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## **Minutes of the joint meeting of the Executive and Finance Committees of the Board of Regents of the University of Wisconsin: January 26, 1934. 1934**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1934

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*Meeting by P.H. Composed Duplicated*

*448*

JOINT MEETING OF THE EXECUTIVE AND FINANCE COMMITTEES

Madison, Wisconsin

Friday, January 26, 1934, 2 P.M.

In the Office of the Business Manager

*Apr 2*

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

Upon recommendation of President Frank, the following action was taken:

*(Professional)*  
✓ The special tuition fees of \$50 per semester in the Medical School and \$25 per semester in the Law School be reduced fifty per cent for the year 1933-34.

*fees*

*Memo  
See list action  
Jan. Aug*

In accordance with the action of the Board referring cases of undue hardship to the Executive Committee and the Finance Committee, the following action was taken:

✓ That cases presented for relief from waiver on account of undue hardship be approved effective February 1, 1934, as follows:

- Reuben Jacobson, Laborer, Dormitories and Commons
- Joseph Marking, Chemical Supply Clerk
- Ralph Helmke, Chemical Supply Clerk.

The last two named are two of seven similar cases approved and whose time had been reduced to nine months.

The remaining five are as follows:

- C. S. Arnold
- K. B. Donkle
- U.S.G. Keller
- Sarah Post
- W. Uebersetzig.

(Cont.)

✓ The cases of a maid in the Union and two laborers in Dormitories and Commons were considered. It was the sense of the Committee that cases of this type should be exempt from waiver and the Business Manager was requested to make up a list and statement of such cases to be presented to the Board for consideration at the next meeting.

*cf. to Sec. Mgr.*

✓ The Business Manager was also requested to present similar information with reference to the orderlies in the hospital, an engineer in the hospital, and two assistants in psychology.

*L. 16, 1934*

RECOMMENDATIONS OF THE PRESIDENT

- General -

1. ✓ That Victor Jollos be appointed visiting professor of zoology and genetics for three semesters, beginning with the second semester of 1933-34, at a salary of \$2000 net for the second semester of the current year, and \$4000 net for the year 1934-35; total for the period to be charged to the funds received from the Emergency Committee in Aid of Displaced German Scholars and the Rockefeller Foundation; and that said funds, \$3000 from the Emergency Committee in Aid of Displaced German Scholars, and \$3000 from the Rockefeller Foundation, be accepted; that the first payment of \$500 to Professor Jollos be advanced to cover traveling expenses.

*if*

Adopted.

2. ✓ That the gift of \$7,250 from Harry Steenbock and Mrs. Robert Bruce Brinsmade, for the establishment of a fellowship in home economics, be accepted. (Confirming verbal approval Dec. 30, 1933.)

*Gift to Bank  
51 ft  
284-35*

Adopted.

*To be known as the Christine Margaretha Steenbock fellowship*

*NOTE: \$250 available for 1934-35 fellowships - See Steenbock letter.*

*Fellow*

*To be noted by staff  
9 H. E.*

- Physical Education - Women -

1. That Hazel Conlon be appointed assistant in physical education - women - for two months, beginning February 1, 1934; salary \$50 net for the period; charge to item for part-time help, p. 28, fund 1A.

Adopted.

- Military Science -

1. That Sergeant Wallace V. Eslinger be appointed assistant in military science, beginning January 2, 1934, to the end of the fiscal year; salary at the rate of \$300 per annum, \$150 for the period, less waiver \$18.00, net \$132.00; in place of Sergeant Roy F. Cox, retired, p. 30, fund 1A, and additional amount of \$5.52 to be charged to part-time help.

Adopted.

- Letters and Science -

1. That Joseph M. Trefethen be appointed assistant in geology from December 19, 1933, to the close of the first semester; salary \$60 for the period, less waiver \$7.00, net \$53.00; charge to L. and S. Administration, p. 33, fund 1-A.

Adopted.

2. That the salary of Stanley A. Tyler, assistant in geology, be increased from \$250 to \$500 for the second semester of 1933-34, because of additional duties; increase, \$250, less waiver \$40.00, net \$210; charge to L. and S. Administration, p. 33, fund 1-A.

Adopted.

3. That Richard J. Lund, instructor in geology, be granted leave of absence, without pay, for the months of January, February, and March 1934, p. 39; and that the amount of his salary which is released, \$590.96, be transferred to L. and S. Administration.

Adopted.

Leave

4. That the resignation of Robert R. Austin, assistant in chemistry, be accepted; to take effect January 8, 1934, p. 34.

Adopted.

5. That the salary of Philip A. Whitaker, assistant in chemistry, be increased from \$400 to \$627 for the academic year 1933-34, less waiver \$80, net \$547, beginning January 8, 1934, because of additional duties; increase, \$195, to be charged to balance on salary of Robert R. Austin, resigned, p. 34, fund 1-A.

Adopted.

yes 375

ll. 618 no

627	80	547
375	28	352
<hr/>		
252	57	195
<hr/>		57
		252

6. That the salary of Dalton L. Shinn, assistant in chemistry, be increased from ~~\$490~~ to \$627 for the academic year 1933-34, less waiver \$80, net \$547, beginning January 8, 1934, because of additional duties; increase, \$195, to be charged to balance on salary of Robert R. Austin, resigned, p. 34, fund 1A.  
Adopted.

R/ 7. That the resignation of G. W. Batchelder, assistant in chemistry, be accepted; to take effect at the close of the first semester of 1933-34.  
Adopted.

8. That Earl H. Olson be appointed assistant in chemistry for the second semester of 1933-34; salary \$375 for the semester, less waiver \$45.00, net \$330.00; in place of G. W. Batchelder, resigned, p. 34, fund 1A.  
Adopted.

R/ 9. That the resignation of Ralph Rosenberg, instructor in German, be accepted, to take effect February 5, 1934; and that he be paid \$189.14 in addition to his salary for the first semester of 1933-34 for extra work done during the semester, p. 40, fund 1A.  
Adopted. *Skinner*

10. That Burton E. Karges be appointed assistant in geography for the second semester of 1933-34; salary \$100 for the semester, less waiver \$12.00, net \$88.00; charge to balance on salary of Ralph Rosenberg, resigned, p. 40, fund 1A.  
Adopted.

11. ✓ That \$52.86 be transferred from the salary of Ralph Rosenberg, resigned, to Regents' Unassigned.  
Adopted.

12. ✓ That Helmut R. Boeninger be appointed to supervise conversation at the German House for the first semester of 1933-34; salary \$200 for the semester; charge to Milwaukee Seminary fund.  
Adopted.

- Education -

1. That Einar Tangen be appointed assistant in physical education - men (baseball) for two months, beginning April 1, 1934; salary \$100 for the period, less waiver \$12.00, net \$88.00; charge to item for assistant (baseball), p. 54, fund 1-A.  
Adopted.

- Agriculture -

1. That Perry W. Wilson be promoted from instructor in agricultural bacteriology to assistant professor of agricultural bacteriology for the year 1933-34, without change in salary, p. 68.

Adopted.

2. That Bernard Kline be appointed assistant in agricultural chemistry (part) from February 1 to June 30, 1934; salary \$250 for the period, less waiver \$30.00, net \$220.00; charge to item for labor, p. 69, fund 1A.

Adopted.

*R* 3. That the resignation of Eugene Schoeffel, research assistant in agricultural chemistry, be accepted; to take effect December 1, 1933.

Adopted.

*R* 4. That the resignation of Rosalind Tough, research assistant in rural sociology, be accepted; to take effect February 1, 1934, p. 71.

Adopted.

5. That Helen E. Gitchell be appointed research assistant in rural sociology for five months, beginning February 1, 1934; salary \$449 for the period, less waiver \$75.00, net \$374.00; charge to item for labor, p. 71, fund 15A.

Adopted.

*R* 6. That the resignation of Franklin S. Henika, assistant in horticulture, be accepted; to take effect December 27, 1933, p. 79.

Adopted.

*R* 7. That the resignation of Norman A. Morris, instructor in horticulture, be accepted; to take effect February 1, 1934, p. 79. *Skinner*

Adopted.

8. That John F. Adams be appointed assistant in plant pathology for five months, beginning February 1, 1934; salary \$150 for the period, less waiver \$18.00, net \$132.00; charge to item for assistants (forestry), p. 85, fund 1A.

Adopted.

9. That Ray L. Pavlak be appointed county club agent for Green County, beginning January 1, 1934; salary at the rate of \$1500 per annum, 12 months basis; to be distributed as follows: University \$1400, County \$100; charge to item for Green County, p. 89, fund 15-A.  
Adopted. *Skinner*

10. That J. E. Stallard be reappointed county club agent for Dodge County, beginning January 15, 1934; salary at the rate of \$2,000 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$300; charge to item for Dodge County, p. 90, fund 15A.  
Adopted.

11. That E. F. Pruett be reappointed county agricultural agent for Ashland County, beginning January 1, 1934; salary at the rate of \$1700 per annum, 12 months basis; charge to item for Ashland County, p. 91, funds 3A and 15A.  
Adopted.

12. That Glen W. Vergeront be reappointed county agricultural agent for Barron County, beginning January 1, 1934; salary at the rate of \$2200 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$400; charge to item for Barron County, p. 91, funds 3A and 15A.  
Adopted.

13. That Wallace J. Landry be reappointed county agricultural agent for Clark County, beginning January 1, 1934; salary at the rate of \$2600 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$900; charge to item for Clark County, p. 91, funds 3A and 15A.  
Adopted.

14. That Harold Hovde be reappointed county agricultural agent for Columbia County, beginning January 1, 1934; salary at the rate of \$2600 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$900; charge to item for Columbia County, p. 91, funds 3A and 15A.  
Adopted.

✓  
15. That L. J. Merriam be reappointed county agricultural agent for Dane County, beginning January 1, 1934; salary at the rate of \$2800 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$1000; charge to item for Dane County, p. 91, funds 3A and 15A.  
Adopted.

16. That J. B. Keenan be reappointed county agricultural agent for Grant County, beginning January 1, 1934; salary at the rate of \$2600 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$800; charge to item for Grant County, p. 91, funds 3A and 15A.

Adopted.

17. That L. J. Henry be reappointed county agricultural agent for Kewaunee County, beginning January 1, 1934; salary at the rate of \$2624 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$924; charge to item for Kewaunee County, p. 91, funds 3A and 15A.

Adopted.

18. ✓ That the appointment of George F. Massey, county agricultural agent for Marquette County, be discontinued, to take effect December 31, 1933; and that he be appointed county agricultural agent for Waupaca County, beginning January 1, 1934; salary at the rate of \$2150 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$450; charge to item for Marquette County, p. 92, funds 3A and 15A. *Skinner*

Adopted.

19. That Harrison R. Noble be reappointed county agricultural agent for Portage County, beginning January 1, 1934; salary at the rate of \$3200 per annum, 12 months basis, to be distributed as follows: University \$1850, County \$1350; charge to item for Portage County, p. 92, funds 3A and 15A.

Adopted.

20. That A. Vernon Miller be appointed county agricultural agent for Richland County, beginning January 1, 1934; salary at the rate of \$2,000 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$300; charge to item for Adams County, p. 91, fund 15-A. *Skinner*

Adopted.

21. That Roy T. Glassco be reappointed county agricultural agent for Rock County, beginning January 1, 1934; salary at the rate of \$2750 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$950; charge to item for Rock County, p. 92, funds 3A and 15A.

Adopted.

22. That S. S. Mathisen be reappointed county agricultural agent for Sheboygan County, beginning January 1, 1934; salary at the rate of



\$3100 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$1300; charge to item for Sheboygan County, p. 92, funds 3A and 15A.

Adopted.

23. That J. F. Thomas be reappointed county agricultural agent for Waukesha County, beginning January 1, 1934; salary at the rate of \$3410 per annum, 12 months basis, to be distributed as follows: University \$1850, County \$1560; charge to item for Waukesha County, p.92, funds 3A and 15A.

Adopted.

24. That O. P. Cuff be reappointed county agricultural agent for Winnebago County, beginning January 1, 1934; salary at the rate of \$2635 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$935; charge to item for Winnebago County, p.92, funds 3A and 15A.

Adopted.

25. That Jean McFarlane be reappointed home demonstration agent for Winnebago County, beginning January 1, 1934; salary at the rate of \$1350 per annum, 12 months basis, to be distributed as follows: University \$925, County \$425; provided in the budget, p. 93, fund 15A.

Adopted.

26. That Viola M. Gunnison be reappointed home demonstration agent for Sheboygan County, beginning March 1, 1934; salary at the rate of \$1400 per annum, 12 months basis, to be distributed as follows: University \$1050, County \$350; charge to balance on \$1,000 item for Viola Gunnison, and \$16.68 to balance on salary of Jean McFarlane, p. 93, fund 15A.

Adopted.

27. That Mrs. Luella Mortenson be promoted from instructor and acting state leader of home economics extension to assistant professor and state leader of home economics extension; and that her salary be increased from the rate of \$2,000 to \$2,500 per annum, beginning with the second semester of 1933-34; increase, \$250 for the semester, less waiver \$43.00, net \$207.00; to be charged to fund 15A (additional federal funds).

Adopted.

28. ✓ That the following amounts be transferred to fund 15A general:

\$1,274.99 from salary of E. B. Hauser, on leave, p. 89

(Cont.)

Agr. Eng + Soils - \$ 525.95 from salary of E. L. Divan, deceased, p. 89  
 agr. Econ - 870.53 from salary of O. R. Zeasman, on leave, pp. 72 & 82  
 - 344.60 from salary of R. K. Froker, on leave, p. 70  
 - 120.82 from salary of Jean McFarlane, reappointed at a  
 lower rate, p. 93  
 842.50 from salary of N. Morris, resigned, p. 79  
 995.00 from salary of E. L. Kirkpatrick, on leave, p. 71  
 524.00 from salary of S. B. Locke, transferred to govern-  
 ment funds, p. 80.

u.72

no action re leave

\$5,498.39  
Adopted.

*work done  
 proper Oct. + Nov. crop protection work,  
 therefore reduced time*

29. That Arthur O. Collentine be appointed district supervisor of agricultural adjustment (agricultural extension) from January 8 to June 30, 1934; salary \$1713.27 for the period, less waiver \$261.00, net \$1452.27; charge to federal funds, 15A.  
Adopted.

30. That Thomas L. Cleary be appointed assistant editor (agricultural extension) from December 16, 1933, to the close of the fiscal year 1933-34; salary \$1300 for the period; to receive \$1235 from federal funds (A.A.A.), and \$65 from the University, less waiver \$10.00, net \$55.00; charge to federal funds, 15-A.  
Adopted.

*Skinner  
 no*

31. That Elizabeth M. Smyth be appointed research assistant in agricultural bacteriology and agricultural chemistry for the second semester of 1933-34; salary \$250 for the semester, waiver \$30.00, net \$220; charge to Frascch Funds, 15B.  
Adopted.

*right*

32. That T. O. Berge be appointed research assistant in plant pathology for the second semester of 1933-34; salary \$300 for the semester, less waiver \$36.00, net \$264.00; charge to International Cancer Research Foundation fund, 15-B.  
Adopted.

*right*

33. That Eugene Schoeffel be appointed research assistant in agricultural chemistry and plant pathology from January 15, 1934, to the close of the fiscal year; salary \$990 for the period, less waiver \$148.12, net \$841.88; charge to Wisconsin Alumni Research Foundation fund (corn starch research), 15-B.  
Adopted.

34. That Jean Paton be appointed research assistant in rural sociology for a period not to exceed 6 months, beginning December 1,

(Cont.)

1933; salary \$386.73 for the period, less waiver \$46.40, net \$340.33, to be paid as follows: \$45.83, less waiver \$5.50; net \$40.33 for the month of December, and at the rate of \$68.18 per month, less waiver \$8.18, net \$60.00 for the remainder of the period; charge to National Committee on Boys' and Girls' Club Work fund, 15-B.

Adopted.

- Engineering -

*R* 1. ✓ That \$100 be transferred from the salary of J. S. Bowman, resigned, to item for student assistants, hydraulic engineering, fund 1A.

Adopted.

- Medicine -

1. That the salary of E. M. Shebesta, resident in radiology, be increased from the rate of \$50 a month to the rate of \$75 a month, because of a change in duties understood at the time of appointment, beginning January 1, 1934; increase, \$126.00, to be charged to item for resident in surgery, fund 10-A, p. 28.

Adopted.

2. That the salary of James Dollard, resident in ophthalmology, be increased from the rate of \$75 a month to the rate of \$100 a month, because of a change in duties understood at the time of appointment, beginning January 1, 1934; increase, \$125.00, to be charged to item for resident in surgery, p. 28, fund 10-A.

Adopted.

3. That Charlotte White be promoted from supervisor in medical nursing to instructor and supervisor in operating technique, beginning January 1, 1934; and that her salary be increased from the rate of \$90 to the rate of \$125 a month, less waiver \$18.66, net \$106.34; in place of Flora Schrankel, resigned, p. 29, fund 10-A.

Adopted.

*dict* 4. ✓ That the grant of \$1200 from the Rockefeller Foundation for the study of the clinical correlation of pituitary and ovarian hormones by Dr. Elmer L. Sevringhaus be accepted.

Adopted.

*Skinner*

5. That Leita Davy be appointed research assistant in medicine for six months, beginning January 1, 1934; salary \$1,000 net for the period; charge to Rockefeller Foundation grant.  
Adopted.

6. That the appointment of Ethel Thewlis, research assistant in medicine, be continued for five months, from February 1, 1934; salary \$431.25 (net) for the period; charge to Torger Thompson fund, 15-B.  
Adopted.

- Law -

1. That Wade Boardman be appointed lecturer in law, from January 8, 1934, to the close of the academic year 1933-34; salary \$415.20 net for the period; in place of John B. Sanborn, deceased, p. 124.  
Adopted.

- Research -

1. That the resignation of the following research assistants be accepted; to take effect January 31, 1934:

Elmer L. McBride, agricultural economics (33:14)  
John Van Hoy, education (33:02).  
Adopted.

2. That Lowell N. Douglas be appointed research assistant in education for four months, beginning February 1, 1934; salary \$125 for the period, less waiver \$15.00, net \$110.00; charge to allotment 33:02.  
Adopted.

3. That the resignation of Melville H. Cohee, research assistant in agricultural economics, be accepted; to take effect January 15, 1934. (33:28)  
Adopted.

4. That the resignation of Harrison H. Holmes, research assistant in chemistry, be accepted; to take effect January 24, 1934. (33:50)  
Adopted.

5. That F. W. Quackenbush be appointed research assistant in agricultural chemistry and agricultural bacteriology from January 1 to July 1, 1934; salary \$400 for the period, to be paid as follows: \$100 for January (full time), and \$60 a month for February, March, April, May, and June (half-time), less the dormitory deduction of \$170; charge to allotment RF 33:81A.

Adopted.

6. That the salary of Phyllis M. Nelson, research assistant in pharmacology, be increased from \$22 net to \$80 net for the month of January 1933, because of added research work; increase, \$58 net, to be charged to allotment RF 33:72.

Adopted.

R/ 7. That the resignation of David M. McQueen, research assistant in chemistry, be accepted; to take effect December 22, 1933. (RF 33:75)

Adopted.

8. That Mary Alice Ingraham be appointed full time research assistant in agricultural bacteriology and agricultural chemistry for the second semester of 1933-34; salary \$685 for the semester, less waiver \$105.00, net \$580.00; charge to allotment RF 33:77.

Adopted.

R/ 9. That the resignation of Harold W. Perrigo, post-doctorate research associate in economics, be accepted; to take effect December 1, 1933.

Adopted.

R/ 10. That the resignation of Arthur B. Anderson, post-doctorate research associate in biochemistry, be accepted; to take effect February 1, 1934.

Adopted.

11. That the following allotments be approved:

RF 33:80	Harland W. Mossman - anatomy	\$25.00
	Implantation stages of rodents	
	25 - travel	
RF Contingent	- C. S. Slichter	707.34
	Emergency operation within	
	the WARF budgets	

(Cont.)

33:34 Clark, H. H. - English \$50.00  
Photostating Paine Letters  
50 - expenses;

and that to cover the amount involved the following transfers be made:

✓ \$583.34 from allotment RF 33:48 to RF Contingent  
124.00 from RF 33:90 to RF Contingent  
25.00 from RF Contingent to RF 33:80  
50.00 from unassigned balance in Research 9 to 33:34.

\$782.34  
Adopted.

12. That John Ela Willard be appointed research assistant in chemistry from January 25, 1934, to the close of the academic year 1933-34; salary \$309.63, less the dormitory deduction of \$170; charge to allotment 33:50.

Adopted.

13. That the appointment of Frank A. Hanna, research assistant in economics, be continued for the second semester of 1933-34; salary for the semester, \$125, less waiver \$15.00, net \$110; charge to allotment 33:19.

Adopted.

- Fellows and Scholars -

*Wheeler  
A. 206*  
1. That <sup>yes</sup> Sanford Atwood be appointed University of Wisconsin graduate scholar for three semesters, beginning with the second semester of the year 1933-34; stipend \$450 for the period, to receive \$150 for the second semester of 1933-34, less waiver \$18.00, net \$132.00; charge to item for fellows and scholars, fund 1-A. *Scholar*

Adopted.

2. That Maurice Neufeld be appointed scholar in history for the second semester of 1933-34; stipend \$125 net for the semester; charge to unused appropriation of \$250 for Marquette scholar, fund 1A. *Scholar*

Adopted.

3. That Emanuel Waletzky be appointed scholar in zoology for the second semester of 1933-34; stipend \$125 net for the semester; charge to unused appropriation of \$250 for Marquette scholar, fund 1A. *Scholar*

Adopted.

R

4. That the resignation of James Gray Maddox, fellow in agricultural economics, be accepted; to take effect January 1, 1934.  
Adopted.

- Extension -

R

1. That the resignation of Charles G. Dobbins, instructor in English, be accepted; to take effect February 1, 1934, p. 157.  
Adopted.

*Skinner*

2. ✓ That the following transfers in fund 2A be made:

928.00 from salary of Charles G. Dobbins, resigned, to:  
Additional clerks and stenographers,  
Bureau of Visual Instruction.....\$720

Class instruction, additional  
instruction..... 208

1,500.00 from correspondence study, additional instruction,  
to class instruction, additional instruction.

218.82 from correspondence study, additional instruction,  
to debating and public discussion, salaries.  
Adopted.

3. That the basis of employment for Leona McCutcheon, instructor in debating and public discussion, be changed from half-time to three-fourths time; and that her salary be increased from \$850.00 to \$1068.82; increase, \$218.82, provided by the transfer from correspondence study, additional instruction.  
Adopted.

*Cancelled*

4. That the appointment of W. J. Schenck, to conduct a class in accounting at Green Bay, be cancelled; to take effect October 20, 1933, p. 157.  
Adopted.

5. That Hiram E. Grant be appointed instructor in drawing (part-time) from February 1 to June 15, 1934; salary \$450 net for the period; charge to additional instruction, fund 2A, p. 158.  
Adopted.

*J. Skinner*

6. That Leon Battig be appointed instructor in mathematics for the second semester of 1933-34; salary \$930 net for the semester; charge to additional instruction, p. 158, fund 2A.  
Adopted.

*Skinner* ✓

7. That C. C. Janzen be appointed to conduct additional work in connection with the class in labor problems in Milwaukee, beginning December 15, 1933; to receive \$17 net for the work; charge to additional instruction, p. 158, fund 2A.  
Adopted.

8. That Greta Little be appointed assistant in the bureau of visual instruction from January 11, 1934, to the close of the fiscal year 1933-34; salary \$723 net for the period; charge to item for temporary clerks and stenographers, p. 160, fund 2A.  
Adopted.

9. That correspondence courses be made available to members of the camps of the civilian conservation corps at the regular in-state fees and on such partial payment plan as their federal pay will permit. (This will occasion no financial loss to the Extension Division.)  
Adopted.

10. That the salaries of Sam Snead and George Light, instructors in the clinic for the hard of hearing, be adjusted as follows for the period February 1 to July 1, 1934: Snead, \$591 net for the period (\$3,006 net for the year), Light, \$253.50 net for the period, (\$2,196 net for the year). (These adjustments are made necessary by the condition of the budget and are in accordance with the agreements with Mr. Snead and Dr. Light.)  
Adopted.

- Degrees -

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

*Degrees*

Date of December 13, 1933

BACHELOR OF SCIENCE  
(Education)

Marjory Frances Ellsworth

(Cont.)



BACHELOR OF ARTS

Louis Paul Banach

BACHELOR OF SCIENCE  
(Hygiene)

Grace Thompson Hall  
Doris May Kingsbury

Date of December 21, 1933

BACHELOR OF LAWS

Stanley Feld  
Clarence Charles Jacobson

Date of December 27, 1933

BACHELOR OF LAWS

Lyle Wesley Hopper  
James Iyron McFadden

Date of January 18, 1934

BACHELOR OF LAWS

Edward Thomas Berkanovic  
Tullius Brady  
Richard Guille Harvey, Jr.  
Kenneth Michael McLeod  
William Wilson Mooberry  
Irving Campbell Rector  
John Hofstatter Shiels  
Raphael Edward Yalden

Adopted. (16)

taken: ✓ At the request of the President the following action was

That upon recommendation of the Registrar the date for re-  
quirement of the fine for late registration for the second  
semester of the year 1933-34 be extended from February 2 to  
February 9.

Degrees

Fine

✓ Upon recommendation of the President it was  
VOTED, That \$100 be paid to the Marine Biological Laboratory  
to cover the present obligation. Charge to Regents Unassigned.

#### RECOMMENDATIONS OF THE BUSINESS MANAGER

*R* 1. That upon the recommendation of the Dormitory Committee, the  
resignation of Melville H. Cohee, Dormitory Fellow in Frankenburger  
House, Tripp Hall, be accepted to take effect January 13, 1934. *Fellow*  
Adopted.

2. That upon the recommendation of Professor Edward Bennett,  
an additional allotment of \$1,500 from Regents' Unassigned 1-D Capital  
be approved for remodeling the old mining building for a radio studio.  
(Confirming verbal approval.)  
Adopted.

*Gift* 3. That upon the recommendation of Mr. Haas, the salary of Seth  
B. Locke, Assistant in Plant Pathology, be transferred from 15-A U.S.  
Grants to 15-B Gifts, International Cancer Foundation. Total involved  
\$524.  
Adopted.

4. That upon the recommendation of the Director of Dormitories  
and Commons, Herbert R. Albrecht be appointed dormitory fellow to suc- *Fellow*  
ceed Melville H. Cohee, resigned, in Frankenburger House of Tripp Hall  
for the balance of the academic year, and to receive as remuneration  
free board in the dormitory refectory and to pay \$50.00 toward the  
rent of his suite payable in two installments of \$25.00 at the begin-  
ning of the third and fourth quarters.  
Adopted.

5. That the employment of Wm. Rabb, former janitor in the State  
Historical Library, as janitor in Lathrop Hall at a net salary of  
\$100.00 per month be approved.  
Adopted.

*delivered in  
insert  
7d. 10k.* 6. That authority be granted the Business Manager and Secretary  
to approve loans from the Vilas Fund to the amount of \$2,500 to enable  
students to pay their fees during the second semester of the current  
year. (Confirming verbal approval.)  
Adopted.

7. ✓ That the purchase by the Wisconsin University Building Corporation of a \$1,000 bond of the City of Platteville, dated May 1, 1927, due May 1, 1939, at 4½% on a \$4.20 basis, be approved.  
Adopted.

8. ✓ That \$600 be transferred from principal to income in the Torger G. Thompson Estate to provide for insurance for 1933-34:

Buildings at Cambridge	\$563.63
Asleson Farm	<u>26.69</u>
	\$590.32

Adopted.

The Business Manager filed his report of transfers for the period from July 1 to December 1, 1933, inclusive, as required by the action of the Regents on June 30, 1931.

✓ Dean Christensen appeared before the joint committee and discussed informally his plan for the formation of an institute on industrial utilization of farm crops.

✓ Upon recommendation of the President it was VOTED, That fees at the Wisconsin Orthopedic Hospital for Children be reduced to the following amounts, effective at once:

\$4.20 per day for the first ten days,  
3.00 per day for subsequent days.

Summary of cash disbursements for the months of October, November and December, 1933, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN

ACCOUNTING DEPARTMENT

CASH DISBURSEMENTS FOR OCTOBER 1933

Shops Pay Roll Sept. 1-30.....	\$	20,079.99
Dorm. & Commons Pay Roll Sept. 16-30.....		1,714.73
Dorm. & Commons Pay Roll Sept. 1-30.....		5,375.57
Semi-monthly Pay Roll Sept. 16-30.....		9,779.02
Student Hourly Pay Roll Sept. 1-30.....		7,104.66
Dorm. & Commons Student Hourly Pay Roll Sept.....		252.15
Dorm. & Commons Pay Roll Oct. 1-15.....		1,671.95
Post Summer Session Pay Roll.....		1,416.30
Semi-monthly Pay Roll Oct. 1-15.....		7,257.43
Dorm. & Commons Pay Roll October 1-31.....		3,305.33
Pay Roll (Instructional & Classified) October 1-31.....		337,882.46
University Creamery - Milk and Cream.....		6,590.75
Refunds.....		6,234.93
Coal.....		1,435.67
New Construction - Safety Devices.....		48.20
" " - Marine Biology Lab.....		84.70
" " - Remodeling barracks.....		45.00
Miscellaneous disbursements, travel, food, etc.....		<u>161,969.44</u>
	TOTAL	\$572,248.28

THE UNIVERSITY OF WISCONSIN

ACCOUNTING DEPARTMENT

CASH DISBURSEMENTS FOR NOVEMBER 1933

Shops Pay Roll Oct. 1-31.....	\$ 21,127.09
Dorm. & Commons Pay Roll October 16-31.....	1,681.01
Dorm. & Commons Pay Roll October 1-31.....	7,263.64
Dorm. & Commons Student Hourly Pay Roll October 1-31.....	288.45
Semi-monthly Pay Roll October 16-31.....	9,211.51
Student Hourly Pay Roll October 1-31.....	6,094.06
Dorm. & Commons Pay Roll November 1-15.....	1,686.63
Semi-monthly Pay Roll November 1-15.....	7,372.11
Dorm. & Commons Pay Roll November 1-30.....	3,315.89
Pay Roll (Instructional & Classified) November 1-30.....	344,433.69
University Creamery - Milk & Cream.....	7,580.55
Refunds.....	1,029.30
New Construction - Safety Devices.....	112.66
" " - Marine Biology Lab.....	199.97
" " - Remodeling Barracks.....	30.40
Miscellaneous disbursements, food, travel, etc.....	<u>146,750.90</u>
TOTAL	\$558,177.86

THE UNIVERSITY OF WISCONSIN

ACCOUNTING DEPARTMENT

CASH DISBURSEMENTS FOR DECEMBER 1933

Shops Pay Roll November 1-30.....	\$ 20,589.14
Dorm. & Commons Pay Roll November 1-30.....	7,245.39
Dorm. & Commons Student Hourly Pay Roll November 1-30.....	292.70
Dorm. & Commons Pay Roll November 16-30.....	1,753.27
Semi-monthly Pay Roll November 16-30.....	10,234.46
Student Hourly Pay Roll November 1-30.....	6,575.13
Dorm. & Commons Pay Roll December 1-15.....	1,758.49
Semi-monthly Pay Roll December 1-15.....	7,048.43
Dorm. & Commons Pay Roll December 1-31.....	3,230.94
Monthly Pay Roll December 1-31.....	336,579.68
University Creamery.....	8,027.16
Refunds.....	408.00
Coal.....	34,343.02
Miscellaneous disbursements, food, travel, etc.....	<u>179,532.38</u>
TOTAL	\$617,618.19