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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 9, 1925. 1925

Madison, Wisconsin: Board of Regents of the University of
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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, December 9, 1925

PRESENT: Regents Callahan, Grady, Olbrich, Kronshage,
Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Law-

1. That the leave of absence of Sophie M. Briggs, librarian, be continued until June 30, 1926, without pay.
Adopted.

Leave

*Budget
p. 111*

2. That Della Ellsworth be continued acting-librarian for the remainder of the year 1925-26; salary at the rate of \$1800 per annum, provided in the budget.
Adopted.

111

-Medicine-

1. That Marion Gates be appointed assistant dietitian, Wisconsin General Hospital, beginning December 1, 1925; salary \$85 a month; in place of Eugenia Martin, resigned. (Hospital 10-A).
Adopted.

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2. That the salary of Margaret Toepfer, assistant dietitian, Wisconsin General Hospital, be increased from \$90 to \$95 a month, beginning December 1, 1925; to be charged to Hospital 10-A.
Adopted.

40R

3. That \$690 be transferred from the department budget medicine to physiological chemistry, and that the salary Artman, janitor and technician in physiological chemistry transferred from the budget of buildings and grounds logical chemistry.
Adopted.

*97
100
+
163*

The matter of the rental from the Wisconsin University Building Corporation of the property at 2102 Kendall Avenue, was discussed, and it was

VOTED, That the latest proposal to rent the property for \$90 per month, effective July 1, 1925, be approved. *Mathison*

Upon recommendation of the Business Manager, it was VOTED, That the balance of \$36,000 in Operation, or such part of it as is necessary, be made available for the addition to Science Hall, subject to the approval of the Governor.

Upon recommendation of the Business Manager, it was VOTED, That the A. R. Rode Property at 1220 West Johnson Street, be purchased for the sum of \$9850 net, with arrangement for the house to be removed, and the Quigley Property at 1213 West Johnson Street, for the sum of \$9888.75 net, with arrangements for the house to be removed. Charge 20.41(1)G.

Dean Reber appeared before the committee to discuss the matter of removing the Oshkosh branch office to Appleton.

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

VOTED, That authority be given to transfer the Oshkosh District Office to Appleton on January 1, 1926.

Acting Dean Morrison appeared before the committee to discuss the matter of the manufacture and distribution of legume cultures. It was

VOTED, That the plan presented, which provides for distributing the cultures through dealers, be approved.

Mr. Morrison also discussed the matter of the advisability of acquiring ice cream hardening equipment to provide for the increased consumption at the university and also for instructional purposes. It was

VOTED, That \$3950 be made available from funds in 20.41(1)D Capital, to provide for the purchase of this equipment.

Upon recommendation of the Business Manager, it was

VOTED, That changes be made in the hall in the Agricultural Chemistry Building to provide an additional office, to cost \$250. Charge to College of Agriculture, 1 D.

The request of the Madison Hunt Club to construct a bridle path on University grounds was considered. It was VOTED, That the request be approved, the work to be done under the supervision of Superintendent Gallistel at the expense of the Club, and that a deposit be required to provide for restoration when the bridle path is no longer required.

Architect Peabody presented the plans for the addition to Bascom Hall and discussed the proposed change to the stage in the auditorium. Authority was given to secure estimates of the cost of proposed changes.

It was VOTED, That the Business Manager be authorized to sign an offer to purchase from the City of Milwaukee Lots 3, 4 and 5, in Block 166, Second Ward, City of Milwaukee. (Confirming verbal approval Saturday, December 5, 1925).

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary