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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 19, 1926. 1926**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1926

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, January 19, 1926, 2:30 P. M.

Meeting held in the Office of Regent Olbrich

PRESENT: Regents Olbrich, Kronshage, President Frank, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the Gallagher property at 301 N. Orchard Street be purchased for the sum of \$8,500 net, with arrangements for the house to be removed; charged to 20.41 (1)(g).  
Adopted.

2. That \$500 be transferred from General Supplies to Printing and Publishing, Medical School.  
Adopted.

3. That \$500 be transferred from Machinery and Tools to Furniture, Extension Division.  
Adopted.

4. That \$800 be transferred from Apparatus to Furniture, Extension Division.  
Adopted.

5. That the following rebates be granted:

Virginia Cummings, Barnard Hall Resident	- Room	\$14.40	
Margery O'Hora,	" " "	- Room	14.40
Mabel Gail,	" " "	- Board	12.19
Marion Burnett, Chadbourne Hall Resident	- Board	23.71	
Genevieve Barron,	" " "	- Board	26.87
Fern Johnson,	" " "	- Room	21.59
Evelyn Swenson,	" " "	- Room	5.42
Arbutus Anderson	" " "		
	Board	\$39.37	
	Room	<u>17.28</u>	56.65

Marie McGinty, Chadbourne Hall Resident -  
 Room \$5.42  
 Board 8.82

\$14.24

Adopted.

6. That the Attorney General be requested to start condemnation proceedings on the Mrs. Alice Cape property, located at 307 N. Orchard Street.

Adopted.

Upon recommendation of the Business Manager, it was VOTED, That \$500 of the appropriation for bacteriologists in the Hygienic Laboratory be made available for the appointment of a technical helper in the laboratory.

Upon recommendation of the Business Manager, it was VOTED, That the salary of three employees in the College of Agriculture, doing the work of janitor and technician, be increased, the total increase for the balance of the year amounting to \$90.

*Memo*  
 1. Geo. Zehner offering from 100 to 110  
 2. Albert Rau 110 to 115  
 3. W. Herr \$90 to \$95  
 Ext. from letter to B dated Jan

Upon recommendation of the Business Manager, it was VOTED, That the Secretary of the regents and the University Accountant be authorized to sign an indemnity bond to the State Treasurer for \$3,328.10 required before duplicate checks can be issued to replace fourteen checks lost in the mail on January 8, 1926.

Upon recommendation of the Business Manager, it was VOTED, That the salary of R. J. Schanel be increased from \$2800 to \$3000 per annum, effective January 1, 1926.

The following list of Building Custodians was approved:

UNIVERSITY OF WISCONSIN  
BUILDING CUSTODIANS

Agricultural Chemistry Building	(Agr. Chemistry)	Prof. E.B.Hart ✓
"	(Genetics)	Prof. L.J.Cole ✓
"	(Poultry Husb.)	Prof. J.C.Halpin ✓
Agricultural Engineering		Prof. E.R.Jones ✓
Agricultural Hall		A. J. Haas ✓
Agronomy Building		Prof. R.A.Moore ✓
Animal Husbandry & Farm Bldgs. incl. Dormitory		Prof. G.C.Humphrey ✓
Bascom Hall		Prof. C.A.Smith ✓
Biology Building		Prof. Geo.Wagner ✓
Chadbourne Hall, Barnard Hall & Kitchen.		D.L.Halverson # ✓
# New		

Chemical Engineering Building  
 Chemistry Building  
 Dairy Bldg., Dairy Annex, Dairy Mach. Shop  
 Economic Entomology Building  
 Electrical Laboratory  
 Engineering Building  
 Forest Products & Accessory Buildings  
 Gymnasium, Boathouse and Stadium  
 Horticultural Bldg., Greenhouses and  
 Potting House  
 Hospital, Infirmary, Bradley & Nurses'  
 Homes  
 Hydraulic Laboratory  
 Lathrop Hall  
 Law School  
 Library  
 Machine Shops and Randall Shops  
 Mining Laboratory  
 Music Hall  
 North Hall  
 Practice Cottage  
 Science Hall  
 Service Bldg. and Heating Station  
 Soils Building  
 South Hall  
 Sterling Hall  
 University Extension Building  
 Washburn Observatory  
 Wisconsin High School  
 #New

Prof. O.L.Kowalke #  
 Prof. F.C.Krauskopf. (Caldenwood)  
 Prof. E.H.Farrington  
 Prof. H.F.Wilson -  
 Prof. J.R.Price -  
 Prof. W.S.Kinne  
 Ben Nelson #  
 George Levis #  
 Prof. J.G.Moore  
 Dr. R.C.Bucrki #  
 Prof. C.I.Corp - *Kessler*  
 (Dean F.L.Nardin #  
 (Miss B.M.Trilling #  
 Dean H.S.Richards #  
 Prof. W.M.Smith  
 Prof. J.M.Dorrans #  
 Prof. E.R.Shorey #  
 Dr. C.H.Mills  
 Prof. H.W.March  
 Ruth Myrland  
 (Dr. W.J.Meek #  
 (Prof. W.H.Twenhofel  
 A.F.Gallistel #  
 Prof. E.J.Graul  
 Dean S.H.Goodnight #  
 (Prof. L.R.Ingersoll  
 (Prof. W.H.Kiekhofel  
 (J.J.Kammer #  
 (Ruth Myrland  
 Prof. Joel Stebbins #  
 Prof. H.L.Miller (*Davis*)

Upon recommendation of the Business Manager, it was  
 VOTED, That the contract for electric fixtures for the Nurses'  
 Home be awarded to R. J. Nickles, of Madison, for ~~336.57~~, and that  
 the Business Manager be authorized to sign the contract.  
 The bids were as follows:

	<u>Bid #1</u>	<u>Bid #2</u>	<u>Bid #3</u>
Nickles Electric Shop, Madison	\$3,243	\$187.00	\$227.00
Blackhawk Electric Co., "	3,588	207.00	98.00
Endres Electric Co., "	3,490	212.40	214.25
Chas. Polacheck & Bro. Co., Milwaukee	4,241	179.60	227.70
American Plumbing & Htg. Co., Madison	3,845	246.00	252.00

Upon the recommendation of Director Goodnight, Professor Max Mason was permitted to elect cash for Summer Session service in 1910 and 1912, amounting to \$760.

S.S.  
Cash  
✓

At 3:30 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary