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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 28, 1931. 1931

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1931

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, August 28, 1931, 2:00 P.M.

PRESENT: Regents Callahan, Wilkie; President Frank, Secretary McCaffrey.

Regent Richardson was absent; he is confined in a hospital due to a minor operation.

Business Manager Phillips was absent on account of illness.

RECOMMENDATIONS OF THE PRESIDENT

- Military Science -

1. That Sergeant John J. Dignan be appointed assistant in military science, beginning August 15, 1931; salary at the rate of \$300 per annum, twelve months' basis; in place of Sergeant Kohlbaugh, relieved from duty, p. 37, fund 1A.
Adopted.

- Letters and Science -

1. That the resignation of Charlotte Nast, junior technician in botany, be accepted; to take effect June 30, 1931, p. 41.
Adopted.
2. That Katherine Pelton Smith be appointed junior technician in botany for the academic year 1931-32; salary \$1,000 per annum, in place of Charlotte Nast, resigned, p. 41, fund 1A.
Adopted.
3. That J. F. Hazel be appointed instructor in chemistry for the academic year 1931-32; salary \$2,000 per annum; charge to item vice Dittmar, p. 42, fund 1A.
Adopted.

Rundell

*Frank
7/11/31
Richardson
Phillips*

R

4. That the following persons be appointed assistants in economics for the academic year 1931-32, each to receive the salary indicated for the service rendered; charge to allotment for assistants, p. 44, fund 1A:

Henry Peel	\$ 750.00
F. K. Hardy	187.50
Joseph E. Shafer	1,500.00
Merrill G. Murray	750.00

Adopted.

R 5. That the resignation of H. M. Sayre, instructor in English, be accepted; to take effect June 30, 1931, p. 45, fund 1A.

Adopted.

6. That Charles G. Dobbins be appointed instructor in English for the academic year 1931-32; salary \$2,100 per annum; in place of H. M. Sayre, resigned, p. 45, fund 1A.

Adopted.

Rundell

R 7. That the resignation of Chester E. Jorgenson, assistant in English, be accepted; to take effect June 30, 1931, p. 45.

Adopted.

R 8. That the resignation of Louis Zukofsky, assistant in English, be accepted; to take effect June 30, 1931, p. 45.

Adopted.

9. That Dorothy Webb be appointed assistant in English for the academic year 1931-32; salary \$1,000 per annum; charge to allotment for assistants, p. 45, fund 1A.

Adopted.

10. That C. Irwin Griggs be changed from part-time to full-time instructor in English for the academic year 1931-32; and his salary increased from \$1,450 to \$2,200 for the year; increase, \$750, to be charged to allotment for assistants, p. 45, fund 1A.

Adopted.

11. That Bruce R. McCoy be appointed lecturer in journalism for the academic year 1931-32; salary \$1,000 per annum; charge to allotment for assistants, p. 49, fund 1A.

Adopted.

12. That the following persons be appointed assistants in journalism for the academic year 1931-32, each to receive the salary indicated for the service rendered; charge to allotment for assistants, p. 49, fund 1A:

	Robert H. Foss	\$500
	Charles P. MacDougall	750.
Adopted.	<i>Curtis D.</i>	

- Education -

1. That Edwin C. Meslow be appointed industrial scholar in industrial education for the academic year 1931-32; stipend \$200; charge to fellows and scholars, p. 58, fund 1A.
Adopted.

Scholar

2. That Alice L. Hardy be appointed industrial scholar in art education for the academic year 1931-32; stipend \$200; charge to fellows and scholars, p. 58, fund 1A.
Adopted.

Scholar

3. That Ruth M. Dyrud be appointed industrial scholar in art education for the academic year 1931-32; stipend \$200; charge to fellows and scholars, p. 58, fund 1A.
Adopted.

Scholar

4. That the resignation of Letitia McQuillan, teacher-librarian in Wisconsin high school, be accepted; to take effect August 7, 1931, p. 65.
Adopted.

5. That Ruth M. Lathrop be appointed librarian in Wisconsin high school for the academic year 1931-32; salary \$2,100 per annum; in place of Letitia McQuillan, resigned, p. 65, fund 1A.
Adopted.

- Agriculture -

1. That the resignation of Henry Tranmal, part-time assistant in agricultural bacteriology, be accepted; to take effect at the beginning of the academic year 1931-32, p. 79.
Adopted.

2. That the resignation of Marion Thauer, half-time assistant in agricultural bacteriology, be accepted; to take effect at the beginning of the academic year 1931-32; and that she be appointed assistant (3/4) in agricultural bacteriology for the academic year 1931-32; salary \$900 per annum; charge to vice Henry Trammal, resigned, p. 79, fund 1A.

Adopted.

3. That Lois Almon be appointed assistant (1/2) in agricultural bacteriology for the academic year 1931-32; salary \$600 per annum; charge to vice Thexton, p. 80, fund 3K.

Adopted.

4. That Robert M. Erickson be appointed assistant (half-time) in agricultural bacteriology for the academic year 1931-32; salary \$600 per annum; charge to vice Allen, p. 80, fund 3K.

Adopted.

R
5. That the resignation of Raymond Neddon, research assistant in bio-chemistry, be accepted; to take effect at the beginning of the academic year 1931-32.

Adopted.

6. That Arthur B. Anderson be appointed research assistant in bio-chemistry for the academic year 1931-32; salary \$600 per annum; to be charged as follows: \$300 to labor (\$450 Labor, Executive Committee 6/30/31), \$200 to summer service savings of W. A. Sumner, p. 103, and \$100 to summer service savings of L. J. Cole, p. 105, fund 1A.

Adopted.

7. That J. H. Kolb, professor of rural sociology, be granted leave of absence for the second semester of 1931-32, without pay, p. 82.

Adopted.

Leave
✓

8. That Roy A. West be appointed research assistant in rural sociology for the academic year 1931-32; salary \$1,200 per annum; charge to balance on salary of J. H. Kolb, p. 82.

Adopted.

9. ✓ That the following transfer be made:

\$900 from Kolb salary balance to labor, p. 82.

Adopted.

10. That Daniel Sherwood Courtney be appointed research assistant (half-time) in dairy husbandry for the academic year 1931-32; salary \$600 per annum; charge to vice Gebhardt, p. 90, fund 15-A.
Adopted.

11. That Arthur B. Chapman be appointed research assistant (1/2) in genetics for the academic year 1931-32; salary \$600 per annum; charge to item for assistant (1/2), p. 92, fund 1A.
Adopted.

R
12. That the resignation of Jennie Andrews, assistant (1/2) in home economics (administration and foods), be accepted; to take effect at the beginning of the academic year 1931-32, p. 93.
Adopted.

13. That R. H. Larson be appointed assistant (1/2) in plant pathology for the academic year 1931-32; salary \$600 per annum; charge to item vice Anderson, p. 96, fund 15A.
Adopted.

14. That R. O. Magie be appointed assistant (1/2) in plant pathology for the academic year 1931-32; salary \$600 per annum; charge to assistant (1/2), p. 96, fund 15A.
Adopted.

15. That A. R. Whitson, professor of soils, be granted leave of absence during the month of January, 1932, in lieu of vacation.
Adopted.

16. That Lawrence M. Weyker be appointed assistant in soils for the first semester of 1931-32; salary \$600 for the semester; charge to assistant (1/2), p. 97, fund 1A.
Adopted.

17. That R. A. Kolb, special worker, be paid \$12.50 for the month of August, 1931; charge to Farmers' Institutes budget, p. 100.
Adopted.

18. That Hugh L. Templeton be appointed industrial research fellow in dairy husbandry for twelve months, beginning September 1, 1931; salary \$3,300 per annum; charge to Charles Pfizer fund, 15-B.
Adopted.

Leave

Fellow

19. That the resignation of A. R. Lamb, industrial fellow in animal husbandry, be accepted; to take effect August 15, 1931 (Ruhm Phosphate & Chemical Company fund).

Adopted.

Fellow

20. That Clement Davis Gordon be appointed research assistant (half-time) in genetics for the academic year 1931-32; salary \$600 per annum; charge to National Research Council, Committee on Problems of Sex, fund 15-B.

Adopted.

21. That Paul H. Phillips be appointed industrial fellow in animal husbandry for the academic year 1931-32; salary \$1,400 per annum; charge to Ruhm Phosphate & Chemical Company fund, 15-B.

Adopted.

Fellow

22. That Martin F. Kelly be appointed industrial fellow in dairy husbandry for the academic year 1931-32; salary \$750 per annum; charge to Dairy and Ice Cream Machinery and Supplies Association, Incorporated, fund 15-B.

Adopted.

Fellow

23. That the memorandum of agreement between the Kelco Company and the University of Wisconsin, relative to the establishment of an industrial fellowship in animal nutrition, be accepted. (\$12,500 for period September 1, 1931 to August 31, 1936.)

Adopted.

Aggr. Chem
Poultry Husbandry
An. Husband.

Fellow

24. That the renewal of the memorandum of agreement between the Crop Protection Institute of the National Research Council and the University of Wisconsin, relative to the continuation of an industrial fellowship, be accepted. (\$500 for period July 1, 1931 to June 30, 1932.)

Adopted.

Fellow

- Engineering -

1. That Orville C. Cromer, instructor in steam and gas engineering, be employed to assist in moving and installing equipment in the new Mechanical Engineering Building for four weeks, beginning August 17, 1931; at a salary of \$39.06 a week (total \$156.24) to be paid in two installments; charge to the balance on the item for R. A. Rose, who resigned after one week's work on account of illness (fund 10-14).

Adopted.

2. That G. C. Wilson be paid an additional sum not to exceed \$72.92 in connection with the moving and installing of equipment in the new Mechanical Engineering Building during the summer of 1931.
Adopted.

3. That E. T. Hansen be paid an additional sum not to exceed \$45.00 in connection with the moving and installing of equipment in the new Mechanical Engineering Building during the summer of 1931.
Adopted.

- Medicine -

R 1. That the resignation of Oscar Friske, assistant resident in orthopedic surgery, be accepted; to take effect July 1, 1931, p. 42.
Adopted.

2. That Chester C. Shinbach be appointed assistant resident in orthopedic surgery for twelve months, beginning August 1, 1931; salary \$50 a month; in place of Oscar Friske, resigned, p. 42, fund 10-A.
Adopted.

R 3. That the resignation of Gerald Rau, assistant resident in surgery, be accepted; to take effect August 1, 1931, p. 42.
Adopted.

4. That Kenneth Lemmer be appointed assistant resident in surgery, beginning September 1, 1931; salary at the rate of \$50 a month; in place of Gerald Rau, resigned, p. 42, fund 10-A.
Adopted.

5. That Harry Hook be reappointed assistant in radiology for the year 1931-32; salary \$1,800 per annum, twelve months' basis; to be charged as follows: \$1,680 to balance on salary of Katherine McPherron, resigned, p. 127, fund 1A, and \$120 to item for labor, administration, p. 121, fund 1A.
Adopted.

6. ✓ That \$120 be transferred from extra labor, administration, p. 121, to radiology, staff salaries, p. 127, fund 1A.
Adopted.

7. That J. Alice Jackson be appointed half-time assistant in medical bacteriology for the academic year 1931-32; salary \$450 per annum; charge to salaries, p. 125, fund 1A.
Adopted.

8. That Roy C. Ainsworth be appointed research assistant in medical bacteriology for the academic year 1931-32; salary \$450 per annum; charge to salaries, p. 125, fund 1A.
Adopted.

9. That John Alva Woerz be appointed assistant in medical bacteriology for the academic year 1931-32; salary \$1,300 per annum; charge to item for salaries, p. 125, fund 1A.
Adopted.

10. That Alice S. Clark be appointed assistant in bacteriology for the academic year 1931-32, without salary.
Adopted.

11. That Sarah Morris, associate professor of clinical medicine and associate physician Student Health Service, be granted leave of absence (without pay) from October 1, 1931 to July 1, 1932, p. 132.
Adopted.

Leave

12. That the \$412.50 balance on the salary of Sarah Morris be transferred to extra labor, student health, p. 132, fund 1A.
Adopted.

13. That Helen Pratt Davis be appointed part-time assistant physician in student health (rank of assistant in clinical medicine) for nine months, beginning October 1, 1931; salary \$1,200 for the period; charge to salaries, p. 132, fund 1A.
Adopted.

14. That Robert Murray Wheeler be appointed part-time assistant physician in student health (rank of assistant in clinical medicine) for nine months, beginning October 1, 1931; salary \$1,200 for the period; charge to salaries, p. 132, fund 1A.
Adopted.

- Graduate School -

1. That Alexander Hollaender be appointed temporary research assistant in botany for two months, beginning August 1, 1931; salary \$150 for the period; charge to research (9), p. 142, allotment 31:13.
Adopted.

2. That Stanislaus Snieszko be appointed research assistant in agricultural bacteriology for five months, beginning September 1, 1931; salary \$750 for the period; charge to Wisconsin Alumni Research Fund - Molds - RF 31:81.

Adopted.

here

3. That the rank of Harry Fevold be changed from research assistant to research associate in zoology for the year 1931-32. (No change in salary). RF 31:83.

Adopted.

- Fellows and Scholars -

1. That honorary fellows and scholars be appointed for the academic year 1931-32 as shown in Exhibit A, as follows:

Honorary Fellowships

Dunnewald, Theodore J.	Soils
Hawkins, Ralph S.	Agronomy
Ludbrook, Wallis V.	Plant Pathology
Magnuson, Harry P.	Soils
Morgan, Charles Lee	Animal Husbandry
Shannon, Jasper Berry	Political Science
Thomas, Bart Edward	Spanish
Thomson, James Edgar	Geology
Whitten, Jennie A.	German
Yovitch, Zlatjoe	Agr. Economics

*Hon.
Fellows*

Honorary Scholarships

Bassiliades, Demetrius E.	Ele. Engineering
Chang, Chi Hsien	Political Science
Drake, Wray Vernon	Chemistry
Dunn, Frederick R.	History
Furse, George D.	Geology
Henderson, Charlotte Avery	German
Hiatt, Lulu Blanche	Spanish
Hohnk, Willy	Botany
Holmes, Henry Burt	Spanish
Hummon, Ormond J.	Veterinary Science
Kiser, Fannybelle	Latin
Kraus, Otto P.	German
Larson, Harold W. E.	Soils
Leahey, Alfred	Geology

*Hon.
Scholars*

(10)
(Cont.)

Honorary Scholarships (Cont.)

(20) Nicholson, Donald H. History
Rossmann, Ursula German
Sallans, Bryce J. Plant Pathology
Trotter, Ide Peebles Rural Sociology
Tyner, Howard D. Chemistry
Zinn, Justin Geology
Adopted.

Hon.
Scholar

2. That legislative scholarships be granted for the academic year 1931-32 as shown in Exhibit B, as follows:

Graduate

Atwater, Gordon I. Hess, Edith Idella
Bartlett, Esther Elizabeth Heyd, Josef William
Beddoe, Alletta Esther Howard, Louleila Kathryn
Bell, Archibald MacDonald Janes, Milton
Bertetti, John W. Jerkins, Henry Robert
Bigelow, Marion Emily Judson, Lyman Spicer
Bradshaw, Sophia Kindle, Edward Darwin
Butler, Byron DeWitt Lack, Bessie (resigned beg. yr 1931-32
Butterfield, Marvin Ellis Linneboe, Jens Boje Ex Com L, p. 351
Cohen, Philip P. Liu, Che Ming
Coon, Philip Leslie de Mora, Trinidad
Culver, Russell M. Murphy, Albert
Curnalia, Charles E. Pascasio, Juan F.
Ehlers, Henry J. Raju, M. Sanyasi
Engert, George E. Rodine, Milward Theodore
Foster, Harold Homer Rogers, Arthur Osmond
Gifford, Alexander G. Rohner, Ralph G.
Guevara, Guillermo Schmidt, Emerson P.
Guthrie, John A. Silverstein, Nathan L.
Halsell, Willie D. Ssu-tu, Yin Heng
Harding, William Duffield Stahl, Oscar Glenn
Henderson, James Fenwick Verveer, Elizabeth M.
Hester, Lee Malcolm Weidman, John M.
Young, Chun Chieh

Legis.
Scholar

(47) Adopted.

3. That Kenneth St. Clair be appointed Lawrence scholar for the academic year 1931-32; stipend \$250; charge to fellows and scholars, p. 142, fund 1A.
Adopted.

Scholar

4. That Frances Hatlestad be appointed Milton scholar for the academic year 1931-32; stipend \$250; charge to fellows and scholars, p. 142, fund 1A.
Adopted.

Scholar

5. That Oscar Moland be appointed Ripon scholar for the academic year 1931-32; stipend \$250; charge to fellows and scholars, p. 142, fund 1A.

Adopted.

Scholar

6. That Glen Taylor be appointed Beloit scholar for the academic year 1931-32; stipend \$250; charge to fellows and scholars, p. 142, fund 1A.

Adopted.

Scholar

7. That Marion O'Neill be appointed Milwaukee Downer scholar for the academic year 1931-32; stipend \$250; charge to fellows and scholars, p. 142, fund 1A.

Adopted.

Scholar

8. That Hilda Winger be appointed Carroll College scholar for the academic year 1931-32; stipend \$250; charge to fellows and scholars, p. 142, fund 1A.

Adopted.

Scholar

R 9. That the resignation of Moses S. D. Swen, scholar in agronomy, be accepted; to take effect July 1, 1931.

Adopted.

Scholar

R 10. That Andres Serrano be granted a Pan American scholarship for the academic year 1931-32; stipend \$224; in place of Guillermo Guevara, resigned, p. 13, fund 1A.

Adopted.

Scholar

- Extension -

1. That the following persons be appointed to conduct evening classes in Milwaukee during the first semester of 1931-32, each to receive the amount indicated for the service rendered; charge to additional instruction, p. 171, fund 2AR:

Mrs. Aileen James, attractive and appropriate clothing, 17 meetings, \$170.

Harrison Saudek, real estate appraisals, 17 meetings, \$400.

George Spinti, architectural design, 17 meetings, \$170.
Adopted.

R
2. That the resignation of Beata Prochnow, assistant in field organization, be accepted; to take effect September 1, 1931, p. 173. Adopted.

3. That Mrs. Leone Forkner be appointed assistant in field organization for ten months, beginning September 1, 1931; salary \$1,250 per annum, vice Beata Prochnow, resigned, p. 173, fund 2A. Adopted.

- Degrees -

1. ✓ That in accordance with the certification of the Registrar the following degree be granted:

BACHELOR OF LAWS

degree
Adopted. William Harold Freytag.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That \$9,000 be transferred from 20.41 (1) (L) Stores Revolving Fund to the Bursar's Contingent Fund.

Note: Section 20.39 (6) (D) of the statutes authorizes the Regents to use not to exceed \$20,000 of the balances in university revolving funds as a contingent fund for the payment of expenses that must be met by payment of cash in advance. We have transferred \$11,000 previously. This transfer of \$9,000 will complete the \$20,000. The additional \$9,000 is needed to enable the bursar to pay bills with cash discounts. We saved \$400 in July, 1931, by discounting bills through the Bursar's office. The total savings in a year are from \$4,000 to \$5,000.
Adopted.

2. ✓ That upon the recommendation of the State Architect, the contract for electrical fixtures for the addition to the Student Infirmary be awarded to the Endres Electric Company of Madison for \$929.50, and that the Business Manager be authorized to sign the contract.

(Cont.)

The bids were as follows:

Endres Electric Company	\$ 929.50
Capital Electric Company	1,032.00
R. J. Nickles	1,092.00
Alexander M. Kailing Company	1,064.00

Note: Low bidder is awarded the contract. Schedule of costs includes \$1,000 for electric fixtures.
Adopted.

3. That upon the recommendation of Mr. Haas, authority be requested of the Governor to purchase a half ton Chevrolet truck in conjunction with the Wisconsin Experiment Association in place of the Ford truck now used at a net exchange cost of \$173.00 to each. The University share chargeable to 20.41 (1) (D).
Adopted.

The Secretary presented letters from R. E. Wilsey of Chicago, and the Central Wisconsin Trust Company of Madison, with reference to the Waterloo, Cedar Falls & Northern Railway Company bonds.

The Attorney General having held that the Regents have authority to file bonds with the Protective Committee, it was VOTED, That the \$5000 of Waterloo, Cedar Falls & Northern Railway Company first mortgage sinking fund five per cent gold bonds, numbered 947-948-949-950-951, due January 1, 1940, be filed with the Protective Committee at this time; that since these bonds are registered showing ownership in The Regents of the University of Wisconsin, the President and Secretary of the Regents be hereby authorized to take any action necessary to have said bonds registered payable to bearer.

*Tripp
Est.*

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.