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Minutes of the special meeting of the Board of Regents of the University of Wisconsin: October 22, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of
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SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Friday, October 22, 1926, 12 M.

President Kronshage presiding.

PRESENT: President Frank, Regents Callahan, Cashman, Faast, Gale, Grady, Gundersen, Hirschman, Kronshage, Nelson, Olbrich, Richardson, Runge, Schmidtman, Waters.

ABSENT: Regents Bachman, Nace.

✓ The president announced that the special order of business was the awarding of the contract for the Memorial Union Building. John Dollard was present and presented a communication, together with cashier's check of the First National Bank of Madison, for \$90,000, to complete the sum necessary to provide for the award of the contract.

Upon motion of Regent Gundersen, seconded by Regent Grady, it was

✓ VOTED, That the contract for the construction of the Memorial Union Building be awarded to the Pfeffer Construction Company, of Duluth, Minnesota, for the sum of \$773,000.

Regent Cashman voted "No."

At 12:10 P. M. a recess was taken to 4:00 P. M.

4:00 P. M.

✓ The Business Manager read a summary of the Biennial Estimates which had been considered by the regents during the three preceding days.

Upon motion of Regent Schmidtman, seconded by Regent Callahan, it was

VOTED, That the Biennial Estimates be approved as read, and that the Business Manager be directed to prepare the data to be submitted to the Board of Public Affairs.

*Biennial
Estimates*

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That David D. Krueger be appointed reader in comparative literature for the first semester of the year 1926-27; without compensation.

Adopted.

2. That Clarence W. Sondern be appointed garden assistant in the Pharmaceutical Experiment Station for the year 1926-27; salary \$250; to be charged to Station budget.

Adopted.

3. That the salary of H. A. Braun, Fritzsche Brothers fellow in pharmacy for 1926-27, be fixed at \$500, the amount of the fund. (Correcting clerical error.)

Adopted.

Fellow

4. That Henry Foerst be appointed assistant mechanic in the physics department for the remainder of the year 1926-27, beginning October 18; salary at the rate of \$150 per month, to be charged as follows: 1-E, \$750; radio budget, \$250; research fund 26.57, \$275.

Adopted.

5. That Helen Malsin be appointed assistant in French for the first semester of the year 1926-27; salary \$200 for the semester; to be charged to Letters and Science Unassigned.

Adopted.

6. That Winnifred A. Perry be appointed assistant in English for the first semester of the year 1926-27; salary \$750 for the semester; to be charged to Letters and Science Unassigned.

Adopted.

7. That Dorothy Poindexter, assistant in English, be changed from two-thirds to full-time basis for the first semester of the year 1926-27, and her salary be changed from \$1000 for the year to \$750 for the first semester.

Adopted.

8. That Nathaniel P. Tillman be appointed scholar in philology for the year 1926-27; in place of John Powell, resigned.

Adopted.

English

Scholar

R

(Powell in Philos)

-Agriculture-

1. That O. O. Horlamus, special worker, Farmers' Institutes, be paid \$80 for two weeks' services in September, 1926; charged to Farmers' Institutes budget.
Adopted.

2. That the following persons be paid each the sum indicated for the service rendered; to be charged to Farmers' Institutes:

C. J. Atwood-----	special worker-----	\$25
C. J. Ritland-----	" "	6
Hagbarth Brue-----	" "	36
O.O.Horlamus-----	" "	110

Adopted.

-Physical Education-

1. That E. L. Aschenbrenner be appointed assistant in physical education (baseball coach) for eight months, beginning October 1, 1926; salary \$100 a month; charged to Athletic Council budget.
Adopted.

-Extension-

1. That Charles L. Dean be appointed instructor in mechanical engineering from November 1, 1926, to October 31, 1927; salary \$250 a month; to be charged to item for W. E. Wines, on leave of absence.
Adopted.

2. That Minnie Bilter be appointed temporary assistant in debating and public discussion, beginning November 1, 1926; salary \$75 a month; in place of Miss M. H. Pope, absent on account of ill health.
Adopted.

3. That the title of W. H. Lighty be changed from Secretary, Correspondence-Study Department, to Director, Department of Extension Teaching; no change of salary.
Adopted.

4. That the title of Almere Scott be changed from Secretary to Director of the Department of Debating and Public Discussion; no change of salary.

Adopted.

5. That J. A. Book be appointed to conduct an additional section of Accounting 3m, evening class at Milwaukee, for the first semester of 1926-27; to receive \$10 a meeting; total not to exceed \$150; charged to fund for class instruction.

Adopted.

6. That W. Ellison Chalmers be appointed to conduct an evening class at Milwaukee in Railroad Labor Problems for the first semester of 1926-27; to receive \$10 a meeting; total not to exceed \$180; charged to fund for class instruction.

Adopted.

-General-

Research

gift 1. That a gift of \$1000 from the National Research Council for experimental work on guinea pigs, under the direction of Professor Frederick L. Hisaw, be accepted. *(Letter on file)*

Adopted.

Library

2. That the following students be employed as assistants in the General Library, each to be paid at the rate per hour set after his name; total to be charged to the provision for this work in the budget of the General Library:

Allen, Mary W.	40¢	Gumbreck, L.	50¢
Bell, G. H.	40	Guse, E. A.	35
Bohren, Lucile	40	Haviland, M.	35
Brummond, W. H.	40	Jareo, J.	40
Clapp, F. H.	35	Jordan, H.	40
Crane, W. B.	35	Klevay, L.	40
Ellis, R. L.	40	Lester, J. A.	35
Federer, J. F.	40	Richter, J.	40
Field, Alice	35	Schmidt, K.	50
Gruner, E.	40	Seymour, W.	40
		Still, B.	40

Adopted.