

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

April 29, 1919, 10:00 A.M.

PRESENT: Regents Birge, Vilas, Hammond, Jones, Nelson;
Business Manager Thorkelson, Secretary McCaffrey.

The following men were permitted to elect cash for Summer Session service:

B. W. Snow	-----1911	\$466.66	
	1913	<u>500.00</u>	\$966.66
A. W. Aron	-----1917		142.22

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the following TRANSFERS be made:

Physical Plant: \$300 from Laundry to Equipment Repairs.
700 from Furniture to Machinery & Tools.

Medical School: \$825 from Laboratory Fees to Pharmaceutical Experiment Station on account of work of preparation of drugs for influenza epidemic.

Adopted.

2. That O. E. Romare be appointed Mechanician in the Engineering College vice L. M. Post, at a salary of \$1,900, \$100 of which will be chargeable to Physical Plant on account of the care of the University Clock and Bell System.

Adopted.

3. That authority be given to sign a \$425 CONTRACT for a School of Music concert by the FLONZALEY QUARTET in December 1919.

Adopted.

4. That authority be given the Business Manager to adjust the scale of wages for artisans.

Adopted.

The Business Manager reported a gift from

THOMAS EDISON

of "Official Laboratory Model of the New Edison Phonograph" to the Physics Department.

It was

VOTED, That the gift be accepted, and that the Secretary be instructed to write a letter to Mr. Edison expressing appreciation of the Board for the gift.

The Business Manager presented a

PROGRESS REPORT

regarding Settlement with the WAR DEPARTMENT Committee on Education and Special Training regarding claims for army training detachment (Section B), and Student Army Training Corps (Section A). (Copy on file.)

The following payments were authorized from the University

TRUST FUNDS INCOME:

Mary A. Grant-----	C. K. Adams Fellowship in Greek-----	\$56.44
Bertha D. Yabroff---	The Stein Scholarship-----	28.22
Howard L. Smith-----	Jackson Professorship of Law -----	100.00
Ariel Macnaughton---	Mary N. Adams Fellowship in English-----	56.44
Herman P. Reif -----	Hollister Fellowship in Pharmacy-----	58.29
Mary M. Bausch -----	Henry Gund Scholarship -----	28.22
Joseph O. Foster ---	John A. Johnson Student Aid Fund -----	50.00

A D J O U R N E D,

M. E. McCaffrey,

S e c r e t a r y