

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 7, 1939. 1939

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

<https://digital.library.wisc.edu/1711.dl/NYITTKATNEHKR8H>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, August 7, 1939

Held in the Office of Regent Wilkie

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

It was
VOTED, That the contract for partitions in the Mechanical Engineering Building be awarded to the Johns Manville Company in the sum of \$11,954 and that the Comptroller be authorized to sign the contract. (Schedule of bids on file.)
Work to be completed in twenty-eight days.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That the resignation of Wilbur Charles McDaniel, part-time instructor in mathematics, be accepted, to take effect July 1, 1939. *re.*
Adopted.
2. That Lowell Joe Paige be appointed graduate assistant in mathematics for the academic year 1939-40; salary \$400; charge to budget item, p. 49, 1A.
Adopted.
3. That Floyd Kenneth Baskette be appointed graduate assistant in journalism for the academic year 1939-40; salary \$500; charge to budget item, p. 49, 1A.
Adopted.
4. That Paul R. Farnsworth be appointed acting professor of social psychology in the department of sociology and anthropology for the academic year 1939-40; salary \$5400 per annum; vico Kimball Young (on leave), p. 52, 1A.
Adopted.

5. That Alfred Barthel be promoted from orchestral coach to acting assistant professor of music for two years, beginning 1939-40; salary \$3000, ten months' basis; charge to item for Dalley, resigned, \$2600; \$400 provided in budget; p. 56, 1A.

Adopted.

6. That George Szpinalski be promoted from orchestral assistant to instructor in music for the academic year 1939-40; salary \$1500 per annum; charge to item for Dalley, resigned, \$1000; \$500 provided in budget; p. 56, 1A.

Adopted.

- Engineering -

1. That Roger James Altpeter be appointed research associate in chemical engineering for the year 1939-40, salary \$2500 per annum; and that he be granted leave of absence for the same period as assistant professor of chemical engineering; WARF 15B.

Adopted.

- Research -

1. That the resignation of Weldon White, research assistant (cancer - Jonathan Bowman Memorial Fund) be accepted, to take effect September 1, 1939. R

Adopted.

Upon the recommendation of Dean Sellery, it was
VOTED, That an appropriation of \$175 be made from Regents' Unassigned 1-E to the College of Letters and Science for the expenses of the Committee to examine the School of Pharmacy for accrediting purposes. ✓

Upon the recommendation of Dean Sellery, it was
VOTED, That Dean Harry Glicksman be appointed to active service in his office from August 1 to September 15, 1939, at a salary of \$400 for the period, to be charged to the item of \$3700 in the budget of the English Department for new instructors.

Upon the recommendation of Dean Holt, it was
VOTED, That \$1000 of the unexpended 2-AB balance from 1938-39 be budgeted in the Extension Division for 1939-40 as 2-AB Capital. ✓

Upon the recommendation of Professor Price, it was
VOTED, That an appropriation of \$3400 be made from Regents' Unassigned
1-D for the installation of additional primary electrical feeder lines and trans-
formers necessary on account of additional buildings on the campus. ✓
electric wiring

Upon the recommendation of Professor Doane, it was
VOTED, That \$1500 be transferred from the 1-D budget of the Library to
Regents' Unassigned 1-D and that \$1500 be transferred from Regents' Unassigned 1-E
to the supplies and expense budget of the Library. ✓

Upon the recommendation of Professor Aust, it was
VOTED, That the appointment of R. J. Hansen, student technician in the
Department of Horticulture, be continued to June 30, 1940, and that the additional
cost of \$35.00 be transferred from Regents' Unassigned 1-E. ✓

Upon the recommendation of Dean Fred, it was
VOTED, That an appropriation of \$400 be made from Regents' Unassigned 1-E
to the Graduate School for part-time help. ✓

RECOMMENDATIONS OF THE SECRETARY

1. That a loan of \$6000 to Dr. R. L. McIntosh on his residence property
at 2322 Eton Ridge, Madison, for five years, at $4\frac{1}{2}\%$ interest semi-annually, be
approved. ✓
Imw

Adopted.

2. That a loan of \$4500 to Dean F. Ellis Johnson on the residence property
at 3710 Council Crest, Madison, which he is purchasing from Fred G. Blum, for five
years at 4% semi-annually, be approved. ✓
Imw

Adopted.

Summary of cash disbursements for the months of May and June, 1939,
attached. ✓

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN

CASH DISBURSEMENTS

May 1939

Pay Rolls May 1-31, 1939.....	\$565,961.10
Refunds.....	37.50
Coal.....	7,586.04
University Creamery - milk & cream.....	11,991.11
Miscellaneous disbursements, food, travel, etc.....	<u>269,043.88</u>
Total.....	\$854,619.63

June 1939

Pay Rolls June 1-30, 1939.....	\$559,685.75
University Creamery - milk & cream.....	14,193.38
Refunds.....	175.00
Coal.....	12,874.29
Miscellaneous disbursements, travel, food, etc.....	<u>283,294.34</u>
Total.....	\$870,222.76