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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 31, 1933. 1933

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1933

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

*Waiver
Dorms*

Madison, Wisconsin

Friday, March 31, 1933, 10 A. M.

*Waiver
P.S.*

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

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

1. That Margaret Davidson, assistant in agricultural bacteriology, be granted leave of absence for one month, without pay, p. 73.
Adopted. *Leave*

2. That George T. Olson be appointed assistant in agricultural economics from March 15 to April 23, 1933; salary at the rate of \$100 per month, total for the period \$128.00, less waiver \$3.84; net \$124.16. Charge to item for assistant, taxation, p. 75, fund 1-A.

Adopted.

3. That Helen E. Gitchell be appointed research assistant in rural sociology for two months, beginning April 1, 1933; salary at the rate of \$75 a month, total \$150, less waiver \$5.00, net \$145; charge to item for assistant (\$1500) in agricultural economics, p. 75, fund 1-A.

Adopted.

4. That Edmund D. Delwiche be appointed assistant at branch stations from April 1 to June 30, 1933; salary at the rate of \$160 per month, total \$480, less waiver \$14.00, net \$466.00; charge \$233 to extra labor, p. 89, fund 3-K, and \$233 to assistant, p. 88, fund 3-D.

Adopted.

5. That Eugene F. Dietz be reappointed county agricultural agent for Iron County, beginning April 1, 1933; salary at the rate of \$2300 per annum for 1932-33, twelve months' basis, to be distributed as follows: University \$1700, County \$600; charge to item for Iron County, p. 98, funds 3-A and 15-A.

Adopted.

6. That Ernst Morgenroth be appointed industrial fellow in soils from March 1 to April 1, 1933; salary \$100 for the period, less waiver \$3.00, net \$97; charge to Ruhm Phosphate and Chemical Company, fund 15-B.

Adopted.

Fellow

-Graduate-

1. That Edward Albert Prill, research assistant in agricultural chemistry and agricultural bacteriology, be paid \$180 instead of \$60 for the period April 1 to July 1, 1933; charge to research allotment 32:81. (To correct an error.)

Adopted.

R 2. That the resignation of Clarence W. Sondern, Fritzsche Brothers fellow in pharmacy, be accepted; to take effect at the close of the first semester of 1932-33.

Adopted.

Fellow

3. That Alfred E. Rheineck be appointed Fritzsche Brothers fellow in pharmacy for the second semester of 1932-33; salary \$250 for the semester; charge to Fritzsche Brothers fellowship fund, 15-B.

Adopted.

Fellow

R 4. That the resignation of Alfred W. Downes, post-doctorate associate in chemistry, be accepted; to take effect March 25, 1933.

Adopted.

5. That Edwin Earl Honey be appointed post-doctorate associate in plant pathology for three months, beginning April 1, 1933; salary \$150 for the period; charge to fund 15-B.

Adopted.

6. That Arthur E. Cross be appointed research assistant in chemistry for two months, beginning April 1, 1933; salary \$70 for the period, less waiver \$2.00, net \$68.00; charge to research allotment RF 32:2258.

Adopted.

-Extension-

1. That Mamie Sanders, instructor in debating and public discussion, be placed on three-fourths' time basis from April 1, 1933, to the close of the year 1932-33; and that her salary be reduced from the rate of \$1680 per annum to \$1260 per annum for the balance of the year, p. 166, fund 2-A.

Adopted.

2. That Leona McCutcheon, instructor in debating and public discussion, be placed on half-time basis from April 1, 1933 to the close of the year 1932-33; and that her salary be reduced from the rate of \$1752 per annum to \$876 per annum for the balance of the year, p. 166, fund 2-A.

Adopted.

-Degrees-

1. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, as follows:

Date of March 31, 1933

BACHELOR OF ARTS

Roger Whitney Hickox

BACHELOR OF ARTS Course in Commerce

Oliver James Hanson

Date of August 5, 1932

GRADUATE IN PHARMACY

Max Allen McDaniel

Date of March 8, 1933

BACHELOR OF SCIENCE

(Electrical Engineering)

Joseph William Barden ✓

Frederick August Frey ✓

William Hardy Fritz ✓

DOCTOR OF PHILOSOPHY

Manthripragada Sanyasi Raju *

Adopted. (9)

* (Cancelled. See Board Mtg. Apr. 27, 1933)

✓ Upon recommendation of the President it was
VOTED, That the gift of \$220 from Robert C. Pooley to cover the
cost of publication of "Grammar and Usage in Textbooks on English"
be accepted.

✓ The President reported upon the request of the Librarian for an appropriation for additional assistants to prevent the theft of books from the library. No action taken, since by common consent it is inadvisable to create prior obligations on next year's budget.

✓ Upon recommendation of the President it was VOTED, That \$300 be appropriated from Regents' Unassigned for the publication of the Groves-Leffler Tax Study.

✓ The following recommendation of the Business Manager and the Secretary was adopted:

"That the Business Manager and Secretary of the Regents be authorized to renew the \$2000 note at the First National Bank, authorized by the Executive Committee on October 10, 1932, for an additional term of three months without payment on principal; that the balance now in the Graduating Class Loan Fund of about \$540 be loaned to students; that future repayment of loans to the Graduating Class Loan Fund be set aside and used for the repayment of the \$2000 to the First National Bank of Madison, Wisconsin, until the amount is paid in full."

It was

VOTED, That a legislative scholarship be granted to Kimon D. Friar, undergraduate, for the second semester of the current year.

✓ A communication was presented from the W. A. Sheaffer Pen Company, offering cooperation in the establishment of scholarships.

The letter was placed on file.

The following recommendation of the Business Manager was approved:

1. That rehabilitation scholarships granted to the following persons who are not enrolled for the second semester be cancelled:

Backes, Garrett	New London
Beaudry, Royal	Beloit
Heuser, Wilfred	Mt. Horeb
Kirby, Melvin	Ashland
Peterson, Eugene	Stoughton
Peterson, Melvin	Marinette
Schimke, Raymond	New London
Teasdale, Charles	Madison

and that a rehabilitation scholarship for the second semester be granted to Clair La Vern Finch, Antigo, L & S 1. (Exempt from payment

of \$12 incidental fee upon payment of other fees.)

Adopted.

✓ A request was presented from the College of Agriculture for the purchase of a car to cost \$315; charge to 3-A Agricultural Extension. The Business Manager was requested to make further investigation.

✓ The Business Manager reported upon negotiations with the Commercial State Bank for the recovery, prior to June 30, of about \$1700 in the deposit account there, belonging to specified funds. It was

VOTED, That in anticipation of the receipt of this money this amount may be used temporarily from money in Regents' Unassigned and so far as possible Regents' Unassigned be used to offset temporary delay in obtaining the balance from the bank.

* ✓ The Business Manager reported a plan proposed by Professor Slichter for housing graduate students in the men's dormitories, the students to be charged the regular dormitory rates and this amount to be deducted from the \$600 stipend, the stipend to be exempt from waiver. The plan was approved, the Business Manager to work out the details. *(List of Dormitory residents on file)*

✓ The trustees of the University Cooperative Company appeared before the Committee and advised that the holders of \$3000 of the bonds of the Co-op had not consented to an extension. It was

VOTED, That an offer of 75¢ on the dollar be made for the purchase of these bonds.

✓ The Business Manager presented a communication from D. L. Halverson, Director of Dormitories and Commons, outlining the plan for the use of the dormitories during the summer. The plan was approved.

(Copy on file)

✓ The Business Manager made verbal report of the condition of the Athletic Board fund and stated that the budget for the current year was balanced.

2 questions raised
The question of the coach plan for the operation of The Daily Cardinal and also the plan of establishing a university paper under the management of the School of Journalism were discussed. It was understood that the members present would prepare suggested revisions of the articles of organization for later discussion by the Committee.

*after
under
dissement* ✓ Mr. J. W. Jackson, a member of the Arboretum Executive Committee, appeared before the Committee and presented a communication from Jessie B. Noc, offering her farm of 190 acres to be added to the arboretum site. It was

VOTED, That the matter be taken under advisement. (see Spec. Ex. Com. ^{2nd} Apr 27/33)

✓ The Business Manager made verbal report on the matter of acquiring the University Club property, the saving of electric current to the amount of \$552 during the month of February, and the negotiations through Director Winslow of the Forest Products Laboratory for federal funds for permanent improvements on university grounds.

✓ The Business Manager presented a memorandum of employment in the university shops. Copy on file.

Summary of cash disbursements for the months of February and March, 1933, attached.

At 1:30 P. M. 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 FEBRUARY 1933

Dormitories and Commons Pay Roll Jan. 16-31.....	\$	2,038.19
Dormitories and Commons Pay Roll Jan. 1-31.....		8,726.70
Dormitories and Commons Student Hourly Pay Roll Jan. 1-31..		793.55
Semi-monthly Pay Roll Jan. 16-31.....		10,054.55
Student Hourly Pay Roll Jan. 1-31.....		6,397.23
Dormitories and Commons Pay Roll Feb. 1-15.....		1,920.01
Semi-monthly Pay Roll Feb. 1-15.....		8,208.37
Dormitories and Commons Pay Roll Feb. 1-28.....		3,768.85
Monthly Pay Roll Feb. 1-28.....		386,554.22
Coal.....		16,975.09
University Extension Lecture Bureau.....		1,067.75
University Creamery - Milk & Cream.....		5,583.89
Refunds.....		4,067.10
New Construction - Safety Devices.....		213.92
" " - Forest Products Site.....		40.03
" " - Vivarium Addn. to Biology Bldg.....		2.20
" " - Rebuilding Radio Station.....		51.00
" " - Law Building.....		252.45
" " - Remodeling & furnishing barracks.....		10.35
" " - Agric. Chem. Bldg. Ventilation.....		6.00
" " - Remodeling & equipping Old Forest Products Lab.....		70.00
" " - Revolving Fund Surplus - Vivarium.....		1,097.70
" " - Revolving Fund Surplus - Soils Bldg.....		211.51
Miscellaneous disbursements, travel, food, etc.....		<u>147,943.91</u>
TOTAL.....	\$	606,054.57

THE UNIVERSITY OF WISCONSIN
OFFICE OF THE ACCOUNTANT
CASH DISBURSEMENTS FOR MARCH 1933

Dormitories and Commons Pay Roll Feb. 16-28.....	\$	8,851.79
Dormitories and Commons Pay Roll Feb. 1-28.....		1,934.01
Dormitories and Commons Student Hourly Pay Roll Feb. 1-28..		930.30
Dormitories and Commons Pay Roll March 1-15.....		1,894.16
Dormitories and Commons Pay Roll March 1-31.....		3,835.88
Semi-monthly Pay Roll Feb. 16-28.....		10,048.33
Student Hourly Pay Roll Feb. 1-28.....		6,660.12
Shops Pay Roll Feb. 1-28.....		21,397.47
Semi-monthly Pay Roll March 1-15.....		7,855.21
Monthly Pay Roll March 1-31.....		384,138.44
Refunds.....		3,325.61
University Extension Lectures.....		859.63
University Creamery - Milk & Cream.....		5,021.19
New Construction - Mechanical Engr. Bldg.....		68.15
" " - Safety Devices.....		169.21
" " - Animal Research Building.....		113.30
" " - Vivarium Addn. to Biology Bldg.....		9.56
" " - Marine Biology Laboratory.....		3.42
" " - Rebuilding Radio Station.....		6.75
" " - Remodeling & furnishing barracks.....		35.55
" " - Remodeling & furnishing Old Forest Products Laboratory....		60.50
" " - Revolving Fund Surplus - Soils Bldg.....		44.30
Miscellaneous disbursements, food, travel, etc.....		<u>124,936.12</u>
TOTAL.....	\$	582,179.00