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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August, 22, 1925. 1925

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Saturday, August 22, 1925, 10 A. M.

Callahan +
Phillips
~~PRESENT:~~ Regents Callahan, Grady, Olbrich, Kronshage; Business Manager Phillips, Secretary McCaffrey.

Dean Russell, Dean Slichter, and Attorney H. L. Butler were present and presented in detail the plan for administration of the results of University Research.

Upon motion of Regent Grady, it was VOTED, That the plan of organizing the proposed non-stock, non-profit corporation to be known as Wisconsin Alumni Research Foundation together with the articles as presented be approved.

Dean Russell advised the committee that the proposed utility house at Hancock would cost approximately \$2,000 instead of \$1,200 as previously estimated and recommended that the following transfers be made:

From College of Agriculture to New Construction

Machinery & Tools	\$200.
Labor	280.
Feeds	50.
Labor, Coddington	<u>280.</u>
	\$810.

Adopted.

Dean Sellery appeared to present the President's recommendations in the absence of President Birge.

RECOMMENDATIONS OF THE PRESIDENT

-Engineering-

1. That M. Miyasaki be appointed research assistant in hydraulics, beginning August 1, 1925; salary \$110 a month, during the summer of 1925; charge to research, engineering.

Adopted.

2. That Gordon F. Tracy be appointed instructor in Electrical Engineering for the year 1925-26; salary \$2300, vice John Strong, *Wickham* resigned.

Adopted.

-Extension-

1. That Louis C. Zucker be appointed instructor in English from August 21 to September 21, 1925; salary \$100 a month; charge to summer substitutes.

Adopted.

2. That Eugene A. Bond be appointed substitute in English from August 19 to September 25, 1925; salary at the rate of \$100 a month; charge to summer substitutes.

Adopted.

3. That Kathryn Tufts be appointed assistant in Romance Languages, beginning September 20, 1925; salary \$800 per annum, twelve months' basis, half time; in place of Miss Winslow, resigned.

Adopted.

4. That Omar W. White be appointed instructor in civil engineering, beginning August 10; salary at the rate of \$150 a month; salary from August 10 to September 1 to be charged to summer substitutes, remainder provided in the budget, vice Pulver. *Wickham*

Adopted.

5. That the following persons be appointed to conduct evening classes in Milwaukee for the first semester, 1925-26, each to receive the amount indicated for the service rendered; it being understood in each case that the appointment will be cancelled and the class dropped if the fees do not amount to the compensation: (to be charged to item in budget for Class Instruction)

R. J. Blair Accounting; \$11.76 a meeting; total \$200.

J. A. Book Accounting; \$15 a meeting; total \$255.

A. A. Engelhard Two classes in Public Speaking; \$7.50 a meeting; total in each class \$127.50.

H. E. Ihlenfeld Accounting; \$10.35 a meeting; total \$176.
 J. C. Jacobsen Federal Income Tax; \$11.76 a meeting;
 total \$200.
 C. H. Marx Structural Steel Drafting; \$7.50 a meet-
 ing; total \$255.
 C. R. Oestreich Estimating for Builders; \$7.50 a meeting;
 total \$127.50.
 H. H. Pease Two classes; one in Accounting, and one
 in Economics; \$10 a meeting; total in
 each class \$170.
 George Spinti Architectural Drawing; \$7.50 a meeting;
 total \$127.50.
 Howard M. Zoerb Mathematics; \$7.50 a meeting; total
 \$382.50.

Adopted.

6. That ~~the appointment of~~ Hugo Kuechenmeister be appointed to
 conduct an evening class in Accounting 5M, in Milwaukee; to receive
 \$25 a meeting; total not to exceed \$425, to be charged to item in
 budget for Class Instruction.

Adopted.

-Agriculture-

1. That Kenneth MacLeish, instructor in agricultural engineer-
 ing, be paid \$150 for service in the second half of the summer
 period, six weeks, in connection with the horse-pulling contests;
 charge to 3-K.

Adopted.

2. That L. A. Robertson, assistant in agronomy, be changed
 from part- to half-time assistant and his salary increased from
 \$400 to \$600 for the year 1925-26; increase, \$200, to be charged to
 Special Flax Fund.

Adopted.

3. That B. H. Thomas be appointed assistant in animal husbandry for six weeks, beginning August 10, 1925; \$200 for the period; charge to vice Lathrop.
Adopted.

R
4. That the resignation of C. A. Mohr, assistant in dairy husbandry, be accepted; to take effect July 31, 1925.
Adopted.

5. That Daniel M. Young be appointed assistant in dairy husbandry, beginning August 1, 1925; to receive \$25 a week, full-time service, for the summer and \$600, half-time service for the academic year 1925-26; charge to Purnell fund, 8-A.
Adopted.

6. That the following persons be paid, each the sum set opposite his name, for the service indicated; charge to budget of

FARMERS' INSTITUTES

for the month of August:

E. A. Umbreit	Institute Conductor	\$10.
Weston Woodard	Assistant	"	10.
George A. Nelson	..	Special Worker	40.
O. O. Horlamus	"	"	30.

Adopted.

7. That E. A. Marten be appointed half-time assistant in Agricultural Chemistry for the academic year 1925-26; salary \$600, payable in tenths, chargeable to Research 25.13.
Adopted.

8. That L. C. Hatch be appointed assistant State Club Leader of Boys' and Girls' Clubs for a period of one month beginning September 1, 1925; salary \$200 per month, chargeable to Vice Jackson \$300 for summer, Agricultural Extension Boys' and Girls' Club Work, budget page 83.
Adopted.

9. That H. B. Parmele be appointed part-time assistant in Agricultural Bacteriology for the academic year 1925-26; salary \$600, chargeable to Purnell Fund, Project number 5.
Adopted.

10. That Miss Bertha Clow be appointed half-time assistant in Home Economics for the academic year 1925-26; salary \$600, chargeable to Purnell Fund Project number 10.
 Adopted.

-General-

1. That the following graduate students be granted

LEGISLATIVE SCHOLARSHIPS

for the year 1925-26:

Mrs. Genevieve Cornelis Stone	in place of	Hollis D. Hedberg,	Resigned
L. C. Helderman	in place of	Robert J. Barr,	appointed Ass't.
Luman W. Sampson	"	Nile M. Border,	Resigned
Walter B. Swan	"	Isaac F. Boughter,	"
Theodore V. Oltman	"	V. T. Ellsworth,	"
James W. Errant	"	Levron T. Howard,	"
Oliver Worthington	"	Harold R. Thornton,	"
Rueben H. Sparkman	"	James A. Mowlan,	"

Legis. Scholar

Adopted.

-Letters and Science-

Canc. 1. That the appointment of Myron G. Means as assistant in Botany, 1925-26, be cancelled.
 Adopted.

Canc. 2. That the appointment of L. S. Ward, assistant in chemistry, 1925-26, be cancelled.
 Adopted.

3. That Theron G. Finzel and Lawrence T. Hallett be appointed assistants in chemistry, 1925-26, with salaries of \$800 and \$600, respectively, to be charged to budget of department.
 Adopted.

4. That Professor M. V. O'Shea be given leave of absence for the month of January, 1926, without pay.

Lee

5. That Professor B. H. Hibbard be appointed professor of economics, College of Letters and Science, 1925-26, on part time at a salary of \$1250. (It is understood that Professor Hibbard's salary in agriculture will be reduced by the sum of \$1250. This arrangement will enable Professor Hibbard to carry the course in Land Economics, and enable the College of Agriculture to appoint assistants to replace him in part of his work.)

Adopted.

Wickham

Cauc. 6. That the appointment of Miss E. Louise Johnson as student assistant in accounting, 1925-26, be cancelled.

Adopted.

7. That the appointment of Miss Stella M. Hinz as instructor in German, 1925-26, be reduced to a half-time basis, and that her salary likewise be reduced from \$1800 to \$900.

Adopted.

8. That E. A. Morgan be appointed assistant in German for the first semester, 1925-26, at a salary of \$500, to be charged to budget of department.

Adopted.

R 9. That the resignation of Professor Max Mason of the physics department be accepted, to take effect at once.

Adopted.

Wickham

10. That Joseph Anthony Gengerelli be appointed assistant in psychology, 1925-26, at a salary of \$600, to be charged to budget of department.

Adopted.

11. That Mr. Elton C. Hocking be appointed assistant in French, 1925-26, at a salary of \$800, to be charged to budget of department.

Adopted.

R 12. That the resignation of L. G. Zelson as acting instructor in Semetic Languages for the academic year, 1925-26 be accepted, taking effect at once.

Adopted.

Wickham

R 13. That the resignation of Mr. L. B. Wolfenson as assistant professor in Semitic Languages be accepted, to take effect as of the close of the academic year 1924-25.

Adopted.

Wickham

14. That the salary of F. T. Kelly, assistant professor of Semitics, be advanced from \$2900 to \$3250, taking effect in 1925-26, increase to be charged to budget of department.

Adopted.

15. That D. R. Fellows, assistant professor Business Administration, be appointed to do research work in out-door advertising between the close of the summer session 1925 and the opening of the first semester, 1925, at a salary of \$500, to be charged to the Barney Link Fellowship funds.

Adopted.

*Chgd
Barney
Link
Fellow
Fds.*

16. That the salaries of supply clerks in the Chemistry Store room be increased for the year 1925-26, as follows: (increase to be charged to Laboratory Revolving Fund)

L. P. Haskins	from	\$1800	to	\$2000
William Ubersetzig	"	1440	"	1540
C. S. Arnold	"	1260	"	1360
U. S. G. Keller	"	1260	"	1360
Mrs. S. Post	"	1140	"	1240
J. B. Donkle	"	1140	"	1240

Adopted.

-Medical School-

1. That Mirbelle Notherwood be appointed laboratory technician, student health service, beginning August 1, 1925; salary \$125 a month; charge to laboratory assistants.

Adopted.

R 2. That James Bonner be appointed technical assistant in the department of Anatomy for 1925-26, at a salary of \$90 per month, beginning August 1, 1925, to take the place of Mr. Horez.

Adopted.

-Physical Education-

1. That James L. Brader be paid \$700 for summer work; charge to Athletic Council funds.

Adopted. (Regent Olbrich voted "No").

Architect Peabody appeared and explained the bids received for construction of the men's dormitories.

VOTED, That the Executive Committee approves of the awarding of contracts by the Wisconsin University Building Corporation subject to reductions of \$28,604.00.

that

Upon motion of Regent Grady, it was voted the first and second mortgages and the leases as prepared by the Attorney General for the Wisconsin University Building Corporation be approved.

The Business Manager presented a schedule of building projects and land purchases for the present biennium prepared for the Governor. Voted, that the list be approved as presented. *(copy on file)*

24 Aug 22/25
The proposition of the University Cooperative Company as presented in the letter of August 4, 1925, from William J. P. Aberg, President, was discussed. Upon motion of Regent Olbrich, it was

VOTED, That the proposition be accepted subject to the approval of the Governor.)

Further consideration
A proposal was presented for the purchase of the Pfeifer property known as "The Campus Restaurant" for the sum of \$36,000. The matter was put over for further consideration.

Postponed
The Business Manager presented a communication from William H. Kiekhofer with reference to the purchase of the property at the Northwest corner of Lake and Langdon Streets. Action postponed.

The Business Manager presented a communication from Mr. Jameson offering for sale the Hays tract known as the property between University Avenue and the St. Paul tracks. No action taken.

The Business Manager presented a letter from Oscar Rennebohm regarding rental of space in his new building for the branch post-office. No action taken.

The Business Manager presented the recommendation of Dean Nardin for the use of Lathrop Gymnasium and Concert Room, rental free, by the Y.W.C.A. and W.A.A. No action taken.

RECOMMENDATIONS OF THE BUSINESS MANAGER

Tripp
1. That the action of the Board of Regents taken at the meeting held on March 2, 1921, declaring the Tripp Estate a Trust Fund be amended to permit the deduction of \$300,000 from the principal of the fund to be transferred to 20.41(11) to defray, in part, the cost of constructing Men's Dormitories, with the understanding that the first unit is to be designated as The J. Stephens Tripp Hall.
Adopted.

Tripp
2. That the action of the Joint Session of Committee on Constructional Development and Committee on Trust Funds held on May 29, 1925, and approved, ratified and confirmed by the Board of Regents on June 22, 1925, directing the transfer of cash to the amount of \$58,350 and securities to the amount of \$241,650 from the Tripp Estate to 20.41(11) Dormitories, be amended, directing the transfer as of June 1, 1925, to 20.41(5)(a) Dormitories and Commons Revolving Fund; that \$300,000 (\$58,350 cash and \$241,650 securities) be declared as surplus in Revolving Funds 20.41(5)(a) and ordered transferred to 20.41(11) as of June 1, 1925.
Adopted.

Tripp
3. That interest on the average daily balance in the Tripp Estate be computed at 3% beginning January 1, 1925, and credited at the end of each quarter to The Tripp Estate. Charge to amount received from State Treasurer for interest on State deposits and credited to University Trust Funds Income.
Adopted.

4. That interest on average daily balances in the following revolving funds be computed at 3% beginning January 1, 1925, and credited at the end of each quarter to the various funds, charged to amount received from State Treasurer for interest on State deposits and credited to University Fund Income:

20.41 (3)(k)
 (5)(a)
 (5)(c)
 (11)

and amount in 20.39 (8)(b) belonging to Memorial Union Building fund.

Adopted.

5. That upon recommendation of the officers of Crucible and Dean Nardin the sum of \$50 which was paid to the Bursar for the Crucible Scholarship for 1925-26 be paid to The Tabard Inn. (The Crucible Scholarship was not awarded).

Adopted.

*No
Crucible
Scholar*

6. That in accordance with the recommendation of Dean Nardin, the sum of \$814.50, represented by the following notes in the Self-Government Association Loan Fund, be charged to the Mrs. Wm. F. Allen Memorial Loan Fund, and credited to the Tabard Inn Fund; that when these notes are paid or payments of interest on any of said notes are received, the amounts shall be credited to the Mrs. Wm. F. Allen Memorial Loan Fund; that the Bursar be authorized to issue check at this time for \$814.50 in favor of the Tabard Inn Fund, charging this amount to the Mrs. Wm. F. Allen Memorial Loan Fund:

*Tabard
Inn*

Feb. 6, 1915	Margaret Dumas	(.25)	
Jan. 19, 1923	Florence Costigan, Bal.		\$5.00
Dec. 4, 1923	Elizabeth A. Streeter, Bal.		5.00
Jan. 18, 1924	Esther E. Burke		50.00
Jan. 18, 1924	Esther M. Shreve		50.00
Feb. 8, 1924	Bernice Hoffman		62.00
Mar. 18, 1924	Constance Brewer, Bal.		15.00
Apr. 8, 1924	Florence Meyer		62.50
Oct. 25, 1924	Dorothy E. Grant		50.00
Oct. 28, 1924	Helen Katz		25.00
Nov. 4, 1924	Jessie B. Gruner		50.00
Dec. 2, 1924	Ethel J. Gould		50.00
Dec. 8, 1924	Janet MacQueary, Bal.		50.00
Jan. 27, 1925	Lisa Behmer		25.00
Jan. 30, 1925	Ernestine Kandel		50.00
Mar. 28, 1925	Ruth M. Bolle		50.00
Mar. 31, 1925	Elinor Shafer		50.00
Mar. 31, 1925	Esther E. Burke		25.00
Apr. 4, 1925	Annette C. Backus		25.00
Apr. 20, 1925	Amy Colby		50.00
Apr. 21, 1925	Esther M. Oakes		50.00
Apr. 24, 1925	Bessie Simpson		15.00
	Total		\$814.50

Adopted.

Tabard Inn

7. That the Bursar be authorized to issue check for the cash balance in the Self-Government Association Loan Fund, \$173.52, in favor of the Tabard Inn Fund, making total transfer to Tabard Inn as follows:

S.G.A. Notes taken over by Mrs. Wm. F. Allen, Memorial Loan Fund	\$814.50
S.G.A. Cash from Bursar	<u>173.52</u>
Total	\$988.02

Note: The Tabard Inn is purchasing property on Orchard Street which when fully paid for the title is to pass to the Regents.
Adopted.

8. That \$200 be declared surplus in 20.41(3)(k) and ordered transferred to 20.41(11). (This sum to be used for the purchase of a tract of 1-1/3 acres of land from Richard A. Winckler of Ashland in accordance with Regent action of August 5, 1925.)
Adopted.

9. That \$500 be made available for preliminary sketches of the proposed Athletic Field House. Chargeable to 20.41(5)(c).
Adopted.

10. That \$3,800 be transferred from New Construction to Repairs, Athletic Council (5)(c).
Adopted.

11. That Susan B. Davis be appointed Mistress of Barnard Hall on a two-thirds time, 10-month basis, salary \$950 plus board, room and laundry, estimated at \$600, total \$1,550; \$680 chargeable to 20.41(1)(a) and the balance chargeable to 20.41(5)(a), Dormitories and Commons.
Adopted.

12. That in accordance with the recommendation of Dr. Buerki, the following increases in salary effective July 1, 1925, be approved:

- William Egan, Utility Man, \$1800 to \$1900
- Oscar Olson, Assistant Utility Man, \$1620 to \$1720
- Knute Larson, Janitor, \$1200 to \$1260
- James McArdle, Orderly, \$1200 to \$1320
- John Crawford, Mechanician, \$1620 to \$1680

Adopted.

13. That the transfer of \$5,000 from 20.41(11) to the Wisconsin University Building Corporation on July 24 to provide for payment of architect fees, rubble stone, etc., be approved and that a further transfer of \$50,000 be authorized at this time.
Adopted.

14. That in accordance with the recommendation of Dean Nardin the salary of Mrs. L. K. Russell, Secretarial Clerk, Office of the Dean of Women, be increased from \$1380 to \$1500, effective September 1, 1925.
Adopted.

At 3:40 P. M., the meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary