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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 2, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of
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*Entered and
Indexed
and Read*

292

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

*S.S.
Dean*

Madison, Wisconsin

Monday, August 2, 1926, 10 A. M.

PRESENT: Regents Callahan, Olbrich, Kronshage; Dean Sellery;
Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-General-

Research

1. That the following allotments be made from the University Research Fund:

- 25.61 Subject: Root reserves of herbaceous plants
E.J.Kraus, Botany, and L. F. Graber, Agronomy.
\$100 for salary.
- 26.51 Subject: Root reserves of herbaceous plants
E.J.Kraus, Botany, and L. F. Graber, Agronomy.
\$200 for salary.
- 26.39 A. Solalinde, Romance Languages
Subject: Preparation of edition General Estoria
of Alfonso el Sabio.
\$100 to purchase photostatic copies of manuscripts
- 26.52 W. E. Leonard, English
Subject: Monograph - A presentation of a fundamen-
tal discovery in old Spanish and Romance
Philology.
\$100 for typist.

Adopted.

2. That the following research assistants be appointed for the period indicated, during the year 1926-27, at the salary named in each case; to be charged to University research fund:

- 26.21 Harry L. Fevold, Chemistry
Salary \$600 for the year.

- 26.02 Beatrice I. Nevins, Botany
\$600 for the year.
- 26.22 Warren P. Tufts, Botany
\$700 for the year.
- 26.14 Cecil R. Upham, Economics
\$500 for the year.
- 25.59 Warren S. Thomas, Pharmacology
\$100 a month for nine months, October to July
- 25.59 David J. Pritchard, Pharmacology
\$120 a month for twelve months, beginning July, 1926
- 26.15 Eugene Whitehead, Zoology
\$90 a month for twelve months, beginning July, 1926
- 26.24 Ralph E. Jones, Pharmacology
\$100 a month, for July and August.
- 25.60 Mrs. Anna Davis, Economics
\$200 a month, for July and August
- 25.56 Paul Knaplund, History
\$250 a month, for July and August
- 26.15 Neva Drummond Foley, Zoology
\$200 a month, for July and August
- 26.51 Richard S. Rosenfels, Botany
\$100 a month, for July and August
- 25.61 W. B. Albert, Botany
\$50 for the period July 1 to 10
- 25.59 Warren Stratman-Thomas, Pharmacology
\$200 a month for July, August and September.
- 26.02 Beatrice I. Nevins, Botany
\$50 a month for July, August and September.

annual feed

(not Res. asst)

114-116

26.12 J. V. Harvey, Botany
\$150 for summer session.

26.11 Maybell P. Smith, Agricultural Chemistry
\$75 for summer session.

26.11 Louis M. Pruess, Agricultural Bacteriology.
\$75 for summer session.

114-116

26.34 Dorothy Bradbury, Horticulture
* \$780 for the year.

25.34 * (\$700 - 26.34; * \$80 - 25.34)

Adopted.

Scholarships

3. That the following LEGISLATIVE SCHOLARSHIPS be granted for the year 1926-27:

Legis
Scholar
(grad)

Graduate

Virginia Gearhart, in place of Hugh S. Bostock - appointed assistant.

John T. Morrison in place of George E. Woolians - resigned.

Virginia Flory	"	Lola F. White	-	"
Janet Brownlee	"	Paula Otten	-	"
Vivian Monk	"	R. E. Murphy	-	"
Elizabeth R. Cary	"	Eva F. Miller	-	"
David Slabosky	"	Robert E. McClendon	-	"
Elizabeth Evans	"	Will W. Lee	-	"
Alfred H. Fischer	"	Dorothy Lampen	-	"
Olive C. Fish	"	Carol F. Hovious	-	"
Shih Fu Wang	"	Paul W. Gates	-	"
Miriam S. Lewis	"	Emma E. Clark	-	"
Gopendra M. Adhya	"	Freleigh F. Osborne	-	"

Rex J. Robinson - Scholarship not previously assigned.

Joseph D. Menchhofer in place of Charles W. Roe - appointed scholar in Economic Entomology.

Clyde Raymond Herrin in place of Harry G. Harding - appointed scholar in Agricultural Bacteriology.

Mary J. Webster in place of Walter H. Hayden - died June 2, 1926.

pointed beginning June 21, 1926; each at the salary named; total to be charged to library budget:

O. E. Briggs,	40 cents an hour	
Gladys Ingebritsen,	50 "	20
Frank MacRavey,	50 "	
D. I. Munson,	35 "	
Clyde Phillips,	40 "	
Robert Schmidt,	35 "	

Adopted.

Degrees

8. That the DEGREES voted by the faculty and certified by the registrar at the end of the Summer Session, be approved, as follows:
Adopted.

(see list with papers of this meeting)

Enter
in
records

- Agriculture -

1. That M. B. Linford be appointed assistant in plant pathology from July 1 to September 1, 1926; compensation at the rate of \$140 a month; total, \$280, to be charged as follows: \$250 to budget item for half-time assistant, p. 83, and \$30 to item for assistants unassigned, p. 83.

Adopted.

2. That F. L. Wellman be appointed assistant in plant pathology from July 1 to September 1, 1926; compensation at the rate of \$100 a month; total, \$200, to be charged as follows: \$130 to budget item for assistants, Racine plots, p. 83, and \$70 to item for unassigned assistants, p. 83.

Adopted.

3. That L. J. Alexander be appointed assistant in plant pathology from July 1 to September 23, 1926; compensation at the rate of \$100 a month; total, \$275, to be charged as follows: \$145 to budget item for assistants in plant pathology, p. 83, and \$130 to Kraut Packers' Fund.

Adopted.

4. That H. Otterson and H. T. Scott be appointed half-time assistants in agricultural chemistry for the year 1926-27; each at a salary of \$600 per annum; charged to items, vice Otterson and vice Scott, p. 52.

Adopted.

5. That R. V. Gunn, assistant in Boys' and Girls' Club Work, be continued on the per diem basis for the months of July, August and September 1926; compensation \$10 a day and expenses; total not to exceed thirty days; charged to budget item of \$300, vice Sims, p. 81.

Adopted.

6. That N. J. Volk be appointed assistant in soils for the month of July, 1926; compensation \$125 for the period; charged to budget item of \$400 for assistant in Truog research, p. 75.

Adopted.

7. That W. R. Horlacher be appointed half-time assistant in genetics for the year 1926-27; salary \$600 per annum charged to item vice Steele, p. 67.

Adopted.

8. That L. W. Taylor be appointed assistant in genetics for the second half of the 1926 summer period; compensation \$75 for the period; charged to item vice Steele, p. 83.

Adopted.

9. That Theodore Olson be appointed assistant in economic entomology (Peninsular Branch Station) from July 1 to September 20, 1926; salary at the rate of \$100 a month; charge to allotment for summer assistant economic entomology, p. 84.

Adopted.

10. That D. G. Steele be appointed part-time assistant in genetics for six weeks during the summer of 1926; compensation \$125 for the period; charge to item vice Steele, p. 83.

Adopted.

11. That D. M. Warren be appointed assistant in veterinary science from July 1 to September 15, 1926; compensation \$200 for the period; charged as follows; \$150 to item for Warren in veterinary science, p. 84, and \$50 to contingent salaries.

Adopted.

R 12. That the resignation of P. E. Hoppe, assistant in plant pathology for the summer period, be accepted.

Adopted.

left
13 ✓ That Byron H. Thomas be appointed industrial fellow, agricultural chemistry, for the year 1926-27; compensation \$1800 per annum, twelve months' basis; charged to Quaker Oats Fund.

Adopted.

52
Fellow ✓

14. That E. W. Hopkins be appointed half-time assistant in agricultural bacteriology for the first half of the summer of 1926, at a salary of \$75 for the period; and for the year 1926-27, at a salary of \$500 per annum; charged to item vice Batchelor, p. 51.

Adopted.

51

15. That the following changes be made in the summer service in the department of agricultural economics for the summer of 1926; increase involved in the change, \$65, to be charged to contingent salaries:

Theodore Macklin, from three-fourths to full time; salary increased from \$450 to \$600 for the period;

46

H. H. Bakken, from three-fourths to half-time; salary decreased from \$250 to \$165.

Adopted.

R
16. That the resignation of Mrs. Ethel Ingebritsen, assistant in agricultural economics, be accepted.

53

Adopted.

17. That Marian A. Rhode be appointed assistant in agricultural economics for the year 1926-27; salary \$1020 per annum; in place of Ethel Ingebritsen, resigned.

53

Adopted.

18. That the entire salary of Chester Barlow, technical assistant in plant pathology, be transferred to the United States Department of Agriculture.

73

Adopted.

19. That Bertha J. Miller, assistant in plant pathology, be changed from half to full year appointment, and her salary increased from \$840 to \$1260, beginning October 1, 1926; increase, \$420, to be charged to amount released by transfer of Chester Barlow to the United States Department of Agriculture.

73

Adopted.

20. That H. G. Soyforth be appointed county agent for Pierce County beginning July 1, 1926; compensation at the rate of \$2800 per annum, twelve months' basis, distributed as follows: University \$1700; County \$1100. 58

Adopted.

21. That Wealthy Hale, assistant professor of home economics, give two-thirds of her time to the Purnell project and one-third to agricultural extension for the year 1926-27; and that her salary be increased to \$2700 per annum; charged as follows: \$2000 to Purnell fund, and \$700 to agricultural extension. 76

Adopted.

22. That Ida Patterson be appointed extension specialist in home economics (with the rank of instructor) for six weeks' summer service, 1926; salary \$180 for the period; also from September 1, 1926, to May 31, 1927, at a salary of \$180 a month; total, \$1800, charged to amount released by transfer of Wealthy Hale. 70

Adopted.

Mickheym
Hawes

23. That Cecil Jefferson be appointed assistant in agricultural engineering for six weeks, beginning August 9, 1926; salary \$150 for the period; charged to \$1200 item vice MacLeish; also for the year 1926-27; salary \$1200; charged to item vice MacLeish, p. 54; and the balance, \$150, to labor land clearing, p. 55. 54 + 55

Adopted.

24. That B. G. Reid be appointed part-time assistant in veterinary science for ten months, beginning September 1, 1926; salary, \$1000 for the period, to be charged to the following items; \$600 to vice Warwick, p. 79, and \$400 to Wisconsin Manufacturer's Association Fund. 79

Adopted.

R 25. That the resignation of C. R. Ingebritsen, half-time assistant in agronomy, be accepted; to take effect August 8, 1926. 60

Adopted.

26. That Merlin J. Lucia be appointed part-time assistant in agronomy for three months, beginning August 9, 1926; compensation \$100 for the first month and \$50 each for the following two months; total, \$200, to be charged to salary of C.R. Ingebritsen, resigned. 60

Adopted.

27. That Ruth Henderson, assistant professor of home economics, be granted leave of absence for the second semester of 1926-27, without salary. (Miss Henderson is also employed at the Wisconsin high school).

Adopted.

68

Lean

28. That Marie Metz be appointed ~~teacher~~ assistant in home economics and the Wisconsin high school for the year 1926-27; salary \$625 per annum; charged to salary of Ruth Henderson, on leave of absence for the second semester. (Miss Metz also in Wisconsin high school budget, \$625.) (See also p. 12)

Adopted.

68

29. That William E. Ogilvie be appointed part-time assistant in agricultural journalism for the year 1926-27; salary \$400 per annum; charge to vice Platten, p. 59.

Adopted.

59

30. That E. E. Price be appointed part-time assistant in agricultural journalism for the year 1926-27; salary \$400 per annum; charged to vice Platten, p. 59.

Adopted.

59

31. That H. T. Sondergaard be appointed extension specialist in dairy husbandry and farmers' institutes (rank of instructor) for the year 1926-27; salary \$3000 per annum; charged to item provided for this position in dairy husbandry \$1200, p. 64, and \$1800 farmers' institutes.

Adopted.

64

159

McMahon
Hanks

32. That S. Williams be appointed assistant in horticulture for not to exceed two months; salary at the rate of \$180 a month; total not to exceed \$360; charged to allotment \$1500, p. 72.

Adopted.

72

33. That Miss Viewe Bigelow be appointed part-time assistant in home economics (applied arts) for the year 1926-27; salary \$800 per annum; provided in the budget, p. 69.

Adopted.

69

34. That A. R. Midgley be appointed teaching assistant in agronomy for one-fourth time for the academic year 1926-27; compensation \$300; charged to \$300 item, p. 60.

Adopted.

60

35. That Thomas M. C. Taylor be continued as assistant in plant pathology from July 1, 1926, to October 1, 1926; compensation \$100 per month; charge to \$300 item for J. Hamilton, p.84. 84
Adopted.

-Letters and Science-

Cause

1. That the appointment of Roderick Sprague as assistant in botany for the year 1926-27, be cancelled. 30
Adopted.

2. That Thelma McWilliams be appointed assistant in botany for the year 1926-27; salary \$700, to be charged to allotment for Roderick Sprague, resigned. 30
Adopted.

3. That R. J. McCubbin be appointed assistant in chemistry for the year 1926-27; salary \$700, to be charged to budget of department. 30
Adopted.

4. That the salary and services of ~~Professor~~ M.G.Glaeser, professor of economics, be put on a part-time basis for the year 1926-27, with remuneration placed at \$3000 for that period. 32
Adopted.

R

5. That the resignation of C. E. Cason, instructor in English, be accepted. 34
Adopted.

6. That I. T. C. Dissinger be appointed instructor in English for the year 1926-27; salary \$1900, to be charged to budget allotment for C. E. Cason, resigned. 34
Adopted. *Nicklyn Hayes*

Cause

7. That the appointment of Henry Hartmann as assistant in history for the year 1926-27, be cancelled. 36
Adopted.

8. That Lawrence L. Miller be appointed assistant in history for the year 1926-27; salary \$500, to be charged to allotment for H. Hartmann, resigned. 36
Adopted.

9. That Kurt Koffka be appointed professor of psychology for the year 1926-27; effective July 1, 1926; salary \$7500; to be charged to regents' unassigned.
Adopted.

39+
165
Hawkes

10. That Max Rapasz be appointed instructor in political science for the year 1926-27; salary \$2200, to be charged to budget of department.
Adopted.

40
Nickerson
Hawkes

11. That Jeanne Mettenet be appointed instructor in French for the year 1926-27, vice Margaret Treille; salary \$1800, to be charged to budget of department.
Adopted.

41

R 12. That the resignation of Lora Palmer as instructor in French for 1926-27, be accepted.
Adopted.

41

13. That Bryng Bryngelson be appointed assistant in speech for the year 1926-27; salary \$1200, to be charged to sum of \$1200 transferred by Dean Turneure to Letters and Science.
Adopted.

42

R 14. That the effective date for the resignation of A. S. Pearse, professor of zoology, be corrected to read: at the end of the first semester of 1926-27 instead of January 1, 1926
Adopted.

42

Nickerson

15. That Marie Metz be appointed teacher in domestic science in the Wisconsin high school for the second semester of the year 1926-27; salary \$625 for the semester, to be charged to the allotment for Ruth Henderson, who has been granted leave of absence for the second semester. (See also page 10)
Adopted.

121

R 16. That Thomas Bailey be appointed part-time teacher of music (band) in the Wisconsin high school for the year 1926-27, salary \$500, to be charged to budget allotment for Mr. Wartinbee, resigned.
Adopted.

122

17. That the following students of the Wisconsin high school be awarded Regents' Scholarships for the year 1926-27:

1. Algebra-----Maynard Rierson
2. Biology -----Augustin Pyre
3. History 5 -----Stella Whitefield
4. English 4 -----Ruth Riley
5. English 2 -----Jean Eyre
6. French -----Anne Wallace
7. Geometry -----Alice Lounsbury
8. German -----Helen Twenhofel
9. Modern History -----Orithia Steenis
10. Home Economics -----Mary Neff
11. Science (General) -----Edward Shealy
12. Latin -----Charles Watson

(12) Adopted.

Scholar
(W.H.S.)
✓

18. That the appointment of the following students of the Wisconsin high school to school scholarships for the year 1926-27 be cancelled since they have been awarded regents' scholarships:

Cancelled
(see above)

- { Ruth Riley
- { Jean Eyre
- { Helen Twenhofel
- { Ann Wallace
- { Orithia Steenis
- { Charles Watson.

Adopted.

19. That the following students of the Wisconsin high school be awarded school scholarships for the year 1926-27:

- Grace Mathews
- Bernice Mithus
- Earl Ellis
- Richard Wilson
- Stella Anderberg

Adopted.

Scholar
(W.H.S.)
✓

20. That H. J. Hoaney be appointed assistant in chemistry for the year 1926-27; salary \$600, to be charged to budget of department. 31

Adopted.

21. That the salary of Alfred Briggs, assistant in economics, for the year 1926-27, be increased from \$1200 to \$1250; increase to be charged to appropriation for assistants in economics.

32

Adopted.

22. That Katharine Reely, of the Library School staff, be granted the title of assistant professor of bibliography; no salary from the University of Wisconsin. (By a clerical error Miss Reely's name was omitted from the list of the library staff acted upon at the June 19, 1926, meeting of the regents).

20

Adopted.

23. That Iuman W. Sampson, 1007 East Johnson Street, Madison, Wisconsin, be appointed research fellow in economics for the year 1926-27; stipend \$1200 per annum; charged to \$2400 appropriation made by the regents at the June 19, 1926, meeting for this purpose.

Falls
32
(new)

Adopted.

24. That the leave of absence for Glenn T. Trewartha, voted at the June meeting of the regents, be changed to read:

On leave for the first semester on half pay, summer session basis (Letters and Science salary \$295; Summer Session 1926 pay \$330); on leave for the second semester without pay.

35
Leave

Adopted.

25. That Professor Joseph Jastrow of the department of philosophy and psychology, be assigned research work for the academic year 1926-27, and that he be relieved of teaching for that period.

39

Adopted.

26. That Grover L. Corley be appointed instructor in chemistry for the year 1926-27; salary \$2000, to be charged to unexpended balance of budget allotment for assistants.

Adopted.

Wickham
Hanks

-Engineering-

1. That Alfred A. Reiter be appointed instructor in chemical engineering for the year 1926-27; salary \$1500 per annum; vice

R. E. Ramsay.
Adopted.

87
Wickham
Hanks

2. That J. F. Swarner be appointed instructor in electrical engineering for the year 1926-27; salary \$1950 per annum; charged to item vice N. E. French, resigned: \$1900; and \$50 from Unassigned Instruction.

Adopted.

3. That Royce E. Johnson be appointed instructor in electrical engineering, on part-time for the year 1926-27, twelve months' basis; salary \$100 a month; in place of J. E. Wise, resigned. (Mr. Johnson will also receive \$110 a month from the Railroad Commission.)

Adopted.

4. That R. J. Piltz be appointed research assistant in hydraulic engineering for the year 1926-27; salary \$600 per annum; charged to research fund engineering.

Adopted.

5. That Joseph Oesterle be appointed research professor (rank of assistant professor) in mining and metallurgy for the year 1926-27; salary \$3500 per annum, twelve months' basis; three months' salary to be charged to engineering research fund and balance to funds of Engineering Foundation.

Adopted.

6. That the following members of the engineering staff be appointed for research work during the summer of 1926, beginning June 28, 1926, each to receive the salary indicated for the service rendered; total to be charged to research fund 1-A, engineering:

Mechanics

J. B. Kommers	-----8 weeks	-----\$666.64
Raymond Roark	-----2 weeks	-----141.66
C. A. Weipking	-----8 weeks	-----400.00
C. L. Neumeister	-----8 weeks	-----380.00
N. T. Sweet	-----2 months	-----240.00

Chemical Engineering

O. A. Hougan	-----4 weeks	-----280.00
John Krombholz	-----6 weeks	-----240.00

Steam and Gas Engineering

Edwin Anderson	-----8 weeks	-----440.00
R. A. Ross	-----3 weeks	-----340.00

R

88

86

Nickham
Hanks

88

Nickham
Hanks

89

Gift

85 +
90

Nickham
Hanks

→ 85

Hydraulic Engineering

H. T. Hartwell -----8 weeks -----\$320.00
L. H. Kessler -----3 weeks (after
(Sum.s.- 150.00

Electrical Engineering

C. A. Andree -----8 weeks ----- 420.00
Glen Kochler($\frac{1}{2}$ time)-----8 weeks ----- 240.00

*Res 1-a
p 85*

Hydraulic Engineering

W. J. Peterson -----2 months -----240.00

Mechanics

Lawrence Heise -----1 $\frac{1}{2}$ months-----180.00
Adopted.

7. That Professor Leonard S. Smith be granted leave of absence for the first semester of 1926-27, without pay.
Adopted.

*91
Leave*

-Medicine-

1. That J. A. Sanford be appointed instructor in clinical medicine and assistant in student health for the year 1926-27, beginning July 1, 1926; salary at the rate of \$2000 per annum, twelve months' basis; provided in the budget.
Adopted.

*102
Nickham
Hanks*

2. That Effie Holum be appointed technician in surgery beginning July 1, 1926; salary \$70 a month; charged to budget of department.
Adopted.

97

3. That the salary of Nick Quartucio, laboratory aid in pharmacology, be increased from \$90 to \$100 a month, beginning July 1, 1926; charged to Public Health Institute Fund.
Adopted.

8-B.

4. That Mildred Elson be appointed physiotherapist at the Wisconsin General Hospital, beginning September 1, 1926; salary \$140 a month; charged to Hospital 10-A.
Adopted.

44 Rev

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That the purchase of the ^{Mrs} Beathe Lee Scanlan property at Lake and Langdon Streets for \$25,000 from savings in operation be approved.

Adopted.

2. ✓ That authority be granted the Business Manager to secure an option to purchase the northwest corner of Lake and Langdon Streets from Edward T. Owen for \$25,500 prior to July 5, 1927. (To be charged to the balance of approximately \$11,000 in savings in operation and contemplated savings during the year 1926-27).

Adopted.

*(Memo) See Kuehler letter with Joint Mtg Ex. Com. T
Const. Div. Com. of Sept 25, 1925*

3. ✓ That the contract for boiler and furnace brick work for two 516 H. P. B. & W. cross-drum boilers be awarded George Allen & Son, Chicago, for the sum of \$6,145.00, and that the Business Manager be authorized to sign the contract. The bids were as follows:

We have contract on file

	<u>Bid No. 1</u>	<u>Bid No. 2</u>
	Boiler and Furnace Brick Work	Using Liptak Interlocking Wall
George Allen & Son, Chicago	\$5,075	\$5,565
Michael Liptak, St. Paul	5,250	5,690
National Power Construction Co. Chicago	5,410	5,812
Edward Nelson & Co., Chicago	7,950	8,650
MacDowell Construction Co., Chicago	5,685	6,400
O. H. Warwick Co., Chicago	5,500	5,900

The contract of George Allen & Son for \$6,145 includes labor and material as per their bid No. 2, and an additional \$580 for insulating side walls, front walls, and tops of circulating tubes on the two B. & W. boiler settings with Sil-O-Cel brick. The quotation of \$580 was the lowest received for this additional work. (Confirming verbal approval.)

Adopted.

4. ✓ That the sale of the old house on the corner of Morris and Orchard Streets and an old barn for the sum of \$120 (\$105 for the house and \$15 for the barn), be authorized. Two other bids were submitted, one for \$70 and one for \$100, both of these being for the old house only.

Adopted.

5. That upon the recommendation of Director Goodnight, Professor V.A.C. Henmon be permitted to elect cash for summer session service during the years 1921 and 1923 at \$600 for each session, total \$1200.

Adopted.

124
S.S.
Cash

6. That upon the recommendation of Acting Dean Morrison, the Emergency Board be requested to authorize the purchase of a Ford truck for the sum of \$500, chargeable to 20.41(3)(d).

Adopted.

7. That upon the recommendation of D. L. Halverson, Director of Dormitories and Commons, Miss Grace Mattern be appointed Hostess of Barnard Hall on a two-thirds time basis for the academic year 1926-27, at a salary of \$950 plus room, board, and laundry estimated at \$600, total \$1550, chargeable to 20.41 1-A Dormitories and Commons.

Adopted.

195

8. That upon the recommendation of D. L. Halverson, Director of Dormitories and Commons, Miss Sara Norris be appointed Hostess of Chadbourne Hall on a two-thirds time basis for the academic year 1926-27, at a salary of \$950 plus room, board and laundry estimated at \$600, total \$1550, chargeable to 20.41 1-A Dormitories and Commons.

Adopted.

195

9. That Arthur B. Solon be appointed junior accountant in the Hospital at a beginning salary of \$1500 per annum on a twelve month basis.

Adopted.

Rev.
41

10. That Upon the recommendation of Dr. R. C. Buerki, Superintendent of the Hospital, salary increases of employees in minor positions in the hospital aggregating \$1800 for the year 1926-27 effective August 1, 1926 and chargeable to 20.41 (10)(a) be approved.

Adopted.

(List on file with this meeting)

Rev
40

11. That summer session fees for the following students who were injured in the bus accident on July 3, 1926, be refunded: (Confirming verbal approval).

S.S. fees
refunded
(Bus accident)

Anderson, Margaret M.
 Campbell, Charlotte
 Clem, Katye W.
 Fisher, Charles R.
 Gallagher, Carolyn E.
 Hayden, Pauline E.
 Holtzhausen, Ethel C.
 Hougum, Florence V.
 Koetter, Wilma A.
 Lincoln, Rose
 Meyer, Elizabeth M.
 Pierson, Julia
 Pratt, Harriet E.
 Rouse, Bessie L.
 Schneider, Melvin F.
 White, Elizabeth

*S.S. fees
 refunded
 (Bus accident)*

Adopted. (16)

12. That Walter H. Ebling be paid \$100 for service while in charge of the University Exhibit at the 1926 State Fair.
 Adopted.

13. That the following rebates be granted:

Edna Hyman, a Chadbourne Hall resident	\$21.00
Elizabeth Marie Malone, a Barnard Hall resident	15.00
Helen Wortman, a Chadbourne Hall resident	1.00
Florence Ropcea, a Barnard Hall resident	5.00
Edith Mitchell, a Barnard Hall resident	14.50
Marie Kroner, a Barnard Hall resident	9.50
(17) Catherine Churilla, a Barnard Hall resident	7.00

Adopted.

14. That the following amounts be declared SURPLUSES in the Revolving Funds and ordered transferred to 20.41 (11):

20.41 (1) L Stores	\$5,000
(3) K Sales & Agr. Development	15,000
(5) A Dorms. & Dining Halls	<u>15,000</u>

\$35,000

Adopted.

15. That the salary of George R. Brigham, junior clerk in the Purchasing Department, be increased to \$105 per month, effective August 1, 1926.

Adopted.

✓ 16. That the sale of the buildings on the Demonstration Farm at Conrath, Wisconsin, for the sum of \$1500, be approved.
Adopted.

17. That Neil G. Cafferty be appointed junior accountant in the Regents' Office at a beginning salary of \$1680. Charge to item of \$1800, budget p. 16. (Regents Unassigned 1-A Operation.)

Adopted.

16 +
165

The matter of the name for the second Quadrangle of the Men's Dormitories was discussed. It was
VOTED, That the second quadrangle be named

✓ CHARLES KENDALL ADAMS HALL,

honoring the memory of Charles Kendall Adams, who was President of the University of Wisconsin from 1892 to 1901.

✓ The Secretary read a communication from Mr. Theodore Herfurth, tendering a gift of \$100 as a prize to the senior man who excels in efficiency and initiative.

VOTED, That the gift be accepted in accordance with the terms outlined in Mr. Herfurth's letter.

Gift

Communications were presented from Judge Cummings of Milwaukee with reference to the arrangements for his daughter, Virginia, being admitted to the University in September, 1926. The Executive Committee of the Regents approves the form of probationary pledge which was forwarded to Miss Cummings by the Faculty Secretary, amended to read as follows:

"I hereby undertake, if admitted to the University of Wisconsin, to observe all the regulations of the self-government association, and to meet all the expectations of the University in deportment and conduct.

(Signed) _____

(Date) _____

Summary of cash disbursements for July, 1926, attached.

At 12:30 P. M. the meeting

A D J O U R N E D.

-22- M. E. McCaffrey, Secretary

CASH DISBURSEMENTS

July 1926

Pay Roll - June 16 - 30 (Shops)	\$12,325.66
Pay Roll - June 16-30 (Other)	23,685.86
Pay Roll - July 1-15 (Shops)	12,403.51
Pay Roll - July 1-15 (Other)	22,257.14
Pay Roll - July 1-31	119,728.34
Pay Roll - Summer Session	126,757.75
Creamery Pay Rolls	17,688.58
Univ. Ext. Div. Lect. Bureau Pay Rolls	280.91
Coal	2,886.05
Pyrotol	3,120.00
Land Purchases	35,005.50
Wis. Univ. Bldg. Corp. Dorm. Construction	5,500.00
Construction - Bascom Hall	16,707.30
" - Htg. Sta. Boilers	32,051.88
" - Loop Tunnel Conduit	15,089.00
Refunds	1,552.66
Misc. Disbursements - Travel, etc.,	<u>108,540.78</u>
Total Cash Disbursements	\$555,580.92