



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 24, 1928. 1928

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1928

<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 &
Indexed*

212.5

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, February 24, 1928, 2:00 P. M.

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That the salary of Addie Pieh, assistant in botany, be increased for the second semester of 1927-28 from \$375 to \$562.50 on account of additional teaching; increase to be charged to Letters and Science unassigned.
Adopted.

2. That the following persons be appointed assistants in chemistry for the second semester of 1927-28; salary as given in each case; to be charged to Letters and Science unassigned:

F. C. Koelsch	\$250
David Folts	300
Maurice E. Kinsey	300

Adopted.

3. That R. C. Judd be reappointed assistant in chemistry for the second semester of 1927-28; salary \$400 for the semester; to be charged to Letters and Science unassigned.
Adopted.

4. That the salary of E. R. Linner, assistant in chemistry, be increased for the second semester of 1927-28 from \$400 to \$500 on account of increased teaching; increase to be charged to Letters and Science unassigned.
Adopted.

5. That the salary of Wayne Bolyard, assistant in chemistry, be increased for the second semester of 1927-28 from \$350 to \$500 on account of increased teaching; increase to be charged to Letters and Science unassigned.
Adopted..

6. That the salary of J. R. Thayer, assistant in chemistry, be increased for the second semester of 1927-28 from \$400 to \$700 on account of increased teaching; increase to be charged to Letters and Science Unassigned.

Adopted.

7. That the salary of A. M. Vance, assistant in economics, be increased for the second semester of 1927-28 from \$250 to \$375 on account of increased teaching; increase to be charged to budget of department.

Adopted.

8. That Bernice Johnson be appointed student research assistant in commerce for the second semester of 1927-28; compensation at the rate of 60 cents per hour, not to exceed a total of \$125 for the semester; to be charged to special sum transferred to commerce for research studies from Regents' Unassigned.

Adopted.

9. That John ⁷W. Murphy be appointed assistant in commercial law for the second semester of 1927-28; salary \$250 for the semester; to be charged to budget of department, vice Maurice E. Field.

Adopted.

*Vice
Field
deceased*

10. That the salary of Elizabeth B. Rauschenbush, ^{instructor} assistant in economics, be reduced for the second semester of 1927-28 from \$600 to \$150 (amount to be paid in February and March), on account of decreased service.

Adopted.

R 11. That the resignation of George H. Daugherty, instructor in English, be accepted, taking effect at the close of the first semester of 1927-28.

Adopted.

Daugherty

R 12. That the resignation of Dorothy Poindexter, assistant in English, be accepted, taking effect at the close of the first semester of 1927-28.

Adopted.

13. That the following persons be reappointed assistants in English for the second semester of 1927-28; salary as given in each case; to be charged to Letters and Science Unassigned:

Edward N. Doan	\$250	for	the	semester
Ruth Eliot	750	"	"	"
Vivian Monk	250	"	"	"
Clara Paulson	750	"	"	"
Alice Russell	500	"	"	"
Helen G. Viljoen (Mrs.)	250	"	"	"

Adopted.

14. That the salaries of the following persons, assistants in English, be increased for the second semester of 1927-28 from \$500 to \$750 on account of increased teaching; increase to be charged to budget of department:

Mildred Brownlee
 William Card
 Margaret I. Pope
 Winifred Kittredge

Adopted.

15. That the following persons be appointed assistants in English for the second semester of 1927-28; salary as stated in each case, to be charged to budget of department:

Marion Calkins	\$600	for	the	semester
Mrs. Margaret A. Hall	500	"	"	"
David D. Krueger	250	"	"	"
David H. Webster	500	"	"	"

Adopted.

16. That the salary of F. T. Thwaites, curator in geology, be increased from \$500 to \$1000 for the second semester of 1927-28, on account of increased teaching; increase to be charged to Letters and Science Unassigned.

Adopted.

R 17. That the resignation of Dorothy Ganfield, assistant in history, be accepted, taking effect at the close of the first semester of 1927-28.

Adopted.

R 18. That the resignation of Morah C. Story, assistant in history, be accepted, taking effect at the close of the first semester of 1927-28.

Adopted.

19. That Elizabeth Hickman be appointed assistant in history for the second semester of 1927-28; salary \$250; to be charged to budget of department. (Miss Hickman resigns her scholarship in history).

Adopted.

Scholar

20. That Robert Earl McClendon be appointed assistant in history for the second semester of 1927-28; salary \$125 for the semester; to be charged to budget of department.

Adopted.

21. That Mrs. Elsie P. Nettels be appointed special research assistant in history to Professor Fish for the second semester of 1927-28; salary \$375 for the semester; to be charged to budget of department.

Adopted.

22. That the salary of E. L. Erickson, assistant in history, be increased for the second semester of 1927-28 from \$250 to \$375 on account of increased teaching; increase to be charged to budget of department.

Adopted.

23. That Mrs. H. K. Foster be reappointed coordinator in applied arts for the second semester of 1927-28; salary \$400 for the semester; to be charged to budget of department.

Adopted.

24. That W. W. Hield be appointed coordinator in industrial education for the second semester of 1927-28; salary \$600 for the semester; to be charged to budget of department.

Adopted.

25. That R. O. Gilmore be reappointed assistant in mathematics for the second semester of 1927-28; salary \$850 for the semester; to be charged to Letters and Science Unassigned.

Adopted.

26. That Fannie Hopkins be reappointed assistant in mathematics for the second semester of 1927-28; salary \$425 for the semester; to be charged to Letters and Science Unassigned.

Adopted.

27. That the salary of H. V. Craig, instructor in mathematics, be increased for the second semester of 1927-28 from \$850 to \$950 on account of increased teaching; increase to be charged to Letters and Science Unassigned.
Adopted.

28. That William A. Calder be appointed assistant in physics for the second semester of 1927-28; salary \$300 for the semester; to be charged to Letters and Science Unassigned.
Adopted.

R 29. That the resignation of Miles J. Martin, assistant in physics, be accepted, taking effect at the close of the first semester of 1927-28.
Adopted.

30. That Mrs. Lenore Giddings be appointed assistant in physics for the second semester of 1927-28; salary \$400; to be charged to budget of department.
Adopted.

31. That the salary of R. J. Burke, assistant in psychology, be reduced to \$200 for the second semester of 1927-28, on account of reduced service.
Adopted.

32. That Griffith W. Williams be appointed reader and assistant in psychology for the second semester of 1927-28; salary \$150; to be charged to budget of department.
Adopted.

33. That the salary of Harold D. Scott, assistant in psychology, be increased for the second semester of 1927-28 from \$375 to \$437.50; increase to be charged to budget of department.
Adopted.

34. That Doris A. Wright be appointed assistant in zoology for the second semester of 1927-28; salary \$375 for the semester; to be charged to budget of department.
Adopted.

R 35. That the resignation of J. V. Harvey, assistant in botany, be accepted, taking effect at the close of the first semester of 1927-28.
Adopted.

36. That Richard I. Evans be appointed assistant in botany for the second semester of 1927-28; salary \$375 for the semester; to be charged to budget of department.

Adopted.

37. That Lillian Scheuber be reappointed assistant in botany for the second semester of 1927-28; salary \$375 for the semester; to be charged to budget of department.

Adopted.

R
38. That the resignation of George R. Sears, assistant in physics, be accepted, taking effect at the close of the first semester of 1927-28.

Adopted.

39. That N. H. Johnson be appointed assistant in physics for the second semester of 1927-28; salary \$400 for the semester; to be charged to budget of department.

Adopted.

40. That the salary of Howard Troyer, assistant in comparative literature, be increased for the second semester of 1927-28 from \$125 to \$225 on account of increased service; increase to be charged to budget of department.

Adopted.

41. That Martha Pilger be appointed German House scholar in German for the second semester of 1927-28; compensation \$250 for the semester; to be charged to special Milwaukee Seminary funds. (see *Sch. cl.* Ex. Com. Nov. 18/26)

Adopted.

(National Teachers' Seminary)

\$4000 yr. - 5 yrs. beg. 1927-28

42. That Warner Neuse, instructor in German, be given additional compensation of \$110.50 for assisting in German conversation in the German House during the first semester of 1927-28; to be charged to special Milwaukee Seminary funds.

Adopted.

43. That Martha Schreiber, instructor in German, be given additional compensation of \$110.50 for assisting in German conversation in the German House during the first semester of 1927-28; to be charged to special Milwaukee Seminary funds.

Adopted.

44. That Theodore Schreiber, assistant in German, be given additional compensation of \$46.80 for assisting in German conversation in the German House during the first semester of 1927-28; to be charged to special Milwaukee Seminary funds.

Adopted.

45. That Joan Cushman be appointed reader to Professor Olson for the second semester of 1927-28; compensation \$125 for the semester; to be charged to Letters and Science Unassigned.

Adopted.

46. That George R. Neuhauser be appointed assistant to the Committee on Loans and Undergraduate Scholarships for the second semester of 1927-28; compensation \$125 for the semester; to be charged to Letters and Science Unassigned.

Adopted.

47. That Mrs. Margaret T. Sprout be appointed reader to Mr. J. A. C. Grant, instructor in political science, in the course in elementary law for the second semester of 1927-28; compensation \$100 for the semester; to be charged to Letters and Science Unassigned.

Adopted.

-Agriculture-

1. That Samuel H. Hobbs be appointed half-time assistant in agricultural economics for four months, beginning March 1, 1928; salary \$62.50 a month; total \$250 for the period; to be charged to item of \$1500, Country Life labor, page 58.

Adopted.

2. That Miss Creagh Inge be appointed assistant in agricultural economics for three and one-half months, beginning March 1, 1928; salary at the rate of \$165 a month; to be charged to item of \$1500, Country Life labor, page 58.

Adopted.

3. That the following readjustment be made in the salary of G. L. Lycan, county agent for St. Croix County; total salary increased from \$2800 to the rate of \$2900 per annum, beginning March 16, 1928; to be divided as follows: University \$1700 (no change); County \$1200 (increase \$100.)

Adopted.

Budget
1928-29
✓

Budget
1928-29

4. That Charles J. McAlcavy be appointed assistant county agent for Marathon County, beginning February 1, 1928; salary at the rate of \$3300 per annum on the twelve months' basis; entire salary to be paid by the County. (rank of Assistant)
Adopted.

R

5. That the resignation of Lester Bishop, intake man in the dairy husbandry department, be accepted, to take effect February 2, 1928.
Adopted.

6. That M. F. White be appointed intake man in the department of dairy husbandry, beginning February 3, 1928; salary at the rate of \$100 a month; in place of Lester Bishop, resigned.
Adopted.

R

7. That the resignation of E. A. Cockefaire, assistant in dairy husbandry, be accepted, to take effect January 31, 1928.
Adopted.

8. That Sergei Popov be appointed part-time laboratory assistant in dairy husbandry for the second semester of 1927-28; salary \$300 for the semester; to be charged to item of \$2500 for instructional work, page 73.
Adopted.

9. That M. J. Buck be appointed research assistant in dairy husbandry from February 1 to July 1, 1928; salary \$150 a month; to be charged to item of \$2500 for instructional work, page 73.
Adopted.

10. That the salary of Carl W. Vilbrant, ice cream maker, dairy husbandry department, be increased from \$155 to \$175 a month, beginning February 1, 1928; increase for the balance of the current year, \$100; to be charged to unassigned balance in dairy husbandry.
Adopted.

11. That Helen Hippaka be appointed part-time assistant in home economics for the second semester of 1927-28; salary \$400 for the semester; to be charged to balance on salary of Lita Bane, on leave of absence, page 77.
Adopted.

Budget
1928-29

12. That Helene French be appointed home demonstration agent, Milwaukee County, beginning February 1, 1928; salary at the rate of \$2400 a year; to be divided as follows: University \$1200; County \$1200; to be charged to 3-B.
Adopted.

Quinn proposal	\$11,251	
Extra for Charter and Warren Street connections	<u>150</u>	
	\$11,401	
Cost of Pipe	1,850	
Extra for connections, etc.,	350	
Engineering and superintendence	1,000	
Contingencies	<u>899</u>	\$15,500
Adopted.		

*contract
filed*

2. ✓ That the contract for the construction of a deep sewer for the Service Memorial Institutes and the addition to the Chemistry Building be awarded to the Quinn Construction Company, Madison, Wisconsin, for the sum of \$11,401. (Confirming verbal approval). The bids were as follows:

	<u>Universal Pipe and Fittings</u>	<u>Bell and Spigot Pipe & Fittings</u>	<u>Price per sq.ft. for Cement Walk</u>
Quinn Construction Co., Madison, Wisconsin	\$14,760	\$14,610*	30¢
O'Dea and Shafer, Madison, Wisconsin,	17,180	17,690	35¢
John R. Cullinane, Madison, Wisconsin,	20,693	21,316	30¢
John F. Icke, Madison, Wisconsin,	26,400	26,800	30¢
Phelps Drake Company, Minneapolis, Minn.,	27,000	27,200	35¢

* This bid was reduced to \$11,401 as the result of changes in the original plan. The changes were recommended by the State Chief Engineer.
Adopted.

3. ✓ That the United States Government be reimbursed in the amount of \$43.97 for the loss of war department property, chargeable to Regents' Unassigned.
Adopted.

4. ✓ That a transfer of \$15 be made from Letters and Science Unassigned to the budget of the physics department for extra clerical assistance in physics.
Adopted.

✓ 5. That upon the recommendation of Dean Sellery, \$7,377.50 be transferred from L-A Regents' Unassigned, to L-A Letters and Science Unassigned.

Adopted.

RECOMMENDATIONS OF THE SECRETARY

gift ✓
1. ✓ That the gift of Mrs. T. E. Brittingham of \$1,000 for Professor Guyer's research work, be accepted. Credit 20.39(8)B, Gifts. (Note: Mrs. Brittingham contemplates providing \$1,000 per year for five years for Professor Guyer's use.)

Adopted.

2. ✓ That the accumulated interest of the Thesis Account and the interest received on the account in the future, be made available for a Student Loan Fund. X ✓

Adopted.

gift ✓
3. ✓ That the gift of \$50 from Alpha Pi Chapter of Phi Beta Pi to honor Dr. William Snow Miller on his 70th birthday (March 29, 1928), be accepted. The fraternity agrees to furnish \$50 each year, the amount to be used to secure a lecturer, to be known as "The William Snow Miller Lecturer on the Phi Beta Pi Foundation."

Adopted.

gift ✓
4. ✓ That the gifts of \$208.80 from the 1926 Homecoming Committee, and \$81.44 from the 1927 Homecoming Committee be accepted, and that the money be placed in the Thesis and Loan Account, and added to the Fund for Student Organizations established by the Student Senate gift accepted on January 18, 1928.

Adopted.

3/28
Copy of cash disbursements for the month of February, 1928, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

February

1928

Pay Roll, January 16-31 (Shops)	\$15,892.45
" " " " " (Other)	18,041.29
" " " " " (Dorm. and Commons)	4,976.35
" " February 1-15 (Shops)	14,779.61
" " " " " (Other)	18,623.65
" " " " " (Dorm. & Commons)	4,842.24
" " " 1-29	368,332.98
Univ. Exten. Div. Lecture Pay Roll	5,295.25
Creamery Pay Roll	10,380.83
Refunds	6,390.24
Coal	24,154.63
Construction - Service Memorial Institutes	27,622.07
" - Chemistry Building	19,785.59
" - Univ. Exten. Bldg. (Milwaukee)	14,500.55
Miscellaneous disbursements, travel, etc.,	<u>189,813.84</u>
Total	\$752,431.57

March 2, 1928