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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 31, 1928. 1928

Madison, Wisconsin: Board of Regents of the University of
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Read - and
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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, August 31, 1928, 2:00 P.M.

PRESENT: Regents Callahan, Grady; Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

1. That ^{Miss} Creagh Inge be appointed assistant in agricultural economics from September 15 to November 30, 1928; salary at the rate of \$165 a month; to be charged to labor, Country Life, p. 59.
Adopted.

2. That A. E. Darlow be appointed assistant in animal husbandry for the academic year 1928-29; salary \$1400 for the year; to be charged to item vice Kleinheinz, p. 69.
Adopted.

R 3. That the resignation of A. W. Oliver, half-time assistant in animal husbandry, for the academic year 1928-29, be accepted.
Adopted.

R 4. That Elmer H. Hughes be appointed half-time assistant in animal husbandry for the academic year 1928-29; salary \$500 for the year; to be charged as follows: \$400 to \$400 item for A.W. Oliver, p. 69, and \$100 to \$330 item for summer service, H. Brandt, resigned, p. 93.
Adopted.

R 5. That the resignation of H. R. Richardson, county agent of Polk County, be accepted; to take effect August 15, 1928.
Adopted. *Richardson*

6. That Mary A. Wright be appointed club leader of Barron County from July 1 to September 1, 1928; salary at the rate of \$100 a month; to be distributed as follows: University \$75 a month (Capper-Ketcham funds); County \$25 a month.
Adopted.

7. That Mrs. L. D. Hopkins be appointed county club leader of Brown County from July 1 to September 15, 1928; salary at the rate of \$100 a month; to be distributed as follows: University \$70 a month (Capper-Ketcham funds); County \$30 a month.

Adopted.

8. That Rachel M. Gullickson be appointed county club leader of LaCrosse County from August 1 to November 30, 1928; salary and expenses at the rate of \$150 a month; to be distributed as follows: University \$75 a month (Capper-Ketcham funds); County \$75 a month.

Adopted.

9. That Kenneth G. Weckel be appointed part-time assistant in dairy husbandry for the academic year 1928-29; salary \$600 for the year; to be charged to \$1200 item for plant helper, p. 72.

Adopted.

10. That Hans Gebhardt be appointed part-time assistant in dairy husbandry for the academic year 1928-29; salary \$600 for the year; provided in the budget.

Adopted.

11. That J. L. Deen be appointed assistant in forestry research from July 1 to September 15, 1928; compensation at the rate of \$75 a month and field expenses; provided in the budget.

Adopted.

12. That I. G. Bye be appointed assistant in forestry from September 15 to November 15, 1928; compensation at the rate of \$75 a month and field expenses; provided in the budget.

Adopted.

13. That A. J. G. Maw be appointed half-time assistant in genetics for the academic year 1928-29; salary \$600 for the year; to be charged to item vice Hawkins, p. 75.

Adopted.

R 14. That the resignation of Elizabeth Sutherland, instructor in home economics, be accepted.

Adopted.

W 15. That Helen Winkelman Gunderson be appointed instructor in home economics for the academic year 1928-29; salary \$1900 for the year; in place of Elizabeth Sutherland, resigned.

Adopted.

16. That A. F. Heck be appointed research assistant in soils for the month of September, 1928; compensation \$200 for the period; to be charged to \$600 item for half-time assistant, p. 83.

Adopted.

17. That C. B. Sumner be appointed assistant in plant pathology from August 15 to September 15, 1928; salary at the rate of \$100 a month; to be charged to part-time assistant, p. 81.

Adopted.

18. That the memorandum of agreement between the Charles Pfizer and Company, Incorporated, of New York, and the University of Wisconsin with reference to the continuance of the industrial fellowship supported by this Corporation, be approved; that the Business Manager be authorized to sign the agreement. (See No. 21)

Adopted.

~~\$ 3000~~

19. That the memorandum of agreement between the Ruhm Phosphate and Chemical Company of Tennessee and the University of Wisconsin with reference to the establishment of an industrial fellowship for the year 1928-29, be approved; and that the Business Manager be authorized to sign the agreement. (\$1700 in 4 payments of \$425 ea.)

Adopted.

do not copy } 1st payment made Sept 15/28

20. That Lawrence Weyker be appointed industrial fellow in soils, half-time basis, for the academic year 1928-29, and July and August, 1929; compensation at the rate of \$750 for the academic year and \$150 a month for July and August; to be charged to Ruhm Phosphate and Chemical Company grant. (See other fellowship \$4000 Ad. Sec. 5/28 p. 3)

Adopted.

21. That H. L. Templeton be appointed industrial fellow in dairy husbandry from September 1, 1928 to July 1, 1929; salary at the rate of \$225 a month; to be charged to Charles Pfizer and Company fund. (See No. 18)

Adopted.

22. That the resignation of J. R. Campbell, Barney Link fellow in horticulture, be accepted; to take effect August 15, 1928.

Adopted.

23. That Virgil H. Campbell be appointed Barney Link fellow in horticulture from September 10, 1928, to June 30, 1929; compensation at the rate of \$2000 a year, twelve months' basis; in place of J.R. Campbell, resigned.

Adopted.

Gift abstract filed

Gift agreement re file

Fellow

Fellow

Fellow

Fellow

Fellow

Fellow

R

24. That Louis Van Ermen be appointed industrial fellow in agricultural bacteriology for the second half of the summer period of 1928; compensation \$100 for the period; to be charged to Commercial Solvents Corporation fund.

Adopted.

Fellow

-Medicine-

1. That the salary of Lila B. Fletcher, a associate professor in the School of Nursing, be increased from \$2000 to \$2100 for the year 1928-29; increase to be charged to School of Nursing 1-A.

Adopted.

R 2. That the resignation of Elizabeth B. Bloom, assistant librarian in the Medical School, be accepted; to take effect September 6, 1928.

Adopted.

3. That Gladys L. Bull be appointed assistant librarian in the Medical School, beginning September 7, 1928; salary \$1200 per annum, twelve months' basis; in place of Elizabeth Bloom, resigned.

Adopted.

4. That Zada Quackenbush be appointed senior stenographer in the department of radiology, at a salary of \$1650, twelve months' basis, to be charged to revolving fund 20.41(10)A.

Adopted.

5. That the salary of ^{Mrs.} Marie ^{Murray} ~~Neyer~~, assistant clerk, be increased from \$1020 to \$1080 for the year 1928-29, the increase to be charged to revolving fund 20.41 (10)A.

Adopted.

-Physical Education-

1. That Glenn F. Thistlethwaite be appointed instructor in physical education (football) during the Summer Session of 1928; salary \$375 for the period; to be charged to \$1500 appropriated for this purpose.

Adopted.

2. That T. E. Jones be appointed instructor in physical education (track, field sports and coaching) for the Summer Session of 1928; salary \$375 for the period; to be charged to \$1500 appropriated for this purpose.

Adopted.

3. That W. J. Wittich be appointed instructor in physical education for the summer session of 1928; salary \$250 for the period; to be charged to \$1500 appropriated for this purpose.

Adopted.

4. That L.B. Allison be appointed instructor in physical education (football) for the summer session of 1928; salary \$375 for the period; to be charged to \$1500 appropriated for this purpose.

Adopted.

5. That George Berg be appointed special lecturer in physical education for the summer session of 1928; salary \$60 for the period; to be charged to \$1500 appropriated for this purpose.

Adopted.

-Extension-

1. That Wayne A. Rupe be appointed instructor in pediatrics from September 17 to December 7, 1928; salary \$3000 for the period; to be charged to 2 AR. (See Bd. June 16/28 p. 13)

Adopted.

Miss Lane?

Do not copy

2. That Mrs. H. B. Payne be appointed summer substitute in English for a period not to exceed two months, beginning August 1, 1928; salary at the rate of \$100 a month; to be charged to summer substitutes.

Adopted.

3. That R. B. Harris be appointed assistant in English for a period not to exceed eight weeks; beginning August 6, 1928; salary at the rate of \$25 a week; to be charged to summer substitutes.

Adopted.

4. That W. H. Dudley, chief of the Bureau of Visual Instruction, be granted leave of absence without pay from September 1, 1928 to July 1, 1929.

Adopted.

Leave

5. That that salary of Minnie Pope, three-fourths time instructor in debating and public discussion, be increased from \$1000 to \$1140 for the year 1928-29; increase, \$140, to be paid in tenths, beginning September 1, 1928. (Due to clerical error in computing salary).

Adopted.

6. That Elsie L. Jaeck be appointed librarian, Milwaukee Extension, with the rank of assistant, from September 1, 1928 to July 1, 1929; salary for September \$150 (full time), and from October 1 to July 1, 1929 at the rate of \$75 a month (half time); total, \$825, to be charged to 2 AR.

Adopted.

R 7. That the resignation of Mrs. ^{R. B.} ~~Loring~~ S. Harris, assistant in the department of extension teaching, be accepted, to take effect September 20, 1928. 3642

Adopted.

8. That Mrs. R. B. Quintana be appointed assistant in the department of extension teaching for the year 1928-29, beginning September 10, 1928; salary at the rate of \$1600 a year, twelve months' basis; in place of Mrs. L. S. Harris, resigned.

Adopted.

-General-

Research

1. That the basis of the appointment of Marie Frances O'Connor, research assistant in radiology, for the year 1928-29, be changed from twelve to ten months. (No change in salary).

Adopted.

2. That Helen A. Lynch be appointed research assistant in pediatrics for the year 1928-29, beginning July 1, 1928; salary \$540, twelve months' basis; to be charged to allotment 28.16.

Adopted.

3. That Myrtle Starr be appointed research assistant in economics for the year 1928-29, beginning July 1, 1928; salary \$1800, twelve months' basis; to be charged to allotment 28.09.

Adopted.

4. That Constance Kichel be appointed research assistant in economics for the academic year 1928-29 at a salary of \$800; to be paid from allotment 28.09.

Adopted.

Dean of Men

5. That the leave of absence for S. H. Goodnight, Dean of Men and Director of the Summer Session, for the year 1928-29, be cancelled.

Adopted.

Leave
(canc)
✓

Bureau of Guidance and Records

6. That Ernest D. Jackman be appointed counseling fellow in the Bureau of Guidance and Records for the academic year 1928-29; stipend \$750 for the year; provided in the budget.

Adopted.

Fellow
(new)
✓

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the contract for the addition to the West Bleachers at Camp Randall Stadium be awarded to George Nelson, Madison, Wisconsin, and that the Business Manager be authorized to sign the contract (confirming verbal approval.) The bids were as follows:

George Nelson,	Madison, Wisconsin,	← \$13,494.
C. B. Fritz Lumber Co.,	" "	16,998.

Adopted.

2. That the lease for the space provided for the Memorial Union Barber Shop, dated August 18, 1928, between the Union Council and Louis H. Topp, be approved (confirming verbal approval). This lease is for a period of one year at a rental of \$80 a month in advance.

Adopted.

lease
filed

3. That \$275 be transferred from Regents! Unassigned 20.41(1) (a) to Regents Office, Extra Help, in connection with the Land Grant College Survey.

Adopted.

4. That \$450 be transferred from Apparatus to Furniture 20.41 (1)(d) Wisconsin High School.

Adopted.

5. That, upon the recommendation of Dean Snell, \$475 be transferred from 20.41(2)(a) Printing and Publishing, to 20.41 (2)(a) Rent, University Extension Division.

Note. To provide funds for the rental of Milwaukee Auditorium September 18th, and the quarters of the Milwaukee Extension Division for the month of August.

Adopted.

6. That upon the recommendation of Dr. Lorenz, \$2500 be made available from the unexpended balance for the year 1927-28, of the Psychiatric Institute, appropriation 20.41(12), the following items during 1928-29:

Apparatus for the Department of Neuropathology,	\$1,200.
Glassware and Chemical Supplies	300.
Tables and Shelves (Furniture)	200.
Miscellaneous (General Supplies)	800.
	<hr/>

\$2,500.

Adopted.

7. That upon the recommendation of Major Fox, First Sergeant Frederick W. Post be promoted from Assistant to Assistant to the Commandant, Military Science, vice Sergeant Atkins, deceased, and that his salary be increased to \$1200 per annum, effective August 16, 1928; chargeable to the budget of the department.

Adopted.

8. That upon the recommendation of Major Fox, First Sergeant William H. Heilman be appointed Assistant in the Department of Military Science, vice Sergeant Post, at an annual salary of \$800, effective August 16, 1928; chargeable to the budget of department.

Adopted.

9. That authority be requested of the Governor to purchase a Chevrolet roadster to replace the old Ford touring used on the University Farm, at an estimated net cost of \$550, chargeable to the budget of the department, 20.41(1)(D) Capital.

Adopted.

10. That the contract for the general construction of the alterations and additions under the East Bleachers of the Camp Randall Stadium (Sections Y and Z of the plans and specifications) be awarded to A. L. Nussbaum for \$5,654, and that the Business Manager be authorized to sign the contract. The bids were as follows:

A. L. Nussbaum	\$6,273.00
George Nelson	6,658.00
John Kelley	6,954.70
J. H. Findorff & Son	8,015.00

(Credit for changes in Y - \$619.00).
Adopted.

11. That the contract for the plumbing work in the alterations and additions under the East Bleachers of Camp Randall Stadium (Sections Y and Z of the plans and specifications) be awarded to A. L. Nussbaum for \$2,771.00, and that the Business Manager be authorized to sign the contract. The bids were as follows:

	<u>New Fixtures</u>	<u>Using Old Fixtures</u>
A. L. Nussbaum	\$3,120.00	\$2,756.00
C. A. Hooper & Co.,	-----	3,100.00
R. T. Royston	3,525.00	-----
W.J.Hyland Plumbing Co.	4,850.00	-----

(Extra for additional floor drain, \$15.00)

Schedule of Costs of Additions and Alterations
Under East Bleachers of Stadium

(Sections Y and Z of plans and specifications only)

Original allotment (Executive Committee Aug. 1)	\$6,000
Estimated saving on West Bleachers allotment	4,000
Estimated saving on repair of temporary bleachers	<u>3,000</u>
	\$13,000

General Construction	\$5,654.00
Plumbing	2,771.00
Heating	1,700.00
Hot Water Storage	960.00
Electrical	880.00
Arch't's Office & Superintendence	500.00
Contingent	200.00
Sewer to Street	<u>335.00</u>

	Total	\$13,000.
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Adopted.

✓
12. That the request of Director Little to furnish meals for the football squad from September 15 to the opening of school September 26, and Friday night dinner and Saturday morning breakfast and Saturday noon luncheon for "A" football squad prior to the Notre Dame, Alabama, Chicago and Minnesota games, be approved.
Adopted.

✓
13. That the purchase of the Spensley Property at 324 North Charter Street by the University Building Corporation, for the sum of \$12,000, be approved. (Confirming verbal approval.)
Adopted.

✓
14. That the plans and specifications for the agricultural library be approved, and that the Business Manager be authorized to advertise for bids. Appropriation \$14,500.
Adopted.

✓
15. That the State Architect be authorized to prepare plans and specifications for a feed storage building. (Appropriation available July 1, 1927, \$11,000. A balance of \$2,021.28 of an appropriation of \$31,000 (July 1, 1921) for agricultural buildings and spur track is also available for this project. Total available, \$13,021.28).
Adopted.

✓
16. That upon the recommendation of Dean Russell, authority be granted to construct a milk shed at the South Hill Farm, in accordance with plans and specifications approved by the State Architect. Estimated cost \$1500, chargeable to 20.41(3)K, Dairy and Farm Sales. (Confirming verbal approval.)
Adopted.

✓
17. That the State Architect be requested to prepare plans to show in a general way the proposed completion of the Stadium.

Summary of cash disbursements for the month of July, 1928,
attached. *in file*

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

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July, 1928

Pay Roll June 16-30 (Shops)	\$ 15,409.54
" " " " " (Other)	22,157.03
" " " " " (Dorm. & Com.)	4,602.88
" " July 1-15 (Shops)	13,736.61
" " " " " (Dorm. & Com.)	4,892.02
" " " " " (Other)	21,675.12
" " " 1-31	145,760.66
Summer Session	154,280.72
Creamery Pay Rolls	15,327.91
New Construction - Service Memorial Institutes	11,396.85
- Chemistry Bldg. Addition	20,968.38
- Heating Station Boilers	26,253.92
- Chemistry Bldg. Ventilators	2,303.39
- Univ. Extension Bldg, Milwaukee,	19,672.50
Miscellaneous Disbursements, travel, etc.,	<u>64,691.87</u>
Total	\$543,129.40