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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 29, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of
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*Indexed
and Read*

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, January 29, 1926, 2 P. M.

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

RECOMMENDATIONS OF THE PRESIDENT

LTS

*Budget
31*

1. That J. B. Overton, professor of plant physiology, be given leave of absence without pay for the second semester of the year 1925-26.
Adopted.

Leave

31

2. That the salary of Ruth Walker, assistant in botany, be increased for the second semester of 1925-26 from \$350 to \$700, on account of doubled teaching due to absence of Professor Overton; increase to be charged to budget of department.
Adopted.

31

3. That Rodney A. Slagg be appointed assistant in botany for the second semester of 1925-26; salary \$350 for the semester, to be charged to budget of department.
Adopted.

31

4. That Alfred H. Meyer be appointed assistant in botany for the second semester of 1925-26; salary \$350 for the semester, to be charged to budget of department.
Adopted.

*31
Case*

5. That the appointment of George S. Avery as research assistant in botany for the second semester of 1925-26 be cancelled.
Adopted.

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6. That Gertrude Callahan be reappointed instructor in English for the second semester of 1925-26; salary \$600, to be charged to budget of department.
Adopted.

nick name

35

7. That M. L. Merrill, instructor in English, be assigned full-time work for the second semester of 1925-26, and that his

salary be increased for the semester from \$317.50 to \$950; increase to be charged to budget of department.

Adopted.

35 8. That Mrs. Helen P. Payne be reappointed assistant in English for the second semester of 1925-26; salary \$500, to be charged to budget of department.

Adopted.

35 9. That the salary of Ednah G. Shepard, assistant in English, be increased for the second semester of 1925-26 by \$250, making her total salary \$750 for the semester, on account of increased teaching; increase to be charged to budget of department.

Adopted.

35 10. That N. S. James be appointed assistant in English for the second semester of 1925-26; salary \$250, to be charged to budget of department.

Adopted.

35 11. That Eugene A. Bond be appointed assistant in English for the second semester of 1925-26; salary \$250, to be charged to budget of department. (Mr. Bond is also part-time instructor in the Extension Division.)

Adopted.

34 12. That the salary of Richard B. Thiel, assistant in education, be increased for the month of February, 1926, by \$100, on account of additional work due to the absence of Professor Fowlkes on leave for the first two weeks of the second semester; increase to be charged to budget of department.

Adopted.

36 13. That C. O. Swanson be appointed instructor in geology for the second semester of 1925-26; salary \$1000, to be charged to budget of department.

Adopted.

Nickham

37 14. That the resignation of Erwin T. Mohme, instructor in German, be accepted, taking effect at the close of the first semester of 1925-26.

Adopted.

Nickham

37 15. That Dr. H. M. Zbinden be appointed instructor in German on the half-time basis, for the second semester of 1925-26; salary \$600; to be charged to budget allotment for Mr. Mohme.

Adopted.

*Prof. Hohfeldt advises
he did not come.*

✓
41
16. That Professor Max Born of the University of Göttingen be appointed special lecturer in mathematics physics, to give four or five lectures in the early part of March, 1926, at an honorarium of \$50 per lecture, to be charged to unassigned instruction.

Adopted.

115
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17. That Laura B. Johnson, assistant professor of Romance languages and staff teacher in the Wisconsin high school, be granted leave of absence, without pay, for the second semester of 1925-26.

Adopted.

116
18. That the salary of Dorothy Jones, part-time teacher of modern languages in the Wisconsin high school, be increased by \$350 for the second semester of 1925-26, on account of increased teaching; increase to be charged to high school allotment of Laura Johnson.

Adopted.

43
116
19. That the salary of Marie L. Boissot, instructor in Romance languages, be increased by \$50 for the second semester of 1925-26 on account of transfer of part of her work to the Wisconsin high school; making her salary for the semester \$1050, to be charged as follows: \$700 to L. S. budget, department of Romance languages; \$350 to Wisconsin high school allotment of Laura Johnson.

Adopted.

115
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20. That Mrs. Leland A. Coon be appointed teacher in the Wisconsin high school for the second semester of 1925-26, to take part of the work of Laura Johnson; salary \$350 for the semester, to be charged as follows: \$175 to high school allotment of Laura Johnson; \$175 to School of Education allotment of Laura Johnson.

Adopted.

-Agriculture-

62
81
1. That William E. Ogilvie be appointed part-time assistant in agricultural journalism for the second semester of 1925-26; salary \$200 for the semester; \$50 to be charged to balance on allotment of \$1000 for assistant in agricultural journalism, \$150 to contingent salaries.

Adopted.

2. That the following persons be paid each the sum set opposite his name for the service rendered; total to be charged to

FARMERS' INSTITUTE BUDGET:

Roy McDonald-----	Institute Conductor-----	\$100.00
C. H. Imig -----	" "	160.00
E. A. Umbreit -----	" "	130.00
C. S. Ristow -----	" "	120.00
Walter C. Brill ---	" "	80.00
H. R. Burr -----	" "	90.00
H. W. Ullsperger---	" "	50.00
Thos. J. Pattison--	" "	120.00
Mrs. C. E. Hatch --	" "	40.00
Mrs. L. D. Hopkins-	" "	34.00
Peter C. Swartz----	Assistant Conductor-----	190.00
O. O. Horlamus ----	" "	161.50
R. F. Roberts-----	Special Worker	42.50
H. T. Sondergaard--	" "	50.00
C. Howard King ----	" "	25.50
John D. Imrie ---	" "	20.00

Adopted.

72 3. That William B. Ogden, part-time technical assistant in horticulture, be appointed assistant in horticulture, beginning March 1, 1926; salary at the rate of \$125 a month; charge to special tobacco fund, department of horticulture.

Adopted.

72 Res 4. That the resignation of Theodore Dykstra, part-time assistant in horticulture, be accepted; to take effect January 30, 1926.

Adopted.

52 Tr 5. That the resignation of Hugh R. Stiles, research assistant in agricultural bacteriology (allotment 25.13), be accepted; to take effect at the close of the first semester of 1925-26.

Adopted.

52 6. That Catherine M. Bolliger be appointed research assistant in agricultural bacteriology for the second semester of 1925-26; compensation \$300 for the semester; charge to allotment 25.13, (Fred + Pete) University research fund; in place of Hugh R. Stiles, resigned.

Adopted.

-Medicine-

98 1. That Dr. Ira R. Sisk be promoted from associate in urology to assistant professor of urology; salary increased to the rate

of \$1000 a year, twelve months' basis, beginning February 1, 1926; increase, \$208.89, to be charged to department of surgery.
Adopted.

105 R
2. That the resignation of Jerome R. Head, resident in surgery, Wisconsin General Hospital, and instructor in surgery, be accepted; to take effect February 1, 1926.
Adopted.

-Extension-

142 R
1. That the resignation of Maud H. Mendenhall, half-time assistant in history, be accepted; to take effect at the close of the first semester of 1925-26.
Adopted.

141
2. That Eugene A. Bond be appointed part-time instructor in English for the second semester of 1925-26; salary at the rate of \$40 a month beginning February 5, 1926; charged to item for salary of Frank D. Crane, on part-time for the second semester.
Adopted.

147
3. That H. C. Henderson be appointed to conduct an evening class in elementary psychology, Milwaukee district; to receive \$10 a meeting; total not to exceed \$340; to be charged to class instruction.
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the contract for breeching at the Central Heating Station be awarded to the Freeman Manufacturing Company, Racine, Wisconsin, for the sum of \$10,895, and that the Business Manager be authorized to sign the contract. The above sum is the total of three bids, A, for removal of the old breeching, B, for furnishing and erecting new breeching, and C, for lining new breeching. (Copy of bids on file),
Adopted.

2. That the following rebates be granted:

Genevra Krohn, Chadbourne Hall resident,	board	\$ 5.95
Esther Haight, " " "	board	23.44
Elizabeth Robinson, Barnard Hall resident,	board	10.28

Adopted.

97
 3. That upon the recommendation of Dean Bardeen, the salary of Esther Silverman, technician in the Department of Medicine, be increased from \$45 to \$65 per month, beginning February 1, 1926. (Increase in salary to compensate for increase in duties).
 Adopted.

Purchase of a 2,000,000 gallon (lake water pump) was authorized, at an estimated cost of \$15,200. Charge Appropriation \$12,000, and savings in 20.41(1)N(4) and 20.41(1)N(5) - \$3200.

Rescued

The final estimate for the proposed alteration of the stage in the auditorium of Bascom Hall was reported by the Business Manager to be \$40,000. It was VOTED, That the changes be authorized at an estimated cost of \$40,000, and that the Business Manager be allowed to sign the contract. *see Sp. Ex. Com. Feb. 15/26 p 1*

16
 Upon recommendation of the Secretary, it was VOTED, That the salary of Miss Alice King, in charge of the student employment bureau, be increased to \$125 per month, effective January 1, 1926.

The following payments were authorized from the

UNIVERSITY TRUST FUNDS, INCOME:		
<i>M. A. Quatkovski</i>	<i>Henry Gund Scholarship</i>	- 32.98
Ruth Byrns	Amelia E.H. Doyon Scholarship	\$82.47
Helen Wilde	" " "	82.47
Helen M. Rickett	Mary M. Adams Fellowship in English #1	65.97
Marion Witt	" " " " #2	65.97
Reinhard G. Hein	J. Stephens Tripp Scholarship	65.97
Josephine M. Winter	Martha Gunhild Week Scholarship	32.98
H. G. Hewitt	Hollister Pharmacy Fellowship	50.00
W. E. Smith	C.K. Adams Fellowship in History	65.97
P.L. Savageau	" " " Greek	65.97
Howard L. Smith	Jackson Professorship in Law	150.00
Theron Peck	Evan W. Evans Memorial Scholarship	33.34
Ralph Bienfang	Hollister Pharmacy Fellowship	25.00
<i>Howard Euge</i>	<i>Evan W. Evans Mem. Scholarship</i>	<i>33.33</i>

Summary of cash disbursements for January, 1926, attached.

At 4:30 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,
 Secretary

CASH DISBURSEMENTS

For the Month of

January, 1926

Pay Roll - December 16-31 (Shops) -----	\$12,617.34
Pay Roll - December 16-31 (Other) -----	16,908.89
Pay Roll - January 1-15 (Shops) -----	11,656.39
Pay Roll - January 1-15 (Other) -----	17,605.50
Pay Roll - January 1-31 -----	316,143.67
Creamery Pay Rolls -----	16,789.46
Univ. Exten. Division Lecture Bureau Pay Roll ----	8,338.55
Pyrotol -----	2,717.00
Nurses' Dormitory (Contract) -----	5,518.39
Bascom Hall (Contract) -----	21,030.20
Loop Tunnel (Contract) -----	5,100.00
Greenhouses (Contract) -----	5,000.00
Land Purchases -----	18,504.75
Equip. of Hospital and Nurses' Dormitory -----	2,371.84
Coal -----	23,128.48
Refunds -----	777.97
Miscellaneous Disbursements - Travel, etc., -----	<u>155,226.86</u>
Total Cash Disbursements---	\$639,435.29

February 4, 1926