salary \$300 for the semester; charged to unassigned instruction.

Adopted.

52 35. That Florence H. Mahorney be appointed reader in speech for the remainder of the second semester, beginning March 1, 1923; salary \$40 for the period; charge to unassigned instruction.

Adopted.

36. That there be established an

A. J. MARSCHALL FELLOWSHIP IN PHARMACY

for the year 1923-24, stipend, \$500, for this fellowship having been furnished by Mr. A. J. Marschall, Madison, Wisconsin.

Adopted.

(These recommendations had been considered by the Letters and Science Committee and recommended to the regents for adoption.)

On motion of Regent Waters, seconded by Regent Butler, recommendations 1 to 36 under Letters and Science were adopted.

-Agriculture-

60 R 1. That the resignation of O. R. Brunkow, half-time assistant in agricultural chemistry, be accepted, to take effect at the end of the first semester of 1922-23.

Adopted.

11 2. That Conrad Elvehjem be appointed half-time assistant in agricultural chemistry for the second semester of 1922-23; salary \$250 for the semester; in place of O. R. Brunkow, resigned.

Adopted.

60 3. That V. R. Wellman be continued as half-time assistant in agricultural economics for the second semester of 1922-23; salary \$225 for the semester; charge to item of \$1800 for part-time assistants, budget, page 60.

Adopted.

61 4. That George Arbuthnot be appointed student assistant in agricultural engineering for the second semester of 1922-23; salary \$250 for the semester; in place of G. W. Palmer, resigned.

Adopted.

" R 5. That the resignation of G. W. Palmer, assistant in agricultural engineering, be accepted; to take effect at the end of the first semester of 1922-23.

Adopted.

" 6. That Walter Rowlands be appointed technical assistant in agricultural engineering (land clearing) from February 13, 1923 to the close of the year 1922-23; salary at the rate of \$200 a month; charge to land clearing receipts, 3LR.

Adopted.

" 7. That C. E. White be appointed instructor in agricultural engineering for four weeks, beginning February 7, 1923; salary at the rate of \$45 a week; total, \$180, to be charged to balance on salary of G. W. Palmer, resigned.

Adopted.

84 R 8. That the resignation of L. G. Denis, mechanic in the dairy department, be accepted; to take effect January 24, 1923.

Adopted.

" 9. That Emil Haeffliger be appointed mechanic in the dairy department, beginning February 1, 1923; salary of \$100 a month; in place of L. G. Denis, resigned.

Adopted.

" R 10. That the resignation of Charles Dickerman, pasteurizer in the dairy department, be accepted; to take effect January 25, 1923.

Adopted.

84 11. That Allen E. Quandt be appointed pasteurizer in the dairy department, beginning January 26, 1923; salary \$100 a month in place of Charles Dickerman, resigned.

Adopted.

12. That the salary of Henry Hysen, intake man in the dairy department, be increased from \$85 to \$100 a month, beginning February 1, 1923; provided in the budget.

Adopted.

71 13. That Windsor Hartwell be appointed extension specialist in horticulture, from March 1, 1923, to the close of the year 1922-23; salary at the rate of \$150 a month; charge to balance on salary of F. R. Gifford.

Adopted.

72 + 27a 14. That the salary of C. C. Lindegren, assistant in plant pathology, be increased from \$60 to \$90 each for the last four and a half payments of the second semester; increase \$135, to be charged to allotment No. 22.63, university research fund.

Adopted.

72 R 15. That the resignation of M. N. Walker, assistant in plant pathology, be accepted; to take effect January 1, 1923.

Adopted.

16. That the following persons be paid, each the sum set opposite his name, for the service indicated; all to be charged to the budget of the

FARMERS' INSTITUTES

H. W. Ullsperger,	conductor,	\$125
E. A. Umbreit,	"	120
Ray C. Walker,	"	110
C. H. Imig,	"	120
N. A. Rasmussen,	"	120
L. E. Scott,	"	120
E. C. Jacobs,	"	120
W. H. Clark,	"	120
John H. Imrie,	"	130
Mrs. C. M. Slagg,	"	100
Mrs. C. E. Hatch,	"	120
C. S. Ristow,	assistant conductor	120
Peter C. Swartz,	" "	120
W. Woodard,	" "	120
L. E. Pennewell,	" "	76.50
Conrad G. Kruse,	" "	108
Frank E. Bell,	" "	68

145

R. C. Powers,	Special worker	\$45
Ben Maynard,	" "	10
Walter C. Brill,	assistant conductor	25.50

Adopted.

67 17. That Bruce L. Cartter be appointed assistant in animal husbandry for three months, beginning March 7, 1923; salary at the rate of \$150 a month; charged to special fund contributed by a group of malsters.

Adopted.

71 18. That H. W. Rasmussen be appointed part-time student assistant in horticulture for the months of March, April, and May, 1923; salary \$40 a month; charged to unassigned instruction, budget page 75.

Adopted.

61 19. That Cecil E. White be continued as instructor in agricultural engineering from March 7 to March 14, one week; salary \$45 for the period; charged to balance on salary of G. W. Palmer, resigned.

Adopted.

20. That a fellowship known as

THE MEAD JOHNSON & COMPANY
INDUSTRIAL FELLOWSHIP (Memo) In Agr. Chem. (Sept)

Gift Budget 1923-24
be founded beginning July 1, 1923, to be supported by the above company paying the regents \$3,300 for the fiscal year 1923-24; and that E. M. Nelson be appointed to this fellowship; compensation to be \$2,500 for the fiscal year beginning July 1, 1923; the balance of \$800 to be used for equipment, expenses, etc.

Adopted.

(These recommendations had been considered by the Agricultural College Committee and recommended to the regents for adoption.)

On motion of Regent Butler, seconded by Regent Faast, recommendations 1 to 19 under Agriculture were adopted.

On motion of Regent Nace, seconded by Regent Faast, recommendation 20 under Agriculture was adopted.

-Engineering-

95 R 1. That the resignation of Edward N. Whitney, assistant in highway engineering and city planning, be accepted; to take effect at the close of the first semester of 1922-23.

Adopted.

" 2. That A. J. Rabuck be appointed student assistant in highway engineering and city planning for the second semester of 1922-23; salary \$250 for the semester; in place of Edward N. Whitney, resigned.

Adopted.

92 190. m/1st sem
126.67 2nd sem
94 3. That J. D. Livermore, instructor in drawing and descriptive geometry, be placed on two-thirds time, beginning February 10, 1923, and his salary reduced accordingly. (Total for year \$1,900.)

Adopted.

4. That J. F. Oesterle, research assistant in metallurgy, be continued for four months from February 1, 1923, at \$250 per calendar month, charged to one-half to University Research, 20.41(9) allotment to Professor McCaffery, and one-half to Research in College of Engineering.

Adopted.

(These recommendations had been considered by the Engineering College Committee and recommended to the regents for adoption.)

On motion of Regent Nace, seconded by Regent Faast, recommendations 1 to 4 under Engineering were adopted.

-Medicine-

100 R 1. That Florence Tuffley be appointed half-time technician in radiology, clinical medicine, beginning February 1, 1923, salary \$40 a month; in place of Carol Mortimer, resigned.

Adopted.

96 2. That Professor L. Asher be appointed lecturer in medicine to give two lectures during the month of March and to receive an honorarium of \$150 for the service; charge to lecturers in medicine.

Adopted.

(These recommendations had been considered by the Medical School Committee and recommended to the regents for adoption.)

On motion of Regent Seaman, seconded by Regent Horlick, recommendations 1 and 2 under Medicine were adopted.

-University Extension-

132 R 1. That the resignation of L. H. Shapiro, assistant in civil engineering, be accepted; to take effect February 1, 1923.
Adopted.

135 2. That Clarence Dittmer be appointed part-time instructor in economics for the second semester of 1922-23; salary at the rate of \$72 a month; charge to provision for salary of S.L. Miller transferred to letters and science.
Adopted.

132 R 3. That the resignation of Edward N. Whitney, part-time instructor in civil engineering, be accepted; to take effect February 5, 1923.
Adopted.

" 4. That Earl K. Loverud be appointed assistant in civil engineering, beginning February 8, 1923; salary at the rate of \$55 a month; provided in the budget, page 132.
Adopted.

140 5. That Burr Lee be appointed to conduct an evening class in collections, Milwaukee, to receive \$6 a meeting; total, not to exceed \$60; to be charged to 2 AR. (It is understood that if the fees received from students in this class do not amount to at least \$60 the class will be discontinued and the appointment cancelled.)
Adopted.

" 6. That J. D. Deihl be appointed to conduct a second section of the evening class in business English, Milwaukee, to be paid \$7.50 a meeting; total, not to exceed \$135; to be charged to 2 AR.
Adopted.

" 7. That Carl Dietze be appointed to conduct an evening class in accounting, Milwaukee; to receive \$270 for 18 meetings; charge to 2 AR. (To take the place of recommendation covering his case at the January 26 meeting of the Executive Committee.)
Adopted.

(These recommendations had been considered by the University Extension Committee and recommended to the regents for adoption.)

On motion of Regent Seaman, seconded by Regent Nace, recommendations 1 to 7 under Extension were adopted.

-Physical Education-

53 1. That George Ruediger be appointed baseball coach (freshman) for the 1923 season; to receive \$250 for the period; provided in the budget.

Adopted.

30 2. That \$125 be transferred from salaries to travel in physical education (women's division), making the total for travel in the department for 1923, \$200.

Adopted.

(These recommendations had been considered by the Physical Education Committee and recommended to the regents for adoption.)

On motion of Regent Horlick, seconded by Regent Waters, recommendations 1 and 2 under Physical Education were adopted.

Ref. to
Leg. Bld
Prog. Com
The report of the Agricultural Committee, which was presented by Regent Nace, refers the following items involving legislative consideration to the Legislative Building Program Committee for action: (see details with report)

1. Amending statute relative to establishment of county demonstration stations. 20.41(3)C.
2. Reducing state appropriation for maintenance of county agricultural representatives. 20.41(3)E.
3. Amending statute, relating to hog cholera serum fund. 20.41(3)I.
4. Adding an enabling clause to 20.41(3)J to permit the regents to pay assessed benefits at Marshfield Branch Experiment Station to be included in Mill Creek Farm drainage project.
5. Reducing appropriations for land clearing demonstrations. 20.41(3)L.
6. Amending law relating to purchase of land at Ashland Branch Station. 20.41(3)N.

the Regent Horlick presented the following recommendations of

CONSTRUCTIONAL DEVELOPMENT COMMITTEE

Left
Ref. to
2x Cam
1. That \$50,000 from funds in the Athletic Council Revolving Fund be appropriated for addition to the stadium; that any balance from this amount not required for the proposed additions be used (1) to build the roadway from Memorial Park to the Stadium, and (2) to complete the fence; that the approval of plans, securing of bids, and awarding of contracts be left to the Executive Committee.

Adopted.

" 2. That authority be granted to prepare plans and specifications for tunnels and equipment; estimated cost \$26,500; and that the Executive Committee be authorized to approve the plans, advertise for bids, and award contracts. 20.41(1)F.

Adopted.

" 3. That authority be granted to prepare plans and specifications for additional boilers and equipment at the Central Heating Station; estimated cost \$88,000; that the Executive Committee be authorized to approve the plans, advertise for bids, and award contracts. 20.41(1)F.

Adopted.

On motion of Regent Horlick, seconded by Regent Seaman, recommendations 1 to 3 were adopted.

Regent Faast presented the following recommendations of the

TRUST FUNDS COMMITTEE

1. That the purchase from moneys in the University Trust Funds of the E. O. Fuller mortgage of \$5,000 from the Merchants Trust and Savings Bank of Saint Paul, on a farm of 160 acres of land in Burnett County, Wisconsin, due August 1, 1927, on a 6% basis, subject to a satisfactory re-purchase agreement, be approved.

Adopted.

2. That it shall be the policy of the regents, as soon as plans can be perfected, to place farm loans from University Trust Funds on the amortization plan.

Adopted.

On motion of Regent Faast, seconded by Regent Horlick, recommendations 1 and 2 were adopted.

Regent Waters made verbal report for the

STUDENT LIFE AND INTERESTS COMMITTEE,

and presented the following recommendations:

157 { 1. That \$1500 be appropriated from Regents' Unassigned for new furniture for Barnard Hall.

Adopted.

On motion of Regent Waters,, seconded by Regent Hirschman this recommendation was by called vote adopted, all regents pres voting and voting "aye".

2. That the rent for single rooms in the dormitories be increased from \$100 to \$150 per annum.

back to
Ref. to
Stud. Life &
Int. Com. &
Bus. Mgr.
On motion of Regent Seaman, seconded by Regent Mahoney, this recommendation was referred back to the Committee on Student Life and Interests and the Business Manager, with the understanding that the Executive Committee is authorized to take final action, if such action is necessary before the next meeting of the board.

Board
inc
in Halls
3. That board in Barnard Hall and Chadbourne Hall be increased from \$6.00 to \$6.25 per week during the regular academic year, this increase to take effect in September, 1923.

On motion of Regent Waters, seconded by Regent Butler, recommendation 3 was adopted.

President Birge filed reports of leaves of absence and discipline with the secretary.

61 President Birge presented a communication from Dean Russell recommending a leave of absence with pay for Professor F. W. Duffee during his illness with scarlet fever.

The recommendation was approved.

Ref. to
Ex. Com
President Birge presented the matter of leave of absence on account of illness of Francis A. Gifford.

The matter was referred to the Executive Committee.

The Business Manager presented a communication from Director Mills of the School of Music, together with estimates for further remodelling of Music Hall and the purchase and installation of an organ.

Ref. to
Bus. Mgr.
On motion of Regent Seaman, seconded by Regent Butler, it was
VOTED, That the Business Manager be authorized to have plans
and specifications prepared, and that when they are completed
and approved by the Constructional Development Committee, the
Executive Committee be authorized to award contracts.

The Business Manager made verbal report on the progress of
the construction of the hospital, the service building, and build-
ers in the dairy power house.

Ref. to
Leg. B.
Comm.
Regent Seaman discussed the matter of the hospital site to
provide for the hospital and nurses home, with reference espec-
ially as to whether funds for the third block on University Ave
are now included in appropriation 20.41(10)F from the General
Fund for a sum sufficient for the site.

The matter was referred to the Legislative Building Program
Committee. X

Ref. to
Bus. Mgr.
The Secretary read a communication from Professor F. A. Aust
with reference to making all university grounds a refuge for
wild animal life.

The matter was referred to the Business Manager to report at
the April meeting of the Board.

347
119
Miss Mary A. Brownell was permitted to elect cash for summer
session service as follows:

1921	-----	\$270
1922	-----	285
		<u>\$555</u>

At 12:15 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary