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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 27, 1926. 1926

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Degrees

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, August 27, 1926, 2 P. M.

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

RECOMMENDATIONS OF THE PRESIDENT

-General-

1. That Ataliva A. Cuneo be granted a South American scholarship for the year 1926-27.
Adopted.

Scholar

2. That in accordance with the recommendation of the Registrar the degree of Bachelor of Laws be conferred upon Richard Rynders.
Adopted.

Degree

3. That Mrs. Lilly M. Langley be continued as inspector of men's lodging houses for the year 1926-27; salary \$50 a month for ten months beginning September 1, 1926.
Adopted.

4. That the following Legislative Scholarships be granted for the year 1926-27:

Scholars

- Nina B. Fredrickson - LS 2
- Illarion Gopadze - LS 3 Med 1
- Ruth E. Porter - LS 4
- Herbert F. Powell - CJ 4
- Rube E. Wagner - Phys Ed 2
- ⑥ Nelle J. Jackson - LS 4

Adopted.

5. Upon recommendation of the President a Legislative Scholarship was granted to Vladimir Rimsky-Korsakoff for the current year.

Scholar

Adopted.

-Agriculture-

1. That L. S. Ellis be appointed assistant in Agricultural Economics for the year 1926-27, salary \$500 per annum; to be charged to allotment for half-time assistant, page 53.
Adopted.

2. That the compensation of Theodore Macklin, professor of Agricultural Economics, for summer service, ⁽¹⁹²⁶⁾ \$600, be changed from cash to time credit basis.
Adopted.

3. That P. H. Senn be appointed assistant in Agronomy for the months of July and August, 1926, compensation \$200 for the period; to be charged to allotment for assistant, page 82.
Adopted.

4. That Miss Helen Winkelman be appointed three-fourths time assistant in Home Economics for the year 1926-27, salary \$1000 per annum; charged to vice-Cowles, page 68.
Adopted.

-Letters and Science-

1. That Robert Young be appointed assistant in Education for the year 1926-27; salary \$600, to be charged to budget of department.
Adopted.

R 2. That the resignation of Frederick A. Manchester, associate professor of English, be accepted, taking effect September 1, 1926.
Adopted.

3. That the work of Mabel L. Schwab, assistant in English, be reduced to one-third time for the year 1926-27, and that her salary be reduced from \$1000 to \$500 for the year.
Adopted.

4. That C. C. Certain be appointed lecturer in English on part-time for the year 1926-27; salary \$1200, to be charged as follows: \$500 to budget of department; \$700 to Letters and Science unassigned.
Adopted.

Case.
5. That the appointment of W. E. Smith as assistant in history for the year 1926-27 be cancelled.
Adopted.

6. That Frank R. Hall be appointed assistant in history for the year 1926-27; salary \$500, to be charged to budget of department.
Adopted.

7. That Mrs. Elsie Nettels be appointed research assistant in history for the year 1926-27; salary \$750, to be charged as follows: \$500 to budget appropriation for assistants in history; \$250 to Letters and Science unassigned.
Adopted.

Case.
8. That the appointment of C. A. Bowman as lecturer in industrial education for the year 1926-27 be cancelled.
Adopted.

9. That Edwin M. Wyatt be appointed lecturer in vocational education on part-time for the year 1926-27; salary \$1500, to be charged to budget allotment for Mr. Bowman.
Adopted.

10. That Della F. Wilson, assistant professor of applied arts, be granted leave of absence for the first semester of the year 1926-27 on half pay (\$375 from summer session 1926; \$250 from her budget allotment for first semester.)
Adopted.

11. That Carol Williams be appointed instructor in applied arts for the first semester of the year 1926-27; salary \$1000, to be charged to budget allotment for Miss Wilson, on leave for the semester.
Adopted.

*Leave
S. S. Base*

Trickham

12. That Kenneth E. Olson be appointed acting assistant professor of journalism for the year 1926-27; salary \$2750, to be charged to budget allotment for E. M. Johnson, resigned.
Adopted.

Nickham

Case
13. That the appointment of S. W. Rockwood as assistant in French for the year 1926-27 be cancelled.
Adopted.

14. That Francoise Elein be appointed assistant in French for the year 1926-27; salary \$800, to be charged to budget of department.
Adopted.

15. That W. F. Giese, professor of French, be granted leave of absence, without pay, for the year 1926-27.
Adopted.

Leave

16. That Hulet H. Cook be appointed instructor in French for the year 1926-27; salary \$2200; \$2000 to be charged to budget allotment for Miss Palmer; \$200 to budget allotment for Professor Giese.
Adopted.

Nickham

Case
17. That the appointment of A. G. Tillman as assistant in geography for the year 1926-27 be cancelled.
Adopted.

18. That Claude Hesh be appointed assistant in geography for the year 1926-27; salary \$500, to be charged to budget of department.
Adopted.

R
19. That Ruth Roberts be appointed librarian in the Department of Chemistry beginning September 7, 1926, salary \$90 a month, in place of Miss R. E. Phillips, resigned.
Adopted.

20. That John W. Frey be promoted from instructor to assistant professor of geography at a salary, for the academic year 1926-27, of \$2500. Increase of \$300 to be charged to Letters and Science unassigned.
Adopted.

R 21. That the resignation of Mrs. E. B. McGilvary as assistant in French for the first semester, 1926-27, be accepted.
Adopted.

22. That the salary of F. C. Rice, stock room attendant in Industrial Education be increased for academic year 1926-27, from \$144 to \$200, increase to be charged to 1-E.
Adopted.

23. That the following be appointed Industrial Scholars in the School of Education for the academic year 1926-27, at a salary of \$200 each, as provided in the budget of the School of Education:

Christopher Romes
Lucile Sattler
F. M. Trumbull
~~Carol Williams~~ (Cauc. Appt. Inst. see p. 3)

Adopted.

24. That A. R. Midgley, Logan, Utah, be appointed part-time teacher of science in the Wisconsin High School for the school year 1926-27, at a salary of \$300 chargeable to the budget of the High School. (Is to have another \$300 appointment in Agriculture.)
Adopted.

-Medicine-

1. That the salary of Miss Viola Maag, instructor in Dietetics, be increased from \$135 to \$150 a month beginning September 1, 1926; increase, \$150, to be charged to item for general supplies in the budget of the School of Nursing.
Adopted.

-Extension-

R 1. That the resignation of F. C. Blood, associate professor of Business Administration, Milwaukee District, be accepted to take effect September 1, 1926.
Adopted.

R 2. That the resignation of Eugene A. Bond, summer substitute in English and half-time instructor in English for the year 1926-27, be accepted to take effect July 31, 1926. *Nickham*

Adopted.

3. That L. E. Blair, instructor in drawing, be transferred from full-time to one-fourth time basis; salary \$60 a month beginning September 1, 1926.

Adopted.

4. That the following persons be appointed summer substitutes in the subjects named for the period and at the salary indicated in each case; all to be charged to budget item for this purpose:

(1) Ruth Shryhock, English, from August 1 to September 4, 1926; \$125 for the period.

(2) Mrs. Mildred ^{Fish} Harnock, English, half-time, from September 7 to 30, 1926; \$50 a month.

(3) Eleanor Head, Latin, one-fourth time, from August 7, to September 6, 1926, and full-time from September 7 to October 7, 1926; \$125 for the period.

Adopted.

R 5. That Mrs. Mildred ^{Fish} Harnock be appointed instructor in English, one-half time basis, for the year 1926-27; salary at the rate of \$900 a year, twelve months basis, beginning September 7, 1926; charged to item for James Hargan, resigned.

Adopted.

6. That M. R. Schnaitter, instructor in economics, Milwaukee Division, be promoted to assistant professor of economics in charge of economics and commerce courses in the Milwaukee District, and that his salary be increased from \$3600 to \$4000 per annum, twelve months basis, beginning September 1, 1926; increase to be charged to item for F. C. Flood, resigned.

Adopted.

R 7. That V. P. Maun be appointed instructor in civil engineering beginning September 2, 1926; salary at the rate of \$2200 a year, twelve months basis, to be charged as follows: \$1800 to item for O. M. White, resigned; \$400 to item vice-Bryn (page 146.)

Adopted. *Nickham*

8. That the following increases in salary be approved, the amount involved, \$1400, to be charged against the \$4000 item provided for the position vice-Gordon:

- (1) Mrs. Irene Langwill, Registrar and instructor in the Milwaukee District, from \$1900 to \$2100, beginning October 1, 1926.
- (2) Guy C. Wertz, instructor and field organizer in the Milwaukee District, from \$2800 to \$3000, beginning October 1, 1926.
- (3) H. E. Pulver, associate professor of civil engineering, from \$3200 to \$3400, beginning October 1, 1926.
- (4) Mrs. A. H. Smith, Recorder, from \$2200 to \$2300, beginning October 1, 1926.
- (5) R. B. Duncan, Chief of the Bureau of Lectures, from \$2800 to \$3000, beginning October 1, 1926.
- (6) J. B. Read, assistant professor of Business Administration, from \$3200 to \$3300, beginning October 1, 1926.
- (7) Miss Annie M. Pitman, associate professor of Greek and Latin, from \$3100 to \$3250, beginning October 1, 1926.
- (8) Frank D. Cranc, instructor in English, from \$2000 to \$2200, beginning October 1, 1926.
- (9) Miss Celia Harriman, assistant in the Department of Debating and Public Discussion, from \$1300 to \$1350, beginning September 1, 1926.

Adopted.

Ext.
Fees
(Milwaukee) ✓
9. That the fees for classes in Milwaukee University Extension Division be \$10 per course of 18 two-hour periods.
Adopted.

-Physical Education-

1. That Earl Blaik be appointed assistant in Physical Education (end coach, football) from September 15 to November 20, 1926; salary \$1500 for the period; charged to Athletic Council Funds.

Adopted.

2. That the salary of H. E. Vail, assistant professor of Physical Education, be increased from \$3700 to \$4200, effective July 1, 1926.

Adopted.

R 3. That the Athletic Council be authorized to select a coach to succeed J. L. Brader, resigned; the salary to be within the appropriation made for the salary of Mr. Brader.

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

*Agreement
in file*
1. That the Madison Gas & Electric Company be granted permission to lay and maintain a gas main from University Avenue to a point near the Refectory Building. (Confirming verbal approval)

Adopted.

2. That Lora B. Palmer be appointed housekeeper in the Department of Dormitories and Commons at a salary of \$125 and board, room and laundry, estimated at \$50 a month, total \$175 a month, 12 months basis, effective August 3, 1926. (Confirming verbal approval)

Adopted.

3. That the salary of A. J. McGlasson, assistant director in the Department of Dormitories and Commons be increased from \$2,200 to \$2,340, effective August 1, 1926. (Confirming verbal approval)

Adopted.

4. That upon the recommendation of Dr. Buerki, Dr. Mabel Masten be appointed Resident in Neuro Psychiatry at a salary of \$1800, 12 months basis, effective July 1, 1926; \$1200 chargeable to budget item "Resident in Neuro Psychiatry, \$1200" page 42, and \$600 chargeable to budget item "Chief Resident, \$2400" page 42.

Adopted.

5. That upon the recommendation of Dean Snell, the salary of Irene Smith be increased from \$1140 to \$1260, effective September 1, 1926.

Adopted.

CASH DISBURSEMENTS

August 1926

Pay Roll - July 16 - August 7 (Dorm. & Commons)	4,756.33
Pay Roll - July 16 - 31 (Shops)	14,330.45
Pay Roll - July 16 - 31 (Other)	21,895.91
Pay Roll - August 1 - 15 (Shops)	12,747.37
Pay Roll - August 1 - 15 (Other)	21,499.72
Pay Roll - August 1 - 15 (Special)	6,042.64
Pay Roll - August 1 - 31	123,328.38
Creamery Pay Rolls	9,942.71
Coal	3,581.83
Pyrotol	6,594.25
Insurance	44,786.95
Construction - Bascom Hall	28,925.27
" - Heating Station Boilers	6,864.07
" - Loop Tunnel Conduit	3,098.88
" - Music Hall Auditorium	2,406.11
Refunds	426.15
Misc. Disbursements - Travel, etc.	<u>188,088.54</u>
Total Cash Disbursements	\$499,315.56