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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 10, 1931. 1931

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1931

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, November 10, 1931, 2 P.M.

*Entered
1/15/32
Read
Judged*

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

Gift
✓ Director George Little was present to report on the dona-
tions received for the proposed tank house and presented a schedule
of costs. (Copy on file.) It was

VOTED, That the Athletic Council be authorized to proceed
with the construction of the tank house to the extent of the funds
available.

✓ Upon recommendation of President Frank, it was
VOTED, That there be allocated from New Construction Spe-
cial, Appropriation \$16,900 reserved for Radio, the sum of \$5087 for
the completion of the remodeling and equipment of the old agronomy
building for the departments of genetics and veterinary science.
(Note: Total cost, \$10,867, of which \$5780 was previously budgetted.)

RECOMMENDATIONS OF THE PRESIDENT

- Broadcasting Station -

1. That O. R. Buchanan be appointed chief operator of the
radio station, beginning October 1, 1931; salary at the rate of \$125
a month, the appointment to be from month to month; provided in the
budget, p. 27, fund 1A.

Adopted.

- Dean of Women -

1. That Martha Adeline Ruud be awarded the Crucible scholarship
for the academic year 1931-32; amounting to \$50; charge to fund 15B.
Adopted.

Scholar

- Military Science -

1. That Captain Remington Orsinger be appointed assistant professor of military science and tactics, beginning October 28, 1931; salary at the rate of \$300 per annum, twelve months' basis; in place of Captain Donald C. Burnett, deceased, p. 37, fund IA.

Adopted.

- Letters and Science -

1. That the salary of Dorothy Duis, assistant in Spanish, be paid as follows: first semester, \$550; second semester, \$250, total \$800. (No change in salary.)

Adopted.

2. ✓ That current information be compiled on economic conditions in the state of Wisconsin especially with reference to agriculture, manufacturing, wage earners, banking, etc.; that an appropriation of \$2000 be requested from the Emergency Board for this purpose, to be expended under the direction of Professor John R. Commons.

Adopted.

3. ✓ That the following persons be appointed at the given rate of pay to assist in the economic survey to be conducted under the direction of Professor John R. Commons:

	Reuben Sparkman	Research Assistant	\$200.00	per month
*	Herbert Erdmann	" "	175.00	" "
*	George Kieth	" "	175.00	" "
#	W. Ellison Chalmers	" "	200.00	" "
	Benjamin Whiting	Statistical Ass't.	125.00	" "
	Harriet Kaplan	" "	125.00	" "
	Althea Johnson	" "	125.00	" "
	Lawrence Dewey	" "	.50	" hour
	Rachel Phenicie	" "	125.00	" month
	Hazel K. Merriman	" "	1.00	" hour

* Part time

Full time. Temporarily suspended from other work during period of this economic survey.

Adopted.

- Education -

1. That Howard Kelsey be appointed part-time teacher of intramural sports in the Wisconsin high school for nine months, beginning October 1, 1931; salary \$162 for the period; charge to unassigned instruction, p. 66, fund 1A.

Adopted.

2. That the following persons be granted school scholarships in the Wisconsin high school for the academic year 1931-32:

Marian Bridgman
Nona Bushnick
Robert Davis
Ruthmary Dudley
Ralph Evans
Cleo Farrell
Gordon Fuller
Raby Lee Hopkins

James Julian
Dorothy Nohr
George Read
Robert Rose
Eleanore Smith
Frances Wardle
John Woy

Adopted.

Scholarship
W.H.S.

(15)

- Agriculture -

1. That Edgar A. Cockefair be appointed assistant in the winter dairy course from November 5, 1931, to February 6, 1932; salary at the rate of \$125 a month (total \$375); charge to item clerical and labor, p. 90, fund 3-K.

Adopted.

2. That Myron J. Buck be appointed assistant in the winter dairy course from November 5, 1931 to February 6, 1932; salary at the rate of \$150 a month (total \$450); charge to item clerical and labor, p. 90, fund 3-K.

Adopted.

3. That Mrs. Julia Frank Nofske be appointed instructor in home economics (clothing and textiles) for the second semester of 1931-32; salary \$1100 for the semester; charge to salary of Bess Tyrrell, resigned, p. 94, fund 1-A.

Adopted.

Rundell

R

4. That the resignation of Robert O. Magie, assistant (1/2) in plant pathology, be accepted; to take effect November 5, 1931, p. 96.

Adopted.

R

5. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p.100:

W. C. Brill	Special Worker	\$37.50
B. J. Gehrman	" "	37.50
C. H. Imig	" "	37.50
R. A. Kolb	" "	100.00
Roy McDonald	" "	37.50
C. S. Ristow	" "	37.50
P. C. Swartz	" "	37.50
Otto Jakoubek	" "	10.00

Adopted.

6. That Mrs. Julia McGaughy Moore be appointed assistant in agricultural economics (marketing) for five months, beginning November 9, 1931; salary at the rate of \$75 a month (total \$375); charge to item for instructor, p. 81, fund 1A.

Adopted.

132-33
7. That Edwin H. Thompson be appointed county agricultural agent for Ozaukee County beginning December 1, 1931; salary at the rate of \$2400 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$700; in place of Guy S. Hales, resigned, p. 86.

Adopted.

Russell

8. That the following short course students be granted the Evan W. Evans Memorial scholarships for 1931-32; stipend \$100 each:

Albert Pronold	Spring Green
Shirley Maxwell	Lone Rock
Gordon Robson	Spring Green.

Adopted.

Scholar

9. That the following persons be granted Regent short course scholarships for 1931-32; stipend \$75 each:

Keith Weitzel	Twin Bluffs
William Scherwitz	Fort Atkinson
B. Frederick Gillmore	Bristol
Herman Delleman	Kewaunee
Louis Hendrickson	Osceola
Ornal E. Kiesling	Jefferson
Allen Turriff	Shiocton
Grant Wilcox	Granton
Waldo Freitag	New Glarus
Lawrence Bartel	Wautoma
Edgar Rudolph	Sturgeon Bay

Scholar

(Cont.)

Paul
Harold E. Weber
~~Royal Rood~~
Charles Haen
Paul Baumgartner
Morris Mantor
Enoch H. Johnson
Wilson L. Wright
Charles Walton
Harvey A. Maass

(20)

Bloomer
Woodford
Sturgeon Bay
Monticello
Abbotsford
Hudson
Waukesha
Downing
Seymour

Nov. 17/31
note: Royal Rood
resigned in favor
of his bro. Paul.

Scholars
✓

NOT TO BE MADE PUBLIC

alternates

Paul Rood	Woodford
Verlin Hillesheim	Richland Center
Oley Berge	Valders
Lester Poulter	Cumberland
Harold Huber	Oxford
Donald Pierce	Baraboo

Adopted.

- Engineering -

1. That Edward Knechtges be appointed research assistant in mining and metallurgy for nine months, beginning October 1, 1931; salary at the rate of \$30 a month (total \$270); charge to Wisconsin Lime Manufacturers Association fund, 15-B.

Adopted.

2. That Ivan Cole be appointed research assistant in mining and metallurgy for nine months, beginning October 1, 1931; salary at the rate of \$50 a month (total \$450); charge to Wisconsin Lime Manufacturers Association fund, 15-B.

Adopted.

- Graduate School -

1. That John M. Fogelberg be appointed research assistant in agricultural bacteriology and agricultural chemistry for two months, beginning November 1, 1931; salary \$150 for the period; charge to research allotment 31:18, p. 145, fund (9) research.

Adopted.

2. That the appointment of Mason Herbert Campbell be changed from honorary fellow in dairy husbandry to honorary fellow in genetics for the academic year 1931-32. (To correct an error.)

Adopted.

Fellow ✓

3. That John D. Power be appointed scholar in economics for the academic year 1931-32; salary \$250 per annum; provided in the budget, p. 143, fund 1-A.

Adopted.

Scholar ✓

4. That the following national and international fellows be given the status of university fellows for the academic year 1931-32:

- Barend Jacobus Dippenaar
- William George Penney
- Henry R. Knowles
- Robert Schlapp
- Abhaya Jamuni
- Karl Stephens
- Arthur G. Norman —
- Ju Chiang Liu.

*note
do not
write letters*

Fellows ✓

Adopted.

5. That the following persons be granted graduate legislative scholarships for the academic year 1931-32:

- Ollie L. Backus
- Mihran Bezjian
- William L. Gordon
- Arthur H. Post
- Muriel Preble
- Dorothy James Roberts
- John D. Schwartz
- Alfred Russell Brooks.

Scholar ✓

Adopted.

6. That Harry G. Anderson be appointed part-time research assistant in zoology for five months, beginning December 1, 1931; salary \$100 for the period; charge to research allotment 31:57, p.148.

Adopted.

7. That the following research allotment be approved:

31:68 Vasiliev, A. A. - History \$500
Economic and Social History
of the Roman Empire
500 for expenses.

Adopted.

8. That Thomas M. Williams be appointed research assistant in agricultural economics for four months, beginning November 1, 1931; salary \$300 for the period; charge to research allotment 31:60, p.149.
Adopted.

- Extension -

1. That W. J. Schenck be appointed to conduct the following evening classes during the first semester of 1931-32; to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 169, fund 2A:

Advanced accounting for paper mills, Wisconsin Rapids, 12 meetings, \$300.

Accounting for executives, Appleton, 12 meetings, \$170.

Accounting for executives, Marinette, 12 meetings, \$300.

Accounting for executives, Green Bay, 12 meetings, \$250.
Adopted.

2. That the rank of Elsie Jaeck, librarian at the Milwaukee Center, be changed from assistant to instructor, no change in salary. (To correct an error.)
Adopted.

3. That the following persons be appointed to conduct classes in shop instruction during the first semester of 1931-32; each to receive the amount indicated for the service rendered; charge to Milwaukee Center, additional instruction, p. 171, fund 2A:

A. V. Hanel, beginning October 10, 1931, 4 meetings, \$94.08.

A. Kneisel, beginning October 10, 1931, 4 meetings, \$86.40.

S. A. Michalson, beginning October 10, 1931, 4 meetings,
\$129.60.

Edgar Held, beginning November 7, 1931, 4 meetings, \$67.44.

Dan Steuch, beginning November 7, 1931, 4 meetings, \$48.00.

Theodore Thom, beginning November 7, 1931, 4 meetings,
\$94.08.

F. H. Schoenig, beginning November 7, 1931, 8 meetings, \$259.20.
Adopted.

4. That E. E. Schwartztrauber be appointed to conduct a class in labor problems and current labor events at the Milwaukee Labor College, beginning November 13, 1931, 18 meetings; salary \$180 for the course; charge to Milwaukee Center, additional instruction, p. 171, fund 2A.

Adopted.

5. That Hasso Pestalozzi be appointed assistant in chemistry during the first semester of 1931-32; salary \$240 for the semester; charge to Milwaukee Center, additional instruction, p. 171, fund 2A.

Adopted.

6. That Aline Schutt be appointed to conduct a speech clinic during the first semester of 1931-32; salary not to exceed \$400 for the period; charge to Milwaukee Center, additional instruction, p. 171, fund 2A.

Adopted.

7. That Robert West, professor of speech pathology, be appointed to diagnose speech cases for the speech clinic during the first semester of 1931-32; salary not to exceed \$132 for the semester; charge to Milwaukee Center, additional instruction, p. 171, fund 2A.

Adopted.

8. That Carl J. Fechheimer be appointed to conduct classes in thermal problems during the first semester of 1931-32; salary not to exceed \$170 for the semester; charge to additional instruction, Milwaukee Center, p. 171, fund 2A.

Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar the following degree be granted:

BACHELOR OF LAWS

John Charles Love.

Adopted.

Degree

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That the purchase of the J. D. Thomas farm in Washburn County, Wisconsin, described as the northwest quarter, the northwest quarter of the northeast quarter and all that part of the north half of the southwest quarter lying north of the highway, all in Section 33 in Township 39, North of Range 12 West, containing 243 acres more or less, from the State Annuity and Investment Board for \$7,500 be approved. The money for the purpose was appropriated by the Emergency Board October 15, 1931.

Adopted.

2. That upon the recommendation of Dean Goodnight, Professor H. Bennett of the Department of Classics be permitted to withdraw cash in lieu of Summer Session leave of absence credit for teaching in the 1930 Summer Session, amounting to \$570.00, chargeable to Summer Session Trust Fund.

S. S.
Cash

Adopted.

✓ The Business Manager reported upon the bank depository bonds. It was

VOTED, That the proposal from the First National Bank to transfer the cashier's account from the University Avenue National Bank to the First National Bank, allowing C. R. Acly, a vice-president of the First National Bank, to receive the deposits for the First National Bank at the office of the University Avenue National Bank, be accepted, but with the understanding that the depository bond will have proper rider attached, giving authorization for this procedure.

✓ The Business Manager presented plans for the vivarium to be constructed on land adjoining the Biology Building. It was

VOTED, That the plans be approved and authority granted to advertise for bids. Estimated cost \$10,000.

Summary of cash disbursements for the months of September and October, 1931, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary.

THE UNIVERSITY OF WISCONSIN

OFFICE OF THE ACCOUNTANT

CASH DISBURSEMENTS FOR SEPTEMBER, 1931

Shops Pay Roll Aug. 1-31.....	\$34,968.73
Student Pay Roll " " ".....	6,218.13
Semi-monthly Pay Roll Aug. 16-31.....	25,803.53
Semi-monthly Pay Roll Sept. 1-15.....	7,545.91
Pay Roll Sept. 1-30.....	443,115.40
Lectures Department Weekly Pay Rolls.....	336.39
University Creamery - Milk and Cream.....	8,642.98
Refunds.....	336.70
New Construction - Mechanical Engr. Bldg.....	3,198.59
" " - Chemistry Bldg. Ventilators.....	117.38
" " - Released Space.....	668.77
" " - Central Htg. Sta. Boilers.....	535.53
" " - Safety Devices.....	831.14
" " - Agronomy Wing to Hort. Bldg.....	5,954.45
" " - Electric Distributing System.....	3,121.76
" " - Land Purchase.....	4.50
" " - Student Infirmary.....	5,403.59
" " - Moving Engineering Equip.....	9,328.08
" " - Animal Research Bldg.....	4,312.89
" " - Forest Products Site.....	2,516.58
" " - Remodeling Old Shops.....	274.68
" " - Vivarium Addn. to Biology Bldg. & Equip.....	6.86
" " - Orthopedic Hospital.....	7,227.93
Miscellaneous disbursements, travel, food, etc.....	<u>194,630.75</u>
Total.....	\$765,101.25

THE UNIVERSITY OF WISCONSIN
OFFICE OF THE ACCOUNTANT
CASH DISBURSEMENTS FOR OCTOBER, 1931

Shops Pay Roll Sept. 1-30.....	\$36,035.83
Semi-Monthly Pay Roll Sept. 16-30.....	20,968.47
Student Pay Roll Sept. 1-30.....	9,172.54
Semi-Monthly Pay Roll Oct. 1-15.....	8,938.83
Pay Roll Oct. 1-31.....	445,574.22
Lecture Department Pay Rolls.....	2,805.66
University Creamery - Milk and Cream.....	9,242.20
Refunds.....	4,710.82
Fuel.....	8,312.21
New Construction - Mechanical Engineering Bldg.....	3,663.65
" " - Chemistry Bldg. Ventilators.....	7.50
" " - Released Space.....	1,242.99
" " - Moving Engineering Equipment.....	5,660.96
" " - Safety Devices.....	1,344.13
" " - Agronomy Wing to Hort. Bldg.....	6,234.51
" " - Electric Distributing System.....	1,940.57
" " - Student Infirmary.....	2,760.38
" " - Animal Research Building.....	1,411.89
" " - Remodeling Old Shops Bldg. & Equipment..	300.21
" " - Lathrop Hall Equipment.....	440.38
" " - Forest Products Site.....	1,033.60
" " - Orthopedic Hospital.....	377.20
Miscellaneous disbursements, travel, food, etc.....	<u>233,510.65</u>
Total.....	\$805,689.40