



Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 16, 1923. 1923

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

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Special Meeting of the Executive Committee
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
Madison, Wisconsin
January 16, 1923, 7:00 p.m.

Indexed
PRESENT: Regents Butler, Horlick, Acting Business Manager
Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the purchase of the Schubert property located at the corner of University Avenue and Warren Street and occupied by the Badger Pharmacy, for the sum of \$33,500, charged to Hospital Site, 20.41(10)F, be approved.

Adopted.

2. That the State Board of Education be requested to amend their resolution #131 passed on July 8, 1920, to include in the Hospital site the block bounded by University Avenue, Warren, Linden Drive, and Lorch Streets, in order that these records will conform to the records of the Regents as recorded in their action taken June 21, 1920.

Adopted.

3. That the appropriation for the Science Hall elevator and for improvements at Devils Lake be included with the legislative requests.

Adopted.

4. That the communication from Warren Mead of the University Club, with the proposal to locate the Club on University Grounds, be referred to the Legislative Building Program Committee. (Letter in file)

Adopted.

5. That the leave of absence of W. L. Dabney be continued through the second semester of the current year with pay.

Adopted.

6. That the salary of Miss Grace McRae, secretary in the Medical School, be increased to \$115 a month beginning February 1, 1923, and to \$125 per month beginning July 1, 1923.

Adopted.

99
Budget
1923-24

At 8:30 the meeting

A. D. JOURNED.

M. E. McCaffrey,

Secretary.

Leave