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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: September 22, 1936. 1936

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1936

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, September 22, 1936, 10:45 A.M.

*Compared
Indexed - M.F.S*

PRESENT: Regents Callahan, Gates; Comptroller Peterson, Mr. Schmelzer.

Regent Wilkie was not present at the meeting, but has approved of all the actions taken.

✓ Upon motion of Regent Gates, seconded by Regent Callahan, the following resolution accepting the offer of the United States to the State of Wisconsin by The Regents of the University of Wisconsin to aid by way of grant in financing the construction of additions and alterations to the present Field House was adopted unanimously:

Be it resolved by the Executive Committee of the Board of Regents of the University of Wisconsin,

Section 1. That the offer of the United States of America to the State of Wisconsin by the Regents of the University of Wisconsin to aid by way of grant in financing the construction of additions and alterations to the present Field House, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.
Dated: Sep 11, 1936
Docket No. Wis. 1380-R

State of Wisconsin by the Regents of
the University of Wisconsin,

Madison, Dane County, Wisconsin.

Subject to the Rules and Regulations (PWA Form No. 179, as amended to date) which are made a part hereof, the United States of America hereby offers to aid in financing the con-

*and in line
copy copy copy*

struction of additions and alterations to the present Field House (herein called the "Project") by making a grant to the State of Wisconsin in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$22,950.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By (Sgd) Horatio B. Hackett
Assistant Administrator

be and the same is hereby in all respects accepted.

Section 2. That said State of Wisconsin by the Regents of the University of Wisconsin agrees to abide by all the rules and regulations relating to such grant a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

Section 3. That the Secretary of the Board of Regents of the University of Wisconsin be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this special meeting of the Executive Committee in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

✓ Upon motion of Regent Gates, seconded by Regent Callahan, authority was granted to the Wisconsin University Building Corporation to make an additional loan of \$30,000 at 4% interest from the State Annuity Board for partially financing the construction of the second balcony and additions and alterations in the Field House. (letter on file)

✓ Upon motion of Regent Gates, seconded by Regent Callahan, authority was granted to advertise for bids for the construction of the second balcony and additions and alterations in the Field House.

was Upon motion of Regent Gates, seconded by Regent Callahan, it

(Cont.)

✓ VOTED to request an appropriation of \$10,800 from the Emergency Board for additional janitor work and miscellaneous labor in the Department of Physical Plant. (Confirming verbal approval.)

✓ Upon motion of Regent Gates, seconded by Regent Callahan, authority was granted to employ additional instructional staff needed for the first semester due to increase in enrollment, the net cost to be within the amount of the increased receipts.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of President Frank \$200 be transferred from General University Service, Lectures, Concerts and Convocations to Salaries and Wages, Assistants, Press Bureau.
Adopted.

2. ✓ That upon the recommendation of Mr. Haas, \$65.52 be transferred from Regents' Unassigned to the College of Agriculture, Special Grants, on account of an injury compensation awarded to F. T. Schott, one-half chargeable to 1935-36 and one-half to 1936-37.
Adopted.

3. ✓ That upon the recommendation of Dean Goodnight, Professor F. C. Sharp be permitted to withdraw cash in the amount of \$1,406 from the summer session trust funds in lieu of leave of absence credit for teaching in the 1930 and 1932 summer sessions.
Adopted.

R 4. That upon the recommendation of the Dormitory Committee, the resignation of Robert Ashton, dormitory fellow, be accepted, effective at the beginning of the academic year. *Fellow*
Adopted.

5. That upon the recommendation of the Dormitory Committee, Mr. Arthur C. Snyder be appointed dormitory fellow for Van Hise House, vice Robert Ashton, resigned. *Fellow*
Adopted.

6. ✓ That upon the recommendation of Dean Turneure the supplemental agreement with the State Highway Commission regarding the Materials Testing Laboratory be approved, and that the Business Manager be authorized to sign the agreement. *ement*
Adopted.

7. ✓ That upon the recommendation of Mr. Schanel, the 20.41 1-L Stores revolving fund budget for part-time help be increased \$300.
Adopted.

RECOMMENDATIONS OF THE SECRETARY

1. That the following resolution be adopted:

To the Directors of Wisconsin University Building Corporation, and
To the Trustees of the Estate of William F. Vilas, Deceased.

✓ WHEREAS the \$19,000.00 mortgage of Wisconsin University Building Corporation to Dora Rasmussen is due and payable and the same can be refinanced at the interest rate of 5% per annum, if the principal is reduced to \$15,000.00, by a loan from the Trustees of the Estate of William F. Vilas, deceased, for a period of 5 years, such refinancing is hereby APPROVED by the executive committee of the Board of Regents of the University of Wisconsin and the officers and directors of the corporation are authorized to execute notes, mortgage and other necessary or desirable instruments to effect such refinancing and to pay such sum in cash as may be necessary to reduce the indebtedness to \$15,000.00. The Executive Committee further undertakes to have this action approved and the action of the Corporation ratified by action of the full Board of Regents when such Board meets.

Adopted.

*Case to
are action
approved by
Bd.*

2. ✓ That a cash scholarship of \$200 be granted to Virginia Van Brunt, chargeable to the Eichelberger Fund.

Adopted.

(Confirming verbal approval.)

Scholar

3. That the following Women's Athletic Association scholars be appointed, each to receive \$50.00:

Elizabeth Ebbott
Margaret Tolsted.

Adopted.

Scholars

4. That the following agricultural scholars and Sears-Roebuck scholars be appointed:

yes Freshman in Long Course
College of Agriculture Scholarships - \$100 each (\$50 per semester)

James A. Sharp
Orville W. Zastrow

Richland Center
Fountain City

Scholars

(Cont.)

College of Agriculture Scholarships (Cont.)

Edward J. Ferguson	Mount Hope
Otto Hoffmann	Markesan
Maynard J. Grasby	West Salem

Scholars

Sears-Roebuck Agricultural Scholarships - \$150 each (\$75 per semester) *# 3000*

Bip

George P. Bahler	Wauwatosa
Robert W. Bray	Dodgeville
Matt Britten	Marshfield
Russell J. Cook	Portage
Anthony E. Finger	Oconto
Henry R. Fortman	Frederic
Robert Gerhardt	Neillsville
Milton O. Gutknecht	Lone Rock
Oscar W. Hahn	Waukesha
Alan D. Hargrave	Ripon
Raymond Heinzen	Marshfield
Norman R. Hoefl	Stoughton
Norman L. Jacobson	Mondovi
Darrel Metcalfe	Arkansaw
Lawrence Monthey	Canton
Kenneth Peissig	Dorchester
Arthur L. Schaub	Oconto Falls
Loris Schultz	Mondovi
James L. Welch	Waukesha
Paul J. Wolske	Sturgeon Bay

Scholars

20

ALTERNATES

(Candidates listed in order of rank)

NOT TO BE MADE PUBLIC

Leonard E. Atwater	Bangor
Harold A. Hanneman	Belmont
Laurence G. Shostock	Algoma
Reuben H. Retz	Boyceville
Omar W. Peck	Peshtigo
Charles A. Mittelstadt	Eau Claire
Raymond Kahler	Hillsboro
Thilo Haus	Rochester
Charles Collins	Kendall

Adopted.

5. That men enrolled in the 2670th Company CCC, Camp Madison, who are enrolled in the University be exempted from the payment of the Union fee, Infirmary fee, and Physical Education fee. (These men have no opportunity of using the Union, Infirmary, or Physical Education facilities of the University.) They will pay an incidental fee of \$17.00 plus laboratory fees. (Confirming verbal approval.)

ees

Adopted.

6. ✓ That additional repairs to the German House (oil burner, concrete floor in basement, showers, electric wiring) to the amount of \$500 be approved, chargeable to 20.41 15-B Gifts, Carl Landsee Estate.
Adopted. (Confirming verbal approval.)

7. ✓ That approval be given to the request of the trustees of the Estate of William F. Vilas to disburse ~~\$550~~ ^{600 (as per report of Mr. Hawkes t.H.)} for the perpetual care of the cemetery lot where Colonel William F. Vilas was buried.
Adopted.

8. ✓ That an additional gift of \$125 from Sigma Delta Epsilon to the Sigma Delta Epsilon Loan Fund be accepted, with the following terms and conditions for the operation of the fund and the procedure in securing loans; in place of procedure previously approved:

THE SIGMA DELTA EPSILON LOAN FUND

Operation of the Fund

1. The fund shall be known as the Sigma Delta Epsilon Loan Fund.
2. Loans may be made to graduate women in sums not to exceed \$50.00. Exceptions to this policy may be made with consent of the Sigma Delta Epsilon Loan Fund Committee.
3. Preference shall be given (1) to members of Sigma Delta Epsilon and (2) to other graduate women in Science.
4. Loans shall be for a period of one year.
5. Interest shall be charged from date of loan at the rate of 3 per cent for the first year and thereafter at the rate of 5 per cent. However, Sigma Delta Epsilon members shall not be required to pay interest for the first year but thereafter shall be upon the same basis as other borrowers.
6. All loans shall be made upon recommendation of the Dean of the respective College.

Procedure in Securing Loans

1. The candidate is to fill out a blank form, the same as is used by the University of Wisconsin for all loans, copy of which is on file.
2. This form is then to be taken to the Dean of Women, Mrs.

Greeley, and to Assistant Dean Baldwin of the College of Agriculture for their approval.

3. It is then to be taken to Dean Fred of the Graduate School for his signature, after which it is to be carried to Mr. M. E. McCaffrey, where the amount requested will be given to the applicant.

If the Secretary of Sigma Delta Epsilon should request the return of the money, payment shall be made only when and as the money from its specific loans becomes available in the fund.

Adopted.

✓
It was

VOTED, That the Secretary, M. E. McCaffrey, be authorized to sign the lease between the Regents of the University of Wisconsin and the United States of America for the Gilman Farm for the term August 15, 1936, to June 30, 1937, and with the right to renew to June 30, 1938, at a rental of \$2500 per annum.

At 11:30 A.M. the meeting

A D J O U R N E D.

Alfred W. Peterson,

Secretary pro tem.