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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 28, 1922. 1922

Milwaukee, Wisconsin: Board of Regents of the University of
Wisconsin System, 1922

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE
University Club
Milwaukee, Wisconsin
July 28, 1922, 12:30 p.m.

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

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

1. That H. R. Chipman be appointed technical assistant in agricultural engineering (land clearing) from July 11, to September 1, 1922, salary at the rate of \$150 a month; charge to land clearing funds.

Adopted.

2. That W. A. Carver be appointed assistant in genetics for the summer of 1922, compensation \$200 for the period; provided in the budget.

Adopted.

3. That Frieda M. Bachmann be appointed assistant in plant pathology for the summer of 1922, compensation \$250 for the period; charge to research allotment of Professor L. R. Jones.

Adopted.

4. That E. R. Albert, instructor in soils, be changed from 12 months to 10 months' basis for the year 1922-23; salary \$2200 for the academic year; also that he receive \$265 for summer service, which amount is to be charged to contingent account of college of agriculture, to correct error in budget.

Adopted.

5. That R. S. Streets, assistant in plant pathology, be changed from 10 months to 12 months' basis for the year 1922-23, with no change in salary.

Adopted.

6. That the following readjustments be made in the summer service salaries of the men named:

E.B.Fred, agricultural bacteriology, reduced from \$595 to \$586 (\$39 from summer session budget);
E.B. Hart, agricultural chemistry, reduced from \$600 to \$566.50 (\$33.50, summer session budget);
F.B.Morrison, animal husbandry, from \$220 to \$199.50 (\$45.50 summer session; also \$380 administration (7/24/22));
E.H.Farrington, dairy husbandry, from \$595 to \$524.50 (\$100.75, summer session);
L.R.Jones, plant pathology, from \$600 to \$589.25 (\$35.75 summer session).

Adopted.

7. That the following items on the Farmers' Institute pay roll for the month of July be approved - charged to 20.41(3)A:

Mrs.C.E.Hatch, Institute Conductor, 1 day
at \$10.00 a day \$10.00

John D. Imrie, Institute Conductor, 7 days
at \$10.00 a day 70.00

E.C.Jacobs, Institute Conductor, 1 day at
\$10.00 a day 10.00

C.S.Ristow, Institute Conductor, 2 days at
\$10.00 a day 20.00

W.H.Clark, Institute Conductor, 1 day at
\$10.00 a day 10.00

Geo. A. Nelson, Assistant Conductor, 3 days
at \$8.50 a day 25.50

J. A. Markham, Special Worker, 13 days at
\$10.00 a day 130.00

Adopted.

-General-

1. That Leora Howard be appointed Carroll College scholar for the year 1922-23.

Adopted.

2. That the following persons be granted legislative scholarships for the year 1922-23:

Graduate School

Andrew W. Lathrop, 110 Marshall St., Syracuse, N.Y.
Paul W. Gregory, Men's Dormitory, Univ. of Kentucky,
Lexington, Kentucky

W. W. Ludeman, Mitchell, S.D.

John W. Pieper, 1207 W. California St., Urbana, Ill.

Charles S. Pettis, Davis and Elkins College, Elkins,
W.Va.

Anna Mabel Campbell, 1209 Commerce Bldg, Kansas City, Mo.
Frances V. Tripp, second semester.

Adopted.

3. That Miss C. A. Adams be continued as mistress of Barnard Hall to September 1, 1922, salary \$125 a month, with room and board.

Adopted.

4. That Dean C. S. Slichter be paid \$600 for summer service (1922), this amount to be charged to regents' unassigned.

Adopted.

-Letters and Science-

1. That F.G.E. Sharp be appointed research assistant in physics for one-half of the period of the summer session; compensation \$35 for the period; charge to research assistants in physics.

Adopted.

2. That C. E. Mendenhall be paid \$600 for summer service (1922), this amount to be charged as follows: \$300 to Summer Session, and provisionally \$150 to L & S Unassigned Instruction, and \$150 to Research.

Adopted.

-Medicine-

1. That R. L. Gilman, H. M. Coon, and Orrin Overton be appointed as internes in the University Hospitals, each at a salary of \$25 per month, plus board and lodging for the year extending from July 1, 1922, to July 1, 1923; charged to 20.41(10)A, Clinic, Revolving Fund.

Adopted.

2. That H. A. Langenhan be paid \$117.61 for services for July and part of August; charged to 20.41(10)A.
Adopted.

-Physical Education-

1. That Louisa C. Lippitt, assistant professor of physical education, women's division, be granted leave of absence without pay for the year 1922-23.
Adopted.

2. That Margaret H'Doubler be promoted to the rank of associate professor of physical education, women's division, effective July 1, 1922.
Adopted.

3. That during the absence of Miss Lippitt, Miss E. W. ^{Klein}~~Kline~~ be placed in charge of the corrective work for women; and that her salary for the year 1922-23 be increased from \$1700 to \$1800.
Adopted.

President Birge presented a communication from Director Goodnight recommending changes in the Summer Session Budget with a total increase of \$166.25. (Copy on file.)

Upon recommendation of President Birge this revision of the Summer Session Budget was adopted.

Upon recommendation of President Birge it was VOTED, That the use of the gymnasium, granted the Madison Park and Pleasure Drive Association for the evening of July 20, 1922, for a lecture by Will Irwin (part of the Chautauqua program) on the usual terms, be approved.

Upon recommendation of President Birge, it was VOTED, That the Committee on Accredited Schools and Appointments be authorized to employ an additional stenographer for such time as may be necessary, not to exceed January 1, 1923, to be paid at the rate of \$75 to \$85 per month; charged to regents' unassigned.

RECOMMENDATIONS OF THE ACTING BUSINESS MANAGER

100p.
1. That the State Architect be permitted to substitute in the construction of the State of Wisconsin General Hospital concrete columns and girders in the exterior walls instead of using the walls to support the floors and roof, and to employ such wall thicknesses as shall be sufficient for the purpose.
Adopted.

2. That the contract for the addition to the Pathology Laboratory (omitting the superstructure) be awarded to George Nelson, Madison, Wisconsin for \$1,744. The bids, which included the superstructure, are as follows:

see Bldg Contracts #29
George Nelson \$5,310 Certified check \$531.00
J. H. Findroff & Son \$5,445 Bid Bond 550.00

Adopted.

3. That a rebate of \$19.14 be granted to Miss Frances Hellebrandt, a Barnard Hall boarder.
Adopted.

4. That a rebate of \$6.30 be granted to Miss Helen Koch, a Barnard Hall boarder.
Adopted.

B. M.
Upon recommendation of President Birge, it was "VOTED, That James D. Phillips, Acting Business Manager, be authorized to sign all contracts with the United States Veterans' Bureau for instruction in behalf of The Regents of the University of Wisconsin. "
Extract from record of July 18/22 meeting of the Ex. Com. of the Bd. of Regents of the Univ. of W.

B. M.
Upon recommendation of the Acting Business Manager, it was VOTED, That permission be asked of the Memorial Park Association to extend the drive in Memorial Park to the stadium at Camp Randall.

Upon recommendation of the Acting Business Manager, it was VOTED, That the appropriation for the purchase of a truck for the Dairy Department be increased from \$800 to \$1,050.00

State Fair

President Birge presented the report of a committee of which Professor Corp is chairman, in re exhibit at the State Fair. VOTED, That an appropriation of \$1,000 be made to cover the expense of making an exhibit at the State Fair this year.

President Birge exhibited graphic charts showing the building development at the University since 1905, and also the increase in student attendance.

def. B Bd
univ. Band

Upon recommendation of President Birge, it was VOTED, That the following be recommended to the board for approval: That each of 65 juniors, seniors, and graduates of high musical skill, who serve in the university band throughout the college year, including commencement, be paid a sum of money sufficient to reimburse them for their incidental and infirmity fees for the year (now \$30.00); payment to be made on the afternoon of commencement day, upon recommendation of the director of the band; this arrangement effective for the year 1922-23.

Ex. Com.
July 28/22

(See copy of file min. in envelope re Under R. Lebar, Eagle School)

See Bd.
Oct. 11/22
p. 15

At 3:30 the meeting adjourned.

M. E. McCaffrey,

Secretary