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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 30, 1927. 1927

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

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, December 30, 1927, 2 P. M.

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

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

1. That D. R. Mitchell be appointed assistant in agricultural economics from January 1 to June 30, 1928; salary as follows: \$200 for the month of January, and \$150 a month thereafter; total for the period \$950, to be charged to \$1500 item for assistant in research, p. 58.

Adopted.

2. That Perry Wilson be reappointed industrial fellow in agricultural bacteriology for the second semester of 1927-28; salary \$350 for the semester; charged to Commercial Solvents Corporation Fund.

Adopted.

Fee

3. That Louis Van Ermen be reappointed industrial fellow in agricultural bacteriology for the second semester of 1927-28; salary \$350 for the semester; charged to Commercial Solvents Corporation Fund.

Adopted.

Fee

4. That Arthur MacArthur be appointed Pullman Loan scholar in animal husbandry, to be paid in five installments of \$50 each, as follows: \$50 at the beginning of the second semester in February, 1928, and \$50 at the beginning of each of the four following semesters; total salary \$250.

Adopted.

Scho

5. That the following readjustment be made in the salary of G. Kuenning, county agent for Monroe County, beginning January 1, 1928; total salary \$3,000 per annum, twelve months' basis, to be paid as follows: County \$1,300 (increase \$200), University \$1,000 (no change).

Adopted.

1000

Budget
1928-29

6. That the following readjustment be made in the salary of S. S. Mathisen, county agent for Sheboygan County, beginning January 1, 1928; total salary \$3,100 per annum, twelve months' basis; to be paid as follows: County \$1,400 (increase \$100); University \$1,700 (no change).
Adopted.

R 7. That the resignation of Lester O. Peterson, part-time research assistant in plant pathology, be accepted, to take effect December 1, 1927.
Adopted.

R 8. That the resignation of C. E. Lampman, instructor in poultry husbandry, be accepted; to take effect December 31, 1927.
Adopted. *Mickelson*

9. That the following persons be paid each the sum indicated for the service rendered; to be charged to

FARMERS' INSTITUTE BUDGET:

| | | |
|-------------------|----------------|----------|
| Howard C. King | Special Worker | \$ 30.00 |
| H. W. Ullsperger | " " | 135.00 |
| Henry Arens | " " | 37.50 |
| C. H. Imig | " " | 150.00 |
| T. J. Pattison | " " | 75.00 |
| W. C. Brill | " " | 100.00 |
| C. S. Ristow | " " | 100.00 |
| Otto Onstad | " " | 100.00 |
| R. A. Kolb | " " | 100.00 |
| Roy McDonald | " " | 100.00 |
| Peter C. Swartz | " " | 100.00 |
| B. J. Gehrman | " " | 40.00 |
| J. J. Lamb | " " | 10.00 |
| Gordon W. Sprague | " " | 40.00 |
| Ray C. Walker | " " | 40.00 |
| S. G. Corey | " " | 54.00 |
| H. B. Fargo | " " | 10.00 |

Adopted.

-Letters and Science-

1. That Ted H. Field be appointed reader in commercial law for the balance of the current year, beginning December 1; compensation at the rate of 50¢ per hour, not to exceed a total of \$25 a month, to be charged to commerce budget.
Adopted.

1928-29
2. That E. A. Ross, professor of sociology, be granted leave of absence for the academic year 1928-29, on the Summer Session basis with five-eighths salary.

Adopted.

R
3. That the resignation of Ruth I. Jenkins, assistant in English, be accepted, taking effect December 31, 1927.

Adopted.

4. That Elizabeth Carey be appointed assistant in English for the balance of the current year, beginning December 1; salary \$1,100 for this period, to be charged as follows: \$600 to balance of allotment for Miss Jenkins, \$500 to budget of department.

Adopted.

5. That Willard G. Bleyer, Director, School of Journalism, be granted leave of absence, with pay, from January 14 to the close of the first semester, 1927-28 (February 1) on account of the early sailing of his boat on the around-the-world cruise.

Adopted.

-Medicine-

R
1. That John B. Wear be appointed resident in urology beginning January 1, 1928; salary at the rate of \$50 a month; in place of William S. Boyer, resigned; *Charged to balance in budget of dept. of surgery (Berkeley)*

Adopted.

2. That Agnes Mattson be appointed instructor in surgery (operating room technique); with no salary from the University.

Adopted.

3. That A. L. Damm be appointed assistant in surgery (anesthesia), beginning January 1, 1928; salary at the rate of \$25 a month; to be charged to the budget of the department of surgery.

Adopted.

R
4. That Otto Mortenson be appointed student assistant in anatomy for the second semester of 1927-28; salary \$200 for the semester; in place of Wilford Risteen, resigned.

Adopted.

5. That John G. Sinclair be granted an increase of \$300 for the second semester of 1927-28, because of increased work as instructor in anatomy; to be charged to balance of salary of Wilford Risteen, resigned.

Adopted.

6. That the resignation of Wilford Risteen, student assistant in anatomy, be accepted; to take effect October 1, 1927; and that he be appointed student assistant in ~~anatomy~~^{medicine} beginning January 1, 1928; salary at the rate of \$50 a month for a period of six months; total, \$300, to be charged to the budget of the department of medicine.

Adopted.

R 7. That the resignation of Mabel Schneider, laboratory aid, Wisconsin Psychiatric Institute, be accepted; to take effect December 15, 1927.

Adopted.

R 8. That the resignation of Tom Healy, student laboratory aid, be accepted; to take effect December 1, 1927. (Psychiatric Institute).

Adopted.

9. That Edgar S. Gordon be appointed laboratory assistant, part-time, Psychiatric Institute; salary at the rate of \$50 a month, beginning ~~November~~^{Dec.} 15, 1927; in place of Mabel Schneider, resigned.

Adopted.

10. That George Freiburger be appointed student laboratory aid, Psychiatric Institute; salary at the rate of \$35 a month, beginning December 1, 1927; in place of Tom Healy, resigned.

Adopted.

-Law-

1. That Emmert Laurson Wingert be appointed lecturer in law for the second semester of 1927-28; salary \$600 for the semester; to be charged to the budget of the Law School.

Adopted.

-General-

R 1. That the resignation of Mrs. Katie Wolf, research associate to Professor Commons, be accepted; to take effect November 1, 1927.

Adopted.

-General-(cont)

Scholarships

2. That James Motzefff be appointed Beloit College scholar for the year 1927-28; stipend \$250 per annum.
Adopted.

Sch ✓

3. That Enrique M. Vivas be granted a Latin American scholarship for the year 1927-28.
Adopted.

Sch ✓

4. That the following Legislative Scholarships be granted for the second semester of 1927-28:

Graduate

William C. Calvert ---- in place of John W. Lawlah,
resigned for the year.

Leg
Scho ✓

Albert B. Scott -----in place of John W. Lawlah,
resigned for the year.

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Snell, the salary of Marcella Kopp, junior clerk stenographer, Extension Division, be increased from \$100 to \$110 per month, effective February 15, 1928.
Adopted.

2. That upon the recommendation of Dean Snell, the salary of Mrs. C. D. Wynn, Supervisor Clerk, Extension Division, be increased from \$150 to \$165 per month, effective January 1, 1928.
Adopted.

3. That the Business Manager be authorized to approve future claims for refunds of board and room rent payments upon the recommendation of the Director of Dormitories and Commons.
Adopted.

4. That upon the recommendation of Dean Snell, the lease on the present quarters of the Extension Division at 137 Second Street Milwaukee, be cancelled as of June 30, 1928.

Adopted.

agreement
in file

5. That the following Schedule of Costs for the first unit of the University Extension Building at Milwaukee be approved:

| | |
|--|-------------------|
| 1. Original Appropriation ----- | \$104,400.00 |
| Subsequent Appropriation ----- | <u>175,000.00</u> |
| | 279,400.00 |
| 2. Completed Contract for Excavation and Piling Work ----- | \$19,917.56 |
| 3. (a) Contract for General Work Bid of Universal Construction Co. | 164,500.00 |
| /. (b) Contract for Plumbing & Sewerage, Bid of Otto Waskow ----- | 13,975.00 |
| (c) Contract for Heating & Ventilation, Bid of Wenzel & Henoch Company --- | 20,607.00 |
| (d) Contract for Electric Wiring, Bid of Uihlein Ortmann Company --- | 7,969.00 |
| (e) Bid for Elevator, A. Kieckhefer Elevator Co.,----- | <u>7,630.00</u> |
| | 234,598.56 |
| (f) Connections from heating main in Vocational Bldg. to Extension Bldg. at \$10 ----- | 1,286.00 |
| Electric Service Main Water Main Sewer Main----- | 1,300.00 |
| (g) Finished grading,walks,fences,etc. ----- | 1,000.00 |
| (h) Balance for Contingencies ----- | 5,000.00 |
| (i) Architects fees (estimated) ----- | 14,353.00 |
| (j) Equipments ----- | <u>21,862.44</u> |
| | \$279,400.00 |

Adopted.

6. That Alice V. King, Superintendent of the Student Employment Office, be given leave of absence for the second semester of the current year, without pay.

Adopted.

7. That Ann Orr be employed for full time during the absence of Miss King, and her salary increased to \$125 per month; increase to be charged to salary for Miss King.

Adopted.

8. That the salary of each of the following drivers be increased \$28 for the current year:

(Liability Truck Insurance)

| | |
|-----------------|-----------------|
| John Dunigan | W. B. Ogden |
| Wm Diebold | Vern Sanford |
| F. Hausmann | Fred Zimmer |
| R. Anderson | Henry Sarbacher |
| D. N. Gibson | W. Newell |
| R. C. Buerki | John Swenchart |
| M. E. Nichols | W. A. Rowlands |
| Eddie Aspness | Einar Anderson |
| B. H. Roche | Elvin Nelson |
| H. Steffen | A. W. Lathrop |
| Geo. Hutton | F. Williams |
| A. Nilles | J. M. Fargo |
| H. Liebetrau | L. R. Nickerson |
| Leonard Johnson | Walter Stauffer |
| B. D. Lieth | W. Hartwell |

(30) Adopted.

9. That the plans and specifications for the Boilers and equipment, for which \$88,500 was appropriated, be approved, and that authority be granted to secure estimates.

Adopted.

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

| | | |
|---------------------|--|--------------|
| Marian Foote----- | Martha Gunhild Week Scholarship----- | \$31.54 |
| Ralph W. Marquette- | Evan W. Evans Memorial Scholarship----- | 33.33 |
| Chas E. Roberts --- | do. ----- | 33.33 |
| Geo. W. Bradford--- | Mary M. Adams Fellowship in English No.1-- | 63.09 |
| A. L. Wheeler ---- | do. ----- | No.2-- 63.09 |
| Paul L. Savageau--- | C.K. Adams Fellowship in Greek ----- | 63.09 |
| Robert L. Reynolds | do. in History ----- | 63.09 |
| H. S. Richards --- | Jackson Professorship in Law ----- | 150.00 |
| Gertrude Lanzer -- | Henry Gund Scholarship ----- | 31.54 |
| Minna Grotophorst- | J. Stephens Tripp Scholarship ----- | 63.09 |
| Kath. D. Lumpkin-- | Harriet Remington Laird Fellowship----- | 63.09 |
| S. L. Zeiger ----- | Hollister Pharmacy Fellowship ----- | 25.00 |
| Clarence Sondern-- | do. ----- | 25.00 |

Summary of cash disbursements for December, 1927, attached.

At 4:00 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary

CASH DISBURSEMENTS

December, 1927

| | |
|--|-------------------|
| Pay Roll November 16-30 (Shops) | \$13,946.33 |
| " " " 16-30 (Other) | 19,023.37 |
| " " " 16-30 (D & C) | 4,835.57 |
| " " December 1-15 (Shops) | 14,817.19 |
| " " " 1-15 (Other) | 17,893.81 |
| " " " 1-15 (D & C) | 4,529.32 |
| " " " 1-31 | 362,750.63 |
| Univ. Ext. Div. Lecture Pay Roll | 5,968.84 |
| Creamery Pay Roll | 14,483.97 |
| Refunds | 1,300.70 |
| Coal | 17,509.29 |
| Construction - Service Memorial Institutes | 38,971.59 |
| " - Chemistry Bldg. | 25,002.91 |
| Miscellaneous Disbursements, Travel, etc., | <u>231,406.44</u> |
| T o t a l | \$772,439.96 |

January 5, 1928