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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 5, 1942. 1942**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1942

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THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
- Office of the Secretary -  
Madison, Wisconsin

February 13, 1942

TO EACH REGENT:

I am sending you herewith the minutes of the meeting of the Executive Committee held on Thursday, February 5, 1942, in the office of the Comptroller. These minutes were presented at the Board meeting on the following morning, February 6, and two of the items were approved and ratified by the Board. The motion authorizing the Comptroller to submit a request to the Emergency Board for \$2010 was approved. The recommendation of the Secretary authorizing the foreclosure of the Rosalia Schoenherr mortgage was approved.

The first item regarding the voting of degrees on May 9th was received and filed. The item regarding the amendment to the By-Laws was postponed to the next meeting of the Board and a special committee was appointed to consider the matter of operation of the Wisconsin Press.

Yours very truly,

M. E. McCaffrey,

Secretary.

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, February 5, 1942, 2 P.M.

Held in the Office of the Comptroller

PRESENT: Regents Callahan, Glover, Kleczka; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

It was

VOTED, to recommend to the Board that at the May 9th meeting of the Board an action be taken approving degrees as certified by the faculty at the end of the semester; and if necessary a meeting of the Regents may be called for May 31 or June 1.

Upon motion it was

*List of employees attached.*  
VOTED, That the Comptroller be authorized to submit a request to the Emergency Board for an appropriation of \$2010 for increases to sixty-seven employees in the classified service in the Hospital, the amount to be charged to the \$18,000 appropriation previously made by the Emergency Board.

(Confirming verbal approval)

Upon motion it was

VOTED, That the following amendment to the By-Laws be approved:

"The Comptroller is authorized to execute necessary agreements with the author or proprietor for the publication of documents by the University of Wisconsin Press without further action by the Board or Executive Committee, and that such agreements shall have reference solely to the financial transaction involved and shall involve no responsibility for the contents of the documents to be published."

Upon recommendation of the Secretary, it was

VOTED, That authority be granted to foreclose the Rosalia Schoenherr mortgage.

The meeting adjourned.

M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN

Hospitals Employees Recommended for Salary Increases

January 1, 1942

<u>Name</u>	<u>Position</u>	<u>Present Monthly Salary</u>	<u>Monthly Salary Requested</u>
<u>ADMINISTRATION</u>			
Showalter, Mrs. Catherine P	Senior Clerk	\$145.00	\$150.00
Spiker, Mrs. Ida I.	Junior Clerk	100.00	105.00
Vaughn, Claire K.	Assistant Clerk	75.00	80.00
Haugslund, Mrs. Edna L.	Tel. Operator	75.00	80.00
<u>NURSING</u>			
Altenberg, Helen I.	Head Nurse	125.00	130.00
Cooley, Gladys A.	Head Nurse	115.00 + L	120.00 + L
Lenzer, Mrs. Dorothy E.	Head Nurse	125.00	130.00
Printz, Marion M.	Head Nurse	125.00	130.00
Sime, Ruth C.	Sr. Grad. Nurse	115.00	120.00
Amherdt, Ida M.	Sr. Grad. Nurse	110.00 + L	115.00 + L
Duddleston, Leone C.	Graduate Nurse	100.00	105.00
Gay, Phyllis L.	Graduate Nurse	100.00	105.00
Hutter, Gisela A.	Graduate Nurse	100.00	105.00
Liska, Mrs. Ruth E.	Graduate Nurse	100.00	105.00
O'Hara, Elizabeth K.	Graduate Nurse	100.00	105.00
Rosi, Esther Z.	Graduate Nurse	100.00	105.00
Urabec, Frances L.	Graduate Nurse	100.00	105.00
Voegli, Leta M.	Graduate Nurse	100.00	105.00
Basford, Mrs. Fannie J.	Attendant	75.00	80.00

<u>Name</u>	<u>Position</u>	<u>Present Monthly Salary</u>	<u>Monthly Salary Requested</u>
<u>NURSING</u> (Cont'd.)			
Blau, Mrs. Calla	Attendant	\$ 75.00	\$ 80.00
Burress, Mrs. Agnes	Attendant	75.00	80.00
Day, Mrs. Alma W.	Jr. Supplies Clerk	75.00	80.00
Dorr, Mrs. Anna M.	Attendant	75.00	80.00
Dresen, Mrs. Caroline A.	Attendant	80.00	85.00
Johnson, Edith M.	Attendant	75.00	80.00
Kessenich, Helma A.	Attendant	80.00	85.00
Kindschi, Mrs. Sadie M.	Attendant	75.00	80.00 ( $\frac{1}{2}$ on Orth.)
Kortbein, Hilda A.	Attendant	75.00	80.00
Sanborn, Mrs. Helen G.	Attendant	75.00	80.00
Skollrood, Tillie	Attendant	75.00	80.00
Zehnpfennig, Mrs. Theresa G.	Attendant	75.00	80.00
House, Conrad, S.	Orderly	80.00	85.00

DIETARY

Eitel, Elizabeth	Senior Cook	87.00 + BD	92.00 + BD
Hopper, Augusta M. (Mrs.)	Cook	72.00 + BD	77.00 + BD
Baumgartner, Coyla S.	Dom. Ser. Helper #1	75.00	80.00
Schutt, Mrs. Josephine A.	Dom. Ser. Helper #1	62.00 + BD	67.00 + BD
Turk, William L.	Dom. Ser. Helper #1	75.00	80.00
Lee, Amanda E.	Dom. Ser. Helper #1	75.00	80.00
Mueller, Flora B.	Dom. Ser. Helper #1	75.00	80.00
Mueller, Rose A.	Dom. Ser. Helper #1	75.00	80.00
Smestad, Lena	Dom. Ser. Helper #1	75.00	80.00
Zuber, Mrs. Theresa B.	Dom. Ser. Helper #1	75.00	80.00
Zwaska, Mrs. Jean E.	Dom. Ser. Helper #1	75.00	80.00

<u>Name</u>	<u>Position</u>	<u>Present Monthly Salary</u>	<u>Monthly Salary Requested</u>
<u>HOUSEKEEPING</u>			
Bruegger, Mrs. Hilda L.	Seamstress	\$ 75.00	\$ 80.00
Kunz, Mrs. Ruth B.	Seamstress	75.00	80.00
Schwoegler, Mrs. Bertha Z.	Housekeeper	105.00	110.00
Gibbs, Mrs. Lena E.	Dom.Ser.Helper #1	75.00	80.00
Goltz, Nettie A.	Dom.Ser.Helper #1	75.00	80.00
Huppert, Mrs. Petra K.	Dom.Ser.Helper #1	75.00	80.00
Martin, Mrs. Jennie A.	Dom.Ser.Helper #1	75.00	80.00
Mergen, Mrs. Pearl L.	Dom.Ser.Helper #1	75.00	80.00
Mickelson, Mrs. Esther	Dom.Ser.Helper #1	75.00	80.00
Watson, Mrs. Mary W.	Dom.Ser.Helper #1	75.00	80.00
<u>RADIOLOGY &amp; PHYSICAL THERAPY</u>			
Dean, John J.	X-Ray Aid	100.00	105.00
Henning, Iona S.	Asst.Clk.Stenographer	80.00	85.00
Seidner, Judith	Asst.Clk.Stenographer	75.00	80.00
<u>LABORATORIES</u>			
Eagan, Helen D.	Asst.Clk.Typist	85.00	90.00
Eighmy, Mrs. Tilla C.	Attendant	75.00	80.00
Kennedy, Lloyd J.	Sr. Clinical Aid	155.00	160.00
<u>PHARMACY</u>			
Link, Alfred A.	Asst. Pharmacist	150.00	155.00
<u>GENERAL</u>			
Libert, Joseph F.	Sr. Operating Engineer	150.00	155.00
<u>INFIRMARY</u>			
Otto, Mrs. Lydia L.	Attendant	75.00	80.00

<u>Name</u>	<u>Position</u>	<u>Present Monthly Salary</u>	<u>Monthly Salary Requested</u>
<u>ORTHOPEDICS</u>			
Achtenberg, Mrs. Mary K.	Attendant	\$ 75.00	\$ 80.00
Holzbower, Verna M.	D. S. H. #1	75.00	80.00
Pridoehl, Mrs. Josephine V.	D. S. H. #1	75.00	80.00
Harbort, Robert M.	Sr. Orderly	110.00	115.00
Crawford, John R.	Orth. Appliance Maker	135.00	190.00

Financial Summary

Per Month	\$ 335.00	Increase
6 months	2,010.00	Increase

67 Employees

January 27, 1942