



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 25, 1927. 1927

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1927

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

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.

*Entered
Read and
Studied*

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, November 25, 1927, 2:00 P.M.

The meeting was held in the office of President Frank.

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Professor M. Blakemore Evans, Ohio State University, be appointed special lecturer in German, to give one lecture November 9; compensation \$75; to be charged to Milwaukee Seminary Fund.

Adopted.

2. ✓ That the rank of C. M. Huffer, assistant astronomer in the Washburn Observatory, be that of assistant professor.

Adopted.

Nickham
✓

3. That H. W. Prescott be reappointed professorial lecturer in classics for the second semester, 1927-28; salary \$1250 for the semester; to be charged to budget of department.

Adopted.

Nickham
✓

Haukes
✓

Cancel

4. That the appointment of Allan G. Halline as assistant in English, first semester, 1927-28, be cancelled.

Adopted.

R

5. That the resignation of Vere L. Rubel, assistant in English, be accepted, taking effect November 8, 1927.

Adopted.

6. That the salary of Mrs. Helen P. Payne, assistant in English, be increased for the first semester of 1927-28 from \$500 to \$637.50 on account of increased teaching; increase (\$137.50) to be charged to allotment for Miss Rubel.

Adopted.

7. That the salary of B. W. Saunders, assistant in English, be increased for the first semester of 1927-28 from \$500 to \$637.50 on account of increased teaching; increase (\$137.50) to be charged to allotment for Miss Rubel.

Adopted.

8. That Mrs. Helen K. Foster be appointed industrial scholar, School of Education, for the academic year 1927-28; compensation \$200; to be charged to School of Education budget.

Adopted.

Scholar

-Agriculture-

R 1. That the resignation of Miss Creagh Inge, research assistant in agricultural economics, be accepted; to take effect December 1, 1927.

Adopted.

R 2. That the resignation of Russell Reed, instructor in agricultural engineering, be accepted; to take effect November 13, 1927.

Adopted.

Wickham

3. That John Woods be appointed part-time assistant in agricultural engineering from November 14, 1927, to February 1, 1928; salary at the rate of \$75 a month; to be charged to item for salary for Russell Reed, resigned.

Adopted.

Budget 1928-29 4. That the following readjustment be made in the salary of J. M. Walz, county agent for Douglas County, effective January 1, 1928; total salary increased from \$3400 to \$3600, divided as follows: University \$1700 (no change); county \$1900 (increase \$200).

Adopted.

5. That Gus Bohstedt be appointed professor of animal husbandry for the balance of the fiscal year 1927-28; to take effect January 23, 1928; salary at the rate of \$5400 per annum; to be charged as follows: \$1900 balance on salary of F. B. Morrison, resigned; \$600 dairy cattle assistant, and \$800 item for part-time assistant.

Adopted.

Wickham
Hanks

6. That A. W. Lathrop be appointed industrial fellow in animal husbandry from January 1, 1928, to June 30, 1928; salary at the rate of \$2500 per annum, twelve months' basis; to be charged to Quaker Oats fund.

Adopted.

Fellow

7. That Lester O. Peterson be appointed part-time assistant in plant pathology from November 1, 1927, to June 30, 1928; salary at the rate of \$35 a month from November 1 to January 31, and \$50 a month from February 1 to June 30; total salary \$355 for the period; to be charged as follows: \$300 to item for assistant in plant pathology, page 82, and \$55 to item for assistant, Racine plots, page 95.

Adopted.

8. That the following assistants be appointed in the Winter Dairy Course, each to receive the amount indicated for the service rendered; provided in the budget:

E. A. Cockefaire---dairy laboratory; \$125 a month for November, December and January, and \$30 for February;

Myron J. Buck -----dairy mechanics; \$125 a month for November, December and January.

Adopted.

9. That Ralph W. Marquette and Charles E. Roberts be appointed Evans Memorial Scholars in the Short Course, each to receive \$100 for the period of the Short Course, to be paid in three installments of \$33.33 each, on the following dates: November 14, 1927, January 4, and February 13, 1928.

Adopted.

Evans
Scholar
(2)

10. That the following ⁽¹⁵⁾ students be granted Short Course Scholarships, each to receive \$100 for the period of the course, to be paid in three installments of \$33.33 each on December 10, 1927, January 10, and February 25, 1928: charge to \$2000 item for Fellows and Scholars, budget, p. 47:

- Myron Clark -----Richland Center
- Herbert Harder-----Chilton
- Archie Daggett -----Omro
- George W. Curtis ----Yuba
- Douglas Curran-----Taylor
- Millard C. Bonney----Ellsworth
- Charles A. Imig-----Rudolph

Scholar

Norman J. Rada -----Chippewa Falls
 August R. Linse -----Mondovi
 Louis Kolstra -----Rudolph
 Harold Haasl -----Ladysmith
 Raymond Duxburg -----Hixton
 Theodore Swenson-----Ettrick
 Paul Sutcliffe -----Endeavor
 (15) Roscus Seitz-----Elmwood

(In case of vacancies, awards are to be made in the order indicated in the list of alternates submitted to the President.) *List on file*
 Adopted.

11. That the following persons be paid each the sum indicated for service rendered; to be charged to budget of Farmers' Institutes:

C. Howard King	-----Special worker	---	\$120.00
Henry Arens	-----"	---	62.50
Gordon Sprague	-----"	---	50.00
H. W. Ullsperger	-----"	---	180.00

Adopted.

12. That George S. Wehrwein, professor of agricultural economics for the second semester at a salary of \$2500 for the period, be permitted to do part-time work for Dr. R. T. Ely at Northwestern University on Saturdays during the second semester, with the understanding that Northwestern University will pay a proportionate share of his salary. *Nickham*
Hantes

Adopted. *above action rescinded - See Ex. Com. Jan. 20/28 p. 5*

-Engineering-

(continued)

1. That George J. Brabender be appointed fellow in chemical engineering from October 1, 1927, to October 1, 1928; salary \$100 a month; to be charged to Northwest Paper Company grant. *Gift* *Feb*

Adopted.

-Medicine-

1. That P. H. Carroll, chief technician in the Wisconsin Psychiatric Institute, be granted leave of absence without pay from September 1, 1927. *Lee*

Adopted.

2. That the salary of R. E. Dovre, senior technician in the Wisconsin Psychiatric Institute, be increased from \$140 to \$150 a month, to take effect September 1, 1927; increase, \$10 a month, to be charged to balance on salary of P. H. Carroll, on leave of absence.

Adopted.

3. That the following members of the Hospital staff be appointed in the School of Nursing, without additional compensation, for the year 1927-28:

Helen Bleeker-----instructor in eye, ear, nose and throat;
Frances Campbell--instructor in night nursing;
Gladys Carey -----instructor in communicable diseases;
Frances Pendleton-part-time instructor in communicable diseases;
Mrs. Eva Clifford-instructor in orthopedic nursing;
Dorothy Hull-----instructor in pediatric nursing;
Mrs. Blanda Meier-instructor in surgical nursing;
Mrs. Gilma Neubert-instructor in obstetrical nursing;
Lila Roberts-----instructor in medical nursing;
Velma Stivarius---assistant in medical nursing;
Bessie Walhus-----assistant in surgical nursing.

Mickham
✓

Adopted.

4. That William J. Focke be appointed part-time instructor in surgery for the academic year 1927-28; salary \$200 per annum; to be charged to 1-A surgery budget.

Mickham
✓

Adopted.

R

5. That the resignation of Dr. H. V. Gibson, chemist in the Psychiatric Institute, be accepted, effective as of October 1, 1927.

Adopted.

-Physical Education-

1. That Fred Evans, instructor in physical education, be paid \$300 for work done during the summer (July and August, 1927); to be charged to 5-C.

Adopted.

-Extension-

B

1. That the resignation of H. P. Wood, professor of electrical engineering, be accepted, to take effect September 1, 1928.

Adopted.

Mickham
(Letters on file)

2. That the appointment of C. R. Oestreich, part-time instructor in civil engineering in Milwaukee, be changed from the nine to the ten months' basis, at a total salary of \$1500. Increase (\$150) to be charged to 2 AR.

Adopted.

3. That Theodore Winkler be appointed to conduct an evening class in appreciation of music for nine meetings at Fond du Lac; to receive \$175 for the course; charged to 2 AR.

Adopted.

4. That Karl D. Reyer be appointed to conduct an evening class in business letter writing in Milwaukee for twelve meetings; to receive \$250 for the course; charged to 2 AR.

Adopted.

-General-

1. That the following student assistants be appointed in the library beginning October 25, 1927; each to be paid at the rate of 40¢ an hour; provided in the budget:

D. Antine
R. Williamson

Adopted.

Research

2. That Augustin Rodolfo be appointed research assistant in genetics for eight months, beginning November 1, 1927; salary \$35 a month; charged to allotment 27.06.

Adopted.

3. That Earl D. Johnson be appointed research assistant in geology for the academic year 1927-28; salary \$700 per annum; charged to allotment 27.39.

Adopted.

4. That Patricia Adams be appointed research associate in economics for eight months, beginning November 1, 1927; salary \$100 a month; charged to research and contingent fund.

Adopted.

5. That Pearl Claus be appointed research assistant in zoology for twelve months; salary for July and August to be \$200 per month, and for remaining ten months \$1500; to be charged to research allotment 27.19.

Adopted.

6. That Eugene Whithead be appointed ^{animal} caretaker in zoology for twelve months, beginning July 1, 1927; salary for July and August to be \$90 per month, and for remaining ten months \$950; to be charged to research allotment 27.19.

Adopted.

7. That Warren F. Busse be appointed research assistant in chemistry for the academic year 1927-28; salary \$2200; charged to research allotment 27.10.

Adopted.

8. That A. Floyd Heck be appointed research associate in agricultural bacteriology and soils for the academic year 1927-28; salary \$1000; charged to research and contingent fund.

Adopted.

9. That Myrtle Starr be appointed research associate in economics for the academic year 1927-28; salary \$1500; charged to research and contingent fund.

Adopted.

10. That Mrs. L. A. Wolf be appointed research associate in economics for the academic year 1927-28; salary \$1000; charged to research and contingent fund.

Adopted.

11. That Warren S. Thomas be appointed research assistant in pharmacology for twelve months; salary \$1500; to be charged to research allotment 27.41.

Adopted.

Fellows and Scholars

12. That Rudolph J. Allgeier be appointed fellow in agricultural bacteriology for the academic year 1927-28; stipend \$600.

Adopted.

Fell

13. That Donald Graham be appointed fellow in chemistry for the academic year 1927-28; stipend \$600.
Adopted.

Fellow

14. That Kurt Robert Mattusch be appointed German Exchange Fellow in the University of Wisconsin for the academic year 1927-28; stipend \$1000. (The funds for this fellowship, allocated to Wisconsin by the Institute of International Education, are furnished by the Steuben Society of Milwaukee.)
Adopted.

Fellow

15. That the following ^(Grad) Legislative Scholarships be granted for the year 1927-28:

William P. Rawles, in place of W.W.Armentrout, resigned;
Edwin Honey, in place of F. B. Gerstung, resigned;
Eleanor Steele, in place of Margaret Wentworth, resigned
Adopted.

Legis
Scholar

16. That Duncan C. Walton be granted an honorary scholarship in ^{pharmacology} for the year 1927-28, in place of Jean C. Stewart, resigned.
Adopted.

Hon.
Scholar

Summer Session

17. That H. O. Lyte, instructor in German, be paid \$6.50 for post-session work.
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the following rebates be granted:

Samuel Uretsky	Adams Hall resident	\$3.10
Max Livingston	" " "	17.35
Paul Weller	" " "	7.23
Theo Wisniewski	" " "	20.67
George Campbell	" " "	17.56
Jeanette Hubbell	Barnard Hall resident	60.58
Joan Landwehr	" " "	7.97

Adopted.

2. That the War Department be reimbursed for property lost in the amount of \$22.56; chargeable to Regents' Unassigned.
Adopted.

3. That the Director of the Summer Session be authorized to expend \$1900 in advance of the approval of the 1928 Summer Session budget, for printing and advertising.
Adopted.

4. That the unexpended balance in the 1927 Summer Session budget for operation of \$2800 be transferred to Regents' Unassigned.
Adopted.

The Business Manager presented a communication from the attorneys of Mr. I. Sweet, owner of the property on State Street, abutting the lower campus, regarding a plan to extend their building and to make use of the sidewalk located on the campus.

The Business Manager was authorized to go further into negotiations with Mr. Sweet.

The matter of the purchase of a new automobile, heretofore approved, was referred to the president and business manager, with instructions to purchase a new car.

A communication was presented from Assistant Dean J. A. James, with a check for \$75 from the Daughters of Demeter, to establish a loan fund for Home Economics students, the fund to be administered the same as the Agricultural College Student Loan Fund. It was

VOTED: That the gift be accepted in accordance with the terms stated, the fund to be known as the Home Economics Student Loan Fund.

RECOMMENDATION OF THE SECRETARY

1. That the gift of \$1000 from the Graduating Class of 1927 be accepted and placed in the University Trust Funds, the fund to be known as the Class of 1927 Library Fund, the income to be used each year for the purchase of books for the Memorial Union Library. (Memorandum for the operation of the fund on file.)

Adopted.

Bids for the construction of the University Extension Building in Milwaukee were considered. Mr. De Gelleke, of Van Ryn & De Gelleke, Charles A. Halbert, State Engineer, State Architect A. Peabody, and Dean Chester D. Snell were present. Representatives of the Universal Construction Company were called before the committee and questioned. Mr. Walter W. Oeflein and his secretary were called before the committee and questioned. After considera-

Ref. to B.M.

Ref. to Pres. + B.M.

Gift

Gift

OK

tion of all the information presented, it was
 ✓ VOTED, That the contract be awarded to Walter W. Oeflein, Inc.,
 of Milwaukee, for the sum of \$164,522.00, as recommended by the
 State Engineer, and that the Business Manager be authorized to
 sign the contract. *see later action Dec. 17/27*

✓ The bids for the sub-contracts for the University Extension
 Building in Milwaukee were considered, and it was
 VOTED, That the sub-contracts as recommended by the State
 Engineer, be awarded as follows, subject to investigation by the
 Business Manager as to the financial standing of the bidders, and
 that the Business Manager be authorized to sign the contracts:

Plumbing -----O. A. Waskow -----\$13,975.
 Heating(Dual temperature
 control)-Wenzel & Henoch Company ----- 20,607.
 Electrical work ---Uihlein-Ortmann Elec. Co.----- 7,969.
 Elevator -----A. Kieckhefer Elevator Co.----- 7,630.

see Bd. Dec. 7/27, p. 2

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

George W. Bradford---	Mary M. Adams Fellowship in English No.1	63.09
Arthur L. Wheeler ---	" " " " " " No.2	63.09
Paul L. Savageau-----	C.K. Adams Fellowship in Greek -----	63.09
Robt. L. Reynolds-----	" " " " History -----	63.09
H.S. Richards-----	Jackson Professorship in Law -----	150.00
Gertrude Lanzer -----	Gund Scholarship in German -----	31.54
Marian Foote-----	Martha Gunhild Week Scholarship-----	31.54
Kath. D. Lumpkin-----	Harriet Remington Laird Fellowship-----	63.09
S. L. Zieger-----	Hollister Pharmacy Fellowship -----	25.00
Clarence Sondern-----	" " " " -----	25.00
Minna Grotophorst----	J. Stephens Tripp Scholarship-----	63.09

Summary of cash disbursements for November, 1927, attached.

At 5:30 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,
 Secretary

CASH DISBURSEMENTS

November 1927

Pay Roll - October 16-31 (Shops) -----	\$16,614.15
" " - " 16-31 (Other) -----	19,417.94
" " - " 16-31 (D & C) -----	5,120.91
" " - Nov. 1-15 (Shops) -----	14,773.18
" " - " 1-15 (Other) -----	20,373.41
" " - " 1-15 (Dorm & Commons) -----	4,710.12
" " - " 1-30, 1927 -----	362,699.19
Univ. Exten. Div. Lecture Pay Roll -----	7,087.39
Creamery Pay Rolls -----	7,981.22
Refunds -----	2,493.19
Coal -----	9,505.63
Insurance -----	84.70
Land Purchases -----	10,000.00
Construction - Service Memorial Inst.-----	65,315.39
" - Heating Station Boilers -----	450.83
" - Chemistry Building Addition-----	242.76
" - Steam Lines -----	438.28
" - Bascom Hall Addition -----	5,365.00
Miscellaneous Disbursements, Travel, etc., -----	<u>247,227.31</u>
T O T A L -----	\$799,900.60