

Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 11, 1939. 1939

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1939

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Entered 9.4.
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Sunday, June 11, 1939, 10 A.M.

Held in the Office of the Comptroller

PRESENT: Regents Callahan, Gates, Wilkie; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

1. That upon the recommendation of Dean Goodnight, Professor Norman D. Newell of the Geology Department be permitted to withdraw \$213.75 from the summer session trust fund in lieu of leave of absence credit for teaching half time in the summer session of 1938.
Adopted.

- Agriculture -

1. That Anne L. Kittleson be reappointed assistant in agricultural economics from June 6 to June 30, 1939; salary \$61.96 for the period; charge to Toepfer saving, p. 78, fund 15A(E).
Adopted.
2. That Ellis Kimble be reappointed assistant in agricultural economics from June 7 to June 30, 1939; salary \$66 for the period; charge to labor, p. 78, fund 15A(E).
Adopted.

3. That the following persons be appointed industrial fellows in plant pathology from July 1 to August 31, 1939; each to receive the amount indicated *Fellows.*

for the service rendered; charge to International Cancer Research Foundation, fund 15B:

Louise Wipf
Edwin L. Ball

\$200.00
150.00.

Adopted.

4. That the following persons be reappointed industrial fellows in bio-chemistry from July 1 to August 31, 1939; salary \$200 each for the period; charge to National Research Council (Livestock and Meat Board), fund 15B: Fellows

Harry A. Waisman
Olaf Mickelsen.

Adopted.

5. That Simon Black be reappointed industrial fellow in biochemistry from July 1 to August 31, 1939; salary \$150 for the period; charge to Eli Lilly fund 15B. Fellow.
Adopted.

6. That Chester A. Dumond be appointed county club agent for Milwaukee County, beginning May 8, 1939; salary at the rate of \$2100 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$400 (May 1939, \$109.68; June 1939, \$141.67, total for balance of 1938-39, \$251.35); charge to item for Hauser, deceased, p. 118, fund 15A(E).

Adopted.

Gift 7. That the memorandum of agreement between Tobacco By-Products and Chemical Corporation and the University of Wisconsin, relative to the establishment of an industrial fellowship in economic entomology, be accepted, and that the Comptroller be authorized to sign the agreement. (\$300 to be paid on or before May 1, 1939.)

Adopted.

8. That Lawrence A. Plzak be appointed assistant in branch stations from June 16 to June 30, 1939; salary \$50 for the period; charge to extra labor, p. 83, fund 3K(R).

Adopted.

9. That the resignation of Edgar E. Selke, assistant in dairy plant, be accepted; to take effect June 26, 1939, p. 88. R.

Adopted.

10. That the resignation of Morrell Peterson, assistant in dairy plant, be accepted; to take effect May 26, 1939, p. 88. R.

Adopted.

11. That J. C. Flake be appointed assistant in dairy plant from June 20 to September 15, 1939; salary at the rate of \$100 a month; charge \$38.46 to vice Byers, p. 88, fund 3K, and \$250 to 1939-40 budget.

Adopted.

12. That Wilbur H. Hockerman be appointed assistant in dairy plant (full time) from June 16 to September 15, 1939; salary at the rate of \$100 a month; charge \$50 to \$1200 item for assistant, p. 88, fund 3K, and \$250 to 1939-40 budget.

Adopted.

13. That Richard C. Dobson be appointed assistant in economic entomology from June 1 to June 30, 1939; salary \$75 for the period; charge to extra labor, p. 90, fund 1A(R).

Adopted.

14. That Corrine Oleson be appointed assistant in agricultural economics from June 1 to June 30, 1939; salary \$75 for the period; charge to vice Wesenberg, p. 91, fund 15A(E).

Adopted.

✓ 15. That Richard C. Dobson be appointed assistant in economic entomology from July 1 to August 31, 1939; salary \$150 for the period; charge to Tobacco By-Products fund, 15B(R).

Adopted.

✓ 16. That James B. Christiansen be reappointed industrial fellow in poultry husbandry from July 1 to August 31, 1939; salary \$150 for the period; charge to Allied Mills industrial fellowship, fund 15B(R). Fellow.

Adopted.

✓ 17. That Carl J. Rehling be reappointed industrial fellow in soils from July 1 to August 31, 1939; salary \$200 for the period; charge to Milwaukee Sewerage Commission fellowship, fund 15B(R). Fellow.

Adopted.

18. That the resignation of Arthur Miller, cow tester, be accepted; to take effect June 15, 1939, p. 91. R.

Adopted.

19. That the following cow testers be removed from the payroll; to take effect June 1, 1939, p. 91:

Lloyd Dahl
Alfred C. Fyksen
Harvey Jockmann
James Moore
George Sperger.

Adopted.

Gift. 20. That the memorandum of agreement between the Malt Research Institute and the University of Wisconsin, relative to a grant for an industrial fellowship, be accepted, and that the Comptroller be authorized to sign the agreement. (\$2000 to be paid in two installments of \$1000 each, the first on or before May 15, 1939, and the second on or before September 15, 1939.)

Adopted.

✓ 21. That Randall J. Jones be reappointed industrial fellow in soils from July 1 to August 31, 1939; salary \$200 for the period; charge to American Potash fellowship, fund 15B(R). *Fellow.*

Adopted.

✓ 22. That Kermit C. Berger be reappointed industrial fellow in soils from July 1 to August 31, 1939; salary \$200 for the period; charge to Boron Agricultural Association fellowship, fund 15B(R). *Fellow.*

Adopted.

23. That the resignation of Eugene F. Dietz, county agricultural agent for Iron County, be accepted; to take effect June 3, 1939, p. 109. *E.*

Adopted.

24. That William Hull Henthorn be appointed county agricultural agent for Iron County, beginning June 5, 1939; salary at the rate of \$2,000 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$300; in place of Eugene F. Dietz, resigned, charge \$72.22 to fund 15A(E) and \$50.55 to fund 3A(E) for the period June 5 to June 30, 1939, p. 109.

Adopted.

- Research -

1. That Mrs. Joyce Eierman Burr be appointed research assistant in history for the months of May and June 1939; salary \$100 for the period; charge to allotment 38:41.

Adopted.

2. That Gordon Worley be appointed research assistant in medical bacteriology for the 1939 summer session; salary \$100 for the period; charge to National Tuberculosis Association grant, 15B.

Adopted.

- Fellows and Scholars -

1. That upon the recommendation of the Committee on Loans and Undergraduate Scholarships Eunice M. Biggar be granted the Pi Lambda Theta scholarship for the Scholar second semester of 1938-39, stipend \$25.00.
Adopted.

2. That the resignation of William J. Fisk, III, William J. Fisk scholar, RE be accepted; to take effect at the beginning of the second semester of 1938-39.
Adopted.

3. That Katherine L. Andersen be appointed non-resident scholar for the Scholar first semester of 1938-39, in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships.
Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar the degree of Bachelor of Laws be granted to the following persons:

Harvard James Carroll
John Douglas Donald.

Adopted.

2. That a diploma be granted to Jack Harold Lee, Bachelor of Arts, as of June 1936. This is to replace the diploma handed to him as Mr. Jack H. Levy. (Mr. Levy has had his name changed legally to Jack Harold Lee.)
Adopted.

Upon recommendation of the President, it was
VOTED, That an appropriation of \$100 be made to the University Press Bureau for the balance of the year 1938-39 - \$75, student part-time help; \$25, printing and publication; charge to Regents' Unassigned 1A.

Upon recommendation of the President, it was
VOTED, That the appointment of Marjorie C. Paquin, instructor in nursing, be continued for the month of June, 1939, at a salary for the month of \$105 plus complete maintenance; in place of Lucille A. Heimann, resigned; charge \$105 to Regents' Unassigned 1A.

Upon recommendation of the President, it was
VOTED, That \$2250 be used for the Summer School for the School for Workers
in Industry for the summer of 1939, to be covered by fees, and that an appropriation
of \$750 be made from Regents' Unassigned 1939-40 for the salary of the Director and
the Executive Secretary.

Upon the recommendation of the President, it was
VOTED, That upon the recommendation of the Union Council the offer of the
Women's Athletic Association to transfer the W.A.A. cottage, built by the Women's
Athletic Association on the site west of the Summer School Camp, to the University
be accepted, and that the cottage be placed under the custodianship of the Wisconsin
Union for general student outing use, the cost of repairs, maintenance and
operation of the cottage to be charged to the Union revolving fund. It is understood
a graduate couple will be appointed to serve as resident custodians.

The President reported that the applications for PWA funds to assist in
building additions to Sterling Hall and Bascom Hall had been renewed in order that
they would be in line if new PWA grants are made available.

Upon recommendation of the Comptroller, it was
VOTED, That \$85 be appropriated from Regents' Unassigned (1)D Capital for
furniture and equipment for the Administration Building.

Upon recommendation of the Comptroller, it was
VOTED, That the agreement with the Bureau of Public Roads under Professor
H. R. Trumbower, including the occupancy of 717 Langdon Street, be renewed for
another year, and that the Comptroller be authorized to sign the renewal agreement.

The Comptroller brought up the matter of the desirability of providing
drinking fountains at the intramural fields - one to be located at the tennis
courts and two at the new men's dormitories, the cost, if connected with the sewer,
to be approximately \$780. It was

VOTED, That a surplus of \$780 be declared in the 1E Revolving Fund
account for Physical Education, Men, and that this sum be transferred to 20.41(11)
for drinking fountains and improvements at the intramural fields.

Upon recommendation of the Secretary, it was
VOTED, That effective June 10, 1939, $\frac{1}{2}\%$ of the 5% interest on the Albert
Bruns loan of \$9801 be credited to principal and $4\frac{1}{2}\%$ be credited to income.

Upon recommendation of the Secretary, it was
VOTED, That \$2829.60 cash and a City of Madison Bond for \$400.00 be accepted from Kappa Kappa Gamma to be added to the funds already in the University trust funds for the Helen R. Olin Memorial Scholarship; that the following provisions for the scholarship be approved:

1. This scholarship shall be known as the Helen R. Olin Memorial Scholarship.
2. One-half of the interest shall be used for a scholarship. The other half of the interest shall be turned back to the principal, until the principal reaches the sum of \$5,000.00. When this sum is reached, all the interest shall be used for a scholarship.
3. The award shall be made to one or more women students, preferably an active member of Kappa Kappa Gamma, if such a person applies.
4. The University Loans and Undergraduate Scholarships Committee shall select three or four applicants whom they consider worthy. After conferring with a committee of Kappa Kappa Gamma Alumnae, the Loans and Undergraduate Scholarships Committee shall select one or more of these recommended applicants for the award.

Upon recommendation of the Secretary, it was
VOTED, That the offer of Joseph Truttman and Orval R. Truttman of \$14,500 for the purchase of the Dahle and Brager farm, including the personal property, be accepted, \$4500 to be paid as a cash down-payment with interest on unpaid balances of 4% per annum and an additional $1\frac{1}{2}\%$ per annum to apply upon unpaid principal.

(Note: From this amount a commission of 3% is to be paid and possibly a nominal sum for an adjustment with the present tenant if possession is given before the termination of his lease March 1, 1940.)

President Dykstra presented a statement with reference to appropriations available for 1939-40 and discussed with the committee the matter of how to meet especially the reduction of \$323,619 in available 1A funds. This matter will again be presented to the Board on Friday.

At 2:30 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary