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## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 27, 1925. 1925**

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

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*Indexed  
Read*

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, February 27, 1925, 10 A. M.

PRESENT; Regents Kronshage, Callahan; President Birge,  
Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-General-

1. That in accordance with the recommendation of the committee on loans and undergraduate scholarships the students named below be granted

WISCONSIN SCHOLARSHIPS

for the year 1924-25:

Letters and Science

Anderson, Arthur C.  
Bell, Albert L.  
Bingham, William T.  
Bliss, Leah Marie  
Bonau, Hugo L.  
Gelin, Max  
Grange, Wallace B.  
Harding, William K.  
Herlache, Clifford H.  
Heuer, Leone A.  
Johnson, Helene E.  
Knoernschild, Ruth M.  
Kuckhan, Howard F.  
McCaughey, Sadie E.  
McGinty, Marie  
Mantell, Ruth I.  
Margoles, Maxon E.  
Mauch, Marie A.  
Morgan, Harriet M.  
Nelson, Carl O.

Newton, Donald P.  
Odell, Loretta M. A.  
Owens, Phillip  
Pike, Robert P.  
Rakita, Lester L.  
Rasche, Robert L.  
Reinhardt, Ida M.  
Schaars, Arthur P.  
Shifflett, Everett J.  
Stedman, John C.  
Theisen, Mae E.  
Weiland, Herbert  
Stanley, George  
Stehn, John R.  
Steig, Selma G.  
Sutton, Robert  
Trayser, Charles F.  
Volk, Garth W.  
Wilder, Flora M.  
Wood, Enid E.

*Was  
Scholar*

*Budget  
p. 13*

Agriculture

Clark, Charlotte E.  
Cook, Harold W.  
Gerhardt, Waida G.

Smith, Harlan E.  
Weyker, Laurence

WISCONSIN SCHOLARSHIPS, cont.

Engineering

Ceaglske, Norman H.  
Hyland, Harvey G.  
McFarlane, Robert W.

Neumeister, Franklin C  
Peter, Herbert M.

*Wis.  
Scholar*

Adopted.

2. That the following persons be granted

LEGISLATIVE SCHOLARSHIPS

for the second semester of 1924-25:

Graduate

Ivar Karl Johansson  
Edgar Augustus Cockefair

*Legis.  
Scholar*

Undergraduate

Marjorie E. Bumps	L. S. 4
Margaret Carter	L. S. 4
Ellis G. Fulton	L. S. 4
Edith Groom	L. S. 4
James M. Hansell	L. S. 3
Stephen Andraee	L. S. 4
Alice Huney	L. S. 3
Robert L. Kreuz	L. S. 2
Sarah Mintz	L. S. 3
Dwight Mosier	L. S. 3, Med. 1
Ruth J. Mossman	L. S. 3
Joseph Pois	L. S. 3
Esther Rosenberg	L. S. 4
Ruth H. Stevens	L. S. 3
Chao-Ta Wu	L. S. 3

Adopted.

3. That in accordance with the recommendation of the University research committee the following allotments be made from the

RESEARCH FUND:

24.56 E. A. Birge, Zoology  
Subject: Analysis of organic matter contained  
in lake water.  
\$504.

20 24.57 A. H. Edgerton, Industrial Education  
Subject: Factual Bases for Curriculum Building  
in Junior High School Industrial Arts.  
\$100 - to complete analyses, investigations,  
tabulations, etc.

Adopted.

-Agriculture-

51  
gift 1  
1. That E. A. Martin be appointed half-time assistant in  
agricultural bacteriology for the second semester of 1924-25;  
salary, \$250 for the semester, to be charged to Commercial Sol-  
vents Corporation fund of \$2500.  
Adopted.

" X  
2. That Elizabeth McCoy be appointed half-time assistant in  
agricultural bacteriology for the second semester of 1924-25;  
salary, \$250 for the semester, to be charged to Commercial Sol-  
vents Corporation fund.  
Adopted.

54 3. That B. W. Allin be changed from half-time to full-time  
assistant in agricultural economics and that his salary be in-  
creased from \$50 to \$100 a month; effective February 5, 1925;  
increase charged to \$800 - labor and tenancy, budget p. 54.  
Adopted.

" 4. That Floyd Dawson be appointed half-time assistant in  
agricultural economics for the months of February and March; sal-  
ary, \$75 a month, to be charged to item for labor - country life  
work.  
Adopted.

R 5. That the resignation of Lyman E. Jackson, fellow in agr-  
icultural education, be accepted; effective February 15; and that  
Mr. Jackson be appointed county agricultural representative for  
Dane County, two-thirds basis, beginning February 16, 1925 to the  
end of the fiscal year; salary, \$141.67 a month, to be charged to  
salaries, budget p. 23.  
Adopted.

59 6. That the following readjustment be made in the salary of  
R. R. Smith, county agricultural representative, Manitowoc County,  
beginning July 1, 1925: total increased from \$2700 to \$2900, di-  
vided as follows: \$1700, University (no change); \$1200, County  
(increase \$200).  
Adopted.

59 X 7. That Arlie M. Mucks be appointed county agricultural representative for Barron County, beginning February 1, 1925; salary, at the rate of \$2500 per annum, twelve-month basis, divided as follows: University \$1700; County \$800; in place of W. A. Duffy, transferred. *Rood* ✓

Adopted.

61 8. That Lisle L. Longsdorf be appointed part-time assistant in agricultural journalism for the second semester of 1924-25; salary, \$200 for the semester, to be charged to balance on salary of Tracy W. Johnson, resigned.

Adopted.

" R 9. That the resignation of Tracy W. Johnson, part-time assistant in agricultural journalism, be accepted; to take effect February 4, 1925.

Adopted.

" R 10. That G. O. Oleson be appointed scholar in agricultural journalism for the second semester of 1924-25, at a compensation of \$125; in place of E. H. Rohrbeck, resigned. *Scholar*

Adopted.

" R 11. That the resignation of Gerald Jenny, part-time assistant in agricultural journalism, be accepted; to take effect January 11, 1925.

Adopted.

X 12. That O. A. Hanke be appointed part-time assistant in agricultural journalism for the second semester of 1924-25; salary, \$200 for the semester, to be charged to salary of Gerald Jenny, resigned.

Adopted.

66 13. That C. W. Vilbrandt and Ernest Schneider be appointed part-time assistants in dairy husbandry from February 9 to 21, inclusive, each at the rate of \$25 a week; charge to labor, winter course, budget p. 66.

Adopted.

69 14. That Myrtle Bahm be appointed part-time assistant in home economics for the second semester of 1924-25; salary, \$200 for the semester, to be charged to vice Cooper, budget p. 69.

Adopted.

73 15. That the salary of F. L. Wellman, part-time assistant in plant pathology for the second semester, \$125, be charged to balance on salary of Streets, resigned, instead of the Kraut Packers Fund.

Adopted.

74 16. That Miss Isme Hoggan be appointed part-time assistant in plant pathology for the second semester of 1924-25; salary, \$250 for the semester, to be charged to balance on salary of R. B. Streets, budget p. 74.

Adopted.

17. That Maurice Mulvania be appointed part-time assistant in plant pathology for the second semester of 1924-25; salary, \$250 for the semester, to be charged to balance on salary of R. B. Streets, budget p. 74.

Adopted.

18. That Paul W. Miller be appointed half-time assistant in plant pathology for the second semester of 1924-25; salary, \$250, for the semester, to be charged to balance on salary of R.B. Streets, budget p. 74.

Adopted.

7 19. That O. J. Noer be continued as industrial fellow in soils from February 1, 1925 to February 1, 1926; compensation \$1200 per annum; charged to funds furnished by the Milwaukee Sewerage Commission. Memo: See papers of this mtg for

Adopted.

*renewal of fellowship 1925-26*

*Fellow*

20. That the following persons be paid each the sum set opposite his name for services in

#### FARMERS' INSTITUTES

for the month of January:

145

L. E. Scott	institute conductor	\$ 80
Roy McDonald	" "	120
John D. Imrie	" "	90
Walter C. Brill	" "	120
E. A. Umbreit	" "	120
C. H. Imig	" "	120
Ray C. Walker	" "	110
W. H. Clark	" "	120
Mrs. I. V. Patterson	" "	120
Mrs. N. A. Rasmussen	" "	80
Mrs. A. J. Zoerb	" "	60
Peter C. Swartz, assistant	" "	130

W. Woodard	asst. institute conductor	\$ 140
C. S. Ristow	" "	120
O. O. Horlamus	special worker	15
W. L. McFetridge	" "	34

Adopted.

21. That the following persons be paid each the sum set opposite his name for services in

#### FARMERS' INSTITUTES

for the month of February:

L. E. Scott	institute conductor	\$ 100
Walter C. Brill	" "	100
E. A. Umbreit	" "	120
John D. Imrie	" "	100
W. H. Clark	" "	20
Roy McDonald	" "	120
Ray C. Walker	" "	120
C. H. Imig	" "	110
H. R. Burr	" "	40
Mrs. I. V. Patterson	" "	120
Mrs. L. D. Hopkins	" "	51
Mrs. N. A. Rasmussen	" "	100
Mrs. D. W. Nelson	" "	20
C. S. Ristow	assistant conductor	80
Weston Woodard	" "	100
Peter C. Swartz	" "	110
A. A. Brown	special worker	10

Adopted.

#### -Engineering-

*Gift*  
1. That the offer of the Milwaukee Steel Foundry Company to establish a fellowship in metallurgy for one year beginning with the second semester of 1924-25 in the amount of \$1500, be accepted; and that Leo Shapiro be appointed to this fellowship at a salary of \$1200 per annum; (the balance, \$300, to be used for materials in the research contemplated.) *see also Bd. Mch. 4/25, p. 8*

Adopted.

#### -Medicine-

*99*  
1. That Charles Burke and Milton Senn be appointed student assistants in physiology for the second semester of 1924-25; each at a salary of \$275 for the semester; to be charged to budget of department.

Adopted.

96 2. That Reginald Steen be appointed student assistant in anatomy for the second semester of 1924-25; salary, \$40 a month, to be charged to budget of department.

Adopted.

" 3. That Paul Eschweiler be appointed student assistant in anatomy for the second semester of 1924-25; salary, \$55 a month, to be charged to budget of department.

Adopted.

Nurses' Fees 4. That in return for services given by the pupil nurses in the care of patients at the Wisconsin General Hospital, all fees, incidental, non-resident, and laboratory, be remitted while these nurses are in residence at the hospital.

Adopted. Feb. 27/25  
Ed. Com.

5. That Marion E. Stark, technician at the student infirm-ary, a graduate student, be exempt from non-resident tuition upon the same basis as research assistants in Forest Products Laboratory, staff members of the United States Department of Agriculture and technical experts employed in the State Capitol.

Adopted.

-Extension-

141 R 1. That the resignation of J. P. O'Connor, district rep-resentative Superior district, be accepted; to take effect February 1, 1925.

Adopted.

136 R 2. That the resignation of Harold B. Bryn, instructor in mechanical engineering, be accepted, to take effect February 15, 1925.

Adopted.

142 R 3. That Jack H. Wilcox be appointed assistant and field organizer beginning January 22, 1925; salary \$150 a month, twelve month basis; in place of W. R. Pierson, resigned.

Adopted.

141 4. That Benno W. Meyer be appointed instructor and field organizer beginning February 15, 1925; salary \$2400 per annum, twelve month basis; charge to balance on salary of J.P.O'Connor, resigned.

Adopted.



5. That G. L. Gardiner be appointed to conduct the following evening classes, to receive the amounts indicated; charge to item for class instruction:

Evening class in foremanship, Fond du Lac,  
\$15 a meeting; total not to exceed \$150;

Evening class in advanced foremanship,  
Janesville; \$15 a meeting; total not to  
exceed \$150.

Adopted.

6. That Hugo H. Herring be appointed to conduct an evening class in practical finance, Milwaukee; to receive \$15 a meeting; total not to exceed \$255 and to be charged to item for class instruction. (It is understood that the class will be dismissed and the appointment cancelled if the fees from the students do not amount to at least \$255).

Adopted.

7. That C. E. Lauterbach be appointed to conduct an evening class in the psychology of learning, Milwaukee, to receive \$15 a meeting; total not to exceed \$255; charge to item for class instruction.

Adopted.

#### -Letters and Science-

1. That the resignation of Arthur E. Murneek, assistant in botany, be accepted; to take effect at the close of the first semester of 1924-25.

Adopted.

2. That Addie Pieh be appointed assistant in botany for the second semester of the year 1924-25; salary \$350 for the semester; in place of A. E. Murneek, resigned.

Adopted.

3. That the resignations of S. J. Dickinson and H.P. Schrank, assistants in chemistry, be accepted; to take effect at the close of the first semester of 1924-25.

Adopted.

31 4. That R. J. Fossbinder be appointed student assistant in chemistry for the second semester of 1924-25; salary, \$250 for the semester, to be charged to budget of department.

Adopted.

" 5. That J. R. Thayer be appointed assistant in chemistry for the second semester of 1924-25; salary, \$300 for the semester to be charged to budget of department.

Adopted.

" 6. That Harold J. Tormey be appointed student assistant in chemistry for the second semester of 1924-25; salary, \$250 for the semester, to be charged to budget of department.

Adopted.

" 7. That the salary of E. O. Wiig, assistant in chemistry, be increased for the second semester by \$150, making total for the semester \$500; increase to be charged to unassigned instruction.

Adopted.

" 8. That the salary of George Ballam, assistant in chemistry, be increased for the second semester by \$150, making total for semester \$500; increase charged to budget of department.

Adopted.

" 9. That R. J. McCubbin be appointed student assistant in chemistry for the second semester of 1924-25; salary, \$250 for the semester, to be charged to budget of department.

Adopted.

10. That the following assistants in economics be increased for the second semester of 1924-25, as indicated in each case, on account of increased instruction; increases to be charged to budget of department:

32

Elizabeth Brandeis	from	\$375	to	\$625
C. K. Ganong	"	500	to	875
Elsie Jenison	"	62.50	"	250
R. D. Thomas	"	375	"	500
J. P. Troxell	"	625	"	750
H. H. Turney-High	"	375	"	750

Adopted.

32 11. That the salary of J. D. Blanchard, assistant in economics, be reduced for the second semester of 1924-25 from \$625 to \$562.50, on account of reduction of work.  
Adopted.

33 12. That E. F. Hamlin be appointed reader in business administration for the second semester of 1924-25, in place of Wilmer Ragatz, resigned; compensation at the rate of 50 cents an hour; total, not to exceed \$25 a month, to be charged to budget of department.  
Adopted.

" 13. That Loy J. Lucia be appointed reader in business administration for the second semester of 1924-25; compensation at the rate of 50 cents an hour; total not to exceed \$25 a month; in place of Firman Hass, resigned.  
Adopted.

" 14. That Charlotte J. Sullivan be appointed student assistant in accounting for the second semester of 1924-25; salary, \$100 for the semester, to be charged to budget of department.  
Adopted.

" 15. That Fred M. Evans be appointed reader in business administration for the second semester of 1924-25; compensation at the rate of 50 cents an hour; total not to exceed \$25 a month; in place of Kenneth Baker, resigned.  
Adopted.

" 16. That Ernest A. Weinke be reappointed assistant in education for the second semester of 1924-25; salary, \$350 for the semester, to be charged to unassigned instruction.  
Adopted.

" 17. That the resignation of T. L. Torgerson, assistant in education, be accepted, to take effect at the close of the first semester of 1924-25.  
Adopted.

35 R 18. That the resignation of Edith Wray, assistant in English, be accepted; to take effect at the close of the first semester of 1924-25.  
Adopted.

36 R 19. That the resignation of Charles Bulger, part-time instructor in German, be accepted; to take effect at the close of

the first semester of 1924-25.  
Adopted.

36 20. That J. Breitenbucher be appointed assistant in German for the second semester of 1924-25; salary \$400 for the semester; in place of Charles Bulger, resigned.  
Adopted.

R- 21. That the resignation of Waldemar W. Groth, Schoelkopf fellow in German, be accepted; to take effect December 31, 1924.  
Adopted. Fellow

22. That Gertrude Krafft, (Schoelkopf) fellow in German, be paid an additional \$40 for increased work during the month of January; charge to budget of department.  
Adopted. Fellow

36 R- 23. That the resignation of Else Saleski, assistant in German, be accepted; to take effect at the close of the first semester of 1924-25.  
Adopted.

" 24. That the salary of Martha Nicolai, assistant in German, be increased for the second semester by \$200 on account of increased service; total for semester \$600; increase to be charged to budget of department.  
Adopted.

" 25. That Walter Gausewitz, Gund scholar in German, be assigned teaching in the department for the second semester of 1924-25, and be given additional compensation of \$100 for this service; charge to budget of department.  
Adopted.

" R- 26. That the resignation of Ralph Wood, assistant in history, be accepted; to take effect at the close of the first semester of 1924-25.  
Adopted.

" 27. That Neil Fadness be appointed assistant in history for the second semester of 1924-25; salary \$250 for the semester; in place of Ralph Wood, resigned.  
Adopted.

36 28. That Victor Farrar be appointed assistant in history for the second semester of 1924-25; salary, \$250 for the semester, to be charged to unassigned instruction.  
Adopted.

" 29. That Mrs. Elsie P. Nettels be reappointed assistant in history for the second semester of 1924-25; salary, \$312.50 for the semester, to be charged to unassigned instruction.  
Adopted.

" ~~30~~ 30. That Professor F. J. Turner, Harvard University, be appointed special lecturer in history, to give seven lectures in April and to receive an honorarium of \$500; charge to unassigned instruction.  
Adopted.

" 31. That Professor Charles K. Webster, University of Wales, be appointed special lecturer in history, to give one lecture on March 13, and to receive an honorarium of \$100 in lieu of expenses.  
Adopted.

37 32. That Edith Edwards be reappointed student assistant in applied arts for the second semester of 1924-25; salary, \$100 for the semester, to be charged to unassigned instruction.  
Adopted.

" 33. That <sup>7</sup>S. J. Renner be appointed assistant in industrial education for the second semester of 1924-25; salary, \$200 for the semester, to be charged to unassigned instruction.  
Adopted.

39 34. That H. G. Hewitt be appointed part-time instructor in pharmacy for the second semester of 1924-25; salary, \$250 for the semester, to be charged to budget of department. *Rood*  
Adopted.

35. That L. E. Harrie be appointed Marschall Fellow in pharmacy for seven months, beginning February 1, 1925; compensation \$350 for the period. *Free*  
Adopted.

39 36. That E. G. Raeber, president of the Wisconsin Pharmaceutical Association, be appointed special lecturer in pharmacy, to give a lecture in March, and to receive an honorarium of \$25 in lieu of expenses; charge to unassigned instruction.  
Adopted.

39 37. That the salary of Richard Van Tassel, assistant in philosophy, be increased for the second semester by \$200, on account of increased instruction, making total for semester \$500; increase to be charged to unassigned instruction.

Adopted.

" 38. That Norman Bradish be appointed assistant in philosophy for the second semester of 1924-25; salary, \$150 for the semester to be charged to unassigned instruction.

Adopted.

" 39. That Eve T. Knower be appointed assistant in philosophy for the second semester of 1924-25; salary, \$300 for the semester, to be charged to unassigned instruction.

Adopted.

40<sup>+</sup>  
13 R 40. That the resignation of Julius McCoy, assistant radio operator, be accepted; to take effect at the close of the first semester of 1924-25.

Adopted.

40<sup>+</sup>  
13 41. That Don I. Thomas be appointed assistant radio operator for the second semester of 1924-25; salary, \$75 for the semester, to be charged to radio station budget.

Adopted.

40 R 42. That the resignation of Byron D. Gregg, assistant in political science, be accepted; to take effect at the close of the first semester of 1924-25.

Adopted.

" 43. That Herbert J. Naujoks be appointed reader in elementary law for the second semester of 1924-25; compensation at the rate of 50 cents an hour, not to exceed a total of \$165 for the semester, to be charged to budget of department.

Adopted.

43 44. That Carol McMillan be appointed instructor in speech for the second semester of 1924-25; salary, \$600 for the semester, to be charged to budget of department. Rood

Adopted.

" 45. That the salary of Gertrude E. Johnson, associate professor of speech, be reduced for the second semester of 1924-25 by \$600 on account of reduction of teaching, leaving salary for semester \$900.

43 46. That H. O. Burdick be appointed assistant in zoology for the second semester of 1924-25; salary, \$350 for the semester, to be charged to unassigned instruction.

Adopted.

109 47. That Constance Maclean be appointed part-time assistant in music, Wisconsin high school, for the second semester of 1924-25; salary, \$100 for the semester, to be charged to Wisconsin high school budget.

Adopted.

30 48. That J. B. Overton, professor of botany, be granted leave of absence, with pay, from February 20 to the close of the spring vacation, April 14, 1925, on account of ill health.

Adopted.

49. That Dr. Heinrich Pollak, of Prague, be appointed honorary fellow in economics for the second semester of 1924-25.

Adopted.

50. That Professor Colley F. Sparkman be appointed honorary fellow in Romance languages for the second semester of 1924-25.

Adopted.

#### -Physical Education-

10  
Rev. 1. That Dwight Spooner be appointed assistant in physical education (basketball) at a salary of \$250 for the 1924-25 season.

Adopted.

25 R 2. That the resignation of Carol Keay, instructor in physical education, be accepted to take effect at the close of the first semester of 1924-25.

Adopted.

" 3. That Myra Emery be appointed part-time assistant in physical education for the second semester of 1924-25; salary, \$400 for the semester, to be charged to balance on salary of Carol Keay, resigned.

Adopted.

" 4. That Marie Carns, assistant professor of physical education, be changed from part to full time for the second semester of 1924-25; and that her salary for the semester be increased by \$475; charged to balance on salary of Carol Keay, resigned.

Adopted.

Rev  
-24 R  
5. That the resignation of Paul F. Hunter, director of publicity and director of ticket sales, be accepted; to take effect April 1, 1925.  
Adopted. Reed  
✓

7 fees  
Ath. Coaches  
6. That the proposal for the special school for Athletic Coaches, June 15 to 27, 1925, to be conducted under the auspices of the Summer Session by staff members W. E. Meanwell and George E. Little, be approved; the fee to be \$25 per student, the University to retain 10% of the fees collected and 90% to go to the instructors. S.S.

Adopted.

10% - 2.50  
90% 22.50  
25.00

7. That the Summer Session budget for the department of Physical Education be increased \$600 in order that the services of Director George E. Little may be retained for summer session work in the department. S.S.

Adopted.

#### RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the budget item of \$325 for Athletic Council apparatus be increased to \$1575.  
Adopted.

2. That the following budget items for the Hospital be increased:

General Supplies	from \$21,550 to \$36,550
Printing & Publishing	" 1,190 to 2,190
Apparatus	" 4,575 to 5,575
Furniture	" 7,100 to 11,100

Adopted.

3. That the lease with the University Investment Company for the second floor of the building located at 530 State Street be renewed for a period of six months from March 1, 1925, at a monthly rental of \$150. (Confirming verbal approval.) (Chocol. Shop)  
Adopted.

4. That the Forest Products Laboratory be permitted to build at government expense two small ~~additions~~ to the main Forestry Building.

Adopted.



*amendment to  
case - filed*

5. That upon the recommendation of Dean Reber the change in the floor area used by the Extension Division in the Old Line Life Building in Milwaukee be approved. Change to be made at no expense to the University. (Confirming verbal approval.)  
Adopted.

6. That an additional \$1000 be made available for the Science Hall elevator project; chargeable to the balance in operation at the end of the 1919-21 biennium.  
Adopted.

*X* 7. That an additional 500 copies of the edition of President Adams Life be authorized. (An edition of 500 copies authorized October 31, 1924, estimated cost \$900). Estimated cost of additional 500 copies, \$350. Total cost \$1250. (Confirming verbal approval).  
Adopted.

8. That a rebate of \$11.25 be granted to Irma Bezold, a Chadbourne Hall resident.  
Adopted.

9. That the following rebates be granted (special diet cases

Florence Kahn,	Barnard Hall	\$58.26
Beatrice Marks,	" "	49.35
Florence Meyer,	" "	31.59
Evelyn Wilson,	" "	55.14

Adopted.

10. That the following transfers be authorized:

\$400 from Unassigned Instruction to Office  
Supplies, Letters and Science;

600 from Unassigned Instruction to Postage,  
Letters and Science.

Adopted.

*53  
Rev*

11. That the salary of Dorothy Haessler, secretary in the department of Halls and Commons, be increased from \$105 to \$115 per month, effective March 1, 1925; charge to 20.41 (5) A. Operation.

Adopted.

*option on file*

12. That the option secured on the Gregg Farm by K. L. Hatch be transferred to the regents, and Mr. Hatch be paid the sum of \$100, the amount advanced on the option; charged to 20.41(1)A. Operation.

Adopted.

13. That the moneys accruing from Placement Training work conducted by the College of Agriculture during the current year be credited to 3 K.

Adopted.

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Upon recommendation of the Secretary, it was VOTED, That the petition of the Central Wisconsin Trust Company, as trustee of the Estate of Torger G. Thompson, to the Dane County Court, to operate the Thompson Farms during the year 1924, including the employment of A. C. Fiedler to supervise the work, be approved. (*copy of petition on file*)

Summary of cash disbursements for January and February 1925, attached.

At 11:30 the meeting

A D J O U R N E D.

M. E. McCaffrey,

# CASH DISBURSEMENTS

for the month of

January, 1925

Pay Roll - December 16-31 ---- Shops -----	\$12,107.40
Pay Roll - December 16-31 ---- Other -----	14,224.37
Pay Roll - January 1-15 ---- Shops -----	11,415.24
Pay Roll - January 1-15 ---- Other -----	16,705.61
Pay Roll - January 1-31 -----	289,811.53
Creamery Pay Rolls -----	12,105.03
Univ. Ext. Div. Lect. Bureau Pay Rolls -----	7,229.08
Hospital Building -----	5,343.36
Hospital Equipment -----	13,174.19
Coal -----	20,975.74
Pyrotol -----	8,230.29
State Fire Insurance -----	49.03
Miscellaneous Disbursements - Travel, etc.,-----	178,167.35
Refunds -----	1,120.15
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Total Cash Disbursement-----	\$590,658.37

# CASH DISBURSEMENTS

for the Month of

February, 1925

Pay Roll - January 16-31 ---- Shops -----	\$12,790.54
Pay Roll - January 16-31 ---- Other -----	16,304.12
Pay Roll - February 1-14 ---- Shops -----	11,877.63
Pay Roll - February 1-14 ---- Other -----	16,032.12
Pay Roll - February 1-28 -----	291,795.01
Creamery Pay Rolls -----	9,494.46
Univ. Ext. Div. Lect. Bureau Pay Rolls -----	5,202.10
Hospital Building -----	985.42
Hospital Equipment -----	11,758.60
Coal -----	12,298.67
Pyrotol -----	39,819.32
State Fire Insurance -----	179.49
Miscellaneous Disbursements - Travel, etc.-----	118,723.13
Refunds -----	<u>675.11</u>
Total Cash Disbursement -----	\$547,935.72