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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 27, 1928. 1928

Madison, Wisconsin: Board of Regents of the University of
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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, December 27, 1928, 2 P. M.

PRESENT: Regents Callahan, Olbrich; President Frank,
Business Manager Phillips, Secretary McCaffrey.

✓
Dean Goodnight, Director of the Summer Session, presented the Summer Session budget for 1929 and, under authority granted by the regents at the meeting of the Board held on December 5, 1928, the budget was approved as presented. *(copy on file)*
p. 10

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

R 1. That the resignation of John Swenehart, professor of agricultural engineering, be accepted; to take effect January 1, 1929.
Adopted.

R 2. That the resignation of Milton H. Button, county agent for Dane County, be accepted; to take effect January 1, 1929.
Adopted.

1929-30

3. That Leslie J. Merriam be transferred from county agent for Walworth County to county agent for Dane County, to take effect January 1, 1929; compensation at the rate of \$3200 per annum, to be divided as follows: University \$1700; Dane County \$1500; in place of Milton Button, resigned.
Adopted.

R 4. That the resignation of A. C. Murphy, county agent for Shawano County, be accepted; to take effect January 1, 1929.
Adopted.

1929-30

5. That George F. Baumeister be appointed county agent for Shawano County, beginning January 1, 1929; compensation at the rate of \$3000 per annum, to be divided as follows: University \$1700; Shawano County \$1300; in place of A. C. Murphy, resigned. *McPherson*
Adopted.

429-30 ✓
6. That James Lacey, county agent for Green Lake County, be transferred to county agent at large, beginning January 2, 1929; salary at the rate of \$3100 per annum, ten months' basis; vice Brant, p. 69.

Adopted.

7. That Marvin Schweers be appointed technical assistant in agricultural engineering for two months, beginning December 10, 1928; compensation at the rate of \$100 a month; to be charged to \$1500 item for mechanics under labor, p. 60.

Adopted.

8. That Earl Seielstad be appointed part-time assistant in agricultural economics for three and a half months, beginning December 15, 1928; compensation at the rate of \$50 a month; to be charged to \$1170 item for marketing under labor, p. 59.

Adopted.

9. That the leave of absence of Theodore Macklin, professor of agricultural economics, be extended to include the second semester of 1928-29, without pay.

Adopted.

✓ Leave

429-30 ✓
10. That the salary of T. A. Parker, county agent for Crawford County, be increased from the rate of \$2800 to the rate of \$3000 per annum, beginning January 1, 1929; to be divided as follows: University \$1800 (increase \$100); Crawford County \$1200; increase to be charged to Capper Ketcham funds.

Adopted.

11. That the following persons be paid each the amount indicated for services rendered during December, 1928; to be charged to

FARMERS' INSTITUTES BUDGET:

V. Lockwood	special worker	\$220.00
Otto Onstad	" "	75.00
C. H. Imig	" "	50.00
P. C. Swartz	" "	125.00
S. G. Corey	" "	49.00
R. A. Kolb	" "	75.00
C. S. Ristow	" "	62.50
Roy McDonald	" "	62.50
H. W. Ullsperger	" "	45.00

Adopted.

12. That the memorandum of agreement between the National Kraut Packers Association and the University of Wisconsin relative to the establishment of an industrial research fellowship in the amount of \$600, be approved.

Adopted.

*Sift
recurrent
in file*

Fellow

-Engineering-

1. That Leo N. Baldwin, instructor in drawing and descriptive geometry, be granted leave of absence for the second semester of 1928-29, without pay.

Adopted.

Leave

-Medicine-

1. That the following persons be appointed to serve on the staff of the School of Nursing, with no increase in salary:

- Thelma Carpenter----- assistant in medical nursing;
- Mrs. Lucile Kaska ---- instructor in surgical nursing;
- Mrs. Esther Marsden -- assistant in nursing;
- Helen Torsrud ----- instructor in obstetrical nursing; *Wickham*
- Mrs. Helen Wheeler --- assistant in communicable diseases;
- Marion Zilley ----- instructor in nursing. *Wickham*

Adopted.

-General-

Research

1. That Dr. Wilhelm Stroh be appointed research assistant in pharmacy during the year 1928-29; salary at the rate of \$50 a month; total not to exceed \$350; to be charged to allotment 28.31.

Adopted.

Fellows and Scholars

2. That Ralph D. Casey be appointed fellow in political science for the second semester of 1928-29, at a salary of \$375; provided in the budget.

Adopted.

Fellow

Library

3. That Charles F. Gundry be appointed student assistant in the library, beginning December 15, 1928; compensation at the rate of 35 cents an hour; provided in the budget; in place of A. Korbel, resigned.

Adopted.

R

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That William Aspinwall be appointed to the position of accountant in the Department of Physical Education, Men's Division, at a salary of \$1800 on a twelve month basis, to begin service during the month of January, 1929.

(Position authorized by Regent action August 1, 1928, p.8).
Adopted.

2. That \$400 be transferred from Apparatus to Furniture, School of Music, 20.41 (1)(d).

Adopted.

3. That Professor I. C. Davis be appointed custodian of the Wisconsin High School, vice H. L. Miller, deceased.

Adopted.

4. That Robert Hammes be appointed junior accountant in the Business Manager's office, to fill the position vacated by the transfer of William Aspinwall to the Department of Physical Education, at a salary of \$1800 per year on the twelve month basis, beginning January 1, 1929.

Adopted.

5. That the employment of C. V. Seastone to represent the University as arbitrator of the differences between J. P. Cullen & Son and the State of Wisconsin in relation to the contract for the general construction of the Memorial Service Institutes Building, be approved. (The arbitration becomes necessary because of the demand of J. P. Cullen & Son and is provided for under the terms of the contract.)

Adopted.

The Business Manager presented a communication from the American Legion requesting refund of \$100 deposit made for the preparation of the Stock Pavilion for a concert. Since the money was actually spent for the preparation of the building the committee was under the necessity of declining the request.

The Business Manager presented the request of the Alumni Board for the purchase of a multigraph outfit at a cost of \$800.

The matter was referred to the Board.

Ref. to Board.

✓ Upon recommendation of the Business Manager, it was VOTED, That the hotel rooms in the Memorial Union Building be transferred from the supervision of Dormitories and Commons under 20.41 (5) A to Memorial Union, 20.41 (5)D.

✓ The Secretary presented a communication from H. B. Rogers quoting the provisions in the Will of Viola J. Rogers, bequeathing \$5000 in trust to The Regents of the University of Wisconsin for a scholarship to be known as the Harlan B. Rogers Athletic Scholarship. It was VOTED, That the gift be accepted in accordance with the terms of the bequest. (available Sept. 1929)

Gift

Scholar

see copies of Will on file

The meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary