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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 31, 1924. 1924

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Held in Milwaukee at the University Club

Friday, October 31, 1924, at 1:00 P.M.

PRESENT: Regents Horlick, Butler, Kronshage; President Birge, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

Budget
P. 30

1. That Professor R. B. Michell be appointed professorial assistant to the junior dean, to serve as chairman of the assignment committee at the opening of both semesters of the year 1924-25; compensation, \$50 a semester, payable in second month of each semester; charge to budget - administration, letters and science.

Adopted.

31 *Came.*

2. That the appointment of Merton W. Jones, assistant in chemistry, be cancelled; and that he be appointed research assistant in chemistry for the year 1924-25; salary, \$600, to be charged to research fund, allotment No. 24.06.

Adopted.

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3. That the salary of H. O. Walther, assistant in economics, be increased from \$250 to \$350 for the first semester of 1924-25, on account of increased instruction; increase to be charged to budget of department.

Adopted.

32

4. That the salary of C. K. Ganong, assistant in economics for the first semester, be increased from \$650 to \$750, on account of increased work; increase, \$100, to be charged to budget of department.

Adopted.

32

5. That Marcus Whitman and Rosalind Tough be appointed research assistants in land economics for the year 1924-25; without pay.

Adopted.

36 *Canc.* 6. That the appointment of Marcus Whitman, scholar in economics, be cancelled; and that Maurice Leven, B. A., Wisconsin, be appointed scholar in economics for the year 1924-25. \$250 *Scholar*
Adopted.

36 *Canc.* 7. That H. A. L. Fisher, former minister of education of England, be appointed special lecturer in history, to give one public lecture on November 28; honorarium, \$100 in lieu of expenses, to be charged to unassigned instruction. *Cancelled - C. R. Fish letter Nov. 1912*
Adopted.

39 8. That the salary of Richard Van Tassell, assistant in philosophy, be readjusted as follows, on account of readjustment of work: \$500 first semester; \$300 second semester.
Adopted.

42 *also p. 4* 9. That Lars L. Hydle be appointed assistant in Scandinavian languages and literature for the remainder of the year 1924-25; salary, \$270, for the period, to be charged to unassigned instruction.
Adopted.

109 10. That the salary of N. L. Church, assistant in music, Wisconsin high school, be increased from \$750 to \$1000 for the year 1924-25, on account of increased service; increase to be charged to unassigned instruction (letters and science). (Total for the year \$1750, divided as follows: school of education, \$500; Wisconsin high school, \$1000; school of music, \$250).
Adopted.

109 *50 do* 11. That Theresa Marie Kleinheinz be appointed part-time teacher of Latin in the Wisconsin high school for the year 1924-25; salary, \$300 per annum, to be charged to unassigned instruction - Wisconsin high school. *(Recd) 26 1586*
Adopted.

106 12. That M. N. Givens, assistant in economics, be appointed also assistant in music for the first semester of 1924-25; salary at the rate of \$3 an hour, not to exceed six hours a week; charge to unassigned instruction.
Adopted.

13. That S. M. Gordon, M. A., Iowa, be appointed Wrigley fellow for the year 1924-25, in pharmacy. \$500 *Fell*
Adopted.

Gift returned
14. That in accordance with the recommendations of Professor E. Kremers the gift of \$1000 received from E. R. Squibb & Sons, New York, be returned to them, since Professor Kremers has been unable to do the work contemplated.

Adopted.

-Agriculture-

56 1. That Charles E. Walsh be appointed technical assistant in agricultural engineering (land clearing) from October 15, 1924, to the close of the year 1924-25; compensation at the rate of \$200 a month; charge to 3 LR.

Adopted.

66 2. That the following persons be appointed assistants in the Winter Dairy Courses, beginning November 5, 1924, each to receive the sum set opposite his name; total to be charged to item under labor, p. 66, winter course assistants:

Patrick Kirley-- mlk testing laboratory,	Nov. to Feb.	\$300-	12 weeks
Leonard Bergstrom--dairy machine shop ---	do	300	do
W. K. Schreiner---creamery assistant	do	300	do
C. W. Vilbrant----ice cream making	do	300	do
Charles A. Mohr---farm dairy	Nov. to Mch.	300	15 weeks

Adopted.

145 3. That the following persons be paid each the sum set opposite his name for the service rendered; total to be charged to Farmers' Institute budget:

John D. Imrie-----	institute conductor	-----	\$10
L. E. Scott-----	do	-----	20
E. A. Umbreit-----	do	-----	160
W. Woodard-----	assistant conductor	-----	30

Adopted.

71 4. That the appointment of Theodore Dykstra, No. 7 under Agriculture in the President's recommendations of October 15, 1924, be approved for five months, beginning October 1, 1924.

Adopted.

71 5. That the appointment of Maurice Mulvania, President's recommendation No. 6, under Agriculture, October 15, 1924, be approved at \$62.50 per month from October 1, 1924, for a period of four months.

Adopted.

-Medicine-

101 1. That Helen Haugen be appointed technical operating room assistant at the Wisconsin General Hospital, beginning October 20, 1924; salary, \$125 a month, to be charged to provision under specified funds in the hospital budget for staffing the surgical division.

Adopted.

2. That the salary of D. J. Pritchard be increased from \$100 to \$110 a month, beginning November 1, 1924; charge to Public Health Institute Fund.

Adopted.

3. That Dr. Elmer Sevringhaus be paid \$50 a month in addition to his regular salary for research work under the Public Health Institute Fund. Effective November 1, 1924.

Adopted.

-Library-

1. That the following students be appointed assistants in the library, to be paid each at the rate indicated:

22

Mary W. Allen -----	35 $\frac{1}{2}$ an hour	A. H. Roose -----	40c an hour
Lucile Bohren -----	35 "	J. Richter-----	35 "
Ray Ellis -----	40 "	K. Schmidt-----	40 "
D. Gallagher -----	40 "	R. B. Schwenger---	35 "
A. Holmquist-----	40 "	W. Seymour-----	30 "
G. Ingebretson-----	40 "	M. Skinner-----	35 "
H. Jordan -----	40 "	H. C. Smith -----	40 "
G. Joyce -----	40 "	Adeline Steffen---	40 "
Rose E. Mantell -----	35 "	J. D. Sumner-----	40 "
L. Mrkvicka -----	40 "	Lawrence Gumbreck-	40 "
C. L. Phillips -----	40 "		

Adopted.

-Extension-

also p. 2
140 1. That Lars Hydle be appointed to assist Professor Clapp in reading papers in the class in the psychology of elementary subjects, Milwaukee, beginning November 1, 1924; to be paid at the rate of \$25 a month; total not to exceed \$75 for the first semester of 1924-25; charge to class instruction.

Adopted.

14/ 2. That J. J. Davis be appointed to conduct an evening class in advanced foremanship training, at Appleton; to receive \$10 a meeting; total not to exceed \$100. (It is understood that if the fees received from students in the class do not amount to \$100 the class will be dismissed and the appointment cancelled.)

Adopted.

14/ 3. That the appointment of C. E. Lauterbach, approved by the Executive Committee of the regents on September 26th, be amended to read as follows: To teach two evening classes per week in psychology in Milwaukee; compensation \$10 per meeting; total not to exceed \$340.

Adopted.

-Research-

1. That the following allotment be made from the University Research Fund:

20 W. E. Tottingham, agricultural chemistry
Subject: Effect of temperature differences upon
production and chemistry
\$50 for equipment.

Adopted.

-General-

1. That the following Legislative Scholarships be granted for the year 1924-25:

Howard J. Lobb-----Ag. 2 Constance Maclean, L.S. 4
Walter S. Tainter, -L.S.3 Ray L. Winters, --- L.S. 2

Adopted.

*Legis.
Scholar*

-Engineering-

Res. ing for 1. That Fred L. Weeks be appointed fellow in civil engineer-
the year 1924-25, in place of Everett C. Schuman, resigned
Adopted.

Fell.

Upon recommendation of the Secretary, it was
VOTED, To approve the purchase of \$3000 of the bonds of the
First Wisconsin Land & Mortgage Association, due May 1, 1926, on
a 5% basis, for the dormitory fund, and \$1000 of Brown County,
Wisconsin, 5's, due April 1, 1928, on a 4.10 basis, for the
Memorial Union Building Fund.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That a rebate of \$62.73 be granted to Adele Esser, a Chadbourne resident.

Adopted.

2. That a rebate of \$9.38 be granted to Carolyn F. Rosholt, a Barnard Hall boarder.

Adopted.

It was

VOTED, That in the future the Business Manager be authorized to make rebates to students in the department of Halls and Commons in all cases coming under the rule approved by the regents and that he shall report these refunds periodically to the Board.

Rebates
Halls & Com.

Upon recommendation of the Business Manager, it was VOTED, That Florence Prien be charged only for one week, which is the period during which she occupied a room at Barnard Hall.

The Business Manager presented a communication from the Massachusetts Bonding and Insurance Company, who furnished the bond for the Immel Construction Company in connection with the contract for the State of Wisconsin General Hospital. It was

VOTED, That an estimate of \$45,000 in favor of the Immel Construction Company be approved when properly certified and presented by the state architect.

The Business Manager brought up the matter of the size of the edition of President Adams' Life, stating that if the edition was increased from 500 to 1000 the cost would be increased from \$900 to \$1250, or the type could be held at a cost of \$60 a month. It was

VOTED, That the first edition be limited to 500 and that the Business Manager be authorized to instruct the printer to hold the type for one month.

151
Upon recommendation of the Business Manager it was VOTED, That additional amplifiers for radio work be purchased at a cost of \$425. Charge to Regents' Unassigned, Capital.

In connection with the appropriation of \$8000 for the

Science Hall Elevator

the Business Manager explained that this carried the elevator only to the fourth floor; that if it was to continue on to the fifth floor to accommodate the anatomy laboratory the cost would be \$12,500. It was

VOTED, That the additional \$4500 be appropriated and charged to balance in Operation.

The Business Manager was authorized to request appropriations from the

EMERGENCY BOARD

as follows:

University Extension, Capital -----	\$2,800.
University Extension, Medical Extension-----	2,500.
Branch Experiment Stations, Operation, -----	4,675.
Branch Experiment Stations, Maintenance-----	<u>750.</u>
	10,725

Upon recommendation of the Business Manager, it was

14 VOTED, That the salary of Jutta Riley, stenographer in the office of the faculty secretary, be increased from \$105 to \$110 per month, effective November 1, 1924.

Upon recommendation of the Dean of the Medical School the following increases in salary were approved:

101 Myrtle Bitney, to be made secretary of the medical division, and salary increased from \$135 to \$150 per month, beginning November 1, 1924; salary charged against provision under Specified Funds for the Medical Staff of the Hospital.

98 Arthur Otis, technician in the department of pathology, increased from \$110 to \$120 per month, effective November 1, 1924.

98 Albert Ames, technician in the department of pathology, increased from \$110 to \$115 per month, effective November 1, 1924.

Above to be charged to item for student assistants in the department of pathology.

96 Robert Willett, technician in the department of anatomy, to be increased from \$115 to \$125 per month, effective November 1, 1924; increase charged to 20.41(1)E. Laboratory Fees.

The matter of the contemplated purchase of the

ISOM FARM

was discussed, and it was

B.M.
VOTED, That authority be granted to negotiate for twenty acres, as recommended by Professor Hatch. This does not include the portion of the land upon which the buildings are located. (It is understood that if the land is purchased it is to be charged to the balance in Operation.)

The Business Manager presented a statement of the

BIENNIAL ESTIMATES

revised as of October 31, 1924. The estimates, as revised were approved. (*Copy on file*)

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

Dr. Oskar F.L.Hagen	---Carl Schurz Memorial Professpr	-----	\$700.00
Howard L. Smith	-----Jackson Professor of Law	-----	150.00
Francis J. Bacon	-----Hollister Fellowship in Pharmacy	----	68.42
E. Marguerite Hall	-----C.K.Adams Fellow in Mod.Hist. #1	----	66.24
Sterling Tracy	-----" " " " " " #2	----	57.82
Kenneth Scott	-----C.K.Adams Fellow in Greek	-----	66.24
Paul M. Fulcher	-----Mary M.Adams Fellow in English #1	----	66.24
Louis E. Zucker	-----" " " " " " #2	----	66.24
Walter Gausewitz	-----Henry Gund Scholar #1	-----	31.15
Avrom Landy	-----" " " " " " #2	-----	31.15

Summary attached.

At 4:45 the meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary