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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 25, 1932. 1932

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

Madison, Wisconsin

Friday, March 25, 1932, 2 P.M.

*Indexed
4/8/37
Reed*

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

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That W. H. Twenhofel, professor of geology, on leave of absence, be paid \$100 in lieu of expenses in connection with a conference of graduate students in geology during the month of April, 1932; charge to L. & S. travel, p. 38.
Adopted.

2. That Nathan L. Silverstein, assistant in economics, be paid an additional sum of \$300 for research work for four months (total for the semester \$550), beginning March 1, 1932; charge to assistants in economics, p. 44, fund 1A.
Adopted.

3. That Merrill Murray, assistant in economics, be paid an additional sum of \$50 for research work (total for the semester \$425) for two months, beginning March 1, 1932; charge to assistants in economics, p. 44, fund 1A.
Adopted.

4. That R. J. Havighurst, assistant professor of physics, be granted leave of absence from March 14 to May 14, 1932, without pay; and that his salary be accordingly reduced \$666.66.
Adopted.

5. That Freeman Butts be appointed assistant in the Experimental College from March 14 to April 5, 1932; salary \$75 for the period; charge to balance on salary of R. J. Havighurst, on leave of absence.
Adopted.

Leave

6. That Hoyt Trowbridge be appointed assistant in the Experimental College from March 14 to April 5, 1932; salary \$75 for the period; charge to balance on salary of R. J. Havighurst, on leave of absence.

Adopted.

7. That the salary of Wayne T. Sproull, assistant in physics, be increased by \$87.50 per month for two months, beginning March 15, 1932, on account of additional teaching; increase, \$175, to be charged to balance on salary of R. J. Havighurst, on leave of absence.

Adopted.

8. ✓ That \$25 be transferred from the balance on salary of R. J. Havighurst, on leave of absence, to extra clerical help, physics.

Adopted.

9. That C. N. Wise be appointed assistant in speech for the second semester of 1931-32; salary \$125 for the semester; charge to Regents' Unassigned.

Adopted.

10. ✓ That an appropriation of \$125 be made from Regents Unassigned for the Department of Speech (Forensics) to cover traveling expenses for the balance of the year.

Adopted.

- Agriculture -

1. That Grace Argall be appointed assistant in agricultural economics (prices) from March 15 to May 15, 1932; salary at the rate of \$75 a month (total \$150); charge to item for labor (prices), p.82, fund 1A.

Adopted.

32-33 ✓
2. That Elmer D. Byrns be reappointed county agricultural agent for Washington County for two years, beginning July 1, 1932; salary at the rate of \$2800 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$1100; charge to item for Washington County, 1932-33 budget.

Adopted.

- Engineering -

1. That the following persons be continued as research professors in mining and metallurgy for one month, from March 1, 1932; each to receive the amount indicated for the service rendered; charge to Research 1A, p. 118:

Scott Mackay	\$387.50
Joseph Oesterle	325.00.

Adopted.

2. That R. S. Parker, student assistant in drawing and descriptive geometry, be granted leave of absence on pay for the balance of the second semester of 1931-32, on account of illness, with the understanding that his work will be carried by the present staff in the department. *leave*

Adopted.

3. That the appointment of Scott Mackay and Joseph Oesterle be continued as research professors in mining and metallurgy for the months of April, May and June, and that the amount of \$2137.50 necessary for their salaries be charged to Regents Unassigned.

Adopted.

- Graduate School -

1. That DeForest H. Palmiter be appointed part-time (2/5) research assistant in plant pathology for three months, beginning April 1, 1932; salary \$50 a month, total \$150; charge to research allotment 31:35, p. 147, fund 9.

Adopted.

R 2. That the resignation of Carlton Lohr, Henry Gund graduate scholar, be accepted; to take effect February 1, 1932. *Scholar*

Adopted.

3. That research allotment 31:22 be increased from \$3,000 to \$3,100; increase, \$100, to be charged to research 9. *(Gillis + Kimball)*

Adopted.

- Extension -

11
1. That the date of resignation of Malcolm S. MacLean, assistant director of the Milwaukee Extension Center, be changed from February 15 to February 19, 1932; p. 169. (To correct an error.)
Adopted. *Revised*

2. That the following persons be appointed to conduct evening classes during the second semester of 1931-32; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 169, fund 2A:

W. J. Schenck, cost accounting, Appleton, 12 meetings, \$170.
George Hillier, economics, Eau Claire, 15 meetings, \$315.
Adopted.

3. That Dr. Walter C. McBride be appointed to conduct a course in children's dentistry at Eau Claire, Wausau, Appleton, Madison, and Milwaukee, from April 18 to 26, 1932; salary \$785 for the course (includes expenses); charge to additional instruction, class instruction, p. 169, fund 2A.
Adopted.

4. That Dr. F. E. Roach be appointed to conduct a course in partial dentures at Eau Claire, Wausau, Appleton, Madison, and Milwaukee from April 11 to 19, 1932; salary \$525 for the course (includes expenses); charge to additional instruction, class instruction, p. 169, fund 2A.
Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar the following degrees be granted:

BACHELOR OF LAWS

Walter Herman Brummund
Jefferson DeMent Burrus, Jr.

Adopted. *agrees*

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of President Frank, \$150.00 be transferred from Regents' Unassigned 1A to the Committee on Loans and Undergraduate Scholarships for clerical help. (Confirming verbal approval of March 11, 1932.)

Adopted.

2. That the President and the Business Manager be authorized to set up the details of the radio broadcasting budget for the balance of this fiscal year within the total amount available from the grant by the Emergency Board and the contributions by other State Departments, with the understanding that operating costs not exceeding \$600 for the month of March, 1932, may be charged to Regents' Unassigned 1-A, in accordance with the action of the Regents dated March 9, 1932.

Adopted.

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RECOMMENDATIONS OF THE SECRETARY

1. That there be added to the regulations for the operation of the Physical Education Club Loan Scholarship Fund accepted by the regents on March 6, 1929, the following section:

(d) That upon recommendation of the Director of Physical Education for Women a scholarship of not to exceed \$50 each year may be paid from this fund.

Adopted.

Scholar

2. That in accordance with the recommendation of the administrators of the M. B. Olbrich Estate, in the letter from Myrtle Olson dated March 23, 1932, foreclosure proceedings be started on the M. B. Allison \$4000 note and mortgage on the property at 618 Division Street, Madison, belonging to the University Trust Funds. (Torgler G. Thompson Estate.)

Adopted.

*32-33
if
must fund
Cash 6/1/32*

3. That the first and refunding mortgage six per cent coupon bonds of Beecroft Building Company of the aggregate par value of

\$4800, being No. D. 374	\$500	No. D. 698	\$500
	D. 375	500	E. 133
	D. 376	500	M. 287
	D. 377	500	M. 436
			<u>1000</u>
			\$4800

due December 1, 1938, coming to the University from the estate of

(Cont.)

Mary Hill, be deposited with the Central Wisconsin Trust Company as Trustee; that the Secretary of the Regents be authorized to sign the bondholders' agreement and proxy for the Regents. (Papers with Secy)
Adopted.

4. ✓ That the dividend stock of Chapter House Association of Kappa Kappa Gamma coming to the University from the estate of Mary Hill, par value \$2800, be offered to the Association at 50% of par value, or \$1400 cash.

Adopted.

✓ President Frank presented a communication from Professor Bennett, dated March 25, 1932, with a suggested plan for the acquiring of radio station WISJ, involving an appropriation of \$3500 from the Emergency Board. Professor Bennett was present and discussed the situation. The following recommendation was presented by the President:

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Pres
BM
✓ That the President and Business Manager be directed to confer with the Governor regarding the purpose of the State respecting the support of the operation of WHA after June 30, 1932, and, contingent upon State support outside existing university funds, of the operating budget of WHA, to negotiate for the purchase of the WISJ towers and building.

Regent Richardson, who was unable to attend the meeting, was reached on the telephone and this recommendation was approved by Regents Callahan and Richardson. Regent Wilkie was excused from voting.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.