

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 30, 1922. 1922

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1922

<https://digital.library.wisc.edu/1711.dl/5FUCBGVJ27QQ38C>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

Indexed

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

June 30, 1922, 2:00 p. m.

PRESENT: Regents Butler and Kohler; President Birge, Acting Business Manager Phillips, Secretary McCaffrey.

Director Goodnight of the Summer Session appeared and presented amendments to the

SUMMER SESSION BUDGET

showing a total increase of \$2,535.00. (Copy attached).

On recommendation of President Birge, it was

VOTED, That the amendments to the Summer Session budget be approved as presented.

*S.S.
Budget*

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

1. That E. G. Schmidt be appointed half-time assistant in agricultural chemistry for six weeks' summer service and for the year 1922-23; salary at the rate of \$75 for summer service and \$600 for the academic year; charge to research allotment to Professors Fred and Peterson.

Adopted.

*Summer
service*

R 2. That Lucy A. Case be appointed extension specialist in home economics (rank of instructor) for the year 1922-23; salary \$1500, payable in tenths; charge to vice Miller (budget p. 70).

Adopted.

(adv.)

3. That A. L. DuRant be appointed assistant in animal husbandry for the months of July and August, 1922; compensation \$100 a month; charge to item for summer service of Professor Humphrey.

Adopted.

R 4. That Walter H. Ebling be appointed assistant to the dean, administration, for summer service, beginning July 20, and for the year 1922-23; salary \$170 for summer service and \$1500 for academic year; in place of W. S. Smith (budget p. 59).

Adopted.

*Summer
service*

R 5. That Lee Stewart be appointed county agricultural agent for Forest County, beginning June 19, 1922; compensation at the rate of \$2000 per annum, payable in twelfths; divided as follows: University \$1700, Forest County \$300; in place of A. W. Schmutzer, resigned.

Adopted.

6. That the appointment of N. T. Nelson, part-time assistant in agronomy, be changed from \$600 on ten-month basis for the year 1922-23, to \$500 on ten-month basis and \$100 for summer service. *Summer Service*

Adopted.

7. That the salary of L. G. Denis, mechanic in the dairy department be increased from \$100 to \$125 a month, beginning July 1, 1922; provided in the budget.

Adopted.

8. That readjustment be made in the salaries of the following persons, beginning July 1, 1922; made necessary by reduction in amount of funds received from U.S. Dept. of Agriculture; increase to be charged to Smith-Lever funds:

Nellie Kedzie Jones, associate professor of home economics, compensation from University increased from \$2000 to \$3350 for year 1922-23; summer service from \$250 to \$400; total salary for full year \$3750.

J. F. Wojta, state leader, county representatives, compensation from University increased from \$2400 to \$2700. (The amount from the U.S.D.A. is decreased from ~~\$1500~~ to \$1200.)

vice Cooper position (asst. state leader, ag. extension) \$500 from University; amount from U.S. Dept. of Agriculture reduced from \$1500 to \$1200. *memo Nabelin No need take place Russell letter*

Adopted.

9. That G. A. Peterson be continued as assistant in agricultural economics on half time for the month of July and full time from August 1 to September 15, 1922; \$50 a month for July and \$100 a month thereafter; charge to Labor and Tenancy item agricultural economics.

Adopted.

10. That W. P. Smith be appointed half time assistant in agricultural bacteriology for the year 1922-23; salary \$600 per annum; charge to research allotment to Professor Hastings.
Adopted.

11. That the salary of L. P. Whitehead, instructor in economic entomology for the year 1922-23, be changed to \$900 for the academic year and \$100 for summer service, the additional \$100 to come from contingent instruction in agriculture.
Adopted.

12. That James Johnson be promoted to the rank of professor of horticulture, and that his salary for the year 1922-23 be increased from \$3,600 to \$4,000; \$2,600 to be paid by the university, and \$1400 by the U.S.D.A.; the increase to be charged to contingent instruction.
Adopted.

-Medicine-

R 1. That the resignation of W. H. Probert, instructor in pharmacology, be accepted.
Adopted.

R 2. That Sanford M. Rosenthal be appointed instructor in pharmacology beginning July 1, 1922; salary at the rate of \$2500 per annum; twelve-month basis; charge to Interdepartmental Social Hygiene Fund and Public Health Institute fund.
Resigned (See letter in Miss Hannon's file)
Adopted.

3. That Otto H. Foerster be appointed dermatologist at the University hospitals, to be paid \$30 a day and expenses when called to Madison for consultation; charge to item for extra physicians.
Adopted.

4. That Robert L. Holcombe be appointed student assistant in medical bacteriology for the year 1922-23; salary \$550; charge to balance on salaries in department of pathology.
Adopted.

5. That Henry L. Schmitz be appointed research assistant from June 26 to August 15, 1922; at the rate of \$120 a month; charge to Public Health Institute fund.
Adopted.

-Letters and Science-

1. That the following appointments on the staff of the

INSTITUTE OF LAND ECONOMICS

be approved for the year 1922-23; no salary from university:

C. S. Wehrwein, research associate in land economics
(rank of assistant professor)

Mary L. Shine, research associate in land economics
(rank of assistant professor)

H. B. Dorau, research instructor in land economics

Clara F. Wigger, research assistant in land economics.

Adopted.

2. That Mildred M. McConnell (Ripon B.A. 1920) be appointed
scholars in classics for the year 1922-23; in place of Lola F.
White, resigned.

Adopted.

Scholar
✓

3. That the salary of Graham H. Stuart, assistant professor
of political science, be increased from \$2500 to \$2750 for the
year 1922-23; increase to be charged to unassigned instruction.

Adopted.

4. That Elizabeth L. Mann be appointed assistant in English
for the year 1922-23; salary \$1,000; charged to budget of department

Adopted.

5. That the following assistants be appointed for the year
1922-23 at the salary stated and in the subject named; all to be
charged to the department of geology budget:

Ralph Brown	-----geography-----	\$ 800
Robert E. Rettger	---geology---	1000
J. R. Whittaker	---geography---	1100
George Wood	-----geography-----	1000

Adopted.

6. That Carl Schlandt be appointed assistant in German for the
year 1922-23; salary \$800; charged to budget of department.

Adopted.

7. That F. C. Sharp, professor of philosophy, be given leave of absence for the first semester of the year 1922-23, on the summer session basis; \$1185 of his leave of absence salary to be charged to summer sessions of 1920 and 1921; balance, \$1440, to budget of department.

Adopted.

Leave
✓

8. That Arthur Worthing, Jr., be appointed assistant in physics for the year 1922-23; salary \$750; charge to budget of department.

Adopted.

9. That Frederick W. Nolte, be appointed student assistant in physics for the year 1922-23; salary \$500; charge to department budget.

Adopted.

R 10. That Dr. Walter H. Storer be appointed instructor in Romance Languages for the year 1922-23; salary \$1600; charge to budget of department.

Adopted.

11. That Jacob M. Bernal be appointed assistant in Romance Languages (Spanish) for the year 1922-23; salary \$800; charge to budget of department.

Adopted.

-Extension-

1. That the following instructors be appointed to conduct evening classes in Milwaukee for the year 1922-23, each at the salary named. It is understood in each case that the class will be discontinued and the appointment canceled if the fees received from the students do not amount to the compensation named. All to be charged to item of \$7000 for Class instruction (budget p. 143):

R.J. Blair, accounting, \$400 for 36 meetings
J.D. Deihl, business English, \$260 for 36 meetings
H.P. Hotz, salesmanship, \$360 for 36 meetings; and sales management, \$180 for 18 meetings
H.E. Ihlenfeld, accounting, \$250 for 36 meetings
Burr E. Lee, commercial correspondence, \$250 for 36 meetings
M.R. Schnaitter, economics, \$270 for 36 meetings
J.C. Jacobson, federal income tax, \$60 for 8 meetings
Harlow Pease, accounting, \$450 for 36 meetings
J.R. Stewart, corporation finance, \$250 for 18 meetings; and business organization, \$250 for 18 meetings
E.A. Travis, foreign trade, \$126 for 18 meetings.

Adopted.

Cancelled
See Ex. Cam.
Sept 29, p. 15

2. That H. R. Salen be appointed to conduct evening and day classes in commercial law, Milwaukee, to receive \$1350 for 216 meetings; charge to \$7000 item for class instruction (budget p.143); it is understood that a readjustment will be made of Mr. Salen's salary if the number of students registering for evening classes does not justify holding the classes.

Adopted.

R 3. That Milton O. Johnson be appointed instructor in economics, Milwaukee, for the year 1922-23; salary \$2000 on ten-month basis; in place of Graeme O'Geran, resigned.

Adopted.

4. That the salary of Henry W. Sweeney, assistant professor of business administration, be increased from \$2500 to \$2750, twelve-month basis, for the year 1922-23; increase, \$250, to be charged to additional instruction.

Adopted.

-General-

1. That Fred W. Schacht be appointed Beloit College scholar for the year 1922-23.

Adopted.

Scholar ✓

2. That Allen Wilson be appointed Ripon College scholar for the year 1922-23.

Adopted.

Scholar ✓

3. That Alfredo Hudson, of Argentina, be appointed to one of the South American scholarships for the year 1922-23.

Adopted.

Scholar ✓

4. That the following be granted each a Kate Hughes Cleveland scholarship for the year 1922-23:

Helen H. Geller, L.S.	3	\$150
Edna Hempe, L.S.	3	150

Adopted.

2
Scholars ✓

5. That Norma Etta Pfeiffer, assistant professor of botany, University of North Dakota, be granted an honorary fellowship in botany for the year 1922-23.

Adopted.

Fellow ✓

6. That the following graduate students be granted

LEGISLATIVE SCHOLARSHIPS

for the year 1922-23:

Laura Duncan	Harry Turney-High
Harold Frederick Eaton	Howard T. Wilson
Lih-Fan Lee	Elwin G. Wood
Liu Kwoh-chuin	Grace M. Zorbaugh
Maurice J. Silver	
Norman L. Thomas	

Adopted.

(10)

*Legis.
Scholars*

Dean Russell appeared to discuss the matter of the construction of a 40 foot pathologium and 100 feet additional glass green house.

The business manager was instructed to secure the approval of the Governor and the State Board of Education, and when approved to proceed with the work.

Dean Russell also discussed the matter of the proposed

BEEF CATTLE BARN

for which funds became available on July 1, 1922.

It was

VOTED, That the business manager proceed to secure the approval of the Governor and the State Board of Education, as it is desirable that this construction be finished by late fall.

President Birge presented the request of Professor M. I. Rostovtzeff for leave of absence for the second semester of the year 1922-23 on the summer session basis. It was

VOTED, That the Executive Committee recommend to the Board that the leave be granted.

*Referred
to Ex Com.*

*Leave
(See condition)*

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That authority be granted to purchase the remaining five-sixths of the

KEMPE PROPERTY

for \$12,083.33, five-sixths of \$14,500, the value of the entire property as determined by the jury at the recent condemnation proceedings. (An undivided one-sixth was purchased in December 1921 for \$1,666.67). \$4,758.33 (the present balance in 20.41(1)(g) chargeable to 20.41(1)(g); the remainder, plus court costs, chargeable to balance in operation June 30, 1921. (Verbal approval given by the Governor to the Acting Business Manager.)

Adopted.

2. That the plans and specifications for remodeling

CHADBOURNE HALL

M. to secure bids *Contract filed*
be approved and that the Business Manager be authorized to secure bids.

Adopted.

3. That the plans and specifications for the

CONCRETE ROAD IN FRONT OF BASCOM HALL

M. to secure bids
be approved and that the Business Manager be authorized to secure bids, preliminary plan having been approved by the Constructional Development Committee.

Adopted.

4. That the contract for the general work of the alterations to

SHOWER ROOMS AND POOL IN THE MEN'S GYMNASIUM

Contract filed
be awarded to Mr. George Nelson of Madison, Wisconsin, for \$3,095, and that the Business Manager be authorized to sign the contract. The bids were as follows:

J. H. Findorff	\$4,960	Certified check	\$500
<u>George Nelson</u>	<u>3,095</u>	"	" 310

Adopted.

5. That the contract for the

TILE WORK ON THE POOL
in the
MEN'S GYMNASIUM

be awarded to the H. Neidner Company, Milwaukee, Wisconsin, for \$1,970, and that the Business Manager be authorized to sign the contract. The bids were as follows:

Madison Tiling Company	\$3,800	Check	\$380
Jos. P. Devitt, Milwaukee	3,862	Bid Bond	400
H. Neidner Co., Milwaukee	1,970	Certified check	197
Milwaukee Tile & Mosaic Co.	3,087	No check	---
U.F. Durner Co., Milwaukee	3,779	Certified check	377.93

Adopted.

6. That authority be granted to have plans and specifications prepared for the remodeling necessary to install a new

ELEVATOR IN SCIENCE HALL,

estimated cost \$8,000; chargeable to balance in operation
June 30, 1921;

Adopted.

7. That the Department of Buildings and Grounds be authorized to

REMODEL THE SECOND STORY
of the
OLD ENGINEERING SHOP BUILDING

in accordance with the plans prepared by the State Architect. (1922 budget item \$5,800, one-half chargeable to capital and one-half to maintenance.)

Adopted.

8. That authority be granted to erect a fireproof sheet metal

FILM STORAGE HOUSE

for the Visual Instruction Department of the Extension Division at the rear of the Branch Post Office Station. Estimated cost \$1,500, chargeable to 20.41 (2)(b).

Adopted.

9. That the erection of a

DOG HOUSE ON THE RAYMER FARM

be authorized; estimated cost \$1200. Chargeable to 20.41(1)(d).
Adopted.

*3 M. to
sign contract
contract filed*

10. That the Emergency Board be requested to authorize the purchase of a

FORD TRUCK FOR THE DAIRY DEPARTMENT;

estimated cost \$800, chargeable to 20.41 (1)(d).

Adopted.

11. That the Business Manager and Secretary be authorized to sign a note at a local bank for a sum sufficient to meet the

EXTENSION DIVISION JUNE PAYROLL,

not to exceed \$13,500, this note to be taken up as soon as bills now due the Extension Division are paid.

Adopted.

12. That the request from the Association of Edison Illuminating Companies of New York City, by F. A. Wardlaw, Curator of their Historical Collection, for the loan of an old bi-polar Edison dynamo owned by the University, be granted subject to recall by the University not later than January 1, 1923; all transportation expenses to be paid by the Association.

Adopted.

13. That authority be granted to rent the quarters of the Old Soils Building, now occupied by the photographic department, to M. E. Diemer, the present director, with heat, light, water and telephone service for the fiscal year beginning July 1, 1922, for \$25 per month.

Adopted.

14. That \$200 be transferred from Regents' Unassigned to Physical Education, General Supplies.

Adopted.

15. That a rebate of \$45.43 be granted to Miss Jessie Hume, a Barnard Hall boarder.

Adopted.

16. That a rebate of \$12.63 be granted to Miss Leila E. Pease, a Barnard Hall boarder.

Adopted.

*Inv. Mgr. &
Secy to
sign note
Ext. Div. payroll
for June*

Indian Markers

17. That three markers be placed on Indian mounds on the University campus at a cost of \$75, as requested by the Superintendent of the State Historical Society; the amount to be charged to 20.41(1)D.

Adopted.

The Business Manager presented the request of the Director of Halls and Commons to utilize the \$500 estimated in the budget for board, room, and laundry in living outside of the hall at a net cost of \$455.00 arrived at as follows:

Rent of apartment	\$504.00	
Light	18.00	
Board in Chadbourne (estimated)	264.00	
Laundry (estimated)	44.00	\$830.00

Less estimated amount to be received for renting the room vacated in Chadbourne Hall	375.00
--	--------

Net cost ----- \$455.00

VOTED, That this arrangement be approved, subject to the approval of the Committee on Student Life and Interests.

approved

RECOMMENDATIONS OF THE SECRETARY

1. That the money in the

CHIMES FUND

of the last six graduating classes, 1917 to 1922, inclusive, amounting to approximately \$12,000.00, be placed in the University Trust Fund, the interest to be added each year to the principal, until a sufficient sum is available for the purchase of the chimes.

Adopted.

2. That 162 shares of Deere and Company preferred stock, received from the

MARY J. MICHELBERGER ESTATE

and accepted by action of the regents at a meeting held March 1, 1922, be filed with the State Treasurer with the other University Trust Fund securities without determining its present value; that

the dividends as received be credited to the Mary J. Eichelberger Fund Income, the entire amount of income to be turned over to the

MEMORIAL UNION BUILDING ASSOCIATION

each year on July 1, together with the income on \$4,154.64 cash received from the estate.

Adopted.

Upon recommendation of President Birge, it was

VOTED, That the salary of Miss Bessie Williamson, assistant to the Dean of Women, be placed at \$2,000 for the year 1922-23, to correct an error in the budget; charged to appropriation of \$2,400 for this position.

At 5:00 p. m. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

(Bills to follow)