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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 29, 1927. 1927

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

Madison, Wisconsin

Friday, July 29, 1927, 2:00 P.M.

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

X The Business Manager presented a communication from Mr. Ernest Warner, President of the Madison Park and Pleasure Drive Association, relative to an underway through the University grounds at the foot of Allen Street.

The matter was referred to the Business Manager and Superintendent Gallistel for further study.

*4 to B.M.
Gallistel*

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Snell, the lease of the West Side Realty Company property at 137 Second Street, Milwaukee, occupied by the University Extension Division, be extended to July 1, 1928, with no change in rental, and with the understanding that the lease may be continued beyond July 1, 1928, by giving four months' written notice to the West Side Realty Company; that the Business Manager be authorized to sign the lease.

Adopted.

R 2. That the resignation of Mr. A. S. Johnson, Comptroller, be accepted, effective September 1, 1927.

Adopted.

3. That the renewed contract with the U. S. Government for pyrotol distribution for 1927-28 be approved, and that the Business Manager be authorized to sign the contract.

Adopted.

4. That the contracts with the U. S. Veterans' Bureau for the 1927 Summer Session, and for the period September 19, 1927, to June 18, 1928, inclusive, be approved.

Adopted.

*Contract
filed*

5. ✓ That the Business Manager be authorized to sign a contract with the G. B. Lewis Company of Watertown, Wisconsin, to furnish thirty (30) carloads of shavings to the University for a period of one year, at \$5.25 per ton, f.o.b. cars, Watertown, Wisconsin. (Confirming verbal approval.)

Adopted.

6. ✓ That the contract for 200 tons more or less of nut and stove anthracite coal be awarded to Sinaiko Brothers, Madison, Wisconsin, and that the Business Manager be authorized to sign the contract. Price per ton if carried in, \$17.90 for stove, \$17.45 for nut; if driven in, \$17.15 for stove, \$16.70 for nut. (Confirming verbal approval.)

Adopted.

7. ✓ That upon the recommendation of Dean Russell, \$2,000 be made available for repairs and remodelling in the rooms on the first floor and basement of Agricultural Hall, to provide more adequate space for the agricultural bacteriological work, chargeable to 20.41(3)(k), Farm and Dairy Sales. Free balance on July 29, 1927, \$21,478.68.

Adopted.

8. That upon the recommendation of Director Goodnight, Instructor C. H. Greenleaf be permitted to elect cash for summer session service in the years 1918, 1920, 1922, and 1925, amounting to \$1,150.83.

Adopted.

S.S.
Cash

9. ✓ That \$395 be credited to the University Research Fund because of cancellation of balance on allotment 26.58.

Adopted.

10. ✓ That a rebate of \$55.83 be authorized for payment to the Glen Seymour Estate. Mr. Glen Seymour, a resident of Tripp Hall for the Summer Session, was drowned July 2, 1927.

Adopted.

11. ✓ That the schedule of costs for the Memorial Union Building, as approved on June 17, 1927, be increased \$8,000 to provide for certain necessary changes; this amount to be added to the contingent item.

Adopted.

12. ✓ That the use of the first floor of Langdon Hall be assigned to the University Editor for offices.
Adopted.

13. ✓ That the request of the department of Physical Education for an appropriation of \$18,000 for additional concrete seats in the Stadium, and \$2,000 for the repairing of temporary wooden bleachers, be approved. Charge 20.41(5)C.
Adopted.

14. ✓ That the use of Adams Hall as a women's dormitory during Summer Sessions be approved.
Adopted.

15. ✓ That a rebate of \$2.00 be paid to R. Derbyshire, a resident of Tripp Hall, for absence from the dormitories from July 17 to July 27, inclusive.
Adopted.

It was ✓
VOTED, That the Business Manager be appointed to act for the President as military property custodian.

✓ A communication was presented from the Secretary of the Carnegie Foundation, advising that the retiring allowance for Professor Joseph Jastrow had been placed at \$1655 a year, effective July 1, 1927.

✓ A communication was presented from the Secretary of the Carnegie Foundation, advising that a retiring allowance of \$825 per annum had been granted to Mrs. Victor Lenher, effective June 13, 1927.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. ✓ * That Joseph Jastrow be made Emeritus Professor of Psychology under the Carnegie Foundation for the Advancement of Teaching; to take effect July 1, 1927.
Adopted.

2. That Malcolm Sharp be employed during the summer of 1927 to assist the chairman of the Experimental College; compensation \$600 for the period.

Adopted.

3. That Marian E. Foote be appointed Martha Gunhild Week scholar in chemistry for the year 1927-28.

Adopted.

*Week
Scholar*

4. That D. R. Fellows, assistant professor of business administration, be appointed Barney Link fellow for the period August 15 to September 15, 1927; to receive a stipend of \$150.

Adopted.

*Barney Link
Fellow*

5. That the following persons be appointed special ^{summer} research assistants in physics for the period of ten weeks, beginning June 27, 1927; compensation \$150 each for this period; to be charged to budget of department:

A. B. Cardwell
Myrl N. Davis
C. K. Eckels
G. N. Glasoe

M. J. Martin
R. Rollefson
T. A. Rouse
A. N. Whitford.

Adopted.

6. That Arthur H. Uhl be paid two installments of \$65.96 each during the summer to apply upon the Hollister Pharmacy Fellowship granted him during the year 1926-27.

Adopted.

Fellow

-Agriculture-

1. That the following industrial fellows in agricultural bacteriology be appointed, each at the salary indicated for the service rendered:

Chicago Medical Milk Commission Fund

W. D. Frost, summer of 1927, compensation for the period, \$520.

C R. Z. Thomas, year 1927-28, twelve months' basis, salary \$1800.

Mildred Gumm, year 1927-28, twelve months' basis, salary \$1325.

Fellow

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Commercial Solvents Fund

Elizabeth McCoy, summer of 1927 and first semester of 1927-28; \$125 for summer and \$400 for first semester.

Stuart W. Scott, summer of 1927 (temporary), \$75 for period.

Universal Milking Machine Company Fund

W. B. Sarles, summer of 1927, \$250 for the period.
Adopted.

2. That V. Rimsky-Korsakoff be appointed assistant in economic entomology from July 1 to September 1, 1927; salary at the rate of \$100 a month; charge to new corn borer fund (Ch. 231, laws of 1927, 20.41 3(d)(a) & 20.41, 1-3 (d) (a)).
Adopted.

3. That Marian A. Rhode be continued as assistant in agricultural economics for the months of July, August and September, 1927; salary at the rate of \$1020 per annum, twelve months' basis; charge to vice Ingebritson.
Adopted.

4. That Donald R. Mitchell be appointed assistant in agricultural economics from July 1 to August 31, 1927; salary at the rate of \$200 a month; charge to item of \$1200, Labor, cost accounting, 1927-28 budget.
Adopted.

5. That Josephine Ferguson be continued as assistant in agricultural economics from July 1 to August 4, 1927; salary at the rate of \$100 a month; charge to item of \$1500 under labor, country life work, 1927-28 budget.
Adopted.

6. That H. E. Jamison be appointed technical assistant in agricultural journalism for one month, beginning July 15, 1927; salary at the rate of \$125 a month; charge to salary item for Price, 1927-28 budget.
Adopted.

Fellow

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7. That W. E. Ogilvie be appointed half-time technical assistant in agricultural journalism for one month, beginning July 15, 1927; salary at the rate of \$62.50 a month for half-time service; charge to salary for Price, 1927-28 budget.

Adopted.

8. That W. R. Krueger be continued as industrial fellow in agricultural engineering for the year 1927-28, beginning July 1, 1927; salary \$225 a month; to be charged to grant of the Wisconsin Utilities Association.

Adopted.

Fellow

9. That the following industrial fellows be appointed under the Poster Advertising Association (Barney Link) Research Fund:

Ernest B. Kellogg, agricultural journalism, month of July, 1927; \$125 for the period.

John R. Campbell, horticulture, year 1927-28, twelve months' basis, \$2400 per annum.

Ellsworth Bunce, agricultural journalism, year 1927-28, twelve months' basis, \$1800 for the year.

Fellow

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Adopted.

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

FARMERS' INSTITUTES:

A. H. Cole	-----special worker	-----	\$ 90
Otto Onstad	---- "	"	110
Mrs. John Endres	"	"	8

Adopted.

11. That Noble Clark be appointed assistant to the dean (rank of assistant professor), beginning August 15, 1927; salary for the year 1927-28 at the rate of \$3600 per annum, twelve months' basis. Charge to vice Ebling.

Adopted.

Mickham-Hayes

-Medicine-

1. That Mrs. Vida Blashfield be appointed librarian in the medical school, beginning August 1, 1927; salary \$80 a month; in place of Mrs. Palmer, resigned.

Adopted.

-Engineering-

1. That the following research assistants be appointed during the summer of 1927, each at the salary indicated for the service rendered; to be charged to Research Fund 1A:

G. C. Wilson, steam and gas engineering, four weeks, beginning July 11; salary for the period, \$233.33.

L. H. Kessler, hydraulic and sanitary engineering, three weeks, beginning August 8; salary for the period, \$150.

A. A. Reiter, chemical engineering, four weeks, beginning July 20, salary for the period \$160.

Adopted.

2. That Glen Koehler be appointed research assistant in electrical engineering on half time for eight weeks, beginning July 3, 1927; salary \$250 for the period; to be charged to Laboratory Fund 1E. (This is to correct an error).

Adopted.

3. That Ira Goff and C. H. Lorig be appointed research fellows in metallurgy, each to receive \$1000 for ten months' period, beginning September 1, 1927; charged to Engineering Foundation Fund 8-B.

Adopted.

2
Fellows

-Extension-

1. That Mrs. Florence Stehn be appointed adviser of women and instructor in Romance Languages, Milwaukee district, beginning August 1, 1927; salary at the rate of \$166.66 a month; charge to Fund 2A, vice Orvis in part.

Adopted.

2. That O. S. Morse be appointed field representative, Madison district, beginning August 15, 1927 to July 1, 1928; salary \$200 a month; charge to Fund 2 AR, vice Wilcox.

Adopted.

*Nickham
Hanks*

3. That Frances B. van Zandt be appointed librarian (rank of instructor) in the medical library service, from September 1, 1927, to July 1, 1928; salary \$250 a month; charge to Fund 2 D, vice Rowland in part.

Adopted.

*Nickham
Hanks*

4. That R. B. Harris be appointed summer substitute in English for the months of August and September 1927; salary \$100 a month; item provided in budget.

Adopted.

-Research-

1. That the unexpended balances on the following research allotments be credited to the University research fund:

26.13 - J. L. Gillin---economics -----\$100
26.43 - George Wagner -zoology ----- 50
26.58 - M. V. O'Shea --education ----- 395
Adopted.

2. That the following allotment be made from the University research fund:

26.66 - E. B. Hart, agricultural chemistry
Subject: Pathology of nutritional anemia and rickets
\$150 for research assistant.

Adopted.

3. That James Waddell be appointed research assistant in agricultural chemistry for the month of July, 1927; salary \$150 for the period; charge to allotment 26.66, University research fund. Adopted.

4. That Allen Tankersley be appointed fellow in Latin for the year 1927-28, in place of John P. Hieronimus, resigned.

Adopted.

Fellow

5. That E. W. Morehouse be appointed research assistant in economics during the summer of 1927; salary \$400 for the summer; charged to University research fund.
Adopted.

6. That T. D. Mallory be appointed research assistant in botany for the year 1927-28; salary at the rate of \$1000 per annum, twelve months' basis; charge to University research fund.
Adopted.

7. That Margery Carlson be appointed research assistant in botany for the year 1927-28; salary at the rate of \$2000 per annum, twelve months' basis; charge to University research fund.
Adopted.

-Library-

1. That the following student assistants be appointed in the library, each to be paid at the rate per hour indicated for the service rendered:

Oscar Briggs-----	40¢	Frank MacRavey-----	50¢
Gladys Ingebritsen	50¢	Hampton Snell ----	40¢
F.M.Kercheville	40¢	H.A.Cranefield----	35¢
		Lillian Jones ----	35¢

Adopted.

-Summer Session-

1. That the supplementary budget of the Summer Session be approved. (Exhibit A. attached) in file,
Adopted.

Upon recommendation of the Secretary, the following resolution was adopted:

RESOLVED, That Solomon Levitan, State Treasurer and ex-officio treasurer of The Regents of the University of Wisconsin, be authorized to sell and assign one Second Liberty Loan Bond 4½%, registered, numbered 24273, \$5,000, and credit the proceeds to the University Trust Funds for the Memorial Union Building Fund.

Summary of cash disbursements for June and July, 1927 attached.
At 4:00 P. M. the meeting

A D J O U R N E D.

CASH DISBURSEMENTS

June, 1927

Pay Roll - May 16-31 (Shops) -----	\$14,714.25
" " - " " " (Other) -----	23,315.30
" " - June 1-15 (Shops) -----	14,537.70
" " - " " " (Other) -----	23,562.31
" " - " 1-30 -----	327,449.29
Creamery Pay Rolls -----	17,440.97
Univ. Ext. Div. Lecture Pay Rolls -----	1,874.33
Pyrotol -----	10,985.00
Coal -----	2,282.65
Construction - Milwaukee Exten. Building -----	8,017.56
Bascom Hall -----	12,065.21
Service Memorial Institute -----	28,114.20
Refunds -----	1,203.95
Miscellaneous Disbursements - Travel, etc., -----	<u>206,792.60</u>
Total Cash Disbursements-----	\$692,355.32