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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 10, 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

Friday, April 10, 1936

Meeting of the Executive Committee in the Office of
the Business Manager following the meeting of the

* Waiver Committee

* Minutes filed with this mtg -

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

ABSENT: Regent Mead.

✓ The Business Manager reported that conditions in the University shops were satisfactory but that additional money was needed for maintenance. It was

VOTED, That the Business Manager be authorized to request the Governor for an appropriation of \$10,000 from the Emergency Board for maintenance.

✓ The Business Manager explained that the salaries of janitors in the Capitol had recently been increased and that the law required that janitors at the University be paid the same salaries as those in the Capitol. It was

VOTED, That the Business Manager be authorized to request the Emergency Board for funds to produce the same salaries for janitors at the University as are now in effect in the Capitol.

RECOMMENDATIONS OF THE PRESIDENT

- Military Science -

1. That the resignation of Sergeant F. W. Post, assistant to the commandant, be accepted; to take effect March 31, 1936, p. 39.
Adopted.

- Letters and Science -

R
1. That the resignation of Eleanor Dyer, graduate assistant in German, be accepted; to take effect February 6, 1936, p. 51.
Adopted.

2. That Esther Feddersen be appointed graduate assistant in German from March 16, 1936, to the close of the academic year; salary at the rate of \$40 net a month (salary for the period \$142.60 net; charge to item for assistants, p. 51, fund 1A.
Adopted.

R
3. That the resignation of Francis L. Yost, graduate assistant in physics, be accepted; to take effect March 28, 1936, p. 54.
Adopted.

4. That Ernst H. Krause be appointed graduate assistant in physics from March 30, 1936, to the close of the academic year; salary at the rate of \$750, less waiver, 10 months basis; salary for the period \$225, less waiver \$30, net \$195 for the period; in place of Francis L. Yost, resigned, p. 54, fund 1A.
Adopted.

5. That Rachel Giese be appointed reader in French and Italian from April 1, 1936, to the close of the second semester; salary \$50 net for the period; charge to clerical help, L. & S. administration, p. 43, fund 1-A.
Adopted.

- Agriculture -

R
1. That the resignation of Zola D. Roundy, assistant in dairy industry, be accepted; to take effect March 4, 1936, p. 89.
Adopted.

R
2. That the resignation of Charles J. Nusbaum, assistant in plant pathology, be accepted; to take effect March 7, 1936, p. 97.
Adopted.

3. That Mathias Felton be appointed assistant in plant pathology (part-time) from March 11, 1936, to the close of the academic year;

salary \$224.44, less waiver \$26.93, net \$197.51 for the period; in place of Charles J. Nusbaum, resigned, p. 97, fund 1A.

Adopted.

95-364
936-37

4. ✓ That the renewal of the memorandum of agreement between the U.S. Maltsters Association and the University of Wisconsin, relative to the continuation of an industrial fellowship in agronomy and plant pathology, be approved, and that the Business Manager be authorized to sign the agreement. (Approximately \$2500 for period continuing to August 1, 1936.)

Adopted.

5. That Florence I. Poyner be appointed research assistant in home economics from April 1 to June 30, 1936; salary \$240 net for the period; charge to labor, p. 92, fund 15A.

Adopted.

6. That J. Fred Magnus be appointed county agricultural agent for Ashland County, beginning February 24, 1936; salary at the rate of \$1800 a year, 12 months basis, to be distributed as follows: University \$1700, County \$100 (University salary for the period \$595.99); charge to item vice Pruett, p. 104, funds 3A and 15A.

Adopted.

7. That David Lloyd be reappointed assistant in farm and dairy records from May 14 to June 14, 1936; salary \$115 net for the period; charge to labor, p. 95, fund 15A.

Adopted.

8. That Eleanor M. Fritz be appointed assistant in farm and dairy records from May 1 to June 30, 1936; salary \$170 net for the period; charge to labor, p. 95, fund 15A.

Adopted.

9. That Raymond S. Schwenn be reappointed assistant in farm and dairy records from May 1 to June 30, 1936; salary \$170 net for the period; charge to labor, p. 95, fund 15A.

Adopted.

10. That John F. Schrank be reappointed assistant in farm and dairy records from May 1 to June 15, 1936; salary \$172.50 net for the period; charge to labor, p. 95, fund 15A.

Adopted.

11. ✓ That the following persons be reappointed cow testers for

the period April 1 to June 30, 1936; salary at the rate of \$10 each a month (total \$960); charge to aid to associations, p. 95, fund 15A:

Anton Adamski
Daniel H. Britts
Allen Bullis
Herbert Burmeister
Clarence E. Chatt
Edwin Dallman
J. E. Deakins
Harold Duescher
Harold Evenson
Frank Fleischauer
Carl Gall
Douglas Goodrich
Gordon Griesmer
Edwin S. Hanson
Donald Hardie
Arthur Harness

Milo Hill
Adolph E. Hornig
Morris Jensen
Herman Lewandoski
Olaf Lunde
Keith McVicar
Arthur H. Miller
Robert L. Moore
Obert Morehouse
Wesley Newman
Lester Poulter
John E. Reis
Joseph Senneff
Herman Severson
Pete Weinsheim
Alvin Weitzel.

32
Adopted.

12. ✓ That the following persons be appointed cow testers for the period April 1 to June 30, 1936; salary at the rate of \$10 each a month (total \$750); charge to \$16,324 item, p. 95, fund 15A:

Clarence A. Bergum
Millard Bonney
John Borgen
Floyd Crosby
Herman Delleman
John Doornink
Albert Field
Edward Gevelinger
Ray Grob
Stanley Held
Charles Herman
Donald Johnson

Leroy Kappler
Ormal Kiesling
Orin Knutson
Albert Koplín
Edward L. Kubina
Eugene Larson
Wilfred Michels
Donald Nichols
Harold Pearson
Ben Rehrauer
Leroy Swanson
Ingar Torgerson

25
Eugene Wissink

Adopted.

R
13. That the resignation of Herbert R. Albrecht, assistant in genetics, be accepted; to take effect March 28, 1936, p. 91.
Adopted.

14. That Asger F. Langlykke be appointed industrial fellow in agricultural chemistry and agricultural bacteriology from April 1 to July 1, 1936; salary \$466.67 net for the period, to be paid as follows: April \$116.67 (2/3 time), May and June \$175 each (full time); charge to Dow Chemical Company fellowship, fund 15B.

Adopted.

Fellow

15. That Morris Barber be appointed assistant in agricultural economics (full time) from April 20 to June 30, 1936; salary at the rate of \$1200, less waiver, 12 months basis; salary for the period \$238.46, less waiver \$34.58, net \$203.88; charge to item for labor, p. 82, fund 1A.

Adopted.

16. That Harry Morse be appointed assistant in farm and dairy records from April 19 to June 30, 1936; salary \$178.85 net for the period; charge to item for labor, p. 95, fund 15A.

Adopted.

R
17. That the resignation of Oral L. Kline, assistant in agricultural chemistry, be accepted; to take effect March 28, 1936, p. 80.

Adopted.

18. That Herbert R. Bird be appointed assistant in agricultural chemistry from March 30, 1936, to the close of the academic year 1935-36; salary \$360, less waiver \$52.20, net \$307.80 for the period; in place of Oral L. Kline, resigned, p. 80, fund 1A.

Adopted.

19. That Charles D. Jeffries be appointed assistant in soils from April 1 to June 30, 1936; salary \$199.50 net for the period; charge to N. V. Potash fellowship, fund 15B.

Adopted.

20. That Curtis E. Dieter be appointed research assistant in economic entomology from April 1 to June 30, 1936; salary \$150 net for the period; charge to additional amount on research (Bankhead Jones 1935-36), fund 15A.

Adopted.

21. That John Carpenter be appointed assistant in plant pathology from April 25, 1936 to June 30, 1936, to assist Dr. Keitt in fire blight and apple scab investigations at Gays Mills, to be paid at the rate of \$120 per month, less waiver \$17.40, net \$102.60; salary for the period \$263.08, less waiver \$38.15, net \$224.93; charge to item for extra labor, page 97, fund 1A.

Adopted.

- Engineering -

1936-37
1. That A. J. Hoiberg be reappointed research graduate fellow

Fellow

in chemical engineering for the academic year 1936-37; stipend \$900 per annum; charge to fund 1-A, research.

Adopted.

136-37
✓ 2. That Gerard A. Rohlich be appointed research graduate fellow in hydraulic engineering for the academic year 1936-37; stipend \$750 per annum; charge to fund 1-A, research.

Adopted.

Fellow

136-37
✓ 3. That Howard G. Holm be appointed research graduate fellow in metallurgy for the academic year 1936-37; stipend \$750 per annum; charge to fund 1-A, research.

Adopted.

Fellow

- Medicine -

1. That the resignation of Rovelie H. Allen, assistant in physiological chemistry, be accepted; to take effect March 15, 1936, p.129; and that he be appointed assistant in medical bacteriology (full time) for six months, beginning March 16, 1936; salary \$104.80 net a month (total for the period \$628.80 net); charge to fund 15B, infantile paralysis.

Adopted.

2. That the appointment of Philip Cohen be changed from part-time at a salary of \$600, less waiver \$76, net \$524 to full time assistant in physiological chemistry, beginning March 16, 1936; and that his salary be increased accordingly at the rate of \$524 net for the academic year; charge net increase of \$186.80 for the period to balance on salary of Rovelie H. Allen, resigned, p. 129, fund 1A.

Adopted.

3. That the appointment of William S. Preston be changed from part-time at a salary of \$600, less waiver \$76, net \$524 to full time graduate assistant in medical bacteriology, beginning March 16, 1936; and that his salary be increased accordingly at the rate of \$524 net for the academic year; charge net increase of \$186.80 to fund 15B, infantile paralysis.

Adopted.

4. That Ray L. Allison be appointed assistant resident in eye, ear, nose, and throat, beginning May 1, 1936; salary at the rate of \$25 a month, less waiver \$3, net \$22, plus meals; charge to item for assistant resident in eye, ear, nose and throat, p. 137, fund 10A. (Total salary for the period \$44)

Adopted.

- Law -

- R* 1. That the resignation of Robert T. Murphy, fellow in law, be accepted; to take effect January 16, 1936, p. 153.
Adopted.

Fellow

- Research -

1. That \$100 be transferred from the contingent fund in 15B research to allotment RF 35:42.
Adopted.

- R* 2. That the resignation of Herbert R. Bird, research assistant in agricultural chemistry, be accepted; to take effect March 28, 1936. (RF 35:51)
Adopted.

3. That Jerome J. Oleson be appointed research assistant in agricultural chemistry from March 28, 1936, to the close of the academic year; salary \$180 net for the period; charge to allotment RF 35:51.
Adopted.

- side* 4. That the establishment of a graduate research assistantship (for studies relating to bituminous material for road building purposes) in the department of chemical engineering at a net salary of \$600 be approved. (The money involved to be transferred to the University from the State Highway Commission.) 1936-37
Adopted.

5. That the appointment of Asgar F. Langlykke, research assistant in agricultural chemistry and agricultural bacteriology, be reduced to one-third time, beginning March 28, 1936; and that his salary be reduced accordingly from \$75 to \$25 for the period March 28 to May 1, 1936; charge to allotment RF 35:79.
Adopted.

- R* 6. That the resignation of Asgar F. Langlykke, research assistant in agricultural chemistry and agricultural bacteriology, be accepted; to take effect May 1, 1936.
Adopted.

- Fellows and Scholars -

R 1. That the resignation of Wesley Keller, fellow in genetics, be accepted; to take effect March 28, 1936.
Adopted.

Fellow

2. That Herbert R. Albrecht be appointed fellow in genetics, beginning March 30, 1936; salary \$180 net; in place of Wesley Keller, resigned, p. 155.
Adopted.

Fellow

- Extension -

1. That Donald C. Blaisdell be appointed to conduct two classes in political science at Milwaukee Center from March 1, 1936, to the close of the second semester; salary \$350 net for the period; in place of L. S. Greene, resigned, p. 194, fund 2A.
Adopted.

- Degrees -

1. That in accordance with the certification of the registrar degrees be granted as shown in EXHIBIT A, as follows:

BACHELOR OF LAWS

March 11, 1936

Rudolph Lhotak

March 25, 1936

Robert Ternes Murphy
Roy Axel Gustave Tulane

April 8, 1936

Arthur Churchill Benkert
Daniel Jacob Estreen
Franklin Eurotus Fogo

(Cont.)

Degrees

BACHELOR OF LAWS

April 8, 1936 (Cont.)

Hugh Frederic Oldenburg
Lloyd Jacob Paust
Clyde Mathias Paust
Everett Paul Skroch

Adopted.

(10)

✓ The President reported upon a list of needed repairs and remodeling and stated that the most urgent item was for the remodeling of the Honey Laboratory at an estimated cost of \$1856, of which \$300 could be charged to 1C Maintenance. It was therefore

VOTED, That a transfer be made for this purpose from 20.41 (1)D Regents' Unassigned and that the alterations be approved.

✓ It was
VOTED, That the annual appropriation of \$300 for research tables at the Marine Biological Laboratory at Woods Hole, Massachusetts, be approved; charge to Regents' Unassigned 1A.

✓ It was
VOTED, That an appropriation of \$215 be made for the publication of the Groves' bulletin on the comparison of industrial trends and tax trends between states, to be charged to Regents' Unassigned 1A.

✓ It was
VOTED, That the salaries of Eugene Larson, Stoughton, and Ormal Kiesling, Jefferson, cow testers obtaining dairy production records and farm accounts data for the office of Farm and Dairy Records, be increased from \$10.00 to \$20.00 per month for April, May and June, 1936, the additional \$60.00 to be charged to the item "Aid to Associations", \$16,324 (15A), page 95 of the budget.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Dean Christensen, authority be requested of the Governor to purchase an International truck for the use of the Soils Department at an estimated cost of \$575, chargeable to 20.41 15-A U.S. Grants. (Confirming verbal approval)
Adopted.

2. ✓ That upon the recommendation of Dean Christensen, authority be requested of the Governor to purchase two two-door sedan model automobiles for the agricultural extension service at an estimated cost of \$1500 for the two cars, chargeable to 20.41 15-A U.S. Grants. (Confirming verbal approval)
Adopted.

3. ✓ That upon the recommendation of Dean Christensen, authority be requested of the Governor to replace the 1934 Chevrolet operated by the agricultural extension service with a new Chevrolet at an estimated net cost of \$330, chargeable to 20.41 15-A U.S. Grants.
Adopted.

4. ✓ That upon the recommendation of the registrar, the registration fee of \$5.00 paid by August H. Roeber on January 30, 1934, be refunded to the State Unemployment Student Loan Fund.
Adopted.

5. ✓ That upon the recommendation of the Chimes Fund Committee, the Superintendent of Buildings and Grounds, and the State Chief Engineer, the carillon installed by Gillett and Johnston, Ltd. of Croydon, England, be accepted as satisfactory.
Adopted.

6. ✓ That upon the recommendation of Mr. Haas \$9.75 be transferred from Regents' Unassigned 1-A to the College of Agriculture, Special Grants, on account of injury award for John Baus.
Adopted.

✓ A request was presented from Dr. Lorenz for additional funds for the Psychiatric Institute. It was
VOTED, That the Emergency Board be requested for \$700 additional funds for the Psychiatric Institute, fund 20.41(12).

✓ The matter of handling the deposits of University funds was discussed. It was

VOTED, That the First National Bank be designated as depository for the daily receipts of cash.

✓ The Business Manager discussed the matter of completing concrete work on the upper bleachers on the west side of the stadium at an estimated cost of \$27,000, with the expectation that 45% of this amount would be secured from PWA. It was

Bus. Mgr. VOTED, That the Business Manager be authorized to continue negotiations for the project.

Upon recommendation of the President, it was VOTED, That the following allotments from Regents' Unassigned 1A, totalling \$9975, be approved:

This includes the 625 to cover the cost of no Manual language tests conducted by Prof. Cheydleur and \$1100 rent of the Reider farm)

✓ <u>General Educational Administration</u>		
Postage - Registrar	\$	300
Printing - Faculty Secretary		1,400
✓ <u>Military Science and Tactics - General Supplies</u>		100
✓ <u>General University Service - Life Saving - Equipment Repairs</u>		200
✓ <u>School of Music</u>		
Printing and Publishing	\$	100
Lectures, Concerts and Convocations		100
General Supplies		50
Postage		25
Office Supplies		25
		<u>300</u>
✓ <u>Letters and Science (Cheydleur placement tests)</u>		
Printing and Publishing		275
Clerical Help (French Dept.)		350
		<u>625</u>
✓ <u>School of Education</u>		
Part-time help		25
Postage		300
General Supplies		500
Office Supplies		650
Printing and Publishing		300
Equipment Repairs		100
		<u>1,875</u>

(Cont.)

✓ Summer Session - Business Items \$ 400

✓ College of Agriculture

Equipment Repairs	\$ 500	
Printing and Publishing	1,000	
Rent (Rieder Farm)	1,100	
Chemicals	250	
General Supplies	550	
Office Supplies	<u>250</u>	3,650

✓ Medical School

Postage	50	
Office Supplies	100	
Travel	400	
Chemicals	150	
Feeding Stuffs	200	
Equipment Repairs	100	
Printing and Publishing	<u>50</u>	1,050

✓ Washburn Observatory

Postage	10	
Office Supplies	15	
General Supplies	<u>50</u>	<u>75</u>

TOTAL \$9,975

✓ The Business Manager presented the following resolution:

A RESOLUTION RELATING TO AN
APPLICATION FILED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN
WITH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A
GRANT TO AID IN THE CONSTRUCTION OF BELL TOWER AND CARILLON

WHEREAS, pursuant to the filing of an application by The Regents of the University of Wisconsin, said application being identified as No. 8855, the said application was approved and funds were allotted by the Government through the Public Works Administration for the said project on the basis of certain estimated items of cost of the project and a revision of the said items of estimated cost is now necessary because costs or obligations incurred in respect of certain of the items are not in accordance with the respective estimates;

NOW THEREFORE, it is hereby resolved by the Regents of the University of Wisconsin as follows:

1. That the Regents of the University of Wisconsin request the Federal Emergency Administration of Public Works to revise the said respective estimates of items of cost as shown by the following schedules:

<u>ITEMS</u>	<u>ESTIMATE ALLOTMENT BASE</u>	<u>ESTIMATE REVISION REQUEST</u>
1. Preliminary expenses	\$	\$
2. Land & Right-of-way		
3. Construction cost	37,900.00	38,940.00
Building	\$22,000	
Bells	14,000	
Utilities	1,900	
4. Engineering and	2,000.00	655.21
5. Legal/Overhead	100.00	
6. Interest during Construction		
7. Miscellaneous costs	_____	59.11
Total Estimated Cost	\$40,000.00	\$39,654.32

2. That the said Regents of the University of Wisconsin hereby acknowledge that the project has been constructed and funds therefor expended on the basis of the revised items of estimated cost appearing above.

Upon motion duly made and seconded, the above resolution was adopted.

Upon recommendation of the Secretary, it was VOTED, That the Secretary be authorized to pay from funds in the Tripp Estate such items for the Arboretum as blueprinting, paint, trees, grass seed, feed and minor repairs. (This action includes confirmation of verbal approval of a payment of \$100.00 to Alton S. Heassler, Secretary of the Olbrich Memorial Committee, as an advance for printing and mailing a brochure and other expenses of the Committee.)

The Business Manager filed his report of transfers for the period July 1, 1935 to March 31, 1936. (Copy on file.)

Summary of cash disbursements for the months of September,

October, November, December, 1935, January, February, March, 1936, attached.

At 4:50 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

CASH DISBURSEMENTS (Cont.)

DECEMBER 1935

Shops pay roll Nov. 1-30.....	\$ 23,733.91
Semi-monthly pay roll Nov. 16-30.....	14,249.68
Student pay roll Nov. 1-30.....	7,155.09
Semi-monthly pay roll Dec. 1-15.....	11,931.73
Monthly pay roll Dec. 1-31.....	381,585.81
Refunds.....	1,484.67
University Creamery (Milk & Cream).....	9,990.26
Coal.....	31,122.27
Miscellaneous disbursements, food, travel, etc.....	<u>239,299.08</u>
TOTAL.....	\$720,552.50

JANUARY 1936

Shops pay roll Dec. 1-31.....	\$ 23,599.73
Semi-monthly pay roll Dec. 16-31.....	12,430.60
Student pay roll Dec. 1-31.....	7,840.84
Monthly pay roll Jan. 1-31.....	373,688.57
Semi-monthly pay roll Jan. 1-15.....	11,323.65
Refunds.....	754.33
University Creamery (Milk & Cream).....	11,684.87
Coal.....	15,279.24
Miscellaneous disbursements, food, travel, etc.....	<u>250,910.78</u>
TOTAL.....	\$707,512.61

FEBRUARY 1936

Shops pay roll Jan. 1-31.....	\$ 23,545.84
Semi-monthly pay roll Jan. 16-31.....	13,253.77
Student pay roll Jan. 1-31.....	8,655.30
Monthly pay roll Jan. 1-31.....	385,012.17
Semi-monthly pay roll Feb. 1-15.....	11,615.01
Refunds.....	4,351.08
Creamery - Milk & Cream.....	13,012.41
Coal.....	17,420.99
Miscellaneous disbursements, food, travel, etc.....	<u>274,913.05</u>
TOTAL.....	\$751,779.62

CASH DISBURSEMENTS (Cont.)

MARCH 1936

Shops pay roll Feb. 1-29.....	\$ 22,295.60
Semi-monthly pay roll Feb. 16-29.....	13,453.26
Student pay roll Feb. 1-29.....	9,410.93
Semi-monthly pay roll March 1-15.....	11,724.75
Monthly pay roll March 1-31.....	392,311.32
Coal.....	22,640.33
University Creamery (Milk & Cream).....	12,853.77
Refunds.....	2,481.53
Miscellaneous disbursements, travel, food, etc.....	<u>203,013.99</u>
TOTAL.....	\$690,185.48

CASH DISBURSEMENTS

SEPTEMBER 1935

Semi-monthly pay roll Aug. 16-31.....	\$ 13,788.15
Student pay roll Aug. 1-31.....	7,478.88
Shops pay roll Aug. 1-31.....	25,333.05
Monthly pay roll Sept. 1-30.....	285,533.53
Refunds.....	21.00
University Creamery (Milk & Cream).....	9,460.80
Miscellaneous disbursements, food, travel, etc.....	161,166.98
Semi-monthly pay roll Sept. 1-15.....	<u>10,722.46</u>
TOTAL.....	\$513,504.85

OCTOBER 1935

Shops pay roll Sept. 1-30.....	\$ 23,265.23
Semi-monthly pay roll Sept. 16-30.....	14,947.31
Student pay roll Sept. 1-30.....	9,377.34
Semi-monthly pay roll Oct. 1-15.....	12,100.75
Monthly pay roll Oct. 1-31.....	443,366.60
Refunds.....	3,646.40
University Creamery (Milk & Cream).....	8,636.95
Miscellaneous disbursements, food, travel, etc.....	<u>155,765.91</u>
TOTAL.....	\$671,106.49

NOVEMBER 1935

Shops pay roll Oct. 1-31.....	\$ 25,459.59
Semi-monthly pay roll Oct. 16-31.....	13,752.05
Student pay roll Oct. 1-31.....	7,186.81
Semi-monthly pay roll Nov. 1-15.....	11,672.35
Monthly pay roll Nov. 1-30.....	381,582.40
Refunds.....	1,405.25
University Creamery (Milk & Cream).....	9,092.07
Miscellaneous disbursements, food, travel, etc.....	<u>198,999.45</u>
TOTAL.....	\$649,149.97