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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 3, 1934. 1934

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

Held at the Madison Club
Madison, Wisconsin

Friday, August 3, 1934, 12:15 P.M.

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

RECOMMENDATIONS OF THE PRESIDENT

- Broadcasting Station -

1. That Glenn Koehler be appointed to supervise the changing and testing of the WHA transmitter for a period of three weeks; salary at the rate of \$268.20 per month, or \$201.15 net for the three week period; charge to the \$900 appropriation which was approved by the Executive Committee on July 27, 1934.
Adopted.

- Letters and Science -

1. That W. Grey Konrad be appointed student library assistant in chemistry for the academic year 1934-35; salary \$225, less waiver \$27, net \$198 per annum; charge to item for library assistant, p. 45, fund 1E.
Adopted.

2. That the following persons be appointed ^{graduate} assistants in history for the academic year 1934-35; each to receive \$500, less waiver \$60, net \$440 per annum; charge to item for assistants, p. 52, fund 1A:
Edward A. White
John B. Harrison.

Adopted.

- Agriculture -

1. That Harvey L. Becker be appointed county agricultural agent for Oneida County from August 1 to December 31, 1934; salary at the rate of \$2100 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$400, to receive \$875 net for the period, the University to pay \$708.33 net, County \$166.67; charge to item vice Sorden, p. 100, funds 3A and 15A.

Adopted.

2. That Charles J. McAleavy be reappointed county club agent in Marathon County for the year 1934-35; salary \$2890 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$1190; provided in the budget, p. 101, fund 15A.

Adopted.

- Engineering -

1. That Stephen F. Resan be appointed research assistant in hydraulic engineering for twenty days, beginning July 14, 1934; salary \$75 net for the period; charge to Research 1-A.

Adopted.

2. ✓ That the renewal of the memorandum of agreement between the Globe Union Manufacturing Company and the University of Wisconsin, relative to the continuation of a research fellowship in mining and metallurgy, be approved, and that the Business Manager be authorized to sign the agreement. (\$130 per calendar month for a twelve-month period, beginning July 1, 1934.) # 1560 *Fellow*

Adopted.

3. That Nathan Helper be appointed research assistant in mining and metallurgy for the year 1934-35; salary at the rate of \$130 net a month, 12 months basis; charge to Globe Union Manufacturing Company grant, fund 15B.

Adopted.

- Medicine -

1. That Leita Davy be appointed research associate in medicine for the year 1934-35; salary \$2000 net per annum, 12 months basis; charge to National Research Council grant (Committee on Problems of Sex), fund 15B. *Skinner*

Adopted.

2. That the title of Marion E. Stark be changed from instructor and research assistant in laboratories to instructor in clinical chemistry and assistant chemist to the Wisconsin General Hospital. (No change in salary.)
Adopted.

- Research -

1. That the following transfers be made to the unassigned balance in fund 15B:

\$ 32.60 from allotment RF 34:63.
234.40 from allotment RF 34:25.

Adopted.

2. That Henry J. Fox be appointed research assistant in law for the academic year 1934-35; salary \$600 net per annum; charge to allotment 34:07.

Adopted.

3. That Clarence Maaske be appointed research assistant in physiology for the academic year 1934-35; salary \$750 net per annum; charge to allotment RF 34:27.

Adopted.

4. That Mrs. Margaret B. Siler be appointed research assistant in botany for the months of July and August 1934; salary \$150, less waiver \$24, net \$126 for the period; and for the academic year 1934-35; salary \$650, less waiver \$84, net \$566 per annum; charge to allotment RF 34:31.

Adopted.

5. That the grant of \$2500 from the Wisconsin Alumni Research Foundation to the Graduate School research budget, fund 15B, be approved; and that the following allotment be approved:

RF 34:92	Lorenz, W. F. - Neuropsychiatry	<u>Net Amount</u>
	Hormone Therapy as Applied to	
	Psychopathic Cases	
	Research Associate	\$2000
	Supplies	500
	Total	<u>\$2500.</u>

Adopted.

- Fellows and Scholars -

1. That Barbara Bates be appointed Henry Gund scholar in German for the academic year 1934-35; stipend \$198.98; charge to University Trust Funds.

Adopted.

Scholar ✓

- School for Workers in Industry -

1. That the following persons be appointed lecturers in the School for Workers in Industry for 1934; each to receive the amount indicated for the service rendered; provided in the budget:

	<u>Rate</u>	<u>Waiver</u>	<u>Net</u>
John J. Lyons	\$400	\$40	\$360
Lucile Kohn	400	40	360
Richard Bosch	400	40	360
William Card (in place of Helen Owen, resigned)	400	40	360.

Adopted.

- Degrees -

1. That the following persons be granted the degree of Bachelor of Laws:

William Henry Frawley, Jr.
John William Essock.

Adopted.

Degrees

Upon recommendation of President Frank it was

VOTED, That the Executive Committee approve the expenditure from Regents Unassigned 1-A of a sum not to exceed \$7000 for the year 1934-35 to provide an adequate staff to meet emergency needs for the professional training of social workers,

(Cont.)

the detailed budget to be determined by the President, in consultation with the Dean of the College of Letters and Science and the staff of the Department of Sociology, and the appointments involved made as temporary appointments, the consideration of any permanent program to be considered in the light of the experience of the coming year.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the salary of E. L. Luther, Professor, Agricultural Extension, be increased \$9.58, chargeable to 3-A Agricultural Extension on account of automobile compensation insurance.

Adopted.

2. ✓ That upon the recommendation of Dean Goodnight, Professor Asher Hobson be permitted to withdraw cash in the amount of \$619.40 in lieu of leave of absence credit for teaching in the 1932 summer session, chargeable to summer session trust funds. *S.S. Cash*

Adopted.

R 3. That upon the recommendation of the Dormitory Committee, Winfred C. Lefevre be appointed dormitory fellow to succeed John Haggerty, resigned, in Siebecker House of Adams Hall for the academic year 1934-35 and to receive as remuneration free board in the dormitory refectory and to pay \$100 toward the rent of his suite, payable in four installments of \$25.00 at the beginning of each quarter. *Fellow*

Adopted.

4. ✓ That upon the recommendation of Dr. Lorenz, the following additional budget of the Psychiatric Institute be approved, chargeable to the allotment by the Emergency Board for surveys of two state hospitals requested by the Board of Control:

Salaries and Wages	\$2,100
Salary and Wage Contingent	100
Travel	600
Office Supplies	<u>100</u>
	\$2,900

Adopted.

At 1:45 the meeting

A D J O U R N E D .

M. E. McCaffrey,
Secretary.