



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 30, 1925. 1925**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1925

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, November 30, 1925, 2 P. M.

PRESENT: Regents Callahan, Olbrich, Grady, Schmidtman, Hirschman; President Frank, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the Madison Hunt Club be granted the use of the Stock Pavilion for a Horse Show on the evening of December 5, 1925.

Adopted. (memo. on file)

R 2. That the resignation of Mrs. Blanche Field Noer, University Editor, be accepted, effective December 1, 1925.

Adopted.

3. That W. H. Negley be appointed to the position of University Editor at a salary of \$2500 per year, 12 month basis, effective December 1, 1925.

Adopted.

4. That upon the recommendation of Dr. Buerki, the salary of Ralph Clark, employed in the pharmacy department of the hospital, be increased \$10 per month, beginning December 1, 1925. (Present salary \$105 per month.)

Adopted.

5. That the following be appointed as a Field House Building Program Committee:

A. S. Johnson  
O. L. Kowalke  
George W. Levis and  
George Little.

Adopted.

6. That the contract for the excavation for two units for the Memorial Union Building be awarded to George Fitton and Son, Madison, for \$4,188.98, and that the Business Manager be authorized to sign the contract. The bids were as follows:

George Fitton & Son, Madison,	\$4,188.98
John F. Icke,	" 5,000.00
O'Dea & Shafer,	" 5,290.00
N. Quinn,	" 6,750.00
John McDonald,	" 6,880.00

Adopted.

7. That the bill of Paul Cret, Architect, for \$200 for consultation services in connection with locating University buildings, be approved for payment, and charged to Regents' Office, General Supplies, 1-A.

Adopted.

8. That upon the recommendation of Director Goodnight, Professor J. H. Walton be permitted to elect cash for Summer Session service in 1925, amounting to \$600.

Adopted.

S.S.  
Cash

9. That upon the recommendation of Director Goodnight, Professor E. E. Swinney be permitted to elect cash for Summer Session service in 1925, amounting to \$450.

Adopted.

S.S.  
Cas

10. That a rebate of \$22.13 for board, and \$34.33 for room be granted to Viola Burmeister, a Chadbourne Hall resident.

Adopted.

11. That a rebate of \$5.53 be granted to Margery O'Hera, a Barnard Hall resident.

Adopted.

12. That \$3,500 in 20.41(9) Scientific Investigations, be assigned to the College of Engineering; that \$3,500 of the \$15,000 appropriated for Research for 1925-26 in the College of Engineering be assigned to the Research Committee.

These transfers were made necessary because of accounting classifications.

Adopted.

The Business Manager presented the claim of F. G. Mueller for damage to canoes loaned to students on Venetian Night. It was

VOTED, That the regents disclaim any responsibility in the matter.

9a. That upon the recommendation of Director Goodnight, Professor W. F. Steve be permitted to elect cash for Summer Session service in 1921, amounting to \$465.  
Adopted.

S. S.  
Cash

The Business Manager brought up the matter of adjusting the wages of janitors. It was

VOTED, That the increases be granted, based upon the length of service and the quality of service; maximum salary not to exceed \$115 per month; total increases for the year 1925-26 not to exceed \$1,800. Charged to Budget of Buildings and Grounds.

The Business Manager discussed the proposal of H. E. Beecher of Detroit, to construct a dormitory for women. It was

VOTED, That the matter be indefinitely postponed.

The erection of a Radio Tower to replace the one removed on account of the construction of the wing to Bascom Hall was discussed. It was

VOTED, That a new tower be erected at a cost of \$700, to be charged to the appropriation for the addition to Bascom Hall.

The leasing of part of the city Stone Quarry was discussed and the Business Manager was authorized to investigate the matter and report to the regents.

The matter of changes in Bascom Hall, to provide wings and flies for the theatre stage and thus doing away with the lecture room above the stage, was discussed and referred to the Committee on Constructional Development, to report to the regents on December 2.

Correspondence from Dean Reber and the McGraw-Hill Book Company with reference to Professor G. A. Hool's text-book on Reinforced Concrete Construction, was presented by the Business Manager. It was

VOTED, That the regents approve the plan submitted for paying Professor G. A. Hool for the revision of REINFORCED CONCRETE CONSTRUCTION (three volumes). Plan follows:

The McGraw-Hill Book Company is to advance Professor Hool \$300 per month for a period of eighteen months, or \$5400, and charge this advance against the royalties accruing on the REINFORCED CONCRETE CONSTRUCTION from this date and the royalties accruing on the revised editions when they are published until the total is offset. After the royalties amount to the \$5400, Professor Hool is to receive half of the royalties, 5%, for two years. The amount of royalties received by the University is 10% of the retail selling price.

Ref. to B. M. report w.r.

Ref. to Const. Dev. Com. report Dec 2

Ex. Com. Nov. 30/25

Recm. to Board

(ten)

~~all royalties thereafter to go to the University.~~

Regent Hirschman reported that Lots 3, 4 and 5, in Block 166, Second Ward, City of Milwaukee, could be purchased for approximately \$45,000, leaving approximately \$105,000 for the building. It was (See memo in file)

Extend site

Recom. to Board

VOTED, That the Executive Committee is in favor of this purchase and recommends it to the Board.

Regent Grady voted "No."

The matter of additional space in the Barracks for the Military Department was discussed and the committee decided to inspect the buildings at the close of the meeting.

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME

Helen M. Rickett	----	Mary M. Adams Fellowship in English	#1	\$65.97
Marion Witt	-----	" " " " " "	#2	65.97
P. L. Savageau	-----	C.K. Adams Fellowship in Greek	-----	65.97
W. E. Smith	-----	" " " " History	-----	65.97
H. W. Hewitt	-----	Hollister Pharmacy Fellowship	-----	50.00
R. D. Bienfang	-----	" " " "	-----	25.00
Howard L. Smith	-----	Jackson Professorship in Law	-----	150.00
H. A. Gnatkowski	---	Henry Gund Scholarship	-----	32.98
Josephine M. Winter	--	Martha Gunhild Week Scholarship	-----	32.98
Reinhard G. Hein	----	J. Stephens Tripp Scholarship	-----	65.97

Summary of cash disbursements for November, 1925, attached.

At 4:30 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

FOR THE MONTH OF

NOVEMBER 1925

Pay Roll - Oct. 16-31 (Shops -----	\$13,215.98
Pay Roll - Oct. 16-31 (Other) -----	17,879.87
Pay Roll - Nov. 1-15 (Shops) -----	11,992.14
Pay Roll - Nov. 1-15 (Other) -----	18,268.10
Pay Roll - Nov. 1-30 -----	313,369.85
Pay Roll - Summer Session -----	890.00
Creamery Pay Rolls -----	9,255.03
U X Lect. Bureau Pay Rolls -----	5,632.55
Nurses' Home (Contracts) -----	14,578.73
Insurance Premiums -----	44,306.22
Coal -----	10,005.56
Pyrotol -----	1,040.00
Refunds -----	2,120.54
Misc. Disbursements, Travel, etc.,-----	<u>156,740.55</u>
T o t a l -----	\$619,295.12

December 1, 1925