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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 27, 1934. 1934

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1934

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A.B.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, July 27, 1934, 2 P.M.

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

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. ✓ That M. E. McCaffrey, Secretary of the Regents, be appointed treasurer of the Agricultural Experiment Station. (In compliance with federal regulations requiring a separate treasurer for funds appropriated by the federal government for agricultural research.)
Adopted. (To confirm verbal approval.)

2. ✓ That the First National Bank of Madison, West Branch, be designated as the depository for the grants received from the federal government for the agricultural experiment station. (In compliance with federal regulations requiring a separate bank account for these funds.)
Adopted. (To confirm verbal approval.)

FEES

3. ✓ That 30 teachers and 60 unemployed women for whom instruction is furnished by the federal government and who will receive no academic credit for work done be permitted to register in the 1934 Summer School for Workers in Industry upon the payment of the Union and Infirmary fees.
Adopted.

4. ✓ That the following change of wording in the action taken by the Graduate faculty concerning the requirements for Master's degrees be approved:

(1) That the requirement for the M.A., M.S., or Ph.M. degree be modified as follows: When graduate work at other

(Cont.)

institutions is offered for transfer toward a Master's degree, only complete semesters or quarters will be counted in determining this minimum period of required residence. Summer sessions at other institutions may not be transferred. Summers spent abroad in language study, advanced work taken at biological stations, and the like, may, upon recommendation of the department concerned, be accepted as one of the six required summer sessions.

Adopted.

5. That Ruth Byrns be continued research assistant in the bureau of guidance and records for the academic year 1934-35; salary \$375, less waiver \$57, net \$318 per annum; charge to Regents' Unassigned. (This was omitted from the budget by clerical error.)

Adopted.

- Physical Education - Men -

R 1. That the resignation of George W. Murphy, assistant professor of physical education, be accepted, to take effect July 1, 1934. *Skinner*

Adopted.

2. That Ralph Hunn be appointed instructor in physical education (crew) for the year 1934-35; salary \$1900, less waiver \$293, net \$1607 per annum; charge to salary of George W. Murphy, \$1200, less waiver \$195, net \$1005 to physical education budget, fund 1-A, and \$700, less waiver \$98, net \$602 to intercollegiate budget, fund 5-C, p. 34. *Skinner*

Adopted.

3. That Paul Gerling be appointed assistant in physical education (wrestling) for four months, beginning November 15, 1934; salary \$200, less waiver \$24, net \$176 for the period; charge to salary of George W. Murphy, resigned, p. 34, fund 1A.

Adopted.

4. That Harold E. Foster be promoted from assistant in physical education (basketball) to assistant professor of physical education (head basketball coach) for the year 1934-35; salary \$2500 gross, less waiver \$395, net \$2105 for the academic year 1934-35; \$1410 gross (net \$1200) provided in the budget, the difference \$1090 (net \$905) to be charged to the 5C revolving fund. *Skinner*

Adopted.

- Letters and Science -

1. That the following persons be appointed ^{yes} *graduate* assistants in chemistry for the academic year 1934-35; each to receive \$750, less waiver \$100, net \$650 per annum; charge to item for assistants in chemistry, p. 44, fund 1A:

no
Resigned
no " " " " " "
F. W. E. Koerker
Leonard E. Rush
L. J. Beckham
Therald Moeller
L. A. Hansen.

Adopted.

2. That Philip Fehlandt be appointed assistant in chemistry for the academic year 1934-35; salary \$1000, less waiver \$140, net \$860 per annum; charge to item for assistants in chemistry, p. 44, fund 1A.

Adopted.

3. That Eugene Brimm be appointed ^{yes} *undergraduate* ~~student~~ assistant in chemistry for the academic year 1934-35; salary \$375, less waiver \$45, net \$330 per annum; charge to item for assistants in chemistry, p. 44, fund 1A.

Adopted.

R 4. That the resignation of Mrs. Helen R. Ramsperger, instructor in English, be accepted, to take effect June 30, 1934.

Adopted. *Skinner*

5. That Mark Eccles be appointed lecturer in English for the academic year 1934-35; salary \$3000, less waiver \$480, net \$2520 per annum; charge to the item vice Pyre, p. 47, fund 1A.

Adopted.

6. That the salary of Mrs. Helen G. Viljoen, research assistant in English, be increased \$120 net for the academic year 1934-35, because of additional time to be spent on research; increase to be charged to the item vice Pyre, p. 47, fund 1A.

Adopted.

7. That Horace S. Fries be appointed acting assistant professor of philosophy for the second semester of 1934-35; salary \$1500 net for the semester; charge to the item vice Pyre, p. 47, fund 1A.

Adopted. *Skinner*

8. That Paul Charles Glick be appointed research assistant in sociology and anthropology for the academic year 1934-35; salary \$400, less waiver \$48, net \$352 per annum; charge to item for clerical help, p. 56, fund 1A.

Adopted.

9. That Harriett Elizabeth Grim be appointed ^{yes} ^{graduate} assistant in speech for the academic year 1934-35; salary \$800, less waiver \$108, net \$692 per annum; charge to item for graduate assistants, p. 57, fund 1A.

Adopted.

10. That Rexford S. Mitchell be appointed ^{yes} ^{graduate} assistant in speech for the academic year 1934-35; salary \$400, less waiver \$48, net \$352 per annum; charge to item for graduate assistants, p. 57, fund 1A.

Adopted.

11. That Sherman P. Lawton be appointed assistant in speech for the academic year 1934-35; salary \$500, less waiver \$60, net \$440 per annum; charge to item for graduate assistants, p. 57, fund 1A.

Adopted.

12. That the following persons be appointed research assistants in zoology for the months of July and August 1934; each to receive a salary of \$150 net for the period; charge to the National Research Council fund, 15B:

Mark A. Foster
Charles E. Lane.

Adopted.

13. That Arthur A. Hellbaum be appointed research assistant in zoology for the month of July 1934; salary \$75 net for the month; charge to the National Research Council fund, 15B.

Adopted.

14. That Roy O. Greep be appointed research assistant in zoology for the month of August 1934; salary \$100 net for the month; and for the academic year 1934-35; salary \$1000 net per annum; charge to the National Research Council fund, 15B.

Adopted.

YR
15. That the resignation of John A. Reynolds, assistant in physics, be accepted; to take effect at the beginning of the academic year 1934-35.

Adopted.

16. That the following persons be appointed research assistants in zoology for the period shown; each to receive the amount indicated for the service rendered; charge to National Research Council fund, 15B:

Samuel L. Leonard, July and August 1934, \$150 net.
Donald C. Matthews, July 1934, \$62.04 net.
Adopted.

17. ✓ That the following transfers be made:

\$440 from the balance on salary of Mrs. Helen R. Ramsperger, resigned, to item for assistants, English.
154 from the balance on salary of Mrs. Helen R. Ramsperger, resigned, to Regents' Unassigned.
Adopted.

- Education -

B
1. That the resignation of Frederic F. Wipperman, assistant in anatomy (part-time), department of physical education - men, be accepted, to take effect at the beginning of the academic year 1934-35.
Adopted.

2. That Mrs. Alice B. Eyster, assistant in anatomy, be employed to teach anatomy to the men students in physical education during the first semester of 1934-35; salary \$300, less waiver \$48, net \$252 for the semester; charge to salary of Fred Wipperman, resigned, p. 66, fund 1A.
Adopted.

- Agriculture -

1. ✓ That the following changes in the 1934-35 budget be approved:

P. 79, agricultural bacteriology, Mildred Engelbrecht, title changed from instructor to assistant.

P. 87, animal husbandry, A. Pankratz, changed from nine to eight months basis, the remaining four months to be charged to extra labor, Hill Farms.

(Cont.)

P. 93, horticulture, O. B. Combs, change from ten to twelve payments.

P. 97, soils, S. A. Wilde, change to seven months basis with the University and five months basis with the Conservation Commission.

P.104, summer service, agricultural economics, I. F. Hall, change from \$330 gross, \$275 net to \$455 gross, \$380 net. The difference, \$105, to be transferred from printing and publishing, 15A.

Adopted.

2. That Max Schultze be appointed assistant in agricultural chemistry for the academic year 1934-35; salary \$1200 per annum, less waiver \$174, net \$1026; to be charged to item vice J. A. Keenan, resigned, to be distributed as follows: \$600, less waiver \$87, net \$513 to fund 1-A, and \$600, less waiver \$87, net \$513 to fund 15-A, p. 80.

Adopted.

3. That Frank Edwin Stirn be appointed assistant in agricultural chemistry from July 1 to September 1, 1934; salary \$100 for the period, less waiver \$12, net \$88; charge to item for extra labor, p. 81, fund 1A.

Adopted.

4. That Helen E. Gitchell be appointed research assistant in rural sociology for the year 1934-35; salary \$1020 per annum, 12 months basis, less waiver \$143, net \$877; charge to item for labor, p. 82, fund 15-A.

Adopted.

5. That Albert H. Mason be appointed assistant in agricultural economics for two months, beginning July 16, 1934; salary \$200, less waiver \$24, net \$176 for the period; charge to item for extra labor, p. 82, fund 15-A.

Adopted.

6. That Evelyn Crowe be appointed research assistant in rural sociology for a period not to exceed two months, beginning July 1, 1934; salary \$250, less waiver \$30, net \$220 for the period; charge to item vice Tough, p. 82, fund 15-A.

Adopted.

7. That Frederick T. Boyd be appointed research assistant in agronomy from July 1 to December 31, 1934; salary \$300, less waiver \$36, net \$264 for the period, to be paid as follows: \$75 a month,

(Cont.)

less waiver \$9, net \$66 for July, August, and September, and \$25, less waiver \$3, net \$22 for October, November and December; charge to item for extra labor, p. 86, fund 1A.

Adopted.

8. That Herbert H. Harris be appointed research assistant in economic entomology for two months, beginning July 1, 1934; salary \$130, less waiver \$16, net \$114 for the period; charge to item for labor, p. 89, fund 15A.

Adopted.

9. That Melvin H. Doner be appointed research assistant in economic entomology from July 15 to September 15, 1934; salary \$130, less waiver \$16, net \$114 for the period; charge to item for labor, p. 89, fund 15A.

Adopted.

10. That R. O. Magie be appointed assistant in plant pathology for two months, beginning July 1, 1934; salary \$175, less waiver \$21, net \$154 for the period; charge to item vice R. O. Magie, p. 94, fund 15A.

Adopted.

11. That Elizabeth J. Suess be appointed assistant in soils for the month of July 1934; salary \$60 net for the month; charge to item for labor, p. 97, fund 1A.

Adopted.

12. That Lyman A. Dean be appointed research assistant in soils for two months, beginning July 1, 1934; salary \$120 net for the period; charge to item for labor, p. 97, fund 1A.

Adopted.

13. That Joseph J. Delwiche be appointed assistant for branch stations from July 1 to November 15, 1934, and from March 1 to June 30, 1935; to be paid at the rate of \$160 a month, total \$1360, less waiver \$201, net \$1159 for the period; charge to item for labor, p. 98, fund 3D.

Adopted.

14. That Ben H. Walker be appointed county agricultural agent in Grant County, beginning July 1, 1934; salary at the rate of \$2200 for the year 1934-35; 12 months basis, to be distributed as follows: University \$1700, County \$500; charge to item "aggregate for county agents", funds 15A and 3A, p. 100.

Adopted.

Skinner

15. That Bruce L. Cartter be reappointed county club agent for Marinette County, beginning July 1, 1934; salary \$2260 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$560; provided in the budget, p. 101, fund 15A.

Adopted.

16. That Leland S. McClung be appointed assistant in agricultural bacteriology for four weeks, beginning July 1, 1934; salary \$100, less waiver \$12, net \$88 for the period; charge to item for summer service assistant, p. 103, fund 1A.

Adopted.

17. That Harry A. Sagen be appointed assistant in agricultural bacteriology from August 13 to September 22, 1934; salary \$150, less waiver \$22, net \$128 for the period; charge to item vice Sagen (summer service), p. 103, fund 1A.

Adopted.

18. That Paul R. Elliker be appointed assistant in agricultural bacteriology from July 1 to August 11, 1934; salary \$150, less waiver \$19, net \$131 for the period; charge to item vice Erickson (summer service assistant), p. 103, fund 1A.

Adopted.

19. That Gordon E. Dickerson be appointed assistant in genetics (dairy records) for two months, beginning July 1, 1934; salary \$200, less waiver \$24, net \$176 for the period; charge to item for D. S. Anderson, p. 104, fund 1A.

Adopted.

Gift
20. ✓ That the memorandum of agreement between the Dairy and Ice Cream Machinery and Supplies Association and the University of Wisconsin, relative to the establishment of a research fellowship in dairy industry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$600 for period July 1, 1934 to June 30, 1935.) *Fellow*

Adopted.

Gift
21. ✓ That the memorandum of agreement between the National Research Council (Division of biology and agriculture) and the University of Wisconsin, relative to the renewal of a special grant for research assistance in plant chemistry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$250 for period July 1, 1934 to December 31, 1934.)

Adopted.

22. That Perry W. Wilson be appointed assistant professor of agricultural bacteriology and agricultural chemistry from July 1 to September 1, 1934; salary \$533.33, less waiver \$86, net \$447.33 for the period; charge to Frascch funds, 15B.

Adopted.

23. That the following persons be appointed research assistants in agricultural bacteriology and agricultural chemistry for the period shown, each to receive the amount indicated for the service rendered; charge to Frascch funds, 15B:

Carl M. Lunde, July 1934, \$60 net.

Carl E. Georgi, July 1934, \$58.33 net.

Fred S. Orcutt, for the year 1934-35, \$850, less waiver \$116, net \$734 per annum.

Fred Wagner, July 1 to September 1, 1934, \$100, less waiver \$12, net \$88 for the period.

Elizabeth McKay, June 26 to August 3, 1934, \$100, less waiver \$12, net \$88 for the period.

Wayne Umbreit, for the year 1934-35, \$700, without waiver. (To live in the dormitories.)

V. Sherman Bond, July 1 to September 1, 1934; \$100, less waiver \$12, net \$88 for the period.

Elizabeth M. Smyth, for the year 1934-35, \$700, less waiver \$92, net \$608 per annum.

Adopted.

24. That Mildred A. Engelbrecht be appointed research assistant in agricultural bacteriology from July 1 to August 11, 1934; salary \$150, less waiver \$18, net \$132 for the period; charge to Chicago Medical Milk Fund, 15 B.

Adopted.

25. That L. E. Casida be appointed assistant professor of genetics for the year 1934-35; salary \$3100, less waiver \$499, net \$2601 per annum, 12 months basis; charge to grant from Rockefeller Foundation (\$4000), fund 15B. *Skinner*

Adopted.

26. That Rudolph Nagy be appointed assistant in plant pathology from July 1 to August 31, 1934; salary \$100 net for the period; charge to International Cancer Research Foundation fund, 15B.

Adopted.

27. That Marian Smith be appointed research assistant in agricultural bacteriology from July 1 to September 22, 1934; salary \$90, less waiver \$10.80, net \$79.20 for the period; charge to Rare Chemicals fund, 15B.

Adopted.

28. That the following persons be appointed research assistants in agricultural bacteriology from June 25 to August 4, 1934; salary \$66 net each for the period; charge to the Red Star Yeast fund, 15B:

B. Jack Longley
Donald R. Collingsworth.

Adopted.

29. That Helen Whitgrove be appointed industrial fellow in agricultural bacteriology from August 3 to September 22, 1934; salary \$100, less waiver \$12, net \$88; charge to Chicago Medical Milk fund, 15B. *Fellow*

Adopted.

30. That Bernice K. Messerschmidt be appointed industrial fellow in agricultural bacteriology from July 1 to September 22, 1934; salary \$100, less waiver \$12, net \$88 for the period; charge to the Chicago Medical Milk fund, 15B. *Fellow*

Adopted.

31. That George W. Woolley be appointed assistant in genetics (part-time) for the academic year 1934-35; salary \$100 net per annum; charge to grant of the National Research Council (Committee on Problems of Sex), fund 15B.

Adopted.

32. That Joseph Semb be appointed industrial fellow in agricultural chemistry for two months, beginning July 1, 1934; salary \$150 net for the period; charge to the Lever Brothers fund, 15B. *Fellow*

Adopted.

33. That A. O. Collentine be appointed district supervisor of agricultural adjustment (agricultural extension) for the month of July 1934; salary \$250 net for the month; charge to 15A travel.

Adopted.

34. That Willard Jason Corbett be appointed industrial fellow in dairy industry for the year 1934-35; salary \$600 net per annum; charge to the Dairy and Ice Cream Machinery and Supplies Association fund, 15B. *Fellow*

Adopted.

35. That William C. Frazier be appointed professor of agricultural bacteriology for the academic year 1934-35; salary \$5000, less waiver \$860, net \$4140 per annum; \$4000 provided in the budget, funds 1A and 15A, \$500 charged to balance on salary of R. F. Froker, on leave, p.81, fund 15A, and \$500 to fund 1A.

Adopted. *Skinner*

36. That Pierce A. Erickson be appointed assistant (half-time) in agricultural economics for the academic year 1934-35; salary \$600, less waiver \$76, net \$524 per annum; charge to item for assistant (one-half), p. 82, fund 1A.

Adopted.

37. That Winn F. Finner be appointed assistant (half-time) in agricultural economics for the academic year 1934-35; salary \$600, less waiver \$76, net \$524; charge to item for assistants, p. 82, fund 1A.

Adopted.

R 38. That the resignation of Carl M. Clark, research assistant (half-time) in agricultural economics, be accepted, to take effect at the beginning of the academic year 1934-35, p. 82.

Adopted.

39. That Orlin J. Scoville be appointed assistant (half-time) in agricultural economics for the academic year 1934-35; salary \$600, less waiver \$76, net \$524; charge to item for assistants, p. 82, fund 1A.

Adopted.

40. That the following persons be granted leave of absence from 1934 summer service, without pay:

Don S. Anderson, assistant professor of agricultural economics.

E. L. Kirkpatrick, associate professor of rural sociology.

Adopted.

Leave
Leave

41. That R. K. Froker, assistant professor of agricultural economics, be granted leave of absence for the first semester of 1934-35, without pay.

Adopted.

Leave

42. That the budget appointment of Arlie Mucks, associate professor in animal husbandry, be changed from full time to half-time, beginning July 11, 1934, salary \$2100, less waiver \$313.26, net \$1786.74; (Mr. Mucks to receive an equal amount from the U.S. F.E.R.A., as Drought Relief Director); provided in the budget, p. 86, fund 15A.

Adopted.

43. That John C. Nisbet be appointed assistant professor (part-time) in charge of farm accounts and dairy records office from July 23, 1934 to January 23, 1935; salary \$900, less waiver \$124, net \$776 for

(Cont.)

the period; charge to balance on salary of Arlie Mucks, p. 86, fund 15A.

Adopted.

44. That the following budget for the \$3000 allotment for boys' and girls' club work for the year 1934-35, granted by the Emergency Board on June 18, 1934, be approved:

Salary for assistant secretary (Mrs. Beulah Olson)	
Half time - net	\$ 665
Travel	700
Moneys for prizes during Junior Livestock Exposition	600
Supplies, feed, etc.	475
Printing	75
Telephone	60
Special Lamb and Hog production contests	200
Extra labor	150
Contingent	75
	<u>\$3000</u>

Adopted.

45. That Mrs. Beulah Olson be appointed assistant in animal husbandry (full time) for the year 1934-35; salary \$1560, less waiver \$235, net \$1325 per annum, to be charged as follows: \$660 to balance on salary of Arlie Mucks, p. 86, fund 15A, and \$665 to the appropriation granted by the Emergency Board on June 18, 1934, for Boys' and Girls' Club Work.

Adopted.

46. That Ernest L. Luther be appointed professor of agricultural extension from July 19 to August 19, 1934; salary \$200, less waiver \$32, net \$168 for the period; charge to balance on salary of Arlie Mucks, p. 86, fund 15A.

Adopted.

47. That Otto Langhammer be appointed assistant in home economics (part-time) for the year 1934-35; salary \$500, less waiver \$60, net \$440 per annum; charge to item for labor, p. 91, fund 15A.

Adopted.

48. That James Lemoyne Roberts be appointed industrial fellow in agricultural bacteriology (part-time) for the academic year 1934-35; salary \$300 net per annum; charge to industrial fellowship fund (Elizabeth McCoy), 15B.

Adopted.

Fellow

R 49. That the resignation of Evelyn Crowe, research assistant in rural sociology, be accepted, to take effect July 21, 1934, p. 82.
Adopted.

R 50. That the resignation of Leland G. Sorden, county agent in Oneida County, be accepted, to take effect July 31, 1934, p. 100.
Adopted. *Spinner*

51. That Carl F. Wehrwein, instructor in agricultural economics, be granted leave of absence, without pay, from July 23, 1934 to the end of the first semester of 1934-35, p. 81.
Adopted. *Leave*

R 52. That Virgil Hurlburt be appointed full-time assistant in agricultural economics for the first semester of 1934-35; salary \$750, less waiver \$100, net \$650 for the semester; in place of Carl Wehrwein, on leave, p. 81, fund 15A; and that the resignation of Mr. Hurlburt from the position to which he was appointed by the Regents on June 16, 1934, be accepted. (He has performed no service under this appointment.)
Adopted.

53. That the appointment of Miss Hulda Vonderheid as County Club Agent in Lincoln County be continued until August 31, 1934, at a net salary of \$62.50 per month, total for the period \$125 net, chargeable to the item for Temporary Agents, Page 101, Fund 15-A U.S. Grants.
Adopted.

5/10/11
- Engineering -

1. That O. A. Hougen, associate professor of chemical engineering, be granted leave of absence for the academic year 1934-35, without pay, p. 111.
Adopted. *Leave*

2. That Gordon C. Williams be appointed instructor in chemical engineering for the academic year 1934-35; salary \$1300 net per annum; charge to balance on salary of O. A. Hougen, on leave, p. 111, fund 1A.
Adopted.

3. That the following persons be appointed assistants in chemical engineering for the academic year 1934-35; each to receive \$750 net

(Cont.)

per annum; charge to balance on salary of O. A. Hougen, on leave, p. 111, fund 1A:

Arnold J. Hoiberg
Wayne K. Neil.

Adopted.

4. That V. M. Murray be appointed instructor in electrical engineering for the academic year 1934-35; salary \$2,150, less waiver \$336, net \$1814 per annum; charge to item vice Ayres, p. 112, fund 1A.
Adopted. *Skinner*

5. That the following persons be appointed to do research work in mechanics during the six weeks summer session of 1934; each to receive the amount indicated for the service rendered; charge to research 1A:

R. J. Roark	-	\$104.92 net.
K. F. Wendt	-	99.08 net.

Adopted.

6. That the following persons be appointed to do research work in mechanics for six weeks (half-time), beginning July 23, 1934; each to receive the amount indicated for the service rendered; charge to research 1A:

M. O. Withey	-	\$283.44 net.
J. B. Kommers	-	245.44 net.

Adopted.

- Medicine -

1. That Herbert McGregor Aitken be appointed assistant in student health for eleven months, beginning August 1, 1934; salary \$1473.09 net for the period; charge to item vice Stowe, p. 128, fund 1A.

Adopted.

2. That Horace R. Getz be appointed assistant resident in medicine for the year 1934-35; salary \$600, less waiver \$76, net \$524 per annum; charge to item for residents, interns and teachers, p. 132, fund 10A. *Leo*

Adopted.

3. That James Bennett be appointed assistant resident in anaesthesia for eleven months, beginning August 1, 1934; salary \$550, less waiver \$68, net \$482 for the period, with meals and laundry; charge to item for residents, internes and teachers, p. 132, fund 10A. *Leo*
Adopted.

4. That Herman Shapiro be appointed resident in medicine for the month of July 1934; salary \$50, less waiver \$6, net \$44 for the month and with maintenance; charge to item for residents, internes and teachers, p. 132, fund 10A. *L*
Adopted.

R 5. That the resignation of Alice Batten, supervisor in social service, be accepted, to take effect June 1, 1934, p. 132. *L*
Adopted.

R 6. That the resignation of Mrs. Sidonia Getz, supervisor in surgical nursing, be accepted, to take effect June 1, 1934, p. 133. *L*
Adopted.

- Law -

R 1. That the resignation of Herbert S. Thatcher, fellow in law, *Fellow* be accepted, to take effect at the beginning of the academic year 1934-35.
Adopted.

2. That Daniel K. Hopkinson be appointed fellow in law for the academic year 1934-35; salary \$600 net per annum; in place of Herbert S. Thatcher, resigned. *Fellow*
Adopted.

- Research -

1. That the following transfers be made:

\$450 from allotment RF 34:69 to the unassigned balance in fund 15B.

50 from the unassigned balance in fund 15B to allotment RF 34:36

(Cont.)

- ✓ \$290 from the unassigned balance in fund 15B to allotment RF 34:33
76 from the unassigned balance in fund 15B to allotment 34:30.
Adopted.

2. That the salary of Russell Harr, research assistant in chemical engineering, be changed from \$600, less waiver \$76, net \$524 to \$600 net for the academic year 1934-35; the difference, \$76, to be provided by the transfer from the unassigned balance in fund 15B to allotment 34:30. (Mr. Harr is to live in the dormitories.)
Adopted.

3. That H. Ashley Weeks be appointed research assistant in sociology for the academic year 1934-35; salary \$600, less waiver \$76, net \$524 per annum; charge to allotment 34:07.
Adopted.

4. That Benjamin G. Wood be appointed research assistant in sociology for the academic year 1934-35; salary \$600, less waiver \$76, net \$524 per annum; charge to allotment 34:07.
Adopted.

5. That the budget appointment of George Steiner, research assistant in economics, be changed from the academic year 1934-35 to the months of July and August 1934; salary \$270, less waiver \$32, net \$238 for the period; charge to allotment 34:08. (No change in salary.)
Adopted.

6. That the budget appointment of A. W. Sherman, research assistant in chemistry, be changed from \$1000 net to \$720 net for six months, beginning July 1, 1934. (The salary to be paid in six installments.) (RF 34:25.)
Adopted.

7. That the budget appointment of R. M. Hoffman, research assistant in chemistry, be increased from \$1800 per annum, less waiver \$276, net \$1524 to \$1880, less waiver \$290, net \$1590 for the year 1934-35; charge increase, \$66, to the savings on salary of A. W. Sherman, allotment RF 34:25.
Adopted.

✓ 8. That the budget appointment of A. J. Deyrup, research assistant in chemistry, be increased from \$1000 net, 10 months basis, to \$1200 net, 12 months basis; increase, \$200, to be charged as follows:

(Cont.)

\$74 to savings on salary of A. W. Sherman, \$126 to item for supplies, allotment RF 34:25.
Adopted.

9. That the following persons be appointed research assistants in botany for two months, beginning July 1, 1934; each to receive \$150, less waiver \$18, net \$132 for the period; charge to allotment RF 34:26:

Dean F. McAlister
Burt P. Johnson.

Adopted.

10. That Joe J. Lalich be appointed research assistant in physiology for the academic year 1934-35; salary \$750 net per annum; charge to allotment RF 34:27.
Adopted.

11. That Maxwell R. Krasno be appointed research assistant in physiology for the year 1934-35; salary \$750 net per annum; charge to allotment RF 34:27.
Adopted.

12. That the following allotments be approved; and that the amount involved, \$724, be transferred from the unassigned balance in fund 15B:

		<u>Rate</u>	<u>Waiver</u>	<u>Net</u>
RF 34:28	Rose, R. A. - Steam and Gas Engineering The Measurement of Ignition Lag in a High Speed Diesel Engine			
	Salary			
	Supplies-and-help	\$200		\$200
RF 34:34	Tatum, A. L. - Pharmacology The Relative Efficiency of Various Drugs in the Treat- ment of Trichomonus muris, and Intestinal Protozoan Parasite			
	Research Assistant	600	76	524

Adopted.

R
13. That the resignation of Edwin E. Honey, research associate in plant pathology, be accepted, to take effect June 1, 1934.
Adopted.

14. That Harold Osterberg be appointed research assistant in physics for the academic year 1934-35; salary \$600 net per annum; charge to allotment RF 34:29. (To correct the budget appointment.)
Adopted.

15. That Winston Cram be appointed research assistant in physics for the academic year 1934-35; salary \$600, less waiver \$76, net \$524 per annum; charge to allotment RF 34:29. (To correct the budget appointment.)
Adopted.

16. That the budget appointment of Delmar C. Cooper, research associate in genetics, be changed from \$2300, less waiver \$361, net \$1939 for the year 1934-35 to \$2300, less waiver \$71, net \$2229.
(RF 34:33)
Adopted.

17. That the budget appointment of Pearl E. Claus, research associate in zoology, be changed from \$2000, less waiver \$310, net \$1690 per annum to \$2000 net for the year 1934-35. (RF 34:39)
Adopted.

✓
18. That \$310 be transferred from the unassigned balance in fund 15B to allotment RF 34:39.
Adopted.

19. That Robert B. McCormick be appointed research assistant in geology for the academic year 1934-35; salary \$600 net per annum; charge to allotment RF 34:37.
Adopted.

20. That Milton S. Thomsen be appointed research assistant in chemistry for five months, beginning September 1, 1934; salary \$300, less waiver \$36, net \$264 for the period; charge to allotment RF 34:49.
Adopted.

21. That Earl H. Olson be appointed research assistant in chemistry for two months, beginning July 1, 1934; salary \$100, less waiver \$12, net \$88 for the period; charge to allotment RF 34:49.
Adopted.

22. That Frank M. Strong be appointed research associate in agricultural chemistry and agricultural bacteriology for the academic year 1934-35; salary \$550, less waiver \$68, net \$482 per annum; charge to allotment RF 34:53.

Adopted.

23. That the budget appointment of Asger F. Langlykke, research assistant in agricultural chemistry and agricultural bacteriology, be changed from the academic year 1934-35 to the months of July and August 1934 and his salary be changed accordingly from \$750 net per annum to \$150 net for the months of July and August 1934; charge to allotment RF 34:69; and that his appointment for the academic year 1934-35, at a salary of \$750 net per annum be charged to allotment RF 34:53.

Adopted.

24. That Edward A. Prill be appointed research assistant in agricultural chemistry and agricultural bacteriology for the year 1934-35; salary \$1050 net per annum; charge to allotment RF 34:53.

Adopted.

25. That Henry C. Greene be appointed research assistant in agricultural chemistry and agricultural bacteriology for the year 1934-35; salary \$1250 net per annum; charge to allotment RF 34:53.

Adopted.

26. That Peter R. Wenck be appointed research assistant in agricultural chemistry and agricultural bacteriology for the year 1934-35; salary \$850 net per annum; charge to allotment RF 34:53.

Adopted.

27. That Marvin J. Johnson be appointed research associate in agricultural chemistry and agricultural bacteriology for the year 1934-35; salary \$2200, less waiver \$344, net \$1856 per annum; charge to allotment RF 34:53.

Adopted.

28. That Edward L. Tatum be appointed research assistant in agricultural chemistry and agricultural bacteriology for the year 1934-35; salary \$1000, less waiver \$140, net \$860 per annum; charge to allotment RF 34:53.

Adopted.

29. That Henry J. Gorcica be appointed research assistant in agricultural chemistry and agricultural bacteriology for the year 1934-35; salary \$1400, less waiver \$208, net \$1192 per annum; charge to allotment RF 34:53.

Adopted.

30. That Frank M. Strong be appointed research associate in agricultural bacteriology and agricultural chemistry for the months of July and August 1934; salary \$250, less waiver \$30, net \$220 for the period; charge to allotment RF 34:53.

Adopted.

31. That Adolf Mehlich be appointed research assistant in agricultural chemistry and agricultural bacteriology for two months, beginning July 1, 1934; salary \$100 net for the period; and that he be appointed for the academic year 1934-35; salary \$600 net per annum; charge to allotment RF 34:53.

Adopted.

32. That Forest W. Quackenbush be appointed research assistant (half-time) in agricultural chemistry and agricultural bacteriology for the months of July and August 1934; salary \$150 net for the period; charge to allotment RF 34:69.

Adopted.

33. That the following persons be appointed research assistants in limnology for the months of July and August 1934; each to receive the amount indicated for the service rendered; charge to allotment RF 34:64:

Harold A. Schomer,	\$200,	less waiver	\$24,	net	\$176.
George W. Bennett,	150,	less waiver	18,	net	132.
Paul Pavcek,	150,	less waiver	18,	net	132.
Donald W. Kerst,	150,	less waiver	18,	net	132.
Martin A. Baum,	150,	less waiver	18,	net	132.
David G. Frey,	150,	less waiver	18,	net	132.

Adopted.

34. That the resignation of Max Schultze, research assistant in agricultural chemistry, be accepted, to take effect September 1, 1934. (RF 34:71)

Adopted.

35. That the resignation of William C. Sherman, research assistant in agricultural chemistry, be accepted, to take effect September 1, 1934. (RF 34:71)

Adopted.

36. That George O. Kohler be appointed research assistant in agricultural chemistry for the academic year 1934-35; salary \$600 net per annum; charge to allotment RF 34:71.

Adopted.

37. That Herbert R. Bird be appointed research assistant in agricultural chemistry for the academic year 1934-35; salary \$600 net per annum; charge to allotment RF 34:71.

Adopted.

38. That the budget appointment of C. J. Nusbaum, research assistant in plant pathology, be changed from the twelve months basis to nine months basis, beginning October 1, 1934; and that his salary be reduced accordingly from \$1000, less waiver \$140, net \$860 to \$793, less waiver \$107, net \$686 for the period; charge to allotment RF 34:76.

Adopted.

39. That the budget appointment of DeForest H. Palmiter, research assistant in plant pathology, be increased from \$1200, less waiver \$174, net \$1026 to \$1410, less waiver \$210, net \$1200 per annum; increase, \$174, to be charged to salary of C. J. Nusbaum, resigned. (RF 34:76)

Adopted.

That

40. / The resignation of Harry Feldman, research assistant in agricultural chemistry, be accepted, to take effect September 1, 1934. (RF 34:82)

Adopted.

41. That the salary of R. W. Haman, research assistant in agricultural chemistry, be increased from \$1400 net to \$1600 net per annum; increase, \$200, to be charged to salary of H. Feldman, resigned. (RF 34:82)

Adopted.

42. That George W. Field be appointed research assistant in geology for the academic year 1934-35; salary \$600 net per annum; charge to allotment RF 34:86.

Adopted.

43. That R. C. Emmons, associate professor of geology, be appointed to do research work under allotment RF 34:86, vice J. A. Sharpe, p. 161.

Adopted.

44. That John F. Stauffer, Jr., be appointed research associate in botany for two months, beginning July 1, 1934; salary \$200 net for the period; charge to National Research Council special grant, fund 15B.

Adopted.

45. That the following allotment be approved; and that the amount involved, \$1500, be charged to unassigned balance in fund 15B, p.161A:

RF 34:91	Heck, A. Floyd - Soils	Net
	A New non-fixing phosphate fertilizer and a study of Wisconsin clays.	
	A. F. Heck, Research Associate	\$1300
	Supplies and Services	200
		<u>\$1500</u>

Adopted.

46. That the following additional allotments in research projects for the year 1934-35 be made from Regents' Unassigned 20.41 1-A:

<u>Allotment</u>	<u>Rate</u>	<u>Waiver</u>	<u>Net</u>
Add to - 34:16 A. G. Solalinde - Spanish Spanish Medieval Studies Research Asst.	\$500		\$500
New - 34:19 Harry Harlow - Psychology Comparison of Intellectual Capacities of Primates Research Asst.	360		360
New - 34:20 Kai Jensen - Education Behavior of Newborn Infants and Children in the Pre- School Period Research Asst.	600		600
New - 34:21 Glenn Trewartha - Geography The Fox-Wisconsin Valley Research Asst.	350		<u>350</u>
Adopted.			\$1810

- Fellows and Scholars -

1. That Julie Vautrot Byard be appointed Dorothy Roberts scholar for the academic year 1934-35; salary \$200 per annum; charge to trust funds.

Adopted.

Scholar

2. That Norris Wentworth be appointed graduate fellow in the Department of Dormitories and Commons for the year 1934-35; salary at the rate of \$50 a month, less waiver \$5, net \$45, ten months basis; and that he be given room and board for the year 1934-35 on the twelve months basis; salary and board to be charged to budget of Dormitories and Commons, room to budget of Wisconsin Union.

Fellow

Adopted.

3. That Victor M. Lemke be appointed Zehnter fellow in German for the academic year 1934-35; to receive the income from the Zehnter trust fund, 15B. (\$397.95)

Fellow

Adopted.

4. That the following persons be granted ^{Wisconsin} alumni research foundation fellowships for the academic year 1934-35; salary \$750 net each per annum; charge to fund 15B:

Sanford S. Atwood	-	Botany
Forrest W. Quackenbush	-	Bio-chemistry
Howard A. Schneider	-	Bio-chemistry
Charles G. Watson	-	Physiology.

Fellow

Adopted.

- Extension -

1. That the following persons be appointed vacation substitutes each to receive the amount indicated for the service rendered; charge to item for vacation substitutes, p. 179, fund 2A:

Mabel Arbuthnot, Greek and Latin, two months beginning August 1, 1934, \$100 net a month.

E. E. Milligan, French and Italian, August 1934, \$150 net.

Bertha Hamilton, history, July and August 1934, \$100 net a month.

Mabel Hendrickson, English, July 5 to October 1, 1934, salary not to exceed \$125 net a month.

Adopted.

2. That James Kenneth Little be appointed assistant professor of education for one year, beginning September 1, 1934; salary at the rate of \$3000 per annum, 12 months basis, salary for the academic year 1934-35 \$2500, less waiver \$400, net \$2100; charge to item vice Hoyt, retired, p. 178, fund 2A.

Skinner

Adopted.

3. That the following persons be appointed to organize visual instruction courses during the months of July and August 1934; each to be paid at the rate of \$100 net a month; charge to item for additional instruction, class instruction, p. 180, fund 2A:

Myron J. Lowe
Robert G. Peterson.

Adopted.

4. That Lee S. Greene be appointed instructor in political science for the academic year 1934-35; salary \$2400, less waiver \$378, net \$2022 per annum; charge to item for instructor in political science, p. 180, fund 2A. *Skinner*

Adopted.

5. That Charles E. Young be appointed to assist in the registration work for the day courses in the Milwaukee Center for the month of August 1934; salary \$350 net for the month; charge to additional instruction, p. 182, fund 2A.

Adopted.

✓ Upon recommendation of President Frank it was VOTED, That the University of Wisconsin accept for graduate credit certain courses to be given at the Milwaukee Extension Center to social workers, under the following regulations:

1. Courses should be taught by a full time member of the Graduate faculty of the University.
2. Courses should not be offered to those carrying a full day work program.
3. Library reference facilities should be equivalent to those for a similar course in the University.
4. This work should be under the direction of Professors Gillen and Clarke.
5. A written report of the field work with recommendations or conclusions properly documented should be required.
6. Courses offered for graduate credit should have registered no unprepared undergraduates.

(Cont.)

7. Graduate students taking the course for credit should have the same preparation as is required for the graduate major in sociology at the University. Persons without training in Sociology, even though college graduates, should not be admitted.
8. All students taking the work for graduate credit must be regularly admitted to the university as graduate students.
9. No more than two credits per semester, or a total of six credits will be allowed for work so taken. The usual residence requirement of thirty-six weeks for the Master's degree will not be affected.
10. If action is favorable, it is to be taken with the understanding that this is definitely an emergency measure and is to be in effect only for two years, 1934-36, unless further action is taken by the Graduate Committee and the Graduate faculty for subsequent terms.

(See Ex Com. Sept 22/34) ~~+~~

✓ budget, President Frank presented a revision of the summer session involving an increase of \$160. It was VOTED, That the revision be approved. (Details on file.)

✓ Upon recommendation of President Frank it was VOTED, That the item in the Law School budget for 1934-35, p.148, "Instructor, second semester, \$1500", be changed to "Assistant Professor, second semester, \$1500."

✓ Upon recommendation of President Frank it was VOTED, That the gift of S. C. Johnson & Sons, Inc., of Racine, of \$1000 for a ~~scholarship~~ ^{yes} ~~in chemistry~~ ^{fellowship (y.m.w)}, be accepted.

~~Scholar~~
Fellow ✓

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of the dormitory committee the resignations of the following dormitory fellows be accepted, effective at the beginning of the academic year 1934-35:

- Ronald King
- Henry Schowalter
- Arthur B. Chapman.

Fellow ✓

2. That upon the recommendation of the dormitory committee John Leach be appointed dormitory fellow for Gregory House of Tripp Hall, vice Schowalter, to receive free board and to pay \$100 for room for the academic year 1934-35.

Adopted.

Fellow

3. ✓ That upon the recommendation of Mr. Halverson, Miss Sarah G. Ross be appointed Hostess at Barnard Hall for the academic year 1934-35 at a salary of \$1050 less waiver, with room, board, and laundry estimated at \$530, chargeable to the 5-A Dormitories and Commons revolving fund.

Adopted.

4. ✓ That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed Hostess at Chadbourne Hall for the academic year 1934-35 at a salary of \$1150 less waiver, with room, board, and laundry estimated at \$530, chargeable to the 5-A Dormitories and Commons revolving fund.

Adopted.

5. ✓ That upon the recommendation of Dr. Lorenz the waiver of Miss Violet Fisher, Assistant Clerk Stenographer in the Psychiatric Institute, be adjusted by \$51, effective July 1, 1934, providing a net cash salary of \$877, the additional \$51 to be charged to the contingent item in the fund (12) budget of the Psychiatric Institute.

Adopted.

6. ✓ That upon the recommendation of Dean Christensen, authority be requested of the Governor to purchase a Chevrolet two-door sedan for the Agricultural Extension Service at an estimated cost of \$570, chargeable to 15-A Federal Grants - 1933-34.

Adopted.

(Confirming verbal approval.)

7. ✓ That upon the recommendation of Dean Goodnight, Professor Harry Jerome be permitted to withdraw cash in the amount of \$720 in lieu of leave of absence credit for teaching in the 1929 summer session.

Adopted.

S.S. Cash

check in m book

8. ✓ That upon the recommendation of Professor Bennett, the following budget for the radio station be approved for 1934-35, chargeable to the Emergency Board grant for Station WHA:

Capital Expenditures

For improvements in pick-up sets, controls, lines, and the transmitter (Apparatus)

\$ 900

(Cont.)

Business Items for Operation

Postage	\$ 300
Telephones and Telegrams	170
Printing	90
Office Supplies	80
General Supplies	800
Equipment Repairs	1,500
Light and Power	1,100
Heat and Water	120
Rental of broadcast circuits	825
Travel	<u>100</u>
Total Business Items	\$5,085

Operation - Salaries and Wages*

H. B. McCarty, Program Director	\$2,790
H. A. Engel, Asst. Program Director	2,100
O. R. Buchanan, Chief Radio Operator	1,728
A. L. Bell, Studio Operator	1,440
Verner Hansen, Radio Announcer	1,200
Stenographic Assistance	1,080
Student Announcers and Operators	<u>300</u>
Total Salaries and Wages	\$10,638

Total for Capital (1)(A) Radio	900
Total for Operation (1)(A) Radio	<u>15,723</u>
GRAND TOTAL	\$16,623

* The salaries listed are the net salaries after the deduction of 1933-34 waivers.

Adopted.

9. ✓ That upon the recommendation of Mr. Butts the following over-payments of Union fees prior to July 1, 1934, be refunded:

Emil J. Olbrich	\$7.50
Lester Haentzschel	6.50

Adopted.

10. ✓ That upon the recommendation of Professor Bennett an allotment of \$900 be made from Regents' Unassigned 1-D, 1933-34 balance, to General University Service, Radio, for the purpose of increasing the power of Station WHA. (Confirming verbal approval.)

Adopted.

11. ✓ That upon the recommendation of Mr. Haas, authority be requested of the Governor to replace the Model T Ford truck now used by the Genetics Department with a new half-ton truck at an estimated net cost of \$520, chargeable to the College of Agriculture budget, 20.41 (1)(D).

Adopted.

R
12. That upon the recommendation of the Dormitory Committee, the resignation of Mr. John J. Haggerty, dormitory fellow, be accepted, effective July 1, 1934.

Fellow

Adopted.

13. ✓ That upon the recommendation of Chairman G. S. Lowman, of the Men's Physical Education Department, \$1,500 of lapsed gymnasium locker deposits be transferred from 20.41, 1-E, to 20.41, 1-D, as provided in Section 20.41 (1)(E) of the Statutes.

Adopted.

14. ✓ That upon the recommendation of Dean Christensen and Professor Lowman, the following described parcel of land be assigned to the College of Agriculture:

2.27 acres to Agr. Col.
A parcel of land comprising 2.27 acres more or less lying adjacent to the present Varsity tennis courts on the south and the present Intramural tennis courts on the east. The south boundary being an extension of the south boundary of the present Intramural playing fields. This tract is indicated as Parcel No. 1 on the map by Viereg and Dobrunz, dated February 15, 1934, and filed in the office of the Superintendent of Buildings and Grounds.

Adopted.

15. ✓ That upon the recommendation of Dean Christensen and Professor Lowman the following described parcel of land in Section 15 be assigned to the Intramural Division of the Department of Physical Education Men:

.5 acres to Intramural Div.
Commencing at an iron stake in the west boundary of the drive leading from the Stock Pavilion to Lake Mendota approximately 700 ft. north of the north line of the old Horse Barn, thence N 2° W approximately 131.7 ft. following the fence line, thence N 31° W approximately 124.5 ft., thence N 70° 30', W approximately 411.1 ft., thence N 59° 20', W approximately 358.6 ft. to the fence corner, thence south along the fence line approximately 572.9 ft. to the intersection of an E and W fence, thence easterly along fence line approximately 761.0' to place of beginning. It is intended to convey parcels

(Cont.)

known as Nos. 4, 5, and 6 indicated on the map by Viereg and Dobrunz, dated February 15, 1934, and filed in the office of the Superintendent of Buildings and Grounds. The area of this tract is 6.5 acres more or less.

Note: Bearings given in this description are taken from a map by F. T. Matthias (copy on file) and are not compass bearings. It is understood that if and when the above parcel of land no longer is needed or used for intramural athletics, the return of the land to the College of Agriculture shall have first consideration, subject to any dormitory development along the lake as it affects this area.
Adopted.

16. ✓ That upon the recommendation of the Athletic Board, the 20.41 (5)(C) Athletic Council Revolving Fund budget for 1934-35 be increased by \$1605, chargeable to the fee balance carried forward from last year, and that this amount be allotted as follows:

Additional salary for Varsity basketball coach (Foster)	\$ 905
Additional amount for Freshman basketball assistants	<u>700</u>
	\$1605

Adopted.

17. ✓ That upon the recommendation of Dr. Buerki the normal salary rates of the following graduate nurses in the Hospital be increased as indicated, subject to regular University waiver:

	<u>Present Rate</u>	<u>Recommended Rate</u>
Margaret Emanuel	\$85	\$90
Lucille Heinann	80	90
Marie Maloney	85	90
Mildred Pike	80	90

Adopted.

✓
The Business Manager reported that the United States Government has appropriated \$11,600.00 as part of the project of constructing a Chimes Tower and purchase of bells in response to his request made by

(Cont.)

authority of the Board of Regents at the meeting held on February 10, 1934.

Upon motion of Regent Wilkie it was
VOTED, That the following resolution be adopted:

RESOLUTION NO. 1

A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AND THE UNITED STATES OF AMERICA, AND AUTHORIZING ITS EXECUTION.

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN BY ITS EXECUTIVE COMMITTEE:

agreement on file
Section 1. That the Grant Agreement between the Regents of the University of Wisconsin, and the United States of America under and subject to the terms of which the United States will by grant not exceeding in the aggregate the sum of \$11,600.00 aid said Regents of the University of Wisconsin in financing the construction of a Carillon Tower and purchase of bells, a copy of which Grant Agreement is filed among the public records of the Regents of the University of Wisconsin in the office of the Secretary, and which Grant Agreement is hereby made a part hereof, be and the same is hereby in all respects approved.

Section 2. That the Business Manager of said Regents of the University of Wisconsin be and he is hereby authorized and directed to execute such Grant Agreement in triplicate on behalf of the Regents of the University of Wisconsin, and the Secretary of said Regents of the University of Wisconsin be and he is hereby authorized and directed to impress or affix the official seal of said Regents of the University of Wisconsin to each of said three copies of said Grant Agreement and to attest such seal.

Section 3. That said Business Manager be and he is hereby authorized and directed to forthwith forward three copies of said Grant Agreement as executed on behalf of said Regents of the University of Wisconsin to the Federal Emergency Administration of Public Works, Washington, D.C.]

Section 4. That the said Business Manager be and he is hereby authorized and directed to forthwith send to said Federal Emergency Administration of Public Works two certified copies of this Resolution and two certified copies of the proceedings of the Regents of the University of Wisconsin Executive Committee in connection with the adoption of this Resolution, and such further documents or proofs in con-

(Cont.)

nection with the approval and execution of said Grant Agreement as may be requested by said Federal Emergency Administration of Public Works.

✓ The Business Manager filed his report of transfers for the quarter ending June 30, 1934. *(copy on file)*

✓ Upon recommendation of the Business Manager it was VOTED, That \$2200 be transferred from Regents Unassigned to pay rent on the Rieder farm for the coming year.

✓ The Business Manager presented the following statement of Regents Unassigned for the current year, showing that the amount had increased from \$26,809 to \$28,663:

REGENTS' UNASSIGNED - 1-A

1934-35

Budget - July 1, 1934

\$26,809

(Cont.)

Transfers to Regents' Unassigned		
Transfer #1 - from Agric. LC & C	\$	245
Transfer #2 - from Agric. Feeds & Gen. Supplies		1,962
Estimated excess receipts 1934-35 S.S.		<u>6,000</u>
		\$8,207
Transfers from Regents' Unassigned		
To Letters and Science Pharmacy (Uhl) June 16, 1934		2,105
To Letters and Science Physics Assts. Waiver adjustments		<u>74</u>
Total transfers from Regents' Unassigned		<u>2,179</u>
Net transfer to Regents Unassigned		<u>6,028</u>
Regents' Unassigned July 26, 1934		32,837
Recommendations - July 27, 1934		
	<u>Charges</u>	<u>Credits</u>
Ruth Byrns - Guidance and Records	318	
Ramsperger - Letters and Science (English) Research Allotments	<u>1,810</u>	154
	2,128	154
Net charges (\$2,128 less \$154)		<u>1,974</u>
Estimated free balance July 27, 1934		30,863
Less - Tentative charges: (Rieder Farm rent)		<u>2,200</u>
		\$28,663

Note: This statement assumes that the excess of Summer Session receipts over the budget will be added to Regents' Unassigned, and the balance of \$30,863 includes \$6,000 (estimated minimum) from that source.

Upon recommendation of the Committee on the Kohler Family Scholarships the following appointments were made for 1934-35:

Regular Appointments - \$500 for two years
 Rose Mary Adamchuk
 Lucille Grace Lieding
 Robert Kenneth Lieding
 Frederick Stoehr

Scholars
 ✓

Additional Scholarships - \$100 for one year

August F. Steinbrecher
Arthur Paul Hoffmann

Scholars

entered in
my book
gift

Upon recommendation of the Secretary it was VOTED, That the gift of \$500 from the Alumnae of Alpha Alpha of Beta Sigma Omicron Sorority to establish a scholarship loan fund for women students at the University be accepted, together with the following regulations for the operation of the fund:

1. That this sum of five hundred dollars (\$500.00) be known as the Beta Sigma Omicron Scholarship Loan Fund.
2. That it be divided into Scholarship Loans, not to exceed a sum of fifty dollars (\$50.00) per person each year.
3. That not more than one hundred and fifty dollars (\$150.00) be loaned in any one calendar year.
4. That said Scholarship Loans be distributed to worthy senior and/or graduate women students at the University of Wisconsin, preference being given to senior and/or graduate students who are members of Beta Sigma Omicron Sorority.
5. That no additional loan be made to a person until her first loan has been repaid.
6. That said Scholarship Loans be repaid within three (3) years from the date when the original loan was granted, said loan to bear the following rate of interest: first year, no interest; second year, 3% interest; third year, 6% interest; said interest being payable at the end of the interest-bearing period.
7. That each person receiving one of the Scholarship Loans execute a promissory note payable at the end of one (1) year as security for the loan, with the understanding that renewals may be granted up to a maximum of three years from date of granting the loan.
8. That loans be made in the usual manner upon recommendation of the Faculty Committee on Loans and Undergraduate Scholarships.
9. That at any time, upon presentation of a written request signed by the following four persons: Miss Esther Krug, Miss Florence May Nichols, Miss Dorothy Schlatter, and Miss Royetta Smith, or their appointed

Scholars

(Cont.)

substitutes, as representatives of the Madison Alumnae of Beta Sigma Omicron Sorority, the said sum of five hundred dollars (\$500.00) may be withdrawn by any one or more of the undersigned or their representatives, upon making the proper arrangements with the Secretary of the Regents and upon allowing a reasonable period of time for collection.

Summary of cash disbursements for the months of January, February, March, April, May and June, 1934, ~~attached~~.

no on file

At 4 P.M. the meeting

A D J O U R N E D .

no M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN
OFFICE OF THE ACCOUNTANT
CASH DISBURSEMENTS - JANUARY 1934

no

Shops pay roll Dec. 1-31.....	\$ 20,614.40
Dorm & Commons pay roll Dec. 1-31.....	6,396.93
Dorm & Commons student pay roll Dec. 1-31.....	283.45
Dorm & Commons semi-monthly pay roll Dec. 16-31.....	1,353.96
Semi-monthly pay roll Dec. 16-31.....	8,120.04
Student hourly pay roll Dec. 1-31.....	7,073.32
Dorm & Commons semi-monthly pay roll Jan. 1-15.....	1,639.90
Semi-monthly pay roll Jan. 1-15.....	7,023.61
Dorm & Commons monthly pay roll Jan. 1-31.....	3,216.81
Monthly pay roll Jan. 1-31.....	335,386.14
University Creamery - Milk.....	7,288.26
Refunds.....	710.50
Miscellaneous disbursements, travel, food, etc.....	<u>156,683.94</u>
TOTAL.....	\$555,791.26

THE UNIVERSITY OF WISCONSIN
OFFICE OF THE ACCOUNTANT
CASH DISBURSEMENTS - FEBRUARY 1934

20

Shops pay roll Jan. 1-31.....	\$ 21,414.88
Dorm & Commons pay roll Jan. 1-31.....	6,546.64
Dorm & Commons student pay roll Jan. 1-31.....	231.80
Dorm & Commons semi-monthly pay roll Jan. 16-31.....	1,924.98
Semi-monthly pay roll Jan. 16-31.....	8,572.39
Student pay roll Jan. 1-31.....	6,930.40
Dorm & Commons semi-monthly pay roll Feb. 1-15.....	1,967.39
Semi-monthly pay roll Feb. 1-15.....	7,395.29
Dorm & Commons monthly pay roll Feb. 1-28.....	2,666.36
Monthly pay roll Feb. 1-28.....	336,263.04
University Creamery - Milk.....	8,020.68
Refunds.....	7,880.42
Miscellaneous disbursements, travel, food, etc.....	<u>154,183.54</u>
TOTAL.....	\$563,997.81

THE UNIVERSITY OF WISCONSIN
OFFICE OF THE ACCOUNTANT
CASH DISBURSEMENTS - MARCH 1934

no

Shops pay roll Feb. 1-28.....	\$ 19,545.39
Dorm & Commons pay roll Feb. 1-28.....	7,003.56
Dorm & Commons student pay roll Feb. 1-28.....	308.55
Dorm & Commons semi-monthly pay roll Feb. 16-28.....	1,983.11
Semi-monthly pay roll Feb. 16-28.....	9,134.16
Student hourly pay roll Feb. 1-28.....	7,130.07
Dorm & Commons semi-monthly pay roll Mar. 1-15.....	1,936.22
Semi-monthly pay roll Mar. 1-15.....	7,352.87
Dorm & Commons monthly pay roll Mar. 1-31.....	3,258.03
Monthly pay roll Mar. 1-31.....	336,603.71
University Creamery - Milk.....	8,115.35
Coal.....	48,023.68
Refunds.....	4,969.70
Miscellaneous disbursements, food, travel, etc.....	<u>156,319.69</u>
TOTAL.....	\$611,684.09

THE UNIVERSITY OF WISCONSIN
OFFICE OF THE ACCOUNTANT
CASH DISBURSEMENTS - APRIL 1934

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Shops pay roll March 1-31.....	\$ 21,356.14
Dorm & Commons pay roll March 16-31.....	1,884.19
Dorm & Commons pay roll March 1-31.....	6,806.73
Semi-monthly pay roll March 16-31.....	10,271.14
Dorm & Commons student pay roll March 1-31.....	254.45
Student hourly pay roll March 1-31.....	7,223.77
Dorm & Commons pay roll April 1-15.....	1,717.19
Semi-monthly pay roll April 1-15.....	7,620.91
Dorm & Commons pay roll April 1-30.....	3,312.97
Monthly pay roll April 1-30.....	338,626.54
Refunds.....	1,174.40
University Creamery - Milk & Cream.....	9,366.84
Coal.....	12,083.61
Miscellaneous disbursements, travel, food, etc.....	<u>182,304.15</u>
TOTAL.....	\$604,003.03

THE UNIVERSITY OF WISCONSIN
OFFICE OF THE ACCOUNTANT
CASH DISBURSEMENTS - MAY 1934

no

Shops pay roll April 1-30.....	\$ 22,718.10
Dorm & Commons pay roll April 16-30.....	1,919.19
Dorm & Commons pay roll April 1-30.....	6,470.33
Semi-monthly pay roll April 16-30.....	11,782.01
Additional Instruction pay roll April 1-30.....	3,062.22
Dorm & Commons student pay roll April 1-30.....	266.45
Student hourly pay roll April 1-30.....	7,024.52
Semi-monthly pay roll May 1-15.....	8,250.12
Dorm & Commons pay roll May 1-15.....	1,979.25
Dorm & Commons pay roll May 1-31.....	3,307.13
Monthly pay roll May 1-31.....	335,582.10
Coal payments.....	13,587.67
Refunds.....	1,415.45
Creamery.....	8,334.26
Miscellaneous disbursements.....	<u>138,831.36</u>
TOTAL.....	\$564,530.16

THE UNIVERSITY OF WISCONSIN
OFFICE OF THE ACCOUNTANT
CASH DISBURSEMENTS - JUNE 1934

no

Shops pay roll May 1-31.....	\$ 23,132.18
Dorm & Commons pay roll May 16-31.....	1,949.34
Dorm & Commons pay roll May 1-31.....	6,758.86
Semi-monthly pay roll May 16-31.....	12,153.12
Additional Instruction pay roll May 1-31.....	3,320.17
Student hourly pay roll May 1-31.....	7,086.14
Dorm & Commons student pay roll May 1-31.....	403.15
Dorm & Commons monthly pay roll June 1-30.....	1,918.49
Semi-monthly pay roll June 1-15.....	8,131.59
Monthly pay roll June 1-30.....	333,653.74
Coal payments.....	9,954.44
Refunds.....	302.00
Creamery.....	10,021.88
Miscellaneous disbursements, travel, food, etc.....	<u>167,965.20</u>
TOTAL.....	\$586,750.30