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

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1932

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

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

*Presented  
Nov. 20, 1933  
F.R.*  
*Indexed.*  
*Read*

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

RECOMMENDATIONS OF THE PRESIDENT

-Administration and General-

1. That the following Ph. D. deposits, transferred in error to the 1931-32 (20.41) (1A) operation fund, be returned to the thesis and loan account:

Lillian Scheuber	\$50.00
Joseph A. Chucka	50.00
R. R. Renne	50.00
Theodore W. Schultz	50.00
Lippert S. Ellis	50.00

Adopted.

2. That the appropriation of \$300 for research in the Marine Laboratory at Woods Hole for 1932-33 be charged to Regents' Un-assigned.

Adopted.

-Letters and Science-

1. That the salary of Robert M. Duncan, assistant in Spanish, be paid as follows: \$500 for the first semester, \$300 for the second semester, p. 51. (No change in total salary).

Adopted.

-Education-

1. That Jack Wardle be awarded a school scholarship at Wisconsin high school for the academic year 1932-33, in place of John Werner, resigned.

Adopted.

*Scholar*

-Agriculture-

1. That Helen Gitchel be appointed research assistant in rural sociology for a period not to exceed two months, beginning December 1, 1932; salary at the rate of \$75 a month, total \$150, less waiver \$5.00; net \$145.00; charge to labor, p. 76, fund 15-A.  
Adopted.

2. That the salary of F. B. Trenk, instructor in agricultural engineering, (total for 1932-33 \$967.00) be paid as follows from November 1, 1932 to the close of the academic year; \$52.92 a month, less waiver \$77.00; net for 1932-33, \$890.00, p. 77, fund 15-A, the balance to be paid by the State Conservation Department at the rate of \$156.25 per month.  
Adopted.

R  
3. That the resignation of Edmund D. Delwiche, assistant at branch experiment stations, be accepted; to take effect November 18, 1932, p. 89.  
Adopted.

4. That S. A. Wilde be appointed assistant in soils during the months of November and December, 1932, and February, March and April, 1933; salary at the rate of \$150 a month, less waiver \$23.00; net \$727.00 (total \$750.00); charge to item for forestry assistants, p. 90, fund 1-A.  
Adopted.

5. That George T. Olson be appointed forestry assistant from November 1, 1932 to February 28, 1933; salary \$400 for the period, less waiver \$12.00; net \$388.00; charge to item for forestry assistants, p. 90, fund 1A.  
Adopted.

6. That the appointment of Mary A. Mason, instructor in home economics (1/4 time) be changed from the academic year 1932-33 to the first semester, without change in salary. (To correct an error in the budget).  
Adopted.

7. That Ernst Morgenroth be reappointed industrial fellow in soils from November 1, 1932 to February 1, 1933; salary \$450 for the period, less waiver \$14.00; net \$436.00; charge to Superphosphate Institute Fellowship, fund 15-B.  
Adopted.

Fellow

8. That the memorandum of agreement between the National Research Council and the University of Wisconsin, relative to the grant of funds for research in agricultural chemistry, be accepted. (\$500 for academic year 1932-33).

Adopted.

9. That the memorandum of agreement between the Midwest Canning Corporation and the University of Wisconsin, relative to a fund for research in plant pathology, be accepted. (\$1100 for period December 1, 1932 to September 30, 1933).

Adopted.

10. That Spas S. Ivanoff be appointed industrial fellow in plant pathology from December 1, 1932 to June 30, 1933; salary at the rate of \$105 a month, total \$735.00, less waiver \$22.00; net \$713.00; charge to Midwest Canning Company fund, 15-B.

Adopted.

-Engineering-

1. That the salary of R. J. Altpeter, (previously appointed) fellow in chemical engineering for the academic year 1932-33, be \$750, without waiver.

Adopted.

-Graduate School-

1. That Helen M. Hart be appointed research assistant in education for two months, beginning November 1, 1932; salary \$77.00 for the period, less waiver \$2.00; net \$75.00; charge to research allotment 32:04.

Adopted.

2. That Miles Lambert be appointed research assistant in law for the month of October 1932; salary \$165.50 for the period, less waiver \$5.00; net \$160.50; charge to research allotment 32.44.

Adopted.

3. That holders of the following national fellowships be given the status of regular University fellows for the year 1932-33:

Social Science Research Council

Herbert H. Erdmann  
Roy A. West

Agricultural Economics  
Rural Sociology

Rockefeller Foundation

Ju Chiang Liu  
Claude Fromageot

Botany and Plant Pathology  
Agricultural Bacteriology

*Fellows*

Commonwealth

W. G. Penney  
Barend J. Dippenaar  
Henry R. Knowles

Physics  
Plant Pathology  
Agricultural Chemistry

Adopted.

4. That the following items be approved:

*Frances  
ask about  
this*

- ✓ a. RF ~~32:89~~ <sup>WARF</sup> Contingent fund for Emergency Use \$22.18  
~~32.96~~ To be drawn on at the discretion  
*(Slichter)* of Dean Slichter;
- b. \$2.76 transferred to RF 31:82:
- c. To cover the above amounts, total \$24.94, the following transfers be made:

\$15.00 from RF 29:86  
 .40 from RF 29:85  
 .60 from RF 31:85  
 3.97 from RF 31:86  
 4.97 from RF 31:88

Adopted.

5. That Sol Ozer, post-doctorate associate in sociology, be granted leave of absence, without pay, for the month of November 1932.

*Leave*

Adopted.

6. That the following persons be granted legislative scholarships for the academic year 1932-33:

Graduate

Clifford Charles Davis  
James William Hayward  
Pyung Nam Ko  
Thomas B. Rowland

*Scholars*

Adopted.

R  
7. That the resignation of Spas S. Ivanoff, research assistant in plant pathology, be accepted; to take effect December 1, 1932.  
Adopted. (See p. 3)

-Extension-

1. That W. J. Schenck be appointed to conduct an evening class in accounting at Sheboygan for twelve weeks, beginning October 26, 1932; salary \$245 net for the course; charge to additional instruction, class instruction, p. 164, fund 2A.  
Adopted.

2. That Ralph S. Williams be appointed assistant in drawing (part-time) for the first semester of 1932-33; salary \$400 net for the semester; charge to Milwaukee Center, additional instruction, p. 165, fund 2A.  
Adopted.

3. That Sylvester G. Peters be appointed instructor in Latin (part-time) for the first semester of 1932-33; salary \$200 net for the semester; charge to Milwaukee Center, additional instruction, p. 165, fund 2A. *Skinner*  
Adopted.

4. That Paul H. Phillipson be employed to teach additional sections in German; salary for this service \$100 net; total salary for the semester \$440; charge to Milwaukee Center, additional instruction, p. 165, fund 2A.  
Adopted.

*Here*  
5. That Mrs. Aline Schutt be appointed to conduct a speech clinic at Milwaukee during the first semester of 1932-33; to receive the fees from the class not to exceed \$300 (without waiver); charge to additional instruction, p. 165, fund 2A.  
Adopted.

6. That the compensation of Mrs. Doris Berger Welles appointed to conduct a class in current developments in industrial and political fields be changed from \$85 to fees from the class not in excess of \$100. (To correct an error).  
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of the Dormitory Committee, the following students be permitted to withdraw from the dormitories as indicated:

Harry J. Yeidel, Adams Hall, end of first quarter  
Gretchen Zierath, Chadbourne Hall, end of first semester  
Marian Williamson, Barnard Hall, end of first quarter,

and that Ellen Williamson, Chadbourne Hall, be permitted to stay in the dormitory on a reduced meal basis.

Adopted.

2. That upon the recommendation of the Athletic Board, Rube Wagner be appointed football assistant for the 1932 season at a salary of \$500, chargeable to the (5)(C) Athletic Council revolving fund budget.

Adopted.

3. That the following revolving fund surpluses be transferred to 20.41 (11):

From 2C Extension L C & C	\$ 1,000
From 1L Stores	<u>15,000</u>
Total	\$16,000

That of the funds thus provided, there be allotted the following:

Safety Devices	\$ 4,682
Vivarium	7,318
Soils Building	<u>4,000</u>
Total	\$16,000

Adopted.

(Confirming verbal approval)

4. That \$20,000 of the lapsed library deposits in 20.41 (1)(E) be transferred to 20.41 (1)(A) Operation.

Adopted.

(Confirming verbal approval)

5. That in compliance with the request of the State Emergency Board, the following funds be transferred and reverted to the State of Wisconsin:

✓ 20.41 lc Maintenance		\$ 5,000.00
20.41 ld Miscellaneous Capital		48,927.36
20.41 lr Special Capital unallotted appropriation		39,000.00
20.41 lr Special Capital, allotted appropriations:		
1 Heating Station Boilers	\$1,200.00	
2 Safety Devices	9,682.00	
6 Agronomy Wing	28.16	
7 Elec. Distribution System	143.59	
8 Land Purchases	10.55	
9 Infirmary Addition	84.16	
10 Moving Engineering Equipment	24.02	
11 Water Line to Pump House	26.72	
12 Animal Research Building	500.00	
14 Chemistry Bldg. Equipment	1.76	
15 Improvements to Buildings and Grounds	666.08	
18 Lathrop Hall Equipment	45.08	
20 Vivarium Addition to Biology Building	7,818.00	
21 Marine Biology Laboratory	150.00	
22 Remodel Agronomy Building	18.81	
23 Radio Broadcasting	300.00	
✓ 24 Soils Building Remodeling	5,000.00	
26 Meters and Recorders	<u>1,000.00</u>	26,698.93
20.41 2F Milwaukee Extension Maintenance		200.00
Chap. 490, L '29 Orthopedic Hospital		<u>173.71</u>
	Total	\$120,000.00

(Confirming verbal approval)

Adopted.

✓ 6. That upon the recommendation of Dean Christensen, the following budget for the College of Agriculture Short Course Dormitories be approved:

5-AA Short Course Fund

Operation

	<u>1932-33</u>
Salaries and Wages	368
Telephones and Telegrams	12
General Supplies (Contingent 643)	1,043
Insurance	20
Heat and Water	600
Light and Power	50
Subsistence	<u>9,582</u>

11,675



Maintenance

1932-33

Building Repairs 250

Capital

Furniture 400

Grand Total 12,325

Adopted.

7. That upon the recommendation of Dean Christensen, the following salary balances in 20.41 (15)(A) U. S. Grants

Page 100 Jennie Pitman, due to sick leave	\$ 151.82
Page 100 Vice Mary Purcell, resigned	670.00
Page 100 Wood Co. Home Dem. Agt.	56.00
Page 77 F. B. Trenk, transfer to State Dept.	690.00
Page 96 Two county agents from January 1	<u>1,700.00</u>
	\$3,267.82

be transferred and applied to the following salaries budgeted from 20.41 (3)(K) Dairy and Farm Sales:

Page 79 R. T. Harris	\$ 900.00
Page 79 Helen Schlotthauer	1,273.00
Page 84 J. W. Brann	736.00
Page 84 J. G. Milward	<u>358.82</u>
	\$3,267.82

Adopted.

The request of the Jewish Center of Milwaukee for a reduction in interest was considered and it was

VOTED, That the Secretary advise the officials of the Jewish Center that the request is not approved, but that one-half, or \$562.50 of the interest becoming due on December 5, 1932, be accepted at this time and that \$281.25 of this amount be added to the \$1110 interest to become due on June 5, 1933, making that payment \$1391.25, and the other \$281.25 be added to the \$1095 interest becoming due December 5, 1933, making that payment \$1376.25.

3

It was

VOTED, That a triangle off the southwest corner of the northwest quarter of the southwest quarter of Section 1, Town 6, Range 12 East, Dane County, Torger Thompson farm, comprising two and one-

*interested  
7/1/33*

half acres more or less, be sold to the Wisconsin Highway Commission for park purposes, for a consideration of \$250; this action subject to approval of the Business Manager and the Secretary of the Regents after inspection of the property.

✓ Upon recommendation of the Secretary, the sale of six shares of Ozark Chemical Company stock in the Janet Van Hise Estate, by the Central Wisconsin Trust Company for \$1200, be approved.

Summary of cash disbursements for the month of October 1932 attached. *as file.*

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

October 1932

Semi-monthly pay roll Sept. 16-30	\$ 12,178.13
Dormitories & Commons pay roll Sept. 1-30	7,517.42
Semi-monthly pay roll Oct. 1-15	10,280.05
Student Hourly pay roll Sept. 1-30	7,535.54
Shops pay roll Sept. 1-30	29,357.82
Monthly pay roll Oct. 1-31	394,402.86
Creamery - Milk and Cream	4,311.84
University Extension Division Lectures	1,078.83
Refunds	1,836.44
New Construction - Safety Devices	135.44
" " Lathrop Hall Remodeling	133.25
" " Electric Distributing System	138.52 (Cr)
" " Animal Research Building	4,069.10
" " Forest Products Site	215.68
" " Vivarium Addn. to Biology Bldg.	1,726.35
" " Marine Biology Lab.	6.24
" " Remodeling Old Agronomy Building	804.08
" " Law Building	853.61
" " Remodeling & furnishing barracks	655.82
" " Agric.Chem.Bldg. Ventilators	499.52
" " Remodeling & Equip. Old Forest Products Laboratory	1,716.56
Misc. disbursements, food, travel, etc.,	<u>138,900.15</u>
Total	\$618,076.21

November 7, 1932