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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 24, 1931. 1931

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1931

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, April 24, 1931, 2 P.M.

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

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Women -

1. That Mrs. Lenore L. Linderman be continued as assistant in physical education from April 1, 1931 to the close of the academic year 1930-31; compensation at the rate of \$.75 per hour, total not to exceed \$70; charge to part-time instructor, p. 28, fund 1A.
Adopted.

- Letters and Science -

1. ✓ That \$75 be transferred from Letters and Science unassigned 1A to the department of psychology, extra clerical help, for the payment of readers.
Adopted.
2. ✓ That Dr. J. Frenkel, Professor of Theoretical Physics, Polytechnic Institute, Leningrad, be appointed to give a lecture in physics on April 23, 1931; honorarium, \$75, in lieu of expenses; charge to L. & S. unassigned, 1A.
Adopted.
3. ✓ That the compensation for the assistant to Dr. Freudenberg, for the second semester of 1930-31, be made \$800 instead of \$600; the difference of \$200 to be charged to the Carl Schurz Memorial Fund Income.
Adopted.

*Entered
9/18/31
Reviewed
Read*

4

- Agriculture -

1. That Elizabeth McCoy, assistant professor of agricultural bacteriology, be granted leave of absence without pay from April 30, 1931 to the close of the academic year, p. 64, fund 1A.
Adopted.

Leave

2. That Irene Boese be appointed county club agent for Waukesha County for the month of June, 1931; salary \$135 for the month; charge to aggregate amount for county agents, p. 71, revolving fund 8A.
Adopted.

3. That Viola M. Gunnison be appointed county club agent for Pierce County for two months, beginning May 1, 1931; salary \$200 for the period; charge to aggregate amount for county representatives, p. 71, revolving fund 8A.
Adopted.

4. That Mrs. Velma King be appointed county club agent for Chippewa County for two months, beginning May 1, 1931; salary \$200 for the period; charge to aggregate amount for county representatives, p. 71, revolving fund 8A.
Adopted.

5. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p. 98:

Walter C. Brill	Special Worker	\$ 87.50
C. H. Imig	" "	50.00
Otto A. Jakoubak	" "	5.00
R. A. Kolb	" "	162.50
Roy McDonald	" "	100.00
Mrs. J. G. Niles	" "	20.00
T. J. Pattison	" "	75.00
C. S. Ristow	" "	112.50
P. C. Swartz	" "	112.50

Adopted.

R 6. That the resignation of C. J. Nusbaum, assistant in plant pathology, be accepted; to take effect May 1, 1931, p. 85. (See p. 4)
Adopted.

7. That Earle C. Blodgett be appointed assistant in plant pathology (full time) for two months, beginning May 1, 1931; compensation \$270 for the period; in place of C. J. Nusbaum, resigned, p. 85, fund 3-0.
Adopted.

8. ✓ That the memorandum of agreement between E. R. Squibb and Sons and the University of Wisconsin, relative to an industrial research fellowship in agricultural chemistry, be renewed, and that the Business Manager be authorized to sign the contract. (\$1800 for period July 1, 1931 to June 30, 1932.)

Adopted.

Fellow ✓

Gift
1931-32 ✓

- Medicine -

R 1. That the resignation of Ruth Buellesbach, instructor in surgical nursing, be accepted; to take effect April 22, 1931, p. 41.

Adopted.

Rundell

2. That Malcolm G. Millar be appointed resident in surgery for two months, beginning May 1, 1931; salary at the rate of \$75 a month; charge to salaries, p.116, fund 1A.

Adopted.

R 3. That the resignation of Rex Blankinship, assistant physician in student health, be accepted; to take effect April 15, 1931, p. 120.

Adopted.

4. That Robert Murray Wheeler be appointed assistant in student health for three months, beginning April 1, 1931; salary \$375 for the period; charge to item for assistant physician, p. 120, fund 1A.

Adopted.

R 5. That the resignation of John Morrison, chief resident physician, be accepted; to take effect May 15, 1931, p. 122.

Adopted.

Rundell

6. That Asahel Hockett be appointed chief resident physician beginning May 1, 1931; salary at the rate of \$2700 per annum, twelve months' basis, and house; charge to salaries, hospital 10B, p. 122 (in place of John Morrison, resigned); and that he be allowed not to exceed \$175 for transportation to Madison; charge to hospital 10A.

Adopted.

Rundell ✓

R 7. That the resignation of Ada Hubly, assistant dietitian, be accepted; to take effect May 15, 1931, p. 42.

Adopted.

1931-32 ✓
8. That Mrs. Jean McCarter be appointed assistant in dietetics beginning April 27, 1931; salary at the rate of \$85.00 per month, twelve months' basis; charge to item for assistant in dietetics, p. 122, fund 10-B.
Adopted.

1931-32 ✓
9. That the salary of Edwin F. Westover, instructor of dental surgery, be increased from \$1200 to \$2100 per annum, twelve months' basis, beginning May 1, 1931; charge to item for salaries, p. 166, fund 1-A.
Adopted.

- Graduate School -

1. That Edgar A. Cockeyfair be appointed research assistant in botany for two months, beginning May 1, 1931; salary \$200 for the period; charge to research (9), p. 132, allotment 30:10.
Adopted.

2. That H. H. Foster be appointed research assistant in plant pathology for two months, beginning May 1, 1931; salary \$120 for the period; charge to research (9), p. 132, allotment 30:23.
Adopted.

R
3. That the resignation of E. C. Blodgett, research assistant in plant pathology, be accepted; to take effect April 30, 1931.
Adopted.

4. That Charles J. Nusbaum be appointed research assistant in plant pathology for two months, beginning May 1, 1931; salary \$120 for the period; charge to research (9), p. 132, allotment 30:23.
Adopted.

5. ✓ That \$50 be transferred from research allotment 30:53 to research allotment 30:50.
Adopted.

6. ✓ That \$30 be transferred from general supplies to salaries and wages, extra clerical help, graduate school; and that \$15 be transferred from office supplies to salaries and wages, extra clerical help, graduate school.
Adopted.

- Summer Session -

1. That Mlle. Simone Verrier be appointed part-time instructor in French during the summer session of 1930-31; salary \$180 for the period; provided in the 1931 summer session budget.
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That Regents' Unassigned 1-A be increased \$3,000 due to increased receipts.
Adopted.
2. ✓ That upon the recommendation of Professor Rundell, \$250 be transferred from Furniture to Books in the 20.41 1-D Capital budget of the Law School.
Adopted.
3. ✓ That upon the recommendation of Dean Anderson, \$250 be transferred from Clerical Assistance, Departmental Teachers' Courses, to Printing and Publishing in the 20.41 1-A Operation budget of the School of Education.
Adopted.
4. ✓ That upon the recommendation of Dean Turneure, the following transfers be made in the 20.41 1-A budget of the College of Engineering:
 - \$100 from Student Assistants, Highway Engineering, to Student Assistants, Topographical Engineering.
 - 65 from Student Assistants, Highway Engineering, to Student Assistants, Engineering Administration.
 - 10 from Staff salaries, Railway Engineering, to Student Assistants, Engineering Administration.Adopted.
5. ✓ That upon the recommendation of Mr. Gallistel, \$300 be transferred from Equipment Repairs to Salaries and Wages, extra help, in the 20.41 1-A Operation budget of Physical Plant.
Adopted.
6. ✓ That upon the recommendation of Dean Snell, \$284.30 be transferred from Printing and Publishing to Insurance in the 20.41 2-A budget of the Extension Division.
Adopted.

7. ✓ That upon the recommendation of Dr. Buerki, the budget for the Hospital fund 20.41 10-A be increased as follows from increased receipts:

Printing and Publishing	\$ 500
Telephones and Telegrams	200
Chemicals	700
General Supplies	1,000
Laundry	2,800
Heat and Water (Gas)	250
Equipment Repairs	800
Apparatus	500
Furniture	2,200
Machinery and Tools	<u>200</u>
	\$9,150

Adopted.

8. ✓ That upon the recommendation of Dr. Buerki, the following transfers be made in the Infirmary budget, fund 20.41 10-A:

\$500 from Subsistence to Equipment Repairs
 200 from Subsistence to Furniture
 50 from Subsistence to Machinery and Tools

Adopted.

9. ✓ That upon the recommendation of Mr. Haas, the following adjustments be made in the budget of the College of Agriculture:

- a. That \$200 of the salary of Wm. Temby, laborer in the Department of Veterinary Science, be charged to 20.41 3-I Hog Cholera Serum, item assigned to Leo Hoven, page 90.
- b. That \$300 be transferred from General Supplies to Live-stock in the 20.41 3-K Dairy and Farm Sales Revolving Fund.
- c. That \$1,121.66 in 20.39 8-A Agricultural Economics salary balances and \$908.34 in Home Economics 20.39 8-A salary balances be transferred to the following salary accounts which have been charged to 20.41 3-K Dairy and Farm Sales Revolving:

R. T. Harris, Dairy Tests	\$ 520
J. M. Fargo, Animal Husbandry	650
Agnes Sweeney, Dairy Tests	110
Helen Schlotthauer, Dairy Tests	110
I. L. Baldwin, Legume Culture	200
H. Sharpe, Poultry Husbandry	190
A. Krueger, Poultry Husbandry	<u>250</u>
Total	\$2,030

(Cont.)

d. That the following transfers be made:

\$ 230	from 8-A salaries, Plant Pathology, to General Supplies
180	from 8-A salaries, Dairy Husbandry, to Chemical Supplies
1,237.50	from 1-A salaries, Agricultural Economics, to General Supplies
160	from Assistants Plant Pathology to Chemicals
100	from 8-A Summer Service to Chemicals

Adopted.

10. That \$1,200 be transferred from Law School salaries to Regents' Unassigned, 1-A.
Adopted.

Summary of cash disbursements for the month of March, 1931,
attached.

The meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN

OFFICE OF THE ACCOUNTANT

CASH DISBURSEMENTS FOR MARCH 1931

Pay Roll Feb. 16-28 (Shops).....	\$	13,408.59
" " " " (Other).....		14,753.48
" " " " (Hospital).....		6,788.20
" " " " (Dorm & Commons).....		6,169.55
" " Mar. 1-15 (Shops).....		14,780.63
" " " " (Other).....		12,813.86
" " " " (Hospital).....		6,659.77
" " " " (Dorm & Commons).....		5,877.22
" " Mar. 1-31		414,116.55
Student Hourly Pay Roll Feb. 1-28.....		14,367.67
Lecture Bureau Weekly Pay Rolls.....		4,160.19
Dairy Dept. - Milk & Cream.....		13,259.22
Fuel.....		20,497.91
Refunds.....		5,751.71
New Construction - Engineering Bldg.....		44,431.25
" " - Electric Distributing System.....		19.06
" " - Boilers Central Heating Station.....		108.85
" " - Safety Devices.....		290.94
" " - Lathrop Hall Remodeling.....		1,051.00
" " - Agronomy Wing to Hort. Bldg.....		16,009.97
" " - Electric Distributing System.....		1,610.86
" " - Land Purchases.....		9,733.00
" " - Student Infirmary.....		305.28
" " - Water Line.....		426.79
" " - Animal Research Bldg.....		374.30
" " - Meters.....		1,195.88
" " - Forest Products Bldg. Site.....		53.57
" " - Orthopedic Hospital.....		20,819.01
Miscellaneous disbursements, travel, food, etc.....		<u>238,005.89</u>
Total.....	\$	887,840.20