

Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 9, 1931. 1931

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

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initials
5/19/31
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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, March 9, 1931, 2 P. M.

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

RECOMMENDATIONS OF THE PRESIDENT

1. That \$120 be transferred from the Athletic Council funds
to the School of Education.

Adopted.

2. That Jean M. Fish be appointed assistant in psychology for
the second semester of 1930-31; salary \$375 for the semester; charge
to L. & S. Unassigned.

Adopted.

3. That Morris Topchevsky be continued as lecturer in art,
Experimental College, for two months during the second semester of
1930-31; salary \$200 for the period; charge to L. & S. Unassigned.

Adopted.

4. That \$200 be transferred from the savings on the salary of
J. D. Wickhem, Law School, to L. & S. Unassigned, to cover Topchevsky
item.

Adopted.

5. That Marie G. Ehmann be appointed county club agent for
Ozaukee County, from April 1 to September 30, 1931; salary \$1,000 for
the period, to be distributed as follows: University \$800, County
\$200; charge to part time county leaders, p. 70, revolving fund.
(The University may withdraw its portion of the salary after July 1,
1931, if funds are not available.)

Adopted.

1931-32
6. That Verlyn F. Sears be appointed county agricultural agent
for Rusk County, beginning March 16, 1931; salary at the rate of
\$2,400 per annum, twelve months' basis, to be distributed as follows:
University \$1,700, County \$700; charge to aggregate amount for county
representatives, p. 71, revolving fund.

Adopted.

1931-32
7. That Eugene F. Dietz be reappointed county agent for Iron County, beginning April 1, 1931; salary at the rate of \$2,400 per annum, twelve months' basis; to be distributed as follows: University \$1,700, County \$700; charge to item for Iron County, p. 72, 3-E and revolving funds.

Adopted.

931-32
8. That Edith Bangham be reappointed home demonstration agent for Marathon County, beginning March 15, 1931; salary at the rate of \$2,400 per annum, twelve months' basis, to be distributed as follows: University \$1,500, County \$900; charge to item for Edith Bangham and additional home demonstration agent, p. 82.

Adopted.

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9. That the resignation of Agnes Mattson, instructor in nursing, be accepted; to take effect February 1, 1931.

Adopted.

931-32
10. That Flora Schrankel be appointed instructor in nursing, beginning April 1, 1931; salary at the rate of \$1,500 per annum, twelve months' basis; charge to nursing, p. 41, fund 10-A.

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Mr. Haas, the following transfers be made in the budget of the College of Agriculture:

| | |
|--------|---|
| \$ 400 | from staff salaries (Marvin) to clerical and labor, Economic Entomology, 20.41 (1)(A) Operation. |
| 300 | from staff salaries (Russell) to clerical and labor, Agr. Administration, 20.41 (1)(A) Operation. |
| 265 | from Assistants (Tough, Gray, and Lovendahl) to labor, Rural Sociology, 20.39 (8)(A) U.S. Grants. |
| 100 | from staff salaries to labor, Farmers' Institutes, 20.41 (3)(A) Farmers' Institutes. |
| 366.68 | from staff salaries to labor, Agr. Journalism, 20.41 (1)(A) Operation. |
| 3,000 | from staff salaries, Home Economics, to printing and publishing, 20.39 (8)(A) U.S. Grants. |

Adopted.

2. ✓ That \$1,350 be transferred from the free balance, 20.41
(1)(A) in the Law School to the General Library, for student help.
Adopted.

3. ✓ That the purchase of the Cape property, 308 North Orchard
Street, for the sum of \$9,733, giving Mrs. Cape the privilege of re-
moving the house from the premises, be approved. Amount to be
charged to the item of \$11,000 in 20.41(1)R released for this pur-
pose.

Adopted.

Summary of cash disbursements for the month of February,
1931, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN

ACCOUNTING DEPARTMENT

CASH DISBURSEMENTS FOR FEBRUARY 1931

| | | |
|--|-------------------------|-------------------|
| Pay Roll Jan. 16-31 | (Shops) | \$17,775.93 |
| " " " " " | (Other) | 15,511.52 |
| " " " " " | (Hospital) | 6,989.67 |
| " " " " " | (Dormitories & Commons) | 6,359.70 |
| " " Feb. 1-15 | (Shops) | 14,823.24 |
| " " " " " | (Other) | 15,335.07 |
| " " " " " | (Hospital) | 6,577.76 |
| " " " " " | (Dormitories & Commons) | 6,011.46 |
| " " Feb. 1-28 | | 412,593.99 |
| Student Pay Roll January 1-31 | | 14,359.69 |
| Lecture Bureau Weekly Pay Rolls | | 3,603.01 |
| Dairy Dept. - Milk & Cream | | 13,895.16 |
| Fuel | | 13,951.89 |
| Refunds | | 9,300.26 |
| New Construction - Chemistry Bldg | | 23.10 |
| " " - Mechanical Engineering Bldg | | 1,506.08 |
| " " - Chemistry Bldg. Ventilators | | 52.81 |
| " " - Student Infirmary | | 11,304.80 |
| " " - Water Lines | | 358.03 |
| " " - Animal Research Bldg | | 76.36 |
| " " - Meters | | 363.80 |
| " " - Chemistry Equipment | | 2,513.58 |
| " " - Orthopedic Hospital | | 23,560.50 |
| " " - Boilers Central Heating Station | | 280.94 |
| " " - Safety Devices | | 181.87 |
| " " - Lathrop Hall Remodeling | | 2,419.32 |
| " " - Elect. Distributing System | | 2,763.58 |
| Miscellaneous disbursements, travel, food, etc | | <u>248,706.59</u> |
| Total | | \$ 851,199.71 |

March 4, 1931