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## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 30, 1928. 1928**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1928

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, March 30, 1928, 2 P. M.

PRESENT: Regents Olbrich, Grady; President Frank, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT.

-Agriculture-

R

1. That the resignation of Frank R. Petersen, county agricultural agent of Florence County, be accepted; to take effect April 15, 1928.

Adopted.

Budget  
p. 65  
Nickham

Budget  
128-29

2. That the following readjustment be made in the salary of J. B. Keenan, county agricultural agent of Grant County, effective March 1, 1928; total salary increased from \$2700 to \$2850 per annum, distributed as follows: University \$1700 (no change); County \$1150 (increase \$150).

Adopted.

65

Budget  
128-29

3. That the following readjustment be made in the salary of H. R. Richardson, county agricultural agent of Polk County, effective February 15, 1928; total salary increased from \$2500 to \$2800 per annum, distributed as follows: University \$1700 (no change); County \$1100 (increase \$300).

Adopted.

65

4. That C. S. Sumner be appointed assistant in agronomy, two-thirds time, from April 1 to June 30, 1928; compensation \$100 per month, total \$300; to be charged to \$400 item for part-time assistant, p. 68.

Adopted.

68

5. That John Craig be appointed assistant in animal husbandry beginning April 1, 1928, for a period not to exceed six weeks; compensation at the rate of \$150 a month and necessary traveling expenses; to be charged to \$300 item for technical assistant, p.70.

Adopted.

70

6. That N. P. Neal be appointed assistant in genetics for two months beginning May 1, 1928; compensation at the rate of \$100 a month; to be charged to contingent fund.

Adopted.

76

7. That Mrs. Regina S. Riker be changed from part-time to full-time assistant in plant pathology from April 1 to July 1, 1928; compensation to be increased to the rate of \$180 per month; increase (\$300) to be charged to contingent fund.

Adopted.

82

8. That Allan D. Dickson be changed from part-time to full-time assistant in plant pathology from March 15 to July 1, 1928; compensation to be increased to \$130 per month; increase (\$299.25) to be charged to contingent fund.

Adopted.

82

9. That Norma Pearson be changed from part-time to full-time assistant in plant pathology from March 15 to July 1, 1928; compensation to be increased to the rate of \$120 a month; increase (\$245) to be charged to contingent fund.

Adopted.

82

10. That Mark H. Mitchell be appointed industrial scholar in agronomy and soils from May 1, 1928, to February 1, 1929; compensation as follows: \$50 for May, 1928, \$75 a month for June, July, and August, \$50 a month for September, October, November and December, and \$25 for January, 1929; to be charged to Brook Hill Farm Industrial Scholarship Fund.

Adopted.

\$500

Budget  
1928-29

Scholar

11. That the resignation of Arthur R. MacArthur, Pullman Loan Scholar in animal husbandry, be accepted.

Adopted.

R

Scholar

12. That Vern O. Taylor be appointed Pullman Loan Scholar in animal husbandry; compensation \$250, to be paid in five instalments as follows: \$100 in May, 1928, \$50 at the beginning of each of the following semesters: first semester of 1928-29, second semester of 1928-29, and first semester of 1929-30; in place of A.R. MacArthur, resigned.

Adopted.

Budget  
1928-29

Scholar

13. That Ralph E. Hodgson be appointed Pullman Loan Scholar in animal husbandry; compensation \$250, to be paid in three instalments as follows: \$100 in May, 1928, \$75 at the beginning of the two following semesters: first semester of 1928-29 and second semester of 1928-29; in place of A. R. MacArthur, resigned.

Adopted.

Budget  
1928-29

Scholar

14. ✓ That the offer of \$600 by the committee on scientific research of the American Medical Association for the establishment of an industrial fellowship to carry on research in agricultural chemistry, be accepted.  
Adopted.

*Gift agreement in gift file*

*Fellow*

15. That the following persons be paid each the amount indicated for the service rendered; to be charged to

FARMERS' INSTITUTE BUDGET:

H. W. Ullsperger, special worker		\$15.00
T. J. Pattison,	" "	62.50
P. C. Swartz,	" "	150.00
C. S. Ristow,	" "	100.00
R. A. Kolb,	" "	150.00
James Lacey,	" "	75.00
Roy MacDonald,	" "	150.00
C. H. Imig,	" "	50.00
B. J. Gehrman,	" "	40.00
Otto Onstad,	" "	40.00
Mrs. L. D. Hopkins,	" "	100.00
James Isherwood,	" "	5.00

Adopted.

*169*

-Medicine-

1. That Howard M. Jamieson be appointed assistant clinical pathologist to the Wisconsin General Hospital and instructor in clinical pathology, beginning July 1, 1928; salary \$3000 per annum, twelve months' basis; to be charged to budget of department of medicine. (*Unable to come - Bardeen*)  
Adopted.

*R* 2. That the resignation of Phillips Corr, instructor in pathology, be accepted, to take effect at the end of the academic year 1927-28. *Nickham*  
Adopted. *111*

3. That Gordon Ritchie be appointed instructor in pathology, beginning July 1, 1928; salary \$2400 per annum, twelve months' basis; in place of Phillips Corr, resigned. *Ritchie*  
Adopted. *Hanks*

*Budget 1928-29*

4. That Sergei Popov be appointed part-time assistant in physiological chemistry for the remainder of the second semester of 1927-28; salary \$95 for the period; to be charged to balance in salaries for the department of physiological chemistry.  
Adopted.

*112*

5. That the salary of Vincent Norris, laboratory aid in the Wisconsin Psychiatric Institute, be increased from \$90 to \$100 a month, beginning February 1, 1928; to be charged to budget of Psychiatric Institute. ] 124

Adopted.

Budget  
428-29

6. That Jane Hyde be appointed assistant technician in the state laboratory of hygiene, beginning March 22, 1928; salary \$1200 per annum, twelve months' basis; in place of Edith Shipps, transferred to State Board of Health payroll. 171

Adopted.

7. ✓ That the following transfers be made in the budget of the Medical School:

\$108.34 from salaries (neuro-psychiatry) to general supplies; 106  
364.47 from salaries (medicine) to general supplies;  
500.00 from lectures and convocations to general supplies;  
100.00 from postage to general supplies;  
150.00 from printing and publications to feeds;  
150.00 from equipment repairs to feeds.

Adopted.

-Extension-

1. That Herb Heilig be appointed to conduct an evening class in foremanship training at Fondu Lac for ten meetings; to receive \$200 for the course; to be charged to 2 AR. 162

Adopted.

2. That the appointment of Norbert Berry, assistant in physical education, Milwaukee, be extended to include the month of March, 1928; salary \$33.33; to be charged to 2 AR. 162

Adopted.

3. That H. J. Walter Coutu be appointed instructor in English for April and May, 1928; salary \$100 a month; to be charged to 2 AR. 158

Adopted. ( Did not come - )

-General-

Research

1. That Mrs. Anna Harris be appointed research assistant in education for four months, beginning March 1, 1928; salary \$50 a month; to be charged to allotment 27.80. 132

Adopted.

..Fellows and Scholars..

2. That Arthur Henry Kuhlman be appointed honorary fellow in genetics for the second semester of 1927-28.  
Adopted.

Fellow

3. That Agapito Rey be appointed honorary fellow in Romance Languages for the second semester of 1927-28.  
Adopted.

Fellow

4. That Richard J. Lund be appointed scholar in geology for the second semester of 1927-28; in place of Glenn J. Baker, resigned.  
Adopted.

Scholar  
128

5. That Stanislaw K. Kon be appointed honorary fellow in agricultural chemistry until the end of the Summer Session of 1928.  
Adopted.

Fellow

6. That undergraduate <sup>Legislative</sup> scholarships be granted for the second semester of 1927-28 in accordance with the recommendation of the Committee on Loans and Scholarships (EXHIBIT A) as follows:

(To fill vacancies, 2nd semester, 1927-28)

Canfield, Howard Lester,	E. E. 1, 435 N. Murray St.,
Cohen, Saul Bernard,	L & S 2, 412 N. Lake Street
Copeland, Ronald E.,	C. E. 4, 525 W. Dayton St.,
Fay, Dorothy Beth,	L & S 3, 2259 Fox Ave.,
Gibson, Delbert L.,	L & S 4, 627 N. Lake St.
Goldman, Benj. Barcon	Experimental College 1, Adams Hall
Hart, Vivian Y.,	L & S 1, 324 Norris Court
Hollaender, Alexander	L & S 2, 1109 University Ave.,
McCarter, Janet	H.E. 2, 2309 West Lawn Ave.,
McCarthy, Frank D.,	L & S 3, 416 N. Carroll St.,
McLarty, Edith L.,	Normal Course 4, 150 Langdon St.,
Petrie, Arthur R.,	Ind.Ed., 2, 211 Langdon St.,
Price, Arthur B.,	Pre-Med. 2, 1802 Rowley St.,
Shulimson, Morris	Experimental College 1, B101, Adams H.
Sober, Rose	L & S 2, 306 Campbell St.,
Spencer-Green, Ormand George,	Pre-Med.1, 1019 Univ. Ave.

Adopted.

Legis.  
Scholar

7. That Wisconsin Scholarships be granted for the year 1927-28 in accordance with the recommendation of the Committee on Loans and Scholarships (EXHIBIT B), as follows:

Wis  
Scholar

WISCONSIN SCHOLARSHIPS, 1927-28

Ahlgren, Henry L.,	Agr. 1	1314 Spring St.,
Anderson, Victor,	L & S 1	429 Sterling Pl.
Ansfield, Fred J.,	Pre-Med. 1	310 N. Orchard St.,
Bandoli, Harold Richard	Agr. 1	200 Prospect Ave.,
Baum, Amy Evelyn,	L & S 1,	2262 West Lawn Ave.,
Bergstrom, Leonard V.,	Pre-Med. 1	2624 Van Hise Ave.,
Binkert, Alvin G.,	L & S 1,	728 W. Johnson St.,
Boyce, Idelle E.,	L & S 1,	309 N. Brooks St.,
Braze, Alexander	L & S 1,	912 W. Dayton St.,
Carter, Donald G.,	Agr. 1	Route 4, Brooklyn, Wis.
Cowic, Alexander	M. E. 1,	911 W. Johnson St.,
Cockhorn, Wayne A.,	Exp. Coll.	H-405 Adams Hall
Drown, Dorothy	L & S 1,	224 N. Murray St.,
Essock, Jack	E E 1	35 N. Mills St.,
Evert, Dorothea	L & S 1,	Chadbourne Hall
Fischer, Frank John	L & S 1	135 W. Gilman St.
Fontaine, Roger C.,	L & S 1,	Adams Hall
Fredenhall, Gordon Lyle	E E 1	1543 Jefferson St.,
Friedman, Bernard	Pre-Med 1	112 S. Mills St.,
Gibson, G. Willard	M E 1	G-105 Adams Hall
Hager, Clara	L & S 1,	Chadbourne Hall
Hancock, Laurence F.,	L & S 1	811 W. Johnson St.,
Hanson, Chester Alfred	L & S 1,	728 W. Johnson St.,
Hartig, Arnold William	L & S 1	1108 W. Johnson St.
Hildebrand, Daniel M.	Exp. Coll.1	H-309 Adams Hall
Hurtgen, Joseph C.	L & S 1	1226 W. Dayton St.,
Karl, Max H.	L & S 1	931 W. Johnson St.
Karsten, Walter F.,	Eng. 1	F-402 Adams Hall
Kosak, Leo F.	Ch.E.1	425 N. Frances St.,
Krug, Esther R.	L & S 1	452 W. Wilson St.,
Ladwig, Frank	Engr 1	Tripp Hall
Laikin, George J.	L & S 1	Tripp Hall
Lindquist, Norman Lester	Pre-Med 1	1707 Summit Avenue
Look, George Harold	L & S 1	108 S. Randall Ave.,
Loscher, Caroline R.,	L & S 1	22 Prospect Avenue
MacKowski, James E.	L & S 1	824 W. Johnson St.,
McMullen, Corinne E.	L & S 1	207 N. Mills St.,
Minash, Samuel Henry	L & S 1	536 State St.,
Mueller, Gertrude Pauline	L & S 1	413 State St.,
Noelck, Richard A.	Pre-Med 1	924 Clymer Place
Narotsky, David S.	L & S 1	218 N. Lake St.,
Ocock, Robert C.	L & S 1	228 N. Mills St.,
Perlman, Frank	L & S 1	724 W. Johnson St.,
Peterson, Eugene J.	C E 1	University Y.M.C.A.
Sands, Priscilla	L & S 1	2238 Eton Ridge
Sinykin, Gordon	L & S 1,	106 S. Murray St.,
Smith, Neil H.	L & S 1	724 W. Johnson St.
Steckler, Norbert	M E 1	H-306 Adams Hall
Weisfeldt, Louis A.,	Pre-Med 1	316 N. Park St.,
Willard, Lloyd A.	L & S 1	424 N. Pinckney St.
Adopted.		

*Wis.  
Scholar*

50 @ \$100 ea.

Library

8. That Helen M. Babcock be appointed student assistant in the general library, beginning March 21, 1928; compensation at the rate of 40¢ an hour; provided in the budget of the general library. 20

Adopted.

*add*  
*Honorary*  
*rees*  
9. That in accordance with the nominations of the University faculty, the following HONORARY DEGREES be granted:  
(Confidential)

Litt. D.	Frederick Klaeber ✓
Litt. D.	Eugene Gladstone O'Neill <i>not awarded (see comp)</i>
LL. D.	Alanson B. Houghton <i>not awarded</i>
LL. D.	Charles A. Lindbergh ✓

Adopted.

President Frank reported the illness of Professor L. W. Dowling. It was VOTED, That Professor Dowling be granted leave of absence to the end of the current fiscal year with pay, with the understanding that the other members of the department will carry his work. *Leav.*  
✓  
39

RECOMMENDATIONS OF THE BUSINESS MANAGER.

*contract*  
*on file*  
1. That the contract for elevator doors, frames and incidentals for elevator shafts in the Memorial Union and Tripp Commons Building, Chemistry Building Addition, and Service Memorial Institutes be awarded to the Philip Gross Hardware and Supply Company of Milwaukee for the sum of \$9,137.00, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval). The bids were as follows:

A. F. Wagner Architectural Iron Works Milwaukee, Wisconsin - Incomplete	\$7,985
Phillip Gross Hardware & Supply Co., Milwaukee,	9,137
Art Metal Construction Co., Jamestown, N. Y.	9,950
Globe Iron & Wire Works, Milwaukee, Wis.	10,205
The United Metal Products Co., Canton, Ohio	10,975
Wis. Ornamental Iron & Bronze Co., Milwaukee,	14,000

Adopted.



2. ✓ That the contract for the construction and insulation of the breeching for Boilers Nos. 1, 2, 3, and 4 at the Central Heating Station be awarded to the Downey Heating Company of Milwaukee for the sum of \$3,789.00, and that the Business Manager be authorized to sign the contract. The bids were as follows:

*Contract on file*

TABULATION OF BIDS FOR BREECHING FOR BOILERS  
 Numbers 1, 2, 3 and 4  
 at the  
 CENTRAL HEATING STATION, UNIVERSITY OF WISCONSIN

Bids Received at the Office of the Business Manager  
 University of Wisconsin, at 3:00 P.M.  
 March 22, 1928.

Name and Address of Bidder	Description	(A) Price Bid for Breeching	(B) Price Bid for Lining	Combined Bid A & B
Downey Heating Co. 256-11th Street Milwaukee, Wis.	Bid in Acceptance with specifications,	\$2489	\$1500.	\$3789*
Federal Asbestos 931-947 - 30th St., Milwaukee, Wis.	"	None	1596.	None
Freeman Mfg. Co., Racine, Wisconsin	"	2525.	1597.	None
Littleford Bros., 451 E. Pearl St., Cincinnati, Ohio	"	2498.	None	None
Midwest Ventilation Works 249 Pittsburgh Ave., Milwaukee, Wis.	"	2976.	None	4544.
Milwaukee Boiler Mfg. Co. 35th & Nat'l Avenue, Milwaukee, Wis.	"	2780.	None	None

\* Recommended for acceptance.  
 Adopted.

3. ✓ That upon the recommendation of Dean Turneaure, the request of the Wisconsin Highway Commission for the use of two small attic rooms in the Chemical Engineering Building granted with the understanding that the Wisconsin Highway Commission will vacate the rooms upon receiving sixty days' notice from the University. (Confirming verbal approval).

Adopted.

4. That the following Transfers be made:

- ✓ \$400 from Regents' Unassigned to Lectures, Adm. & Gen.,  
20.41(1)(a) Operation.
- 2,000 from Adm. & Gen. Unassigned to Physical Plant,  
Light & Power, Equipment Repairs, 20.41(1)(a) Oper.
- 150 from Printing to Office Supplies, Gen. Library, 20.41(1)(a)
- 50 from Equip. Rep. " " " " " " "
- 1,500 " L & S Unassigned to Rent, 20.41(1)(a) (to cover  
Experimental College rent).
- 1,200 from L & S Unassigned to Office Supplies, 20.41(1)(a)
- 600 " " " " Postage, " " "
- 1,400 " Apparatus to Furniture, L & S, 20.41 (1)(d)
- 1,600 " " " Photos & Slides, L & S 20.41(1)(d)
- |       |   |            |                 |                 |        |
|-------|---|------------|-----------------|-----------------|--------|
| 700   | " | Salaries   | 20.41 (1)(a)    | (Equip. Repairs | \$ 600 |
| 2,400 | " | Unassigned | Col. of Eng. to | Research        | 1,800  |
| 100   | " | L C & C    | budget accts.   | Travel          | 300    |
|       |   |            |                 | Office Supplies | 400    |
|       |   |            |                 | Postage         | 100    |
- 1,000 from Regents' Unassigned to Col. of Eng. Unassigned,  
20.41 (1)(a) Operation. (Confirming verbal approval).
- 762 from Salaries & Wages to General Supplies, 20.41(14)  
Hygienic Laboratory.
- 1,378 from Chemicals to General Supplies, Hygienic Laboratory,  
20.41 (14).
- 3,000 from Printing to Postage, University Extension, 20.41  
(2)(a).  
Adopted. ✓

5. That upon the recommendation of Dean Russell \$2,000 be transferred from the Salary item F. B. Morrison, page 54, 1927-28 budget, to Regents' Unassigned, 20.41(1)(a) Operation.  
Adopted.

6. That \$3,000 be made available for general supplies in the University Extension Division from surplus receipts of student fees. Charge to 20.41(2)AR.  
Adopted.

ref to  
B. M.

✓ The Business Manager was authorized to confer with the Wisconsin Telephone Company with reference to securing lower telephone rates for the University.

The following resolution was adopted:

✓ WHEREAS, The quarters provided for the School of Music are inadequate, and

WHEREAS, The Kappa Kappa Gamma property on Park Street can be purchased for Fifty-Eight Thousand Dollars (\$58,000) and with alterations costing Two Thousand Dollars (\$2,000) would provide suitable quarters for the School of Music;

RESOLVED, That the Wisconsin University Building Corporation be authorized to purchase the property and make the necessary alterations; that in view of the fact that the Vilas Estate will eventually become the property of the University, that the trustees be requested to loan the Wisconsin University Building Corporation Sixty-Thousand Dollars (\$60,000) on the property at 6%; that the Wisconsin University Building Corporation lease the property when completed to the Regents of the University of Wisconsin at an annual rental of \$4,358.94 for a period of thirty years.

Mar. 30/28

yes (Copy of amortization <sup>on file</sup> attached).

Budget  
1928-29  
gift

✓ It was VOTED, That the gift of \$500 from Professor John Uri Lloyd, of Cincinnati, to be used for the Lloyd Fellowship in Plant Chemistry, Department of Pharmacy, during the academic year 1928-29, be accepted.

Fell

Copy of cash disbursements for March, 1928, <sup>on file</sup> attached.

The meeting

A D J O U R N E D .

~~M. E. McGaffrey~~ <sup>do not copy in</sup>  
Secretary <sub>has</sub>

CASH DISBURSEMENTS

March 1928

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copy*

Payroll, Feb. 16-29 (Shops).....	\$12,748.21
" " " " (Other).....	18,812.55
" " " " (Dorm. & Commons).....	4,759.80
" " Mar. 1-15 (Shops).....	14,481.13
" " " " (Other).....	18,974.90
" " " " (Dorm. & Commons).....	4,533.83
" " Mar. 1-31 .....	368,769.64
University Extension Div. Lecture Pay Roll....	5,038.75
Creamery Pay Roll.....	12,551.25
Refunds.....	1,954.99
Coal.....	14,210.45
Construction - Service Memorial Institute.....	30,884.00
" Univ. Ext. Bldg-Milwaukee.....	22,475.55
" Chemistry Building Addition....	21,678.91
Miscellaneous disbursements, travel, etc.....	<u>200,442.26</u>
Total.....	\$752,316.22

KAPPA KAPPA GAMMA HOUSE  
 (425 North Park Street)  
 AMORTIZATION SCHEDULE  
 \$60,000  
 30 years @ 6%

*Do not  
Copy*

*56*

<u>Year</u>	<u>Payments</u>		<u>Total</u>	<u>Balance of Principal</u>
	<u>Interest</u>	<u>Principal</u>		
Sept. 1, 1928				60,000.00
" " 1929	3,600.00	758.94	4,358.94	59,241.06
" " 1930	3,554.46	804.48	4,358.94	58,436.58
" " 1931	3,506.19	852.75	4,358.94	57,583.83
" " 1932	3,455.03	903.91	4,358.94	56,679.92
" " 1933	3,400.80	958.14	4,358.94	55,721.78
" " 1934	3,343.31	1,015.63	4,358.94	54,706.15
" " 1935	3,282.37	1,076.57	4,358.94	53,629.58
" " 1936	3,217.77	1,141.17	4,358.94	52,488.41
" " 1937	3,149.30	1,209.64	4,358.94	51,278.77
" " 1938	3,076.73	1,282.21	4,358.94	49,996.56
" " 1939	2,999.79	1,359.15	4,358.94	48,637.41
" " 1940	2,918.24	1,440.70	4,358.94	47,196.71
" " 1941	2,831.80	1,527.14	4,358.94	45,669.57
" " 1942	2,740.17	1,618.77	4,358.94	44,050.80
" " 1943	2,643.05	1,715.89	4,358.94	42,334.91
" " 1944	2,540.09	1,818.85	4,358.94	40,516.06
" " 1945	2,430.96	1,927.98	4,358.94	38,588.08
" " 1946	2,315.28	2,043.66	4,358.94	36,544.42
" " 1947	2,192.67	2,166.27	4,358.94	34,378.15
" " 1948	2,062.69	2,296.25	4,358.94	32,081.90
" " 1949	1,924.91	2,434.03	4,358.94	29,647.87
" " 1950	1,778.87	2,580.07	4,358.94	27,067.80
" " 1951	1,624.07	2,734.87	4,358.94	24,332.93
" " 1952	1,459.98	2,898.96	4,358.94	21,433.97
" " 1953	1,286.04	3,072.90	4,358.94	18,361.07
" " 1954	1,101.66	3,257.28	4,358.94	15,103.79
" " 1955	906.23	3,452.71	4,358.94	11,651.08
" " 1956	699.06	3,659.88	4,358.94	7,991.20
" " 1957	479.47	3,879.47	4,358.94	4,111.73
" " 1958	246.70	4,111.73	4,358.43	-----
<b>Totals</b>	<b>70,767.69</b>	<b>60,000.00</b>	<b>130,767.69</b>	

March 27, 1928