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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 1, 1927. 1927

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1927

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, February 1, 1927, 2:00 P.M.

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

31

1. That Henry W. Prescott be appointed professorial lecturer in Latin for the second semester of 1926-27; salary \$1250 for *Nickham* the semester; charge to budget of department.
Adopted.

34

2. That the salary of J. J. Schlicher, instructor in English, be increased from \$1100 to \$1200 for the second semester of 1926-27, on account of taking an advanced course in Latin in lieu of one freshman English course; increase, \$100, to be charged to budget of classics department; salary distributed as follows: English department, \$733; Classics, \$467.
Adopted.

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3. That the resignation of Ann Jamba, assistant in economics, be accepted; to take effect December 15, 1926.
Adopted.

36

4. That Rudolph Schlueter be reappointed assistant in German for the second semester of 1926-27; salary \$400 for the semester; charged to unassigned instruction.
Adopted.

36

5. That the salary of Martha Schreiber, instructor in German, be decreased for the second semester of 1926-27 from \$850 to \$650, on account of reduction in teaching.
Adopted.

36

6. That the salary of Gertrude Krafft, assistant in German, be increased from \$400 to \$600 for the second semester of 1926-27, on account of increased teaching; increase to be charged to balance on allotment for Martha Schreiber, reduced.
Adopted.

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7. That the resignation of Ruth Langmade, assistant in history, be accepted; to take effect at the close of the first semester of 1926-27.

Adopted.

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8. That the resignation of B. A. Greer, assistant in history, be accepted; to take effect at the close of the first semester of 1926-27.

Adopted.

"

9. That Helen B. Burton be appointed assistant in history for the second semester of 1926-27; salary \$250 for the semester; charged to budget of department.

Adopted.

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10. That the resignation of John B. Mason as scholar in history be accepted to take effect at the close of the first semester of 1926-27; and that he be appointed assistant in history for the second semester of 1926-27; salary \$250 for the semester; charged to budget of department.

Scholar

Adopted.

36

11. That the following persons be reappointed assistants in history for the second semester of 1926-27; each at a salary of \$250 for the semester; charged to unassigned instruction:

Jessie W. Luther	LaVone Patrick
Marian Silveus	Eva Swantner

Adopted.

36

12. That the salary of Roy M. Robbins, assistant in history, be increased from \$250 to \$375 for the second semester of 1926-27; increase, \$125, to be charged to unassigned instruction.

Adopted.

"

13. That the salary of Norah C. Story, assistant in history, be increased from \$250 to \$375 for the second semester of 1926-27; increase, \$125, to be charged to unassigned instruction.

Adopted.

42

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14. That the resignation of Harriet E. Grim, assistant in speech, be accepted; to take effect at the close of the first semester of 1926-27.

Adopted.

42 15. That the salary of Bryng Bryngelson, assistant in speech, be increased for the second semester of 1926-27 from \$600 to \$800; increase, \$200, to be charged to budget of department.
Adopted.

37 16. That Mrs. Dorothy J. Phillips be reappointed part-time instructor in applied arts for the second semester, 1926-27; salary \$350 for the semester; to be charged to unassigned instruction.
Adopted.

" 17. That Emilie A. Wiedenbeck be reappointed part-time instructor in applied arts for the second semester, 1926-27; salary \$400 for the semester; to be charged to unassigned instruction.
Adopted.

36 18. That Helen J. Malsin be appointed assistant in history for the second semester, 1926-27; salary \$250 for the semester; charged to unassigned instruction.
Adopted.

30 19. That Russel J. Fosbinder be appointed assistant in chemistry for the second semester, 1926-27; salary \$350 for the semester; charged to budget of department.
Adopted.

" 20. That J. Ward Jennings be appointed assistant in chemistry for the second semester, 1926-27; salary \$300 for the semester; charged to budget of department.
Adopted.

1 21. That C. H. Schwingel be appointed assistant in chemistry for the second semester, 1926-27; salary \$300 for the semester; charged to budget of department.
Adopted.

" 22. That Earl H. Winslow be appointed assistant in chemistry for the second semester, 1926-27; salary \$600 for the semester; charged to budget of department.
Adopted.

" 23. That the salary of D. W. MacCorquodale, assistant in chemistry, be increased for the second semester, 1926-27, from \$400 to \$500 on account of additional instruction; increase to be charged to budget of department.
Adopted.

30 24. That the salary of Leo Friedman, assistant in chemistry, be increased for the second semester, 1926-27, from \$350 to \$400 on account of additional instruction; increase to be charged to budget of department.

Adopted.

51 25. That the offer of the Seminary Endowment Association, 100 Broadway, New York City, of two graduate fellowships in German, to be awarded to graduate students preparing for the teaching of German, be accepted; the fellowships to be \$500 each, and the payment of railway fare from and to the incumbent's home. The fellowships are known as the Ferdinand W. Lafrentz Fellowship and the Seminary Endowment Fellowship.

Adopted.

2
fellows
Rec 3rd grad. fellow (Bel May 18/27
A.13

-Agriculture-

52 1. That R. C. Herrin be appointed half-time assistant in agricultural chemistry for the second semester of 1926-27; salary \$300 for the semester; charged to allotment for salary of Scott, p. 52.

Adopted.

71 2. That Victor Watts be changed from part to two-thirds time instructor in horticulture for the second semester of 1926-27; and that his salary be increased from the rate of \$1,000 to \$1500 per annum; increase, \$250, to be charged to allotment for salary of Dorothy Bradbury, absent on account of illness.

Adopted.

" 3. That T. Swarbrick be appointed part-time assistant in horticulture for the second semester of 1926-27; salary \$250 for the semester; charged to allotment for Dorothy Bradbury, absent on account of illness.

Adopted.

72 4. That Theron C. Peck be appointed Evans Memorial Scholar in the last two terms of the Short Course; to receive \$66.66 for the period, paid in two installments of \$33.33 each, one on January 31, 1927; the other February 15, 1927.

Adopted.

5. That the following persons be paid, each the sum indicated for the service rendered; charge to

FARMERS' INSTITUTE

budget:

158
Mrs. L. D. Hopkins, special worker \$40
Mrs. C. E. Hatch, " " 20
John D. Imrie, " " 10
Eleanore H. Sense, " " 25

Adopted.

52 R 6. That the resignation of Seymour Kletzien, assistant in agricultural chemistry, be accepted, to take effect at the close of the first semester, 1926-27.

Adopted.

" 7. That Henry Scott be changed from half-time to full-time assistant in agricultural chemistry for the second semester of the year 1926-27; salary at the rate of \$1200 for the year; increase, \$300, to be charged to allotment for Seymour W. Kletzien, resigned, (p.52).

Adopted.

53 8. That Miss Creagh Inge be appointed assistant in agricultural economics for the three months beginning February 1, 1927; salary \$105 a month; charged to allotment for Country Life Work under Labor in the agricultural economics department.

Adopted.

64 9. That the salary of Carl Vilbrandt, ice cream maker, dairy husbandry, be increased from \$125 to \$150 a month, beginning February 1, 1927; increase involved, \$25, to be charged to 3-K, Farm and Dairy Sales.

Adopted.

-Medicine-

99 R 1. That Frederick E. Emery be appointed assistant in physiology for the second semester of 1926-27; salary \$275 for the semester; in place of Robert Hinckley, resigned.

Adopted.

-Engineering-

1. That J. Milton Spees be appointed follow in chemical engineering under the grant of the Wisconsin Utilities Association, for five months, beginning February 1, 1927; salary for period \$250.

Adopted.

Fellow ✓

-General-

20 R
1. That Mary W. Allen be appointed library assistant, beginning February 1, 1927; salary at the rate of \$1100 per annum, twelve months' basis; in place of Catherine Higgins, resigned.

Adopted.

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Com.
2. That the Library Committee be authorized to make a study of space required for the proposed addition to the Library, at an estimated cost of \$200.

Adopted.

-Research-

73
1. That the title of Rose Smith be changed from research assistant to research associate in plant pathology, with no change in salary.

Adopted.

-Degrees-

Law Degree
1. That upon the certification of the Registrar, the degree of Bachelor of Laws be conferred upon Adolph Joseph Bieherstein, B.A.

Adopted.

-Extension-

159
1. That H. F. Waring be appointed to conduct an evening class in radio laboratory at Milwaukee for the second semester, 1926-27; to receive \$10 a meeting; total not to exceed \$180; charged to fund 2-AR.

Adopted.

"
2. That R. W. Gamble be appointed to conduct an evening class in concrete work at Milwaukee for the second semester, 1926-27; to receive \$10 a meeting; total not to exceed \$180; charged to fund 2-AR.

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

27
1. That \$3000 be transferred from Regents' Unassigned 1-A Operation to Letters and Science Salaries and Wages, (1)(a) Operation.

Adopted.

39 2. That the appointment of Hartley B. Alexander as acting professor of philosophy for the second semester, 1926-27, salary \$3000 for the semester, charged to Regents' Unassigned, be amended to read, "charged to budget of department." (See minutes Regent meeting January 19, 1927, page 3).
Adopted.

16 3. That John L. Bergstresser be appointed Alumni Recorder at a salary of \$2400 a year, twelve-month basis, effective January 1, 1927. (Confirming verbal approval).
Adopted.

56 Rev 4. That upon the recommendation of Mr. Halverson, Director of Dormitories and Commons, the salary of A. J. McGlasson, assistant director, be increased from \$2,340 to \$2,400, effective January 1, 1927.
Adopted.

56 Rev R 5. That the resignation of Fern E. Taylor, dietitian, Department of Dormitories and Commons, be accepted, effective August 1, 1927.
Adopted.

21 6. That \$100 be transferred from Salaries and Wages to Printing, 20.41(1)(a), Physical Education, Women.
Adopted.

7. That the following rebates be made:

Hugo Baum, an Adams Hall resident	\$28.22
Stanley Burdon, an Adams Hall resident	28.22
Edgar Dassow, an Adams Hall resident	2.54
Joseph Kane, a Tripp Hall resident	30.49
R. M. Sears, an outside boarder, Refectory	2.10
Fred Hornig, a Tripp resident	53.69
Kenneth Williams, a Tripp Hall resident	44.71
Carl Eke, an Adams Hall resident	6.45
Travers Sturtz, an Adams Hall resident	1.52
Mary Weeman, a Barnard Hall resident	18.13
Lillian Bruce, a Barnard Hall resident	5.88
Helen Wilde, a Barnard Hall resident	45.65
Walter Kurth, an Adams Hall resident	12.05

Adopted.

140 8. That \$1,350 be transferred from Apparatus to Furniture, University Extension Division, 20.41(2)B.
Adopted.

9. ✓ That \$200 be transferred from New Construction to Furniture, 20.41(5)C, to provide office furniture for Mr. Thistlethwaite.

Adopted.

g Rev

10. ✓ That \$3,600 be transferred from New Construction to Special Grants, 20.41(5)C.

Adopted.

"

11. ✓ That \$625 be transferred from Regents Unassigned to Letters and Science Unassigned, 20.41(1)A.

Adopted.

27

12. ✓ That \$2,000 be transferred to Salaries and Wages, as follows:

\$ 500 from Equipment Repairs	} To	L & S 20.41 (1)A
1250 1200 " Printing		
250 " Travel		

Adopted.

"

13. ✓ That the Wisconsin Union Board be made custodian of the building at the corner of Lake and Langdon Streets, now known as Langdon Hall.

Adopted.

14. ✓ That a transfer of \$200 be made from Library 1-A to Regents' Unassigned, 1-A.

Adopted.

19

✓ The President presented a protest from a number of graduate fellows, assistants and instructors, against the payment of Laboratory Fees required under the recent resolution of the regents. (See Ex. Com. Nov. 11, 1926, p. 5)

The matter was referred to the Business Manager to investigate and report to the regents.

✓ Requests for books for the Law Library were presented, aggregating \$386. Requests to the amount of \$86 were approved; also purchases previously made, amounting to \$77; a total of \$163. Requests for two purchases, aggregating \$300, were not approved. It was

VOTED, ✓ That \$163 be transferred from Regents' Unassigned, 20.41(1)D, to Law School.

Lab Fees
Ref. to B.M.

CASH DISBURSEMENTS

DECEMBER 1926

Pay Roll - November 16-30 (Shops).....	\$13,586.57
" " - November 16-30 (Other).....	22,498.11
" " - December 1-15 (Shops).....	14,682.01
" " - December 1-15 (Other).....	22,476.95
" " - December 1-31.....	333,582.71
Creamery Pay Rolls.....	13,747.46
Univ. Exten. Div. Lecture Bureau Pay Roll.....	6,088.70
Coal.....	18,184.22
Construction - Electric Cables.....	3,044.02
" - Bascom Hall.....	31,054.11
" - Htg. Sta. Boilers.....	4,437.82
Refunds.....	1,966.42
Misc. Disbursements - Travel, etc.....	<u>139,662.32</u>
Total Cash Disbursements.....	\$625,011.32

CASH DISBURSEMENTS

January 1927

Pay Roll - December 16-31 (Shops)	14,452.87
" " - December 16-31 (Other)	21,179.38
" " - January 1-15 (Shops)	13,370.87
" " - January 1-15 (Other)	24,403.07
" " - January 1-31	333,420.84
Creamery Pay Rolls	18,226.29
Univ. Extension Div. Lecture Bureau Pay Rolls	6,305.96
Coal	20,987.27
Construction - Bascom Hall	33,722.65
Heating Station Boilers	4,837.35
Lake Water Pump	10,643.38
Rental of Dormitories	20,250.00
Refunds	157.30
Misc. Disbursements, Travel, etc.	<u>232,097.31</u>
Total Cash Disbursements --	754,054.54