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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 3, 1922. 1922

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

Madison, Wisconsin

February 3, 1922, 10:30 a. m.

PRESENT: Regents Hammond, Butler, Kohler; President Birge,
Acting Business Manager Phillips, Secretary
McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

- R* 1. That the resignation of Louise Arndt, Henry Schoelkopf
Scholar in German, be accepted, to take effect at the close of the
first semester of the current academic year.
Adopted.

-Extension-

- R* 1. That the resignation of Florence G. Hays, assistant and
librarian in the bureau of municipal information, be accepted, to
p. 137 take effect December 31, 1921.
Adopted.

2. That Sophia Hall be appointed assistant and librarian in
the bureau of municipal information, beginning February 15, 1922,
p. 137 on the twelve month basis; salary at the rate of \$1500 per annum;
in place of Miss Hays, resigned.
Adopted.

-Physical Education-

- R* 1. That the resignation of R. O. Quick, instructor in physi-
cal education, be accepted, to take effect December 31, 1921.
Adopted.

-Summer Session-

1. That Miss Elizabeth Parker Hunt, of Wellesley, be appointed
lecturer in the department of speech for the summer session of 1922;
to receive \$400 for the session; charged to the appropriation of
\$150 for assistants and \$250 to contingent instruction in summer
session.
Adopted.

2. That Elmer Sevringhaus be authorized to give a course in physiological chemistry in the summer session of 1922 on the fee basis.

Adopted.

3. That the following

SCHEDULE OF FEES FOR SUMMER SESSION

be approved:

<u>Classification</u>	<u>Period</u>	<u>Tuition</u>	<u>Infirmary</u>	<u>Total</u>
Railroad Engineers	2 weeks	\$7		\$ 7
Topographic Field Courses	4 weeks	13	\$1	14
Chemical Engineers	5 weeks	17	2	19
Summer Session Students	6 weeks	20	2	22
Law Students	10 weeks	33	2	35

Post Session students, per additional week, \$3.25. (If not enrolled in preceding S. S., fee will be \$5.25 for first week)..

Adopted.

Regent Kohler brought up for discussion the matter of the suspension of seven students.

After discussing the matter it was decided that when the By-Laws are revised consideration be given to the method of procedure in cases involving the suspension of students.

At 12.45 a recess was taken to 2:30 p. m.

2:30 p. m. Regents met pursuant to adjournment.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That Miss Georgiana M. Barkley be appointed dormitory assistant at a salary of \$100 a month from March 27 until July 1, 1922; to replace Miss Ellen Little who has been temporarily filling the position. (Budget item, Dormitory Assistant \$1200).

Adopted.

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2. That a rebate of \$36 be granted to Lois Graff, Boscobel, Wisconsin, a Chadbourne resident who left college on account of illness.

Adopted.

3. That \$25 be transferred from salaries to clerks and stenographers in the department of commerce.

Adopted.

The Business Manager reported upon the

CLIPPING BUREAU PLAN

to be operated by Professor Hyde of the press bureau.

On recommendation of the Secretary, the following students were granted

LEGISLATIVE SCHOLARSHIPS

for the second semester of the year 1921-22, from the allotment of scholarships made to the business office:

Robert C. Hemenway, C. C. 2
Frederick A. Zielsky, Law 2.

The following payments were authorized from the University

TRUST FUNDS INCOME:

Alexander E. Morstad-----John A. Johnson Fund -----\$50
Frank D. Crane-----John A. Johnson Fund ----- 50

At 5:00 p. m. the meeting

A D J O U R N E D.

M. E. McCaffrey

Secretary

*Legis.
Scholars*

Feb 3