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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 17, 1938. 1938**

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, March 17, 1938

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

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Women -

1. That Jane Goss be appointed musician assistant in physical education, women, from March 7, 1938, to the close of the second semester of 1937-38; to be paid at the rate of \$.60 an hour, total not to exceed \$18 for the semester; charge to item for musician assistants, p. 32, fund 1A; and that the appointment of Mrs. Florence Burns, musician assistant, be reduced accordingly from \$300 to \$282 for the academic year 1937-38. (The appointment of Jane Goss does not carry with it exemption from non-resident tuition.)

Adopted.

- Military Science and Tactics -

1. That Corporal William V. Webb be appointed assistant to the professor of military science and tactics, beginning March 15, 1938; salary at the rate of \$25.00 a month; provided in the budget for 1937-38.

Adopted.

- Letters and Science -

1. That \$560 be transferred from staff savings to part-time help, administration.

Adopted.

- Agriculture -

100

1. That the appointments and reappointments of cow testers for the period April 1 to June 30, 1938, at a salary of \$10 each a month, be approved, as shown in EXHIBIT A, as follows; charge to item for aid to associations, office of farm and dairy records, p. 82, fund 15AE:

Appointments

Digman, Kendall	c/o Co. Agent, Monroe
Fisher, Lawrence	Valders
Henkel, Adolph	Gen. Del., Plymouth
Iverson, Lloyd	c/o Wm. Nelson, R. 1, Cumberland
Sherry, Stanley	Hillsboro
Spease, Ronald L.	Mt. Hope
Sperger, George	c/o Bill Heibink, Baldwin
Steele, Wm. C.	c/o Elwyn Hamlyn, West Bend

Reappointments

Anderson, Ed. C.	Whitehall
Bloomquist, Theodore	Osseo, R. 1
Bonney, Millard	Sawyer
Carroll, Raphael, Jr.	c/o L. H. Phelps, Whitewater
Clingen, Charles	Elkhorn
Dahl, Lloyd	c/o Co. Agent, Black River Falls
Deakins, J. E.	R. 1, Hartford
Dellemann, Herman	15-1/2 Baldwin St., Oshkosh
Duescher, Harold	Waupun
Eggleston, Leonard	R. 2, Hortonville
Eschenbach, Ivan	Merrimac
Evenson, Harold	R. 2, Menomonie
Fleischauer, Frank	Bruce
Frey, Elmer	Plymouth
Gall, Carl	Belleville
Gillihan, Maurice	c/o Resettlement Office, Elkhorn
Gums, Palmer	c/o Theo. Schmidt, Greenville
Habel, Joseph	R. 1, Box 193, Phillips
Hanson, DeWayne	c/o Co. Agent, Barron
Hardie, Donald	Galesville
Hill, Milo	Woodworth
Hornig, Adolph	River Falls
Howe, Harold	Menomonie, R. 1
Huber, Harold	c/o Chas. Luebke, Manitowoc, R. 4
Hunsader, Arthur J.	c/o E. A. Bartell, Cedarburg
Jahnke, Robert	Peshtigo, Box 145
Jensen, Morris	327 Liberty St., Evansville
Jockmann, Harvey	Campbellsport, c/o A. H. Vohs, R.1
Johnson, Donald	Rice Lake, R. 4
Johnson, Glen	Menomonie, R. 2, c/o Co. Asylum
Knutson, Oliver	R. 1, Valders

(Cont.)

Koplin, Albert  
Kumba, Alfred  
Lunde, Olaf  
Michels, Wilfred  
Miller, Arthur  
Moore, James  
Nelson, Tom C.  
Nordberg, Carl  
Pamperin, Rudolph  
Pearson, Harold  
Phillips, John  
Rehrauer, Ben  
Reis, John E.

Rolla, Clarence  
Senneff, Joseph  
Sloop, Marvin  
Torgerson, Ingar  
Wangen, Maurice  
Weitzel, Alvin  
Weinsheim, Pete  
Winn, Jay  
Wissink, Eugene  
Adopted.

Eldorado  
Burlington  
c/o Wm. Ziwoisky, Columbus  
Fond du Lac, R. 4  
R. 2, Box 15, Chetek  
c/o Art Stadler, Owen  
Luck, Box 212  
Green Bay, R. 3  
West Bend, R. 3  
New Lisbon  
c/o Henry Krueger, Beaver Dam  
2457 North 60th St., Milwaukee  
Manitowoc, R. 6, c/o Wm. Kapple-  
man

Co. Agent, Barron  
c/o Otto Yahnke, Burlington  
Nelson  
Rock Falls, R. 1  
c/o Co. Agent, Viroqua  
Slinger  
Kiel, R. 1  
Green Lake, R. 6  
c/o Elmer TenHaken, Cedar Grove

R  
2. That the resignation of Milton E. Goehring, assistant county agent for Richland County, be accepted; to take effect March 9, 1938, p. 96.

Adopted.

3. That Thomas R. Pattison be appointed assistant county agent for Trempealeau County and surrounding territory (soil conservationist), from March 10 to June 30, 1938; salary at the rate of \$25 a month (total for the period \$92.74); charge to balance on salary of Milton E. Goehring, resigned, p. 96, fund 15AE.

Adopted.

- Engineering -

✓  
1. That the following lecturers be paid the sums indicated for services rendered in connection with Course 101, Contracts, Specifications and Engineering Relations, during the second semester of 1937-38; charge to \$400 item allotted at the January 18-19, 1938, meeting of the Regents:

D. W. Mead  
Frank Jenks

\$ 60.00  
120.00

(Cont.)

Adolph Kannenberg	\$ 30.00
E. B. H. Tower, Jr.	30.00
H. Pommerenck	30.00
Kemper Slidell	15.00
Engineer from the Wisconsin Highway Commission	<u>15.00</u>
	\$300.00

The unexpended balance of \$100 to be transferred to Regents' Unassigned.  
Adopted.

- Research -

- R* 1. That the resignation of Kenneth M. Houck, research assistant in soils, be accepted; to take effect March 10, 1938. (RF 37:322)  
Adopted.

- Fellows and Scholars -

- Gift* 1. That the grant of \$1000 for the continuation of the Proctor & Gamble Company fellowship in chemistry be accepted; and that Fred W. Cox, Jr., be appointed to this fellowship for the year 1938-39; salary \$1000, less \$100 for supplies, net \$900 for the year. (Letter on file)  
Adopted. *Fellow*

2. That James Bellezza be appointed duPont Fellow in chemistry for the academic year 1938-39; salary \$750, less \$75 for supplies, net \$675 for the year; charge to fund 15B.  
Adopted. *Fellow*

3. That the resignation of Richard Hornseth, Carroll College scholar, be accepted; to take effect February 4, 1938.  
Adopted. *Scholar*

4. That the resignation of Justine Van Gundy, honorary scholar, be accepted; to take effect February 4, 1938.  
Adopted. *Scholar*

- Summer Session -

1. That the 1938 summer session salary of Ruth Henderson, assistant professor in the teaching of home economics, Wisconsin High School, be increased from \$435.00 to \$472.50; increase, \$37.50, to be charged to the 1938 summer session budget. S.S.  
\$472.50

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

✓ 1. That authority be granted to purchase a seven-room house, including lean-to and basement salvage from Hilmer Farms, Inc., Coddington, Wisconsin, and to move the same to the Coddington branch of the Agricultural Experiment Station for use as a house for the farm foreman, \$500 of the purchase price of \$700 to be charged to 3-D and \$200 to 3-K. (Confirming oral approval)

Adopted.

X 2. That upon the recommendation of Dean Goodnight, Professor Gaines Post of the History Department be permitted to withdraw cash in the amount of \$427.50 from the Summer Session Trust Funds in lieu of leave of absence credit for teaching in the 1936 Summer Session. S.S.  
cash

Adopted.

✓ Charles A. Halbert, State Engineer, and Wm. F. Stevens of the State Bureau of Engineering were present and outlined the progress made on the plans and specifications for the new men's dormitories.

✓ The Committee approved of the Secretary arranging for the acquirement of the Burr W. Jones tract of 20.6 acres for a consideration of \$3500 through the Wisconsin University Building Corporation, to be planted and developed in connection with the development of adjoining land known as the Garttner tract; the Committee also approved of the Building Corporation borrowing the amount from the Vilas Estate or the State Annuity Board for a term of five years at not to exceed 5% interest, the interest to be paid by the University as or in lieu of rent.

Summary of cash disbursements for the months of December, 1937, and January, 1938, attached.

The meeting

A D J O U R N E D.

THE UNIVERSITY OF WISCONSIN

CASH DISBURSEMENTS

DECEMBER 1937

Pay rolls December 1-31.....	\$554,892.31
Coal.....	10,554.02
Refunds.....	517.32
University Creamery.....	12,390.84
Miscellaneous disbursements, travel, food, etc.....	<u>353,283.97</u>
Total.....	\$931,638.46

JANUARY 1938

Pay rolls January 1-31, 1938.....	\$557,950.30
Coal.....	13,352.57
University Creamery - milk and cream.....	12,163.64
Refunds.....	202.02
Miscellaneous disbursements, travel, food, etc.....	<u>278,254.12</u>
Total.....	\$861,922.65