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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 30, 1925. 1925

Madison, Wisconsin: Board of Regents of the University of
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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, October 30, 1925, 2 P.M.

PRESENT: Regents Grady, Olbrich, Kronshage; Business Manager Phillips, Secretary McCaffrey.

Dean Sellery presented the following recommendations of the College of Letters and Science:

-Letters and Science-

- 19 1. That Warren F. Busse be appointed research assistant in chemistry to Professor Daniels for the year 1925-26; compensation \$600, to be charged to University research fund, allotment 25.09.
Adopted.
- 21 2. That Earl Winslow be appointed research assistant in chemistry to Professor Walton for the year 1925-26; salary \$600, to be charged to University research fund, allotment 25.46.
Adopted.
- 33 3. That Elizabeth Yerxa of the Wisconsin Board of Control be appointed lecturer in sociology for the year 1925-26, without compensation.
Adopted.
- 7+S. 4. That Hobart S. Cooper, M.A., University of Tennessee, be appointed Anna Morris Ely Scholar in Economics for the year 1925-26.
Adopted.
- 33 5. That Edith H. Handler and Miriam E. West be appointed research assistants in economics to Professor Jerome for the year 1925-26, without compensation.
Adopted.
- 33
Case 6. That the appointment of Edith Knudsen as assistant in economics for the year 1925-26 be cancelled.
Adopted.

Scholar

34 7. That the month's leave of absence granted to Professor M. V. O'Shea for January 1926 be changed to the week in which Thanksgiving falls and the forepart of December 1925.

Adopted.

Leave

35 8. That Professor C. J. Sisson of the department of English be authorized to select and secure copies of important manuscripts and pages of printed works for the use of the English department, and that he be paid the sum of \$90 to cover his services (work done summer of 1925); to be charged to unassigned instruction.

Adopted.

38 9. That the following persons be appointed student assistants in applied arts for the first semester of the year 1925-26, at the salary of \$100 each for the semester; to be charged to unassigned instruction:

(Mrs.) Helen Foster
Beatrice Marks
Laura Gaterman.

Adopted.

116 10. That Jeanne Mettenet be appointed temporary teacher of French in the Wisconsin high school during the illness of Laura Johnson, serving from September 21 to 25 inclusive; compensation \$40 for this period; to be charged to unassigned instruction, Wisconsin high school.

Adopted.

116 11. That Mrs. Leland A. Coon be appointed temporary teacher of French in the Wisconsin high school during the continuance of the illness of Laura Johnson, service beginning September 28; compensation at the rate of \$8 per day during her period of service; to be charged to unassigned instruction, Wisconsin high school, for the balance of the first month of teaching; thereafter, until the recovery of Miss Johnson, to the allotment of Miss Johnson.

Adopted.

115 12. That Gus William Campbell be appointed assistant in the teaching of English, School of Education, for the first semester of 1925-26; salary \$300 for the semester, to be charged to unassigned instruction, Letters and Science.

Adopted.

116 13. That the salary of Dorothy Jones, teacher of modern languages, Wisconsin high school, be decreased from \$1,600 to \$970 for the year 1925-26, on account of decrease in work.

Adopted.

116 14. That Frances G. Perkins be appointed teacher of English Wisconsin high school, for the balance of the year 1925-26 beginning October 19, 1925; salary \$700 for this period, to be charged as follows: \$630 to appropriation for Dorothy Jones; \$70 to unassigned instruction, Letters and Science.

115 That Miss Perkins be also appointed assistant in the teaching of English, School of Education, for the second semester of the year 1925-26; salary \$300 additional for the semester, to be charged to unassigned instruction, Letters and Science.

Adopted.

31 15. That John McCausland be appointed clerical assistant to Professor Hagen, at 50 cents per hour, not to exceed \$15 per month duties beginning November 1, to be charged to unassigned instruction.

Adopted.

37 16. That the salary of Marion Calkins, assistant in history and criticism of art, be increased from \$750 to \$1600 for the year 1925-26, on account of increased work; increase to be charged to unassigned instruction, Letters and Science.

Adopted.

25 17. That the title of Guy S. Lowman be changed from Professor of Physical Education to Professor of Physical Education and Chairman of the Course in Physical Education for Men.

Adopted.

26 18. That the title of Blanche M. Trilling be changed from Professor of Physical Education to Professor of Physical Education and Chairman of the Course in Physical Education for Women.

Adopted.

19. That the following persons be appointed

HONORARY FELLOWS

for the academic year 1925-26:

Geology---Hyrum Schneider, M.A., 1911, U. of W.,
Associate Professor of Geology, University of Utah.

History---W. E. Tilberg, Professor of Midland College,
Fremont, Nebraska.

Romance Languages--Frederick R. Bryson, A.B., 1899, Associate Prof
of French, Vanderbilt University.

Adopted.

Hon
Fellow
✓
"
✓
"✓

-Agriculture-

1. That George A. Filinger be appointed part time assistant in horticulture for eight months, from November 1, 1925, to the end of the fiscal year; compensation \$100 per month; total \$800. Charged to item vice Nightingale, page 72 of the budget.
Adopted.

2. That Dr. Katherine H. Coward be appointed honorary fellow in agricultural chemistry for the academic year 1925-26.
Adopted.

Fellow ✓

3. That Professor L. C. Wheeting be appointed honorary fellow in the department of soils for the academic year 1925-26.
Adopted.

Fellow ✓

4. That Myron J. Buck be appointed assistant in dairy husbandry for three months, beginning October 29, 1925; compensation \$100 per month; charged to balance on allotment, page 67 of budget under Labor for Winter Course Assistants.
Adopted.

5. That the following persons be paid each the sum set opposite his name for service rendered during the month of October, 1925; charge to

FARMERS' INSTITUTE BUDGET

p. 151:

L. E. Scott	-----	Institute conductor	-----	\$10.00
Mrs. L. D. Hopkins	"	"	----	17.00
C. Howard King	----	Special worker	-----	8.50
O. O. Horlamus	--	"	-----	34.00
William Olson	----	"	-----	66.34

Adopted.

6. That the salary of G. L. Meyer, mechanic in the dairy husbandry department, be increased from \$100 to \$105 per month, beginning November 1, 1925. (Budget provides \$125 per month. See page 67).
Adopted.

76

7. That Homer D. Chapman be appointed two-thirds time assistant in Soils for eight months, November 1, 1925, to end of fiscal year. Compensation to be \$90 per month; total \$720. Charge to Purnell Fund.
Adopted.

-University Extension-

147 1. That William E. Roth be appointed instructor in mathematics in the Day School at Milwaukee, at a salary of \$220 per month for the remainder of the academic year 1925-26; to begin work as soon as he can be released from his present position. Charge to balance of \$2800 provided in the budget for Mr. John, resigned.

Adopted.

147 2. That Alfred Kengott be appointed to conduct an evening class in German 2a, Milwaukee; to receive \$5 a meeting; total not to exceed \$130. To be charged against the amount provided in the budget for class instruction. It is understood that if the fees received from the students in this class do not amount to at least \$130, the class will be dropped and this appointment cancelled.

Adopted.

-General-

1. That the following Degrees be granted in accordance with the recommendation of the registrar:

Bachelor of Laws

Frank K. Levin
Frederic Emmanuel Risser, B.A.

Adopted.

R 2. That R. G. Hein, of Baraboo, Sauk County, be appointed J. Stephens Tripp Scholar for the academic year 1925-26, in place of John W. Snyder, resigned. Compensation \$659.73.

Adopted.

Jollard

*Tripp
Scholar*

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

Josephine M. Winter--	Martha Gunhild Week Scholarship-----	\$32.98
Marion Witt-----	Mary M. Adams Fellowship in English #1-	65.97
Helen M. Rickett-----	" " " " " " #2-	65.97
H. A. Gnatkowski-----	Henry Gund Scholarship-----	32.98
H. W. Hewitt-----	Hollister Pharmacy Fellowship-----	50.00
R. D. Bienfang -----	" " " " -----	25.00
Howard L. Smith-----	Jackson Professorship in Law-----	150.00
P. L. Savageau-----	C. K. Adams Fellowship in Greek-----	65.97
W. E. Smith -----	" " " " History-----	65.97

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the following schedule of costs for the additional boilers and equipment, breeching and connections to the central heating station be approved. (Appropriation \$97,000 - \$49,000 available July 1, 1925 and \$48,000 available July 1, 1926 under 20.41 (1)(n):

Boilers

2	516 H.P. B. & W Boilers	<i>See below # 3</i>	\$23,333.00	✓
	Labor installing Boilers		1,400.00	
2	Taylor Stokers (Amer. Eng. Co.)	<i>see file # 4</i>	13,130.00	✓
1	Extra Electric Stoker Drive	<i>" " " "</i>	730.00	✓
	Installation of Stokers		1,200.00	
#	Removing sub-station; tearing out concrete main floor and basement		1,800.00	
#	Installation of steel structural work		1,100.00	
#	Concrete for under-structure and fans		1,200.00	
#	Castings for Ash Pits		450.00	
	Brick work for two boilers and Ash Pits		6,500.00	
#	Centrifugal Boiler Feed Pump		1,800.00	
#	Installation of centrifugal boiler feed pump		700.00	
#	Installation of breeching		12,000.00	
#	Rebuilding of boiler feed line		6,821.00	
#	Venturi Meter		720.00	
2	Richardson Automatic Coal Scales		1,660.00	
	Platform for Coal Scales		1,300.00	
# 1	4000 H. P. Cochrane Heater and connections		3,100.00	
#	Sheet Metal Wind Box and Ducts		1,800.00	
#	Concrete work on Coal Bunkers and New Hoppers		800.00	
	Miscellaneous connections to Blow-Off; Soot Blowers; Runways; and Stoker Dumps		1,500.00	
#	Steam Flow Meters, Recording Gauges, etc.,		3,500.00	
#	Steam and Exhaust connections for Fans		2,000.00	
#	Necessary changes on Steam Header and Cross connections through basement		5,000.00	
#	Platform for Water Weighing Scales		400.00	
	State Architect, Engineer and Contingencies		3,056.00	
	Total		\$97,000.00	

Adopted.

2. That authority be granted to proceed with the construction work and the purchase and installation of the equipment marked with an (#) in the above schedule of costs, and that the Business Manager be authorized to sign any necessary contracts.

Adopted.

3. That the Business Manager be authorized to accept the proposal of the Babcock & Wilcox Company of New York to furnish two 516 horse power Cross Drum Boilers for the sum of \$23,333. (Chargeable to 20.41(1)(n). Adopted.

Contract for one on file

4. That the Business Manager be authorized to accept the proposal of the American Engineering Company of Philadelphia to furnish two Taylor Underfeed Stokers for the sum of \$13,130 and one extra Electric Stoker Drive for the sum of \$730 (chargeable to 20.41 (1)(n)).

Adopted.

5. That the following schedule of costs for the loop tunnel, conduits, service connections, and equipment be approved (appropriation \$82,150 available July 1, 1925 under 20.41 (1)(n):

1300' of tunnel and short conduits as per blue print T 1080 - pages 1 and 2	Price bid of John Icke -----	\$21,500.00 (See #6 below)
Estimated cost of material and labor, for pipes, pipe covering, fittings, expansion joints, pumps, supports, etc. in above tunnel, Estimated-		31,200.00
Additional conduits connecting steam and return to Forest Products from this above tunnel -----		2,000.00
500' 20" x 42" concrete conduit from tunnel near Forest Products to the Randall Shops. Complete at \$17.00 per foot -----		8,500.00
Increasing the size of the high pressure, low pressure, and return mains from the High School to Agricultural Engineering Junction in order to complete loop of sufficient size. 800' 12", 5", and 6" pipes, etc., and revamping of east end loops at \$19.00 per ft.-----		13,200.00
Deep sewer from Forest Products across University Avenue under new tunnel. Estimated -----		750.00
Architect's fee, miscellaneous, and contingencies--		<u>5,000.00</u>
	Total -----	\$82,150.00

Adopted.

6. That the contract for the construction of the loop tunnel be awarded to John F. Icke, and that the Business Manager be authorized to sign the contract. The bids were as follows:

John F. Icke	Madison	\$21,500.00 ✓
Perry Fess	"	28,378.00
George Nelson	"	28,785.00
O'Dea & Shafer	"	29,700.00
John R. Cullinan	"	33,700.00
M. A. Weinreis	246 Oregon St., Milwaukee	37,000.00

Adopted.

No have contract

157 7. That the Business Manager be authorized to reimburse the federal government for military equipment lost or stolen in the amount of \$874.98, this amount to be charged to Regents' Unassigned.

Adopted.

" 8. That \$176 be made available for repairs in the upper storeroom of the front barrack building at Camp Randall, chargeable to Regents' Unassigned 20.41(1)(a). (Confirming verbal approval.)

Adopted.

13 9. That upon the recommendation of Professor H. C. Bradley, chairman of the Fathers' Day Committee, a budget of \$650 for the Fathers' Day dinner be approved, expenditures to be charged to Administration and General.

Adopted.

54 Rev 10. That Dorothy Haessler Rove be appointed Assistant to the Director, Dormitories and Commons, at a salary of \$1540 plus board and laundry estimated at \$300, total \$1840, effective October 1, 1925, on a twelve-month basis.

Adopted.

157 11. That authority be granted to renew the lease for the site of the Verona Creamery for a period of five years from August 12, 1925, at a rental of \$46.80 per annum.

Adopted.

157 12. That \$1700 be transferred from Regents' Unassigned Operation to Physical Plant Operation.

Adopted.

13. That \$2500 be transferred from New Construction to Furniture, Athletic Council.

Adopted.

14. That \$1000 be transferred from Machinery and Tools to Apparatus, Medical School.

Adopted.

157 15. That \$75 be appropriated for a new copy of the University Activities Film to replace the one destroyed in the Parkway Theatre fire; chargeable to Regents' Unassigned Operation.

Adopted.

119 16. That the request of the Director of the Summer Session for authority to expend \$1,545 for Summer Session publicity prior to the adoption of the 1926 Summer Session budget, be approved.

Adopted.

17. That the Business Manager be authorized to arrange with J. P. Cullen & Son, Janesville, for the removal of dirt from Bascom Hall excavation, on the following terms:

1. To deposit earth near the building (Bascom Hall) at 37¢ per cubic yard.
2. To haul to dormitory site, \$1.00 per cubic yard.
3. To haul to Willow Drive, \$1.25 per cubic yard.

Adopted.

Ref to B.M.
The Business Manager reported that bids for excavation for the Memorial Union Building (two units) would be opened on November 5, 1925. The Business Manager was requested to secure these bids separately for each unit.

Summary of cash disbursements for October, 1925, 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

October, 1925

Pay Roll - Sept. 16-30 (Shops) -----	\$13,235.62
Pay Roll - Sept. 16-30 (Other) -----	21,352.21
Pay Roll - Oct. 1-15 (Shops) -----	12,943.02
Pay Roll - Oct. 1-15 (Other) -----	18,762.82
Pay Roll - Sept. 1-30 (Omitted Sept.) -----	333.33
Pay Roll - Oct. 1-31 -----	314,302.16
Creamery Pay Rolls -----	9,598.44
Univ. Ext. Div. Lecture Bureau Pay Rolls -----	7,297.53
Nurses' Home (Contract) -----	5,541.16
Wis. Univ. Bldg. Corp. (Dormitory Funds)-----	72,000.00
Memorial Union Building (Trust Fund) -----	59,475.53
Land Purchase (Gregg Farm) -----	23,000.00
Coal -----	3,856.66
Pyrotol -----	15,145.00
Refunds -----	4,220.14
Misc. Disbursements, Travel, etc. -----	159,691.49
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T o t a l -----	\$740,755.11