

Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 2, 1923. 1923

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

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

February 2, 1923, 11:00 a.m.

PRESENT: Regents Kronshage, Kohler; President Birge, Acting Business Manager Phillips, Secretary

McCaffrey.

Upon recommendation of the president, in accordance with the certification of the registrar, the degree of bachelor of laws was conferred upon { Lambert Anthony Hansen and Carl Ringe.

Upon recommendation of the president, it was VCTED, That recommendation of the president #14 under Letters and Science, approved by the Executive Committee on January 26, 1923, be amended showing the total salary of Ira C. Davis \$3,500 instead of \$3,000 as stated; this to correct a clerical error.

Upon recommendation of the business manager it was

VOTED, That a transfer of \$200 be made from salaries to printing in the School of Education.

Upon recommendation of the president the deposit for uniforms in the department of military science was increased from \$25 to \$35.

Upon recommendation of the president the following allotments recommended by the research committee were approved:

\$750 22.24 Applicant Victor Lenher, Chemistry

Subject

Halogen compounds of selenium

oxychloride (repeated 3d, mch. 7,1923)

Allotted \$600 for assistant and 150 for summer assistant.

2500 22.55 Applicant V. A. C. Henmbn, Education Subject Intelligence tests (repealed Od. Wich. 7.1923)

Allotted \$600 for assistant.

Sc.

Judited

The business manager reported upon the matter of the land in the third block on University Avenue being included in the hospital site.

Upon recommendation of the business manager the bursar was authorized to invest \$550 received from matured Victory Bonds and \$1,602 from War Savings Certificates in Third Liberty Loan bonds. (These are securities held by the State Treasurer for the Memorial Union Building Fund.)

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Ponds

At 12:30 the meeting adjourned.

M. E. McCaffrey, Secretary.