

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 29, 1938. 1938

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1938

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67-739
REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, October 29, 1938, 10 A.M.

Held in the Office of the Comptroller

PRESENT: Regents Callahan, Gates; President Dykstra, Comptroller Peterson,
Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

1. That, at the request of the State Bureau of Personnel, the salary rate for Ernest F. Bean, State Geologist, be established at \$450 a month, his present net salary, and that the waiver of \$50 a month be eliminated from the pay roll.
Adopted.

2. That upon the recommendation of Mr. Butts a refund of \$8.00 be made to Clarence R. Jirtle, on account of over payment of Union fees in 1935-36.
Adopted.

3. That upon the recommendation of Dean Holt, \$7,500 be added to the 2AB University Extension Division revolving fund budget for additional instruction, class instruction, due to additional receipts and that salary savings of \$4419.33, as follows, be transferred to additional instruction, class instruction, making a total increase in this item of \$11,919.33 on account of additional classes:

John L. Bergstresser,	Gen. Admin.	Budget page 206	\$1,866.67	2-A
Lelia Bascom,	Corssp. Study	" " 207	271.25	"
Harriette G. Holt,	Corssp. Study	" " 208	271.25	"
George T. Hunt	Milw. Center	" " 210	550.00	2-AB
J. Elmore Hansen	Visual Instr.	" " 213	347.50	"
Freeman H. Brown	Visual Instr.	" " 213	500.00	"
Freeman H. Brown	Photo. Lab.	" " 213	500.32	"
Mary Farrell	1st District	" " 213	112.34	"

Adopted.

- Letters and Science -

B 1. That the resignation of Beth Morell, reader in mathematics, be accepted; to take effect September 27, 1938, p. 50.
Adopted.

2. That Robert Davies be appointed reader in mathematics from September 27, 1938 to the close of the first semester of 1938-39; salary \$45 for the period; charge to item for graduate assistants, p. 50, fund 1-A.
Adopted.

3. That Heinz K. Tesch be appointed assistant in orchestra for the academic year 1938-39; salary \$100 for the year; charge to item for graduate assistants, p. 56, fund 1-A.
Adopted.

4. That Mrs. Virginia Riegel be appointed acting director of the German service bureau from October 1, 1938 to July 31, 1939; salary \$250 for the period; charge to Milwaukee Seminary fund, 15B.
Adopted.

- Education -

1. That Victor H. Lanning be appointed graduate assistant in education for nine months, beginning October 17, 1938; salary \$540 for the period; charge to item for assistants, p. 59, fund 1-A.
Adopted.

2. That school scholarships in the Wisconsin high school be granted to the following students for the academic year 1938-39:

Ben T. Blum
Edward Fisher Colbert
Margie Frederici
John Jamieson
Patricia Leonard
David Mueller
Richard E. Mueller
Noreen Smith
Marvin A. Sweet.

Scholars

Adopted.

3. That William Depew and Lorraine Klipstein be awarded school scholarships in the Wisconsin high school for the academic year 1938-39 in place of Barbara Haake and Vernon B. McMurry, withdrawn.
Adopted.

- Agriculture -

R 1. That the resignation of Lynn L. Gee, assistant in agricultural bacteriology, be accepted; to take effect October 15, 1938, p. 76.
Adopted.

2. That Edwin B. Fred, professor of agricultural bacteriology, be granted leave of absence, without pay, from November 15, 1938 to the close of the Christmas recess, p. 76. *Leave*
Adopted.

3. That Regent scholarships of \$75 each and Sears and Roebuck Agricultural Foundation Scholarships at \$45 each for the farm short course of 1938-39 be granted to the persons shown in EXHIBIT A, as follows:

Scholars
College of Agriculture Regent Scholarships of \$75 each to be paid in three equal installments at the beginning of each term of the Short Course: November 14, 1938, January 3, 1939, and February 6, 1939.

Accola, Harvey	Prairie du Sac
Appleton, John	Seymour
Bowe, Clarence	Chippewa Falls
Frater, Edgar	Wild Rose
Grunski, Norman	Neenah
Hanson, Orville	Onalaska
Jensen, Carlton	Waupaca
Koszarek, Andrew	Antigo
Krahn, Roy	Seymour
Krueger, Earl	Kaukauna
Malotky, Oscar	Clintonville
Melchert, Henry	Seymour
Oines, Leonard	Galesville
Price, Harold	Avoca
Roe, Lloyd	Amherst Junction
Rolefson, Lawrence	Rubicon
Samz, Roland	Mishicot
Schoenbeck, Maynard	West Bend
Semph, LeRoy	Elkhart Lake
Specht, Fritz	Pulaski

10 Sears and Roebuck Agricultural Foundation Scholarships of \$45 each to be paid in three equal installments on November 14, 1938, January 3, 1939, and February 6, 1939

Brecklin, Glenn	Woodford
Campbell, Donald	Bear Creek
Dawson, Edward	Hilbert
Engendorff, Otto	Richland Center
Fisher, Burdette	Valders
Kau, George	Eagle
Kautzer, Harold	Marshfield

Sears and Roebuck Agricultural Foundation Scholarships, continued.

McCloy, John	Waupaca
Metcham, Cecil	Spooner
Oliver, Donald	Endeavor
Palecek, Edmund	Marshfield
Sampson, Clifford	Oakfield
Solberg, Edwin	Viroqua
Stasek, Ervin	Deerbrook
Wege, Frederick	West Salem

A L T E R N A T E S

NOT TO BE MADE PUBLIC

1. Kammann, Reuben	Cleveland
2. Balsiger, Walter	Black River Falls
3. Snider, Clifford	Cameron
4. Sosinske, Glenn	Waupaca
5. Radke, Ivan	Wilton
6. Brovold, Arnold	Ettrick
7. Mueller, Charles	Livingston
8. Kaul, Leo	Lone Rock
9. Hampton, Gordon	Richland Center
10. Heideman, Edward	Clintonville

Adopted.

4. That Clarence E. Luetscher be granted the Evan W. Evans scholarship for the farm short course of 1938-39; stipend \$75; charge to the income from the trust fund.

Adopted.

5. That the following persons be granted Pure Milk Dairy Farmer scholarships for the 1938-39 farm short course; stipend \$50 each; charge to fund 15B:

David Austin
Wayne Beran
William Prentice
John Vanderwerff.

Adopted.

- Engineering -

1. That Donald Hughson be appointed graduate assistant in electrical engineering for the academic year 1938-39; salary \$1,000 for the year; charge to balance on salary of G. F. Tracy, on leave, and to the item for instructor (\$1600) in electrical engineering, p. 138, fund 1-A.

Adopted.

2. That Charles M. Buehler be appointed graduate assistant in electrical engineering for the academic year 1938-39; salary \$500 for the year; charge to balance on salary of G. F. Tracy, on leave, and the item for instructor (\$1600), p. 138, fund 1-A.

Adopted.

3. That August O. Bartel be appointed graduate assistant in electrical engineering for the academic year 1938-39; salary \$500 for the year; charge to balance on salary of G. F. Tracy, on leave, and the item for instructor (\$1600), p. 138, fund 1-A.

Adopted.

- Medicine -

1. That H. C. Slocum, assistant resident in anesthesia, be granted leave of absence, without pay, for three months, beginning August 1, 1938, p. 159. *Leave*

Adopted.

- Research -

R 1. That the resignation of Jack G. Roof, research assistant in chemistry, be accepted; to take effect October 8, 1938. (RF 38:284)

Adopted.

2. That S. Hugh Barker be appointed research assistant in zoology and genetics for nine months, beginning October 10, 1938; salary \$540 for the period; charge to allotment RF 38:304.

Adopted.

- Fellows and Scholars -

1. That Gunnar Lange, international fellow, be given the status of university fellow for the academic year 1938-39. *Fellow*

Adopted.

2. That upon recommendation of the Committee on Loans and Undergraduate Scholarships the following persons be granted undergraduate non-resident scholarships during the academic year 1938-39:

Josephine C. Blue
Margery C. Mitchell

1st semester
academic year. *Scholarship*

Adopted.

3. That the following persons be granted LaVerne Noyes scholarships for the first semester of 1938-39; stipend \$27.50 each:

ju
Nancy L. Davidson
Benjamin D. Goldfien
Alicia M. Hume
Norman A. Peterson
Esther L. Pottorf
Frank B. Roberts
Donald K. Starr
Phyllis A. Trione

Scholars
x

Adopted.

R 4. That the resignations of the following non-resident scholars be accepted; to take effect at the beginning of the academic year 1938-39:

Graduate

Marguerite C. Burk
Robert P. Cox
Helmut O. Dahlke
Helen Freeman

Charles S. Hobbs
Jessie M. Rannells
Loren Glenn Strawn
Frederick D. Kershner, Jr.

Adopted.

5. That the following persons be appointed non-resident scholars for the academic year 1938-39:

Graduate

Rosemary Higgins
Eu-dien Li
Hope Henry Lumpkin, Jr.
Jacobus Jan Marais

Scholars
Edith C. Rowles
Morris H. Taylor
Laura Towne
Joseph W. Weinberg

Adopted.

R 6. That the resignation of Josephine McAllister, Wisconsin Alumni Research Foundation scholar in botany, be accepted; to take effect at the beginning of the academic year 1938-39.

Adopted.

7. That Frederick D. Kershner, Jr., be appointed University unassigned scholar in history from October 11, 1938 to the close of the academic year 1938-39; stipend \$225; charge to fellows and scholars, fund 1-A.

Adopted.

Scholar

- Extension -

1. That the following persons be appointed to teach evening classes during the first semester of 1938-39; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 209, fund 2-A:

M C. Morris, German 2A, Madison, 34 meetings, \$200.00.
Louise Burks, interior decoration 38-C, Madison, 12 meetings,
to receive the fees from the class, total not to
exceed \$175.00.

Adopted.

2. That the appointment of Mrs. Gladys Trayser, assistant in debating and public discussion, be changed from part-time to full time from October 10, 1938 to the close of the fiscal year 1938-39; salary at the rate of \$1500 per annum; 12 months' basis; charge \$450 to debating and public discussion, p. 212, fund 2AB, and \$1050 to correspondence study, additional instruction, p. 208, fund 2A.

Adopted.

- School for Workers in Industry -

1. That the appointment of David M. Rein, teacher of English, be corrected to read: salary \$1275 for eight and one-half months, beginning September 15, 1938; charge to fund 5-1. (To correct a clerical error.)

Adopted.

2. That the following persons be appointed teachers for fourteen weeks, beginning October 10, 1938; each to receive the amount indicated for the service rendered; charge to fund 5-1:

Ben Stephansky	Labor problems	\$130.00
Mrs. Rose T. Rabinovitz	Consumer problems	98.00
Mrs. Chris Jorgensen	Labor problems	140.00
Wilbur H. Glover	Labor problems	140.00

Adopted.

3. That the following persons be appointed teachers for fifteen weeks, beginning October 3, 1938; each to receive the amount indicated for the service rendered; charge to fund 5-1:

William W. Biddle	Social psychology	\$300.00
Ellis Calef	Labor problems	150.00
Edward H. Hermesen	Labor problems	150.00
Rex Schnaitter	Labor problems	300.00

Adopted.

4. That the following persons be appointed teachers of labor problems for the periods indicated; each to receive the salary shown; charge to fund 5-1:

Merlyn S. Pitzele, 13 weeks, beginning October 17, 1938, \$260.00.
Leon A. Feingold, 12 weeks, beginning October 24, 1938, \$120.00.
Joseph Berger, 12 weeks, beginning October 25, 1938, \$120.00.
Waldemar O. Sonnemann, 12 weeks, beginning October 25, 1938, \$84.00.

Adopted.

The President explained the proposed financing for the Library Wing to the Law Building through the Vilas Estate. It was

VOTED, That the plan be approved and that the President and Secretary of the Regents be authorized to sign the papers.


The President discussed the matter of providing funds for plans for new buildings to be constructed under PWA. The Executive Committee approves a sufficient appropriation for this purpose and recommends it to the Board for its approval.

The matter of restoring the wild flower garden at the President's House was discussed. It was

VOTED, That \$358.00 be appropriated from Regents' Unassigned 1-D for this purpose.

Upon recommendation of the President, it was

VOTED, That an appropriation of \$2664 be requested of the Emergency Board for postage for the State Laboratory of Hygiene.


The Comptroller reported as follows on the balances in Regents' Unassigned at this time:

20.41(1)A and 5-1	-	\$ 8,213.48
20.41(1)D	-	17,485.00.

Upon recommendation of the Secretary, it was

VOTED, That the request of G. Wm. Longenecker, Executive Director of the Arboretum, for an additional \$100 for maintenance for the balance of this season be approved; charged to Regents' Unassigned.

Upon recommendation of the President, it was
VOTED, That L. R. Ingersoll, professor of physics, be allowed to withdraw
his summer session salary of \$697.50, which has been credited to him for leave of
absence.

The legislative requests for the biennium 1939-41 were presented in detail,
showing an increase for instruction for the two years of \$206,411, or 8.65%. The
requests for appropriations from the State for all purposes, exclusive of new
buildings, total \$4,705,667 for 1939-40 and \$4,738,498 for 1940-41.

The requests as presented were approved and forwarded to the Budget
Director to be carried into the state budget.

The plans for the new women's dormitories were presented and approved by
the Committee.

Summary of cash disbursements for the month of September, 1938, attached.

At 11:35 A.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

THE UNIVERSITY OF WISCONSIN

CASH DISBURSEMENTS

SEPTEMBER 1938

Pay Rolls Sept. 1-30, 1938.....	\$562,492.89
Coal.....	2,974.61
University Creamery - milk & cream.....	9,674.44
Refunds.....	4.50
Miscellaneous disbursements, food, travel, etc.....	<u>194,622.44</u>
Total.....	\$769,768.88