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Minutes of the joint meeting of the Finance and Executive Committees of the Board of Regents of the University of Wisconsin: January 30, 1933. 1933

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1933

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JOINT MEETING OF THE FINANCE AND EXECUTIVE COMMITTEES

HELD IN THE MEMORIAL UNION, MADISON, WISCONSIN

MONDAY, JANUARY 30, 1933, 12:15 P.M.

*Indexed
Read
F.P.
Jan 31, 1933*

PRESENT: Regents Clausen, Wilkie, Ullsperger, Callahan, Grady, Sholts; President Frank, Business Manager Phillips, Comptroller Bork, Secretary McCaffrey.

The contemplated appropriations for the operation of the university were considered in the light of the executive recommendations and it was decided that the Finance Committee would meet again in the near future.

The Executive Committee then proceeded to hold its regular meeting.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. ✓ That the grant of \$500 from the National Research Council for the purchase of apparatus and for technical assistants in the department of psychology be accepted.
Adopted.

- Letters and Science -

1. That Edward G. Manning be appointed reader in economics for the second semester of 1932-33; salary \$125 for the semester, less waiver \$4.00, net \$121.00; charge to item for (readers) assistants, p. 41, fund 1-A.
Adopted.

2. That Joseph H. Beck be appointed Zona Gale scholar for the second semester of 1932-33.
Adopted.

Scholar

- Education -

1. That the following persons be granted school scholarships at the Wisconsin High School for the second semester of 1932-33:

Mary Jane Marks
William Collins.

Adopted.

Scholars

- State Geologist -

1. That Walter Ernest Militzer be appointed research assistant in limnology for the second semester of 1932-33; salary \$300 for the semester, less waiver \$9.00, net \$291.00; charge to Wisconsin Geological & Natural History Survey - Fish life, fund 17A.
Adopted.

- Agriculture -

R
1. That the resignation of John T. Skinner, assistant in agricultural chemistry, be accepted; to take effect at the close of the first semester of 1932-33, p. 74.
Adopted.

2. That Frank Morgan Strong be appointed assistant in agricultural chemistry for the second semester of 1932-33; salary \$500 for the semester; less waiver \$15.00, net \$485.00; in place of John T. Skinner, resigned, p. 74, fund 1-A.
Adopted.

W
3. That Bernard Kline be appointed assistant (part-time) in agricultural chemistry from February 1, 1933 to June 30, 1933; salary at the rate of \$50.00 a month; total \$250.00, less waiver \$8.00, net \$242.00; charge to G. L. Baking fellowship fund, 15-B.
Adopted.

4. That Ernst Morgenroth be appointed assistant in soils for the month of February, 1933; salary \$100 for the month, less waiver \$3.00, net \$97.00; charge to item for assistant $\frac{1}{2}$, p. 87, fund 1-A.
Adopted.

5. That Thomas A. Parker be appointed County Club Agent for Eau Claire County, beginning February 1, 1933; salary at the rate of \$1800 per annum for 1932-33, twelve months' basis, to be distributed as follows: University \$1800; County no salary, \$1000 for expenses within the county; charge to budget for county agents, p. 96, funds 15A and 3A.
Adopted.

6. That Walter E. Spreiter be reappointed county agricultural agent for La Crosse County, beginning January 1, 1933; salary at the rate of \$1800 per annum for 1932-33, twelve months' basis, to be distributed as follows: University \$1800; County no salary, \$1600 for expenses; charge to budget for county agents, p. 96, funds 15A and 3A.
Adopted.

- Medicine -

1. That N. A. Hill be appointed instructor in clinical medicine for the second semester of 1932-33, without salary.
Adopted.

- Graduate -

R/ 1. That the resignation of Adolph A. Hendrickson, research assistant in plant pathology, be accepted; to take effect January 11, 1933, p. 142.
Adopted.

2. That DeForest H. Palmiter be appointed part-time research assistant in plant pathology from March 1, 1933 to May 30, 1933; salary \$180 net for the period; charge to research allotment 32:42.
Adopted.

3. That Rudolph J. Allgeier be appointed part-time research assistant in agricultural bacteriology and agricultural chemistry from January 15 to May 15, 1933; salary \$100 net for the period; charge to research allotment 32:12.
Adopted.

4. That John R. Searles be appointed Wisconsin Graduate Scholar for three semesters, beginning with the second semester of 1932-33; total for the three semesters \$450; stipend for the second semester of 1932-33 \$150 less waiver \$5.00, net \$145.00; charge to fellows and scholars, p. 136, fund 1-A.
Adopted.

20
133-34

Scholar

- Fellows and Scholars -

1. That Joseph J. Peot be granted the R.O.T.C. scholarship for the first semester of 1932-33. (\$25.00 per semester.)
Adopted.

Scholar

- Degrees -

1. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, as follows:

degrees

BACHELOR OF LAWS

Vernon Sidney Hamel
Francis Dennis Hamilton

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Bardeen, the following transfers be made from the Medical School budget to the General Library budget:

\$537.75 Medical School - Books 1-D to Library - Books
300.00 Medical School - Furniture 1D to Library - Books
162.25 Medical School - Apparatus 1D to Library - Books.
Adopted.

2. That the following persons be granted rehabilitation scholarships for the second semester of 1932-33, being exempt from the payment of the \$12 incidental fee upon payment of the other fees:

Jan 30/33

Scholars

(Cont.)

<u>Name</u>	<u>Address</u>	<u>Course</u>	<u>Classification</u>
Albrecht, Martin	Madison	L & S	2
Albrecht, W. J.	Madison	Law	2
Anderson, Arthur	Racine	Mech.Eng.	2
Ashton, Robert	Eagle River	L & S	2
Backes, Garrett	New London	Agric	1
Beaudry, Royal	Beloit	Pharmacy	2
Bersch, Delmar	Howard Grove	S.C.	3
Brandt, Leroy	Merrill	L & S	3
Byrnes, John	Green Bay	L & S	1
Card, George	Stevens Point	L & S	2
Everett, Harriett	Pewaukee	LS (WLS)	4
Foseid, Oscar	Madison	Pre Med	4
Fosnot, Richard	Madison	ChE	4
Gerling, Paul	Madison	SED	4
Gerlock, Royal	Madison	LS	1
Goodrick, Elsie	Appleton	LS	Scholar
Groves, Vernon	Viroqua	SED	3
Hanson, Chris	Richland Center	ME	4
Harper, Dorothy	Lancaster	LS	1
Heuser, Wilfred	Mt. Horeb	Pre Med	1
Hildebrand, Dan	Omro	Law	3
Karney, Rex	Eau Claire	LS	1
Kirby, Melvin	Ashland	EE	4 Grad
Maurer, Edward	Appleton	CE	2
Morrissey, Martin	Burlington	Law	3
Nagy, Rudolph	Antigo	A	Grad
Nichol, Harry	Madison	LS	4
Persson, Byrnolf	Milwaukee	ChE	3
Peterson, Albert	Monroe	Gen C	1
Peterson, Eugene	Stoughton	Gen C	1
Peterson, Melvin	Marinette	LS	3
Rapraeger, Walter	Wausau	SC	3
Rasmussen, Walter	Whitehall	CE	4
Rieder, Clarence	Madison	Gen C	2
Rosenberg, Chas.	Madison	Med	1
Schimke, Raymond	New London	SC	4
Schneider, Howard	Milwaukee	ChC	3
Senn, Traugott	Monticello	LS	2
Stauffacher, Willis	Monroe	Gen C	1
Tannebaum, George	Milwaukee	LS4	L I
Teasdale, Charles	Madison	Pre Med	1
Towne, A. E.	Waterloo	Gen C	1
Valeros, Florentino	Madison	LS	2
Vanselow, Lorin	S.Milwaukee	LS	2
Vincent, Alice	Cuba City	LS4	WLS
Vojtech, Carl	Lugerville	LS	1
Webb, Edwin	Janesville	LS	1
Weicher, Irving	Milwaukee	LS	1
Wolf, Harold	Madison	ChE	Post-Grad
Wussow, Norman	Black Creek	ChC	4

Adopted.

Scholars

50

3. ✓ That in cases where it is found necessary to relieve students from their dormitory contracts, the business office be authorized to act.

Adopted.

4. ✓ That the First Wisconsin National Bank of Milwaukee be designated as depository for the University Extension Division in Milwaukee. (The State Board of Deposits reports that this bank is on their approved list of banks eligible to receive public deposits.)

Adopted.

✓ The Business Manager filed his quarterly report of transfers for the period October 31, 1932, to December 31, 1932, as required by the action of the Regents taken on June 20, 1931.

✓ The Secretary presented a map of the arboretum property and adjoining lands, showing the location of the proposed road. Upon motion it was voted that the location of the road be approved. Sec p. 7

yes (copy on file)

Mr. Herbert Affleck appeared before the committee to discuss the situation with reference to the list of eighteen world war veterans now attending the university and receiving educational bonus benefits, and the list of three world war orphans who are now attending the university and receiving educational bonus benefits. It was VOTED, That those students whose names appear on these two

(Cont.)

lists, and such others as may appear during registration period, be exempt from the fine for late registration, for the current semester:

WORLD WAR VETERANS NOW IN ATTENDANCE AT THE UNIVERSITY
OF WISCONSIN AND RECEIVING EDUCATIONAL BONUS BENEFITS

1932-1933

<u>Name</u>	<u>Course</u>	<u>Year</u>
Affleck, Herbert J.	Civil Engineering	3
Bier, John	L S Auditor	2
Brennan, Leo Thomas	Commerce	3
Cunningham, Edward James	Art Education	4
Davis, Robert	Mining Engineering	2
Empey, Sol H.	Law	1
Tulleman, Robert F.	Agriculture	Grad.
Hansen, John E.	Education	Grad.
Harvey, Alfred S.	Letters & Science	Grad.
Holway, Orlando G.	Agriculture	4
Jones, John E.	Education	Grad.
L'Anglais, Xion	Letters & Science	2
Meyer, William F.	Agriculture	Grad.
O'Connell, Michael P.	Agriculture	3
Olson, Harold E.	General Course	3
Sweeney, Joseph E.	Law (Special)	2
Wickham, William F.	L S 4; Medicine 2	
Zellmer, Martin J.	Education	Grad.

WORLD WAR ORPHANS NOW IN ATTENDANCE AT THE UNIVERSITY
OF WISCONSIN AND RECEIVING EDUCATIONAL BONUS

Cakalic, Elint	Pre-Medical	2
King, Elizabeth Rose	Physical Education	2
Ransom, Audrey	Letters & Science	2

The following recommendation of the Arboretum Committee was presented:

✓ That the Regents of the University be asked to serve notice of vacation of premises by March 1, 1933, upon the present tenant of the Nelson Farm, so that it may be possible for the committee to take steps to secure a properly experienced person to carry out the various projects. See p. 6

Adopted.

Summary of cash disbursements for the month of January,
1933, ~~attached.~~

on file

The meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN
OFFICE OF THE ACCOUNTANT

JANUARY - 1933

Shops Pay Roll Dec. 1-31.....	\$ 25,930.08
Semi-monthly Pay Roll Dec. 16-31.....	10,405.54
Dormitories & Commons Pay Roll Dec. 16-31.....	1,118.03
Dormitories & Commons Pay Roll Dec. 1-31.....	7,909.07
Student Hourly Pay Roll Dec. 1-31.....	5,907.88
Dormitories & Commons Pay Roll Jan. 1-15.....	1,704.02
Dormitories & Commons Pay Roll Jan. 1-31.....	3,913.26
Semi-monthly Pay Roll Jan. 1-15.....	7,626.50
Monthly Pay Roll Jan. 1-31.....	388,538.10
Coal.....	23,893.29
University Creamery - Milk.....	5,166.35
University Extension Division Lecture Dept.....	783.72
Refunds.....	242.96
New Construction - Mechanical Engr. Bldg.....	23.16
" " - Safety Devices.....	63.50
" " - Agronomy Wing to Hort. Bldg.....	5.39
" " - Elect. Distributing System.....	7.90
" " - Forest Products Site.....	192.02
" " - Air lines to Mechanical Engr.....	7.65
" " - Vivarium Addn. to Biology Bldg.....	25.77
" " - Rebuilding Radio Station.....	30.16
" " - Law Building.....	213.38
" " - Remodeling & furnishing barracks.....	280.07
" " - Agr.Chemistry Bldg.Ventilators.....	93.41
" " - Soils Bldg. remodeling.....	43.47
Miscellaneous disbursements, travel, food, etc.....	<u>120,366.87</u>
Total.....	\$604,491.55