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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 15, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1926

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*Entered
Indexed
& Read*

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

February 15, 1926, 2 P. M.

PRESENT: Regents Callahan, Olbrich; President Frank, Business Manager Phillips, Secretary McCaffrey.

✓ The Business Manager brought up for consideration the matter of the changes in the Bascom Hall stage.

Communications were presented from several regents which indicated that the majority were opposed to rescinding the action taken at the meeting of the Executive Committee on January 29, 1926. *p. 6-*

*See letters
attached to
B.M. report
re stage*

✓ The Business Manager presented data with reference to proposals received for a 2,000,000 gallon lake water pump. It was

VOTED, That the Murray Pump be purchased for \$12,700. Cost installed, \$15,200.

*Memo
See letters
with B.M.
report
Rescinded*

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the appointment of a temporary assistant clerk in the department of poultry husbandry at a beginning salary of \$75 per month, be approved. Total expenditure for this service to the end of the year is estimated at \$375, \$200 chargeable to Purnell fund and \$175 chargeable to contingent salaries, College of Agriculture.

Adopted.

13 +
15 2. That \$200 be made available for extra clerical help in the office of the Dean of Women, chargeable to Administration and General unassigned.

Adopted.

13 +
14 3. That \$300 be made available for extra clerical help in the office of the Secretary of the Faculty, chargeable to Administration and General unassigned.

Adopted.

4. That \$100 be transferred from the following items to travel, Department of Military Science:

Postage -----\$25
Printing and Publishing - 50
Telephones and Telegrams- 25

Adopted.

187 ^R

5. That the resignation of A. Isabel Hunt, hostess of Chadbourne Hall, be accepted, effective at the end of the current academic year.

Adopted.

67

The Business Manager reported that the Governor had released funds for the preparation of plans for the Addition to the Chemistry Building.

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

60

1. That C. W. Vilbrant be appointed technical assistant in the dairy department from February 15, 1926, to the close of the fiscal year; salary \$125 a month; charge to 3-K, Farm and Dairy Sales.

Adopted.

70 x
81

2. That H. A. Murray be appointed county agricultural representative for Adams County from February 15, 1926, to the close of the fiscal year; salary at the rate of \$2000 per annum, charged as follows: \$300 to the County, \$1700 to the University; in place of E. V. Ryall, transferred to Kenosha County. *Mickham* ✓

See p. 3

Adopted.

3. That Eloise Vaughn be appointed part-time assistant in applied arts, home economics, for the second semester of 1925-26; salary \$300 for the period; charged to contingent salaries.
Adopted.

4. That R. V. Gunn be appointed part-time assistant in agricultural economics for the third term of the Short Course, February 10 to March 17, 1926; compensation \$100 for the period; charged to contingent salaries.

Adopted.

5. That W. A. Hartman be appointed assistant in agricultural economics from February 15 to June 31, 1926; salary at the rate of \$200 a month; charged to Purnell Fund, project Number 13.

Adopted.

6. That Walter M. Banfield be appointed industrial fellow in plant pathology for Crowngall investigations, from February 1, 1926, to July 1, 1926; salary \$55 a month, half-time service; charged to Crop Protection Institute Fund.

Adopted.

7. That the salary of Mrs. A. J. Riker, part-time assistant in plant pathology, be increased from \$400 to the rate of \$600 per annum for the second semester of 1925-26; increase for the semester, \$100, to be charged to allotment for part-time assistants.

Adopted.

8. That H. R. Richardson be appointed county agricultural representative for Polk County, beginning February 15, 1926; salary at the rate of \$2500 per annum, divided as follows: \$1700, University; \$800, County; payable in twelfths.

Adopted.

9. That E. V. Ryall be transferred from county agricultural representative of Adams County to Kenosha County; salary \$2000 per annum, chargeable as follows: \$300, County; \$1700, University; effective February 1, 1926.

Adopted.

10. That the following readjustments be made in the salary of Dan Shaffer, county agricultural representative of Taylor County; total salary increased from \$2400 to \$2500 per annum, distributed as follows: \$800, County (increase of \$100); \$1700, University (no change); to take effect January 1, 1926.

Adopted.

11. That the following readjustment be made in the salary of Arlie Mucks, county agricultural representative of Barron County; total salary increased from \$2500 to \$2800 per annum, distributed as follows: \$1100 from the County (increase of \$300), \$1700 from the University (no change.); effective January 1, 1926.

Adopted.

12. That the following readjustment be made in the salary of S. S. Mathison, county agricultural representative of Sheboygan County, effective January 1, 1926; total salary increased from \$2700 to \$3000 per annum, distributed as follows: \$1300 from the County (increase of \$300), \$1700 from the University (no change.)

Adopted.

13. That William B. Sarles be appointed half-time assistant in agricultural bacteriology for the second semester of 1925-26; salary \$250 for the semester; in place of Harold W. Bachelor, resigned.

Adopted.

14. That B. H. Roche be appointed half-time assistant in animal husbandry for the second semester of 1925-26; salary \$300 for the semester; charged to item vice Lathrop, p. 64.

Adopted.

-Physical Education-

1. That William Wintherbole be appointed coach of the tennis team for the 1926 season, without pay.

Adopted.

R 2. That Fred Evans be appointed assistant in physical education (basketball) for the 1925-26 season; salary \$500 for the season; in place of Marshall Diebold, resigned.

Adopted.

3. That the salary of H. E. Vail, instructor in physical education, be increased by \$500, making his total salary for the year 1925-26, \$3700; increase charged to athletic council funds.

Adopted.

-Extension-

1. That Samuel Snead be appointed to conduct an evening class in radio, Milwaukee district; to receive \$15 a meeting; total not to exceed \$225; charged to class instruction. (It is understood that the fees received from the students in this course must cover the cost of instruction.)

Adopted.

-Medicine-

1. That Harold O'Brien be appointed student assistant in clinical pathology for the second semester of 1925-26; salary \$360 for the semester; charged to budget of clinical medicine. Adopted.

The Secretary presented a communication from Sweet & Perlman, owners of the Campus Restaurant building, requesting a license to use the private walk at the lower end of the campus. It was

VOTED, That the request be approved. *Letters on file -*

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary