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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 20, 1935. 1935

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1935

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, February 20, 1935, 2 P. M.

PRESENT: Regents Callahan, Ullsperger; President Frank, Comptroller Peterson, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Physical Education - Men-

R 1. That the resignation of I. C. Uteritz, associate professor of physical education - men, be accepted, to take effect March 1, 1935, pp. 65 and 31. *Skinner*

Adopted.

2. That William Woerner be appointed assistant professor of physical education - men (football), from March 1, 1935 to the close of the year, salary \$1490.74 net for the period; to be charged as follows: \$1187.05 to balance on salary of I. C. Uteritz, resigned, and \$303.69 to travel, p. 31, fund 5C. *Skinner*

Adopted.

-Physical Education - Women-

1. That the position of senior clerk in the department of physical education - women (civil service rank) be changed to the position of assistant (instructional staff).

Adopted.

2. That Dorothy Kelso be appointed assistant in physical education - women for the second semester of 1934-35; salary \$500 net for the period; charge to the balance on the salary of Norma Behrens, senior clerk, resigned, p. 37, fund 1A and p. 66, fund 1A.

Adopted.

3. That Barbara J. Betz be appointed assistant in physical education - women for two months, beginning February 1, 1935; salary \$50 for the period; charge to part-time help, p. 37, fund 1A.

Adopted.

-Letters and Science-

R
1. That the resignation of Henry A. Peel, research assistant in economics, be accepted, to take effect January 12, 1935.
Adopted.

2. That Mrs. Elizabeth Brandeis Raushenbush, instructor in economics, be granted leave of absence, without pay, for the second semester of 1934-35, p. 46. Leave
Adopted.

3. That Dr. Melchior Palyi be appointed lecturer in economics for the second semester of 1934-35; salary \$1120, less waiver \$160, net \$960 for the semester; charge to savings on salary of Harold M. Groves, p. 46, fund 1A.
Adopted.

4. That Elizabeth Linn Mackay be appointed research assistant in botany for twelve months, beginning February 1, 1935; salary \$750 for the period; charge to American Philosophical Society grant, fund 15B.
Adopted.

5. That Helmut R. Boeninger, graduate assistant in German, be appointed conversation leader at the German House for the first semester of 1934-35; salary \$225 for the semester; charge to Milwaukee Seminary fund, 15B.
Adopted.

6. That H. E. Burdick be appointed research assistant in pharmacy for the second semester of 1934-35, without salary.
Adopted.

7. That Stephen E. Bosak be appointed student helper in pharmacy; salary to be paid at the rate of \$.40 an hour; total not to exceed \$50; charge to income from the General Pharmaceutical Research fund, 4B.
Adopted.

-Education-

1. That Einar Tangen be appointed assistant in physical education (men) from March 1 to June 24, 1935; salary \$265.78 net for the period; charge to unexpended balance remaining in the salary of I. C. Uteritz, resigned, p. 65, fund 1A.
Adopted.

-Agriculture-

1. That Carl F. Wehrwein, instructor in agricultural economics, be granted leave of absence, without pay, for the second semester of 1934-35, p. 81.

Adopted.

Leave

2. That Virgil Hurlburt be appointed assistant in agricultural economics (full time) for the second semester of 1934-35; salary \$625 net for the semester; in place of Carl Wehrwein, on leave, p. 81, fund 15A.

Adopted.

3. That W. L. Vandervest be appointed county agricultural agent in St. Croix County, beginning January 1, 1935; salary at the rate of \$2250 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$550; charge to item for St. Croix County, p. 100a, funds 3A and 15A.

Adopted.

Spinner

4. That A. D. Carew be reappointed county agent for Green Lake County, beginning January 1, 1935; salary at the rate of \$2900 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$1200; charge to item for Green Lake County, p. 100a, funds 3A and 15A.

Adopted.

5. That Viola M. Gunnison be reappointed home demonstration agent in Sheboygan County, beginning March 1, 1935; salary at the rate of \$1500 per annum, twelve months' basis, to be distributed as follows: University \$1100, County \$400; to be charged as follows: \$1050 to item for Gunnison, and \$16.66 to aggregate for agents, pp. 100 and 102, fund 15A.

Adopted.

6. That the resignation of Elizabeth Mackay, research assistant in agricultural bacteriology and agricultural chemistry, be accepted, to take effect January 1, 1935.

Adopted.

7. That the resignation of Bernard Burkhart, industrial fellow in agricultural chemistry and plant pathology (Malsters Assn) be accepted, to take effect February 1, 1935.

Adopted.

Fellow

8. That the memorandum of agreement between the Wisconsin Alumni Research Foundation and the University of Wisconsin, relative to an additional grant of \$500 for an industrial fellowship in dairy industry, be accepted; and that the Business Manager be authorized to sign the agreement.

Adopted.

9. That the memorandum of agreement between the Wisconsin Alumni Research Foundation and the University of Wisconsin, relative to an additional grant for an industrial fellowship in agricultural chemistry, be accepted; and that the Business Manager be authorized to sign the agreement. (\$1500 for period December 20, 1934 to June 30, 1935).

Adopted.

10. That the appointment of Bernard Kline, industrial fellow in agricultural chemistry, be continued from February 16 to June 30, 1935; salary \$270 net for the period, to be paid as follows: \$30 in February, \$60 a month for the remainder of the period; charge to Thiophene Products fellowship, fund 15B.

Adopted.

11. That the appointment of J. J. Reid, assistant in agricultural bacteriology, be changed from full time to part time from February 1, 1935 to the close of the year; salary at the rate of \$50 net a month (total \$250 net); provided in the budget, p. 79, fund 3K.

Adopted.

12. That the resignation of Donald R. Davidson, assistant in agricultural economics, be accepted, to take effect February 7, 1935, p. 82.

Adopted.

13. That George F. Theriault be appointed research assistant in rural sociology from February 1, 1935 to the close of the year; salary at the rate of \$99.22 net a month (total \$496.10 net); charge to item for A. W. Ritzinger, resigned, p. 82, fund 15A.

Adopted.

14. That Fred C. Wagner be appointed research assistant in agricultural bacteriology from February 1, 1935 to the close of the year; salary \$300, less waiver \$40, net \$260 for the period; charge to item vice Hoffman, p. 81, fund 15A.

Adopted.

15. That William J. Rogan be reappointed county agricultural agent for Marathon County, beginning January 1, 1935; salary at the rate of \$4220 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$2520; charge to item for Marathon County, p. 100a, funds 3A and 15A.
Adopted.

16. That Edwin B. Hauser be reappointed county club agent for Milwaukee County, beginning April 1, 1935; salary at the rate of \$2500 per annum; twelve months' basis, to be distributed as follows: University \$1700, County \$800, provided in the budget, p. 101, fund 15A.
Adopted.

17. That Helene French be reappointed home demonstration agent for Milwaukee County, beginning February 1, 1935; salary at the rate of \$2600 per annum, twelve months' basis, to be distributed as follows: University \$1300, County \$1300; provided in the budget, p. 102, fund 15A.
Adopted.

18. That Daniel R. Borgen be appointed assistant in agricultural chemistry (half time) from February 1, to June 30, 1935; salary \$250 net for the period; charge \$150 to item for extra labor, p. 81, fund 1A, and \$100 to Wilson Brothers fellowship, fund 15B.
Adopted.

19. That Elizabeth Metz be appointed Omicron Nu scholar in home economics for the second semester of 1934-35; stipend \$150 net; charge to Omicron Nu scholarship fund.
Adopted.

R 20. That the resignation of A. Clair Hoffman, assistant professor of agricultural economics, be accepted, to take effect February 7, 1935, p. 81.
Adopted.

21. That James N. Kavanaugh be reappointed county agricultural agent for Brown County, beginning April 1, 1935; salary at the rate of \$3,800 per annum, twelve months' basis, to be distributed as follows: University \$1800, County \$2000; charge to item for Brown County, p. 100a, funds 3A and 15A.
Adopted.

22. That Garth W. Volk be appointed industrial fellow in soils from March 8 to the close of the academic year 1934-35; salary \$200 net for the period; charge to N. V. Potash fellowship No. 2, fund 15B.
Adopted.

23. That Rudolph K. Froker, associate professor of agricultural economics, on leave of absence, without pay, for the first semester of 1934-35, be paid \$106.80 net for services rendered from January 29 to the close of the first semester; charge to savings in agricultural economics, as follows: \$16.18 to item for Don Anderson (1A), \$9.00 for R. K. Froker (1A), \$81.62 vice Hoffman (15A), p. 81.
Adopted.

24. That the resignation of John F. Adams, assistant in plant pathology, be accepted, to take effect February 7, 1935, p. 95.
Adopted.

25. That Asher Hobson, professor of agricultural economics, be granted leave of absence from February 15 to April 1, 1935, without pay, p. 81. *Leave*
Adopted.

-Engineering-

1. That \$162 be transferred from student assistants, railway engineering, to student assistants, topographic engineering.
Adopted.

2. That J. Everett Henry be appointed student assistant in topographic engineering for the second semester of 1934-35; salary \$250 net for the semester; charge to item for student assistants in the department, p. 116, fund 1A.
Adopted.

3. That Joseph Zapata be appointed lecturer in highway engineering for the second semester of 1934-35, without pay.
Adopted.

-Medicine-

1. That the resignation of Sara Hoopes, instructor in physiology (part-time), be accepted, to take effect January 15, 1935, p. 124. *Skinner*
Adopted. ✓

2. That Rubye Tepper be appointed instructor in physiology (part-time) from January 16, 1935, to the close of the academic year; salary \$444.45, less waiver \$59.26; net \$385.19 for the period; charge to balance on salary of Sara Hoopes, resigned, p. 124, fund 1A. *Skinner*
Adopted. ✓

3. That the appointment of Frank Maresh, instructor in physiology, be changed from full time to half time for the second semester of 1934-35; salary \$339.50 net for the semester; provided in the budget, p. 124, fund 1A.

Adopted.

4. That Kate Staley be appointed assistant in physiology (half-time) for the second semester of 1934-35; salary \$339.50 net for the semester; provided in the budget, p. 124, fund 1A.

Adopted.

5. That the resignation of William Sheehan, assistant resident in medicine, be accepted, to take effect January 16, 1935, p. 132.

Adopted.

6. That the following persons be appointed ^{Jonathan} ~~Josiah~~ Bowman research fellows for the study of cancer for one year, beginning July 1, 1935, twelve months' basis; salary \$2000 each per annum, with an additional allowance of \$50 a month for time spent away from Madison on research assignments; charge to fund 15B:

Harold Rusch
Frederic E. Mohs.

Adopted.

Fellow
Fellow

-Research-

1. That the resignation of Ruth K. Byrns, research assistant in guidance, be accepted, to take effect February 7, 1935; and that she be appointed research assistant in guidance for the month of June 1935; salary \$159 for the month; charge to allotment 34:09.

Adopted.

2. That \$50 be transferred from the unassigned balance in fund 15B to the following new allotment:

RF 34:40 Levine, Philip - Medical Bacteriology
Incidence of the Blood Factors, A, B,
M, and N and Tastebblindness in the
Blackfeet Tribe of American Indians

Expense

\$50.

Adopted.

3. That William R. Ayres be appointed research assistant in limnology for four months, beginning February 1, 1935; salary \$200, less waiver \$24; net \$176 for the period; charge to allotment RF 34:64.

Adopted.

4. That Delmont J. Lohuis be appointed research assistant in limnology for the second semester of 1934-35; salary \$300, less waiver \$40, net \$260 for the semester; charge to allotment RF 34:64.

Adopted.

R
5. That the resignation of Frank E. Stirn, research assistant in agricultural chemistry, be accepted, to take effect February 7, 1935. (RF 34:71).

Adopted.

6. That Edwin L. Hove be appointed research assistant in agricultural chemistry for the second semester of 1934-35; salary \$300 net for the semester; charge to allotment RF 34:71.

Adopted.

7. That Minnie M. Meyer be appointed research assistant in pharmacy for the second semester of 1934-35; salary \$500, less waiver \$60, net \$440 for the semester; charge to allotment RF 34:77.

Adopted.

8. That Ray C. Strauss be appointed research assistant in agricultural economics for the second semester of 1934-35; salary \$500 net for the semester; charge to allotment 34:10.

Adopted.

9. That \$3900 be transferred from the fellowship fund of the Wisconsin Alumni Research Foundation to the following new allotment:

RF 34:41	Hisaw, F. L. - Zoology	\$3900
	Physiology and Chemistry	
	of Hormones	
	Assistant	\$2000 net
	Supplies	1900.

Adopted.

10. That Frederick Lendrum be appointed research assistant in zoology for five months, beginning February 2, 1935; salary \$833.35 net for the period; charge to allotment RF 34:41.

Adopted.

11. That the following transfers from the unassigned balance in fund 15B be approved:

\$ 75.00 to allotment RF 34:37
115.00 to allotment RF 34:58.

Adopted.

R
12. That the resignation of Henry J. Gorcica, research assistant in agricultural chemistry and agricultural bacteriology, be accepted, to take effect February 1, 1935. (RF 34:53).
Adopted.

13. That Edward K. Neroda be appointed research assistant in mechanics for the second semester of 1934-35; salary \$100 net for the semester; charge to allotment RF 34:61.
Adopted.

-Fellows and Scholars-

R
1. That the resignation of Warren G. Jenkins, President Adams fellow in modern history, be accepted, to take effect at the close of the first semester of 1934-35,
Adopted.

Fellow ✓

2. That George E. Mowry be appointed President Adams fellow in modern history for the second semester of 1934-35; stipend \$198.95 for the semester; in place of Warren G. Jenkins, resigned.
Adopted.

Fellow ✓

3. That the resignation of Harold A. Schomer, fellow in botany, be accepted, to take effect at the beginning of the second semester of 1934-35.
Adopted.

Fellow ✓

4. That Lenore Aldinger be appointed fellow in botany for the second semester of 1934-35; salary \$300 for the semester; in place of Harold Schomer, resigned.
Adopted.

Fellow ✓

5. That Jean Paul Hutter, national fellow, be given the status of University fellow.
Adopted.

Fellow ✓

6. That Irene B. Clayton^{Wisconsin} be granted, for the second semester of 1934-35, the graduate scholarship fund of \$200 accepted by the Regents from the Physical Education Alumnae Association on April 26, 1934, 15B gifts. (It is understood that this appointment carries the usual fellowship and scholarship exemption from non-resident fees.)
Adopted.

Scholar ✓

7. ✓ That the following seniors and professional course students be granted rehabilitation scholarships of \$17.00 each for the second semester of 1934-35: (Confirming verbal approval):

Seniors

Marie Dieter	Bennett Richman
Eunice Hannon	Ralph Swoboda
William Kenneth Holl	Raymond Taibl
Regine Kurtz	Robert Tonkonogy
Edwin Ondracek	Florentino Valeros
Frank Brilty	Edward Maurer

Scholars ✓

Professional Course Students

Oscar Foseid	William LeRoy Brandt
Charles Rosenberg	George Card
Eldon Smith	Wayne Schlintz
Robert Ashton	Lorin Vanselow
Sam Belfer	

Note: Fees for these students are paid by the State Board of Vocational Education. The Board did not have sufficient funds to pay all fees this semester and asked that the University again grant scholarships to seniors and professional course students as was done two years ago. Union, infirmary and laboratory fees will be paid in full.

Adopted.

8. That the following persons be granted graduate Legislative Scholarships for the second semester 1934-35:

Gordon C. Atwater	Madison, Wis
Florence Schoenlauer	Lincoln, Neb
S. Milton Thomsen	Milwaukee
Paul E. Tilford.	Madison

Scholars ✓

Adopted.

-Extension-

1. That the following persons be appointed to conduct evening classes in Milwaukee during the second semester of 1934-35; each to receive the net amount indicated for the service rendered; charge to additional instruction, p. 182, fund 2A:

Ferdinand Aumueller, advertising campaigns, 17 meetings, to receive the fees from the class, total not to exceed \$183.60.

James A. Book, auditing, 17 meetings, \$255.

R. A. Clark, real estate law, 17 meetings, \$183.60.

Vera Ellwood, home planning and decorating, 17 meetings, \$153.

Benjamin Glassberg, social insurance, 17 meetings, \$255.

J. C. Jacobsen, income taxation, 17 meetings, \$180.

Floyd E. Jenkins, negotiable instruments and sales, 17 meetings, \$150; and property bankruptcy (Bus. Law), 17 meetings, \$150.

Ira Edwards, anthropology, 9 meetings, \$135.

Ruth A. Miller, Spanish lb, 34 meetings, to receive the fees from the class, total not to exceed \$240.

Carl Oestreich, estimating for builders, 17 meetings, to receive the fees from the class, total not to exceed \$153.

Harrison Saudek, real estate appraisals, 17 meetings, \$255.

Olga Schlueter, secretarial training, 17 meetings, \$127.50.

Sadie M. Shellow, child problems, 17 meetings, to receive the fees from the class, total not to exceed \$136.

Milo F. Snyder, accounting 1M, 17 meetings, \$127.50.

George Spinti, architectural design, 17 meetings, to receive the fees from the class, total not to exceed \$153.

Walter Veenendaal, architectural drawing, 17 meetings, to receive the fees from the class, total not to exceed \$153.

Leonard E. Zastrow, Wisconsin unemployment reserves and compensation act, 10 meetings, \$100.

Howard Zoerb, mathematics 52, 51 meetings, \$325.
Adopted.

2. That the University Extension 2A operation budget be increased by \$1500 on account of additional receipts; and that this amount be added to the item for Milwaukee Center, additional instruction.

Adopted.

3. That Theodore Winkler be appointed to conduct an evening course in appreciation of music at Sheboygan, beginning February 4, 1935; to receive the fees from the course, not to exceed \$150, less 15 per cent, net \$127.50; charge to additional instruction class instruction, p. 2A.

Adopted.

4. That the following persons be appointed to conduct courses in the social work program at Milwaukee during the second semester of 1934-35; each to receive the amount indicated for the service rendered; charge to additional instruction, p. 182, fund 2A:

Herbert E. Chamberlain, graduate course in social psychiatry, 8 lectures, \$320 net.

Gilbert Rich, graduate course in social psychiatry, 9 lectures, \$170 net.

Charlotte Towle, psychiatric case work, 17 meetings, \$425 net (including travel).

Adopted.

5. That Emil Abendroth be appointed to conduct a class in structural theory at Milwaukee, 17 meetings, beginning February 1, 1935; to receive the fees from the class, total not to exceed \$153; charge to additional instruction, p. 182, fund 2A.

Adopted.

6. That the following transfers in Fund 2A be approved:

From - saving on MacGregor salary, p. 179, \$237.73
To - correspondence study additional instruction, p. 179.

From - savings on the following four salary items:

Helen Irwin	\$ 34.82	} - p. 179
Jaunita Crump	582.02	
Irene Nellen	769.50	
Catherine Libby	232.53	

To - correspondence study, temporary clerks and stenographers.

From - savings on following salary items:

J. K. Little	\$420.00	- p. 178	<u>vice</u> Hoyt
N. D. Conners	975.00	- p. 185	
	<u>1395.00</u>		

To - Milwaukee Center, additional instruction.
Adopted.

Ex com. Feb. 20/34

7. That T. G. Steffan be appointed to teach two classes at Madison, English 1B and English 30B, 17 meetings each, beginning February 13, 1935; salary \$430 net for the period; charge to additional instruction, class instruction, p. 180, fund 2A.

Adopted.

8. That the following persons be appointed to conduct classes at the Milwaukee Center during the second semester of 1934-35; each to receive the net amount indicated for the service rendered; charge to additional instruction, p. 182, fund 2A:

L. E. Zastrow, Wisconsin unemployment compensation, 2nd section, 5 meetings, to receive the fees from the class, total not to exceed \$65.

Lucius Gould, second section of geography 6, day classes, \$100 net.

Adopted.

9. That Mrs. Ella MacKedon be appointed assistant in English (part-time) for four months, beginning February 1, 1935; salary \$130 net for the period; charge to additional instruction, p. 182, fund 2A.

Adopted.

10. That J. R. Mayor be appointed instructor in mathematics (full time) for the second semester of 1934-35; salary \$750 net for the semester; charge to additional instruction, p. 182, fund 2A.

Adopted.

Skinner

11. That John Alexander be appointed instructor in chemistry (1/3 time) for the second semester of 1934-35; salary \$325 net for the semester; charge to additional instruction, p. 182, fund 2A.

Adopted.

Skinner

12. That the text-book Show Card Writing by Blair be exempt from the provisions of the Regents-McGraw Hill Company contract.

Adopted.

-Degrees-

1. That in accordance with the certification of the Registrar the degree of Bachelor of Laws be granted to the following persons:

Degrees

Robert Hugh Flatley
Francis John Garity
Harold Theodore Thorson.

Adopted.

-Broadcasting Station-

1. That John H. Stiehl be appointed half-time assistant at the broadcasting station (WHA) from February 7 to July 1, 1935; salary at the rate of \$50 net a month (total \$234.80); charge to LA radio, part-time help. (Salary to be paid as follows: \$34.80 for February, \$50 a month for March, April, May and June.)

Adopted.

A supplemental budget of new and extended appointments for the second semester of 1934-35, totaling \$16,934.00, with resignations, reduced appointments and transfers, totaling \$8,157.99, or a net cost of \$8776.01, was approved, this amount to be transferred from Regents' Unassigned LA. The new and extended appointments are as follows:

		<u>Gross</u> <u>Amt</u>	<u>Waiver</u>	<u>Net</u>
<u>Botany</u>				
Sidney O. Fogelberg	Graduate Assistant	187.50	22.50	165
Esther V. Garness	" "	187.50	22.50	165
Jane A. Kurtenacker	" "	187.50	22.50	165
	Total	562.50		495
<u>Chemistry</u>				
Wilbur B. Bridgman	Graduate Assistant	375.00	50.00	325
Ray V. Brumblay	" "	375.00	55.00	320
Wray V. Drake	" "	375.00	50.00	325
Harold J. Tarkow	" "	375.00	50.00	325
	Total	1400.00		1295
<u>Classics</u>				
Van L. Johnson	Graduate Assistant	350.00	42.00	308
<u>Economics</u>				
Raymond K. Adamson	Graduate Assistant	187.50	22.50	165
Robert J. Barr	" "	312.50	37.50	275
Sam E. Braden	Increase as Grad.Asst.	125.00	15.00	110
Taylor F. Haygood	" " " "	375.00	50.00	325
James S. Parker	Graduate Assistant	375.00	45.00	330
Thomas H. Smith	Increase as Grad.Asst.	300.00	43.00	257
	Total	1675.00		1462

2nd Sem 1934-35

<u>English</u>		<u>Gross</u> <u>Amt.</u>	<u>Waiver</u>	<u>Net</u>
Evan A. Evans, Jr.	Graduate Assistant	250.00	28.00	222
Burton L. Fryxell	Increase as Grad. Asst.	250.00	40.00	210
Coralie Hatch	" " " "	250.00	40.00	210
Cecelia Marshall	Graduate Assistant	250.00	30.00	220
Robert F. Morrison	" "	500.00	70.00	430
Emilie Newcomb	" "	500.00	70.00	430
G. Joyce Padwick	" "	250.00	30.00	220
John Pick	Increase as Grad. Asst.	250.00	40.00	210
Dorothy J. Roberts	" " " "	250.00	40.00	210
John R. Searles	" " " "	250.00	40.00	210
Sina Spiker	" " " "	250.00	40.00	210
Vincent Wall	Graduate Assistant	500.00	70.00	430
Herbert T. Webster	" "	500.00	60.00	440
Anita E. Young	" "	500.00	70.00	430
	Total	4750.00		4082

<u>French & Italian</u>				
Winifred M. Healy	Graduate Assistant	200.00	24.00	176
John S. Irwin	" "	300.00	42.00	258
Robert F. Roeming	" "	200.00	24.00	176
Elbert M. Smith	" "	300.00	42.00	258
	Total	1,000.00		868

<u>Geography</u>				
Kemmeth Bertrand	Increase as Grad. Asst.	100.00	14.00	86
Warner Geiger	Graduate Assistant	200.00	24.00	176
Paul Icke	Increase as Grad. Asst.	100.00	14.00	86
Howard Kunsman	Graduate Assistant	100.00	12.00	88
Reginald M. Shaw	" "	100.00	12.00	88
J. Riley Staats	Instructor	800.00	134.00	664
	Total	1400.00		1188

<u>German</u>				
Frederick Graebel	Graduate Assistant	250.00	30.00	220
Clara Jensen	" "	325.00	39.00	286
	Total	575.00		506

<u>History</u>				
Theodore W. Bauer	Graduate Assistant	250.00	30.00	220
Emil Heintz	" "	250.00	30.00	220
	Total	500.00		440

<u>Journalism</u>				
Harriet Matthew	Reader	100.00	12.00	88

<u>Mathematics</u>				
James J. Barron	Increase as Instructor	225.00	38.00	187
Robt. C. F. Bartels	Graduate Assistant	625.00	102.00	523
Arnold D. Hestenes	" "	500.00	80.00	420
Harold D. Larsen	Increase as Instructor	150.00	36.00	114

not used

Mathematics, cont.

Wilbur C. McDaniel	Graduate Assistant	250.00	30.00	220
A. E. May	Increase as Instructor	225.00	38.00	187
Kathryn J. Smith	Graduate Assistant	200.00	24.00	176
Walter Mac Stewart	" "	200.00	24.00	176
Ora L. Wheeler	" "	200.00	24.00	176
Louise A. Wolf	" "	450.00	72.00	378
	Total	<u>3025.00</u>		<u>2557</u>

Physics

H. Dean Baker	Increase as Grad.Asst.	53.57	6.57	47
Charles K. Eckels	" " " "	133.93	16.93	117
Daniel P. Johnson	" " " "	53.57	6.57	47
Morris Ostrofsky	" " " "	53.57	6.57	47
James F. Payne	" " " "	53.57	6.57	47
Aimar H. Rollefson	Graduate Assistant	375.00	50.00	325
Simon Share	Increase as Grad.Asst.	53.57	6.57	47
Emery Sylvester	Increase as Lab. Asst.	93.75	11.75	82
	Total	<u>870.53</u>		<u>759</u>

Political Science

Hollis W. Barber	Graduate Assistant	250.00	30.00	220
Egbert S. Wengert	" "	250.00	30.00	220
	Total	<u>500.00</u>		<u>440</u>

Sociology

Walter Coutu	Graduate Assistant	125.00	15.00	110
Joseph Daves	" "	187.50	22.50	165
J. Edw. Hulett, Jr.	Increase as Grad.Asst.	125.00	20.00	105
Henry Shryock	Increase as Grad.Asst.	125.00	20.00	105
	Total	<u>562.50</u>		<u>485</u>

Spanish & Portuguese

Ruth Garwood	Graduate Assistant	200.00	24.00	176
Charles Newcomer	" "	200.00	28.00	172
Mack Singleton	Increase as Instructor	100.00	13.00	87
	Total	<u>500.00</u>		<u>435</u>

Speech

Vivian Merrill	Reader	100.00	12.00	88
Mildred E. Wirka	Graduate Assistant	100.00	12.00	88
	Total	<u>200.00</u>		<u>176</u>

Zoology

Howard M. Field	Graduate Assistant	375.00	50.00	325
Walter H. Schaefer	" "	375.00	50.00	325
	Total	<u>750.00</u>		<u>650</u>

Needed Transfers

(a) To L & S Administration-clerical help	\$150
(b) Rent	200
(c) To L & S Travel	350
Total	<u>700</u>

TOTAL ADDITIONS TO BUDGET (Gross) 16,934.00

Resignations & Reduced Appointments
Second Semester 1934-35

		Gross Amt. Released	Net
<u>Economics</u>			
R Russell Baugh	Resignation	312.50	272.50
E. E. Witte	1/2 time leave	1500.00	1232.50 <i>leave</i>
<u>French</u>			
R Eleanor Senn	Resignation	300.00	262.00
<u>Geography</u>			
Ray H. Whitbeck	1/2 time leave	1250.00	1094.00 <i>leave</i>
<u>Mathematics</u>			
R Margarete C. Wolf	Appointment reduced	175.00	145.00
John R. Mayor	Resignation	900.00	762.00
	Total	<u>4437.50</u>	<u>3768.00</u>

Further reductions through transfer of departmental balances for teaching staff to Regents' Unassigned

Open salary and wages balances L&S as per report of Comptroller Peterson submitted herewith 4389.99

TOTAL DEDUCTIONS TO BUDGET (Gross) 8157.99

BALANCE REQUESTED FROM REGENTS' UNASSIGNED 8776.01

✓ A transfer of \$998.65 from Regents' Unassigned 1A to the College of Agriculture was approved and the following appointments made:

1. That John Schaller be appointed to assist in short course instruction in farm power from February 15 to March 15, 1935; compensation \$100, less waiver \$12; net \$88. Charge to Regents' Unassigned 1A.

Adopted.

2. That David Wedgwood be appointed to assist in short course instruction in horticulture for the five weeks' period beginning February 11, 1935; total compensation \$140, less waiver \$17; net \$123.

Charge to Regents' Unassigned IA.

Adopted.

3. That Lyman A. Dean be appointed to assist Professor Truog in student laboratory work in soil analysis from March 1 to July 1, 1935; compensation \$227, less waiver \$27; net \$200; charge to Regents' Unassigned, IA.

Adopted.

4. That Gertrude Meiselwitz be appointed to assist in teaching freshman class in beginning food work in home economics for the second semester of 1934-35; total compensation \$170, less waiver \$20; net \$150; charge to Regents' Unassigned IA.

Adopted.

5. That Leonard Van Bossche be appointed assistant (part-time) in agricultural journalism from January 15 to March 15, 1935; compensation \$60 per month, less waiver \$7; net \$53 (net amount for the period \$106). Charge to Regents' Unassigned IA.

Adopted.

6. That Ralph S. Parker be appointed research assistant in rural sociology for a period not to exceed eight weeks, beginning January 23 1935; salary at the rate of \$10 per week (total not to exceed \$80 net) charge to Regents' Unassigned IA.

Adopted.

7. That Charles H. Hocking be appointed assistant in dairy industry, beginning January 25, 1935, and ending February 12, 1935; salary for the period \$54.15 net; charge to Regents' Unassigned IA.

Adopted.

8. That the appointment of Clarence F. Anderson, assistant in dairy industry, be continued from February 16 to June 30, 1935; salary at the rate of \$40 per month, less waiver \$5, net \$35 (total for the period \$157.50); charge to Regents' Unassigned IA.

Adopted.

9. That Norman Harloff be appointed part-time student assistant in short course from January 16, 1935, to February 13, 1935; compensation \$45, less waiver \$5; net \$40; charge to Regents' Unassigned IA.

Adopted.

It was

VOTED, That \$150 be appropriated to the Law School to continue the research project on criminal justice undertaken by Dean Garrison, and Professors Gausewitz and Gillin; charged to Regents' Unassigned 1A.

It was

VOTED, That \$1500 be appropriated for equipment, furnishings, etc., for the Radio Station from Regents' Unassigned 20.41 (1)D.

Dean Garrison reported a balance of \$2,168.50 in the salary item for Professor William G. Rice, Jr., who is absent on leave. It was VOTED, That \$928.50 of this amount be transferred to Regents' Unassigned and that the following amounts, totaling \$1,240.00, be made available for the Law School:

Field man - 4 months @ \$150	\$600
Travel	300
Printing, postage and supplies	100
Part-time stenographer - 4 months @ \$60	240
	<hr/>
	\$1,240

It was

VOTED, That the salary of John Barry Hayes, extension specialist in poultry, re readjusted as of March 8, 1935, from \$3400 for the academic year to \$4000 for the academic year, involving a gross increase of \$240, or a net of \$194.40 for the balance of the second semester; charge to 15A, vice Hoffman, resigned.

Gift
cement
- gift file
The President reported on the grant of \$500 from the Activated Sludge, Inc., for research in hydraulic and sanitary engineering.

It was

VOTED, That the grant be accepted and that the Business Manager be authorized to sign the agreement.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Mr. Butts, Mr. Leonard S. Shapiro be granted a refund of \$10 for over-payment of Union fees, chargeable to 5-D Wisconsin Union revolving fund.

Adopted.

Set Cash

2. That upon the recommendation of Dean Goodnight, Miss Charlotte R. Wood, English Department, be permitted to withdraw cash amounting to \$313.50 in lieu of leave of absence credit for teaching in the 1929 Summer Session.

Adopted.

3. That upon the recommendation of Mr. Haas the following transfers be made from Regents' Unassigned 1A for injury claims:

To Agriculture, University Farm, Salaries & Wages	\$ 30.15
To Agriculture, University Farm, Special Grants (For injuries to Joseph Rieder)	21.80
To Agriculture, Hill Farms, Special Grants (For injuries to H. S. Siggelko)	25.25
Total	<u>77.20</u>

Adopted.

4. That upon the recommendation of Mr. Haas the following transfers in the 3-K Dairy and Farm Sales revolving fund be approved: budget

\$250 from General Supplies to Labor, Dairy Industry
 500 from General Supplies to Labor, Agricultural Bacteriology.

Adopted.

5. That upon the recommendation of Mr. Haas the 20.41 (3)(K) Dairy and Farm Sales revolving fund be increased by \$500 due to additional receipts from the Soil Erosion Farm, and that this amount be allotted as follows:

Administration, Labor	\$250
Feeds	250
Total	<u>\$500</u>

Adopted.

6. That upon the recommendation of Mr. Haas the following transfers in the budget of the College of Agriculture be approved:

- \$176.00 Asst. (S.C.) 1A, Agr.Chem., p. 80, to Labor, Agr.Chem.
- 317.10 vice Sagen 1A, Agr.Bact., page 79, to Labor, Agr.Bact.
- 325.50 Wehrwein 15A, Agr.Econ., page 81, to Labor, Agr.Econ.
- 44.00 Henderson 15A, Agr.Econ., page 82, to Labor, Agr.Econ.
- 276.53 Asst. 15A Rural Sociology, page 82, to Labor, Rural Soc.
- 524.00 Newman 3K, An.Husb., page 85, to Labor, An. Husb.
- 262.00 Adams 3R, Plant Path., page 95, to Labor, Plant Path.
- 30.80 Larson 3R, Plant Path., page 95, to Labor, Plant Path.
- 136.35 Delwiche 3D, Branch Sta., page 98, to Labor, Branch Sta.
- 100.00 from Travel 3A to Home Econ. Spl.Labor, page 102.
- 523.25 Forestry Asst., page 78, 1A to Administration Labor
- 20.00 Bauman, Agr.Chem., 15A, page 80, to Genetics Labor
- 262.00 Davidson 15A Agr.Econ., page 82, to Genetics Labor.

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7. That upon the recommendation of Captain Remington Orsinger, Commandant, \$350 be transferred from Regents' Unassigned 1D to Military Science Apparatus.

Adopted.

8. That upon the recommendation of Mr. Haas, \$500 be transferred from the savings on the salary item for Professor George B. Mortimer to College of Agriculture printing, 1A.

Adopted.

9. That \$1,200 be transferred from the savings on the salary item for A. C. Hoffman to College of Agriculture printing, 15A.

Adopted.

10. That \$552 be transferred from the savings of the salary item for E. L. Luther to Agriculture, Travel, 15A.

Adopted.

11. That \$350.04 be transferred from the savings on the salary item for George B. Mortimer to Salaries and Wages 1A in agricultural departments for the payment of automobile liability insurance.

Adopted.

12. That \$37.20 be transferred from 3A Travel to Salaries and Wages, College of Agriculture, for automobile liability insurance.

Adopted.

Mr. Peterson reported on the matter of the handling of Federal funds.

Mr. Peterson reported on the status of the University Club.

Two proposals on the elevator insurance for the three-year term beginning February 2, 1935, were presented. It was

VOTED, That the insurance be placed with the Royal Indemnity Company, New York, at a premium cost of \$1,640.94.

It was

VOTED to approve a special Short Course in flower gardening for a period of eight weeks - two two-hour periods a week - from March 13 to May 13, 1935, with no additional outlay for instruction but with a laboratory fee of \$8.00 per person to cover the use of supplies and equipment.

It was
VOTED, That the following resolution adopted by the Executive Committee of the Regents on January 16, 1935, be incorporated into the minutes of this meeting:

✓ "WHEREAS, The University Cooperative Company in the operation of the University Co-op is rendering a valuable service to the students and faculty of the University, and

WHEREAS, The financial status of the University Co-op is showing a real improvement indicating that operating costs can be met currently from operating revenues, and that the Co-op can operate at a net profit, and

WHEREAS, The first mortgage serial bonds totalling \$50,000 begin to mature on June 1, 1935, at the rate of \$5,000 a year, and

WHEREAS, Operating income is not yet sufficient to cover principal payments on the first mortgage in addition to interest, operating expenses, and payments on old accounts payable, and

WHEREAS, It appears to be evident that as soon as the old accounts payable amounting to approximately \$17,000 have been liquidated, the Co-op can resume payments for the retirement of the first mortgage bonds,

NOW, THEREFORE, BE IT RESOLVED, By the Executive Committee of the Board of Regents of the University of Wisconsin, authorized to act by vote of the Board of Regents on January 16, 1935, that the bondholders be urged to agree to an extension of due dates on the first mortgage bonds in accordance with plans proposed to the bondholders by the Board of Directors of the Co-op, these plans being in effect that due dates be postponed for five years from June 1, 1935."

✓ Authority was granted the Secretary to sign a consent in behalf of the Regents for the construction of a gasoline and service station on Lots 7 and 8, Block 5, University Heights, in the City of Madison.

✓ A communication was presented from Roman Heilman of the firm of Gilbert, Ela, Heilman & Raeder, advising that the Union Trust Company, Trustee of the Estate of Calvin K. Jayne, was petitioning the court to increase the allowance of the widow, Mary S. Jayne, from \$75 to \$100 per month, and asking for the approval of the Regents. It was

*pers rei
1/1935
Jayne
file*

VOTED, That the Regents approve of the requested increase.

135-36
A communication was presented from Professor Harry Steenbock, 2117 West Lawn Avenue, Madison, Wisconsin, and his sister, Mrs. Robert Bruce Brinsmade of San Luis Potosi, Mexico, S.L.P., tendering \$7000 for the establishment of a fellowship in the College of Agriculture and \$250 to make the fellowship available for the year 1935-36. It was

VOTED, That the gifts be accepted and that the following conditions for the fellowship be approved:

- apt
- (a) That the sum of \$7000 be suitably invested for the purpose of securing income for the support of the fellowship.
- (b) That the fellowship be awarded annually for one year to that student, who toward the close of the junior year by activities and interest in the art and science of agriculture gives greatest promise of acquiring those attainments which it is the object of the College of Agriculture at the University of Wisconsin to effect. It is suggested that the financial need of the student be given consideration but without prejudice to the primary object of the fellowship.
- (c) That the award of the fellowship be made by the Committee on Fellowships and Scholarships of the College of Agriculture after consultation with a representative of the active members of the honorary student agricultural fraternity, Alpha Zeta, or such equivalent organization as may be in existence. Having in mind the promotion of student interest in scholarship, the announcement of the award of the fellowship may possibly be left to the aforementioned honorary society if such action should be deemed appropriate by the Committee.
- (d) That the Committee on Fellowships and Scholarships of the College of Agriculture be duly informed of the purpose of this fellowship.
- (e) That the fellowship be named the Henry Steenbock Fellowship in honor of our father.
- (f) That in the event that the above conditions, except as to name, render the grant ineffective in the purpose of furthering scholarship and rewarding attainments, or impractical of execution, such conditions may be waived or modified after securing the consent in writing of the donors or, after their demise, those nearest of kin.

Fellow

Milton E. Bliss
310 N. Orchard St

(Prof. M. H. Peterson
Chr.)
Mines

Summary of cash disbursements for the months of September, October, November, December, 1934, and January, 1935, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

THE UNIVERSITY OF WISCONSIN

CASH DISBURSEMENTS

September 1934

Shops pay roll Aug. 1-31, 1934 -----	\$ 24,266.01
Semi-monthly pay rolls Aug. 16-31 -----	17,773.03
Student hourly pay rolls Aug. 1-31 -----	6,610.23
Semi-monthly pay rolls Sept. 1-15 -----	8,646.19
Monthly pay rolls Sept. 1-30 -----	337,773.52
Refunds -----	30.30
Coal -----	2,126.20
Creamery -----	9,603.04
Miscellaneous disbursements, food, travel, etc., -----	<u>117,748.27</u>
Total -----	\$524,576.79

October 1934

Shops pay roll Sept. 1-30 -----	20,817.43
Semi-monthly pay rolls Sept. 16-30 -----	11,811.88
Semi-monthly pay rolls Oct. 1-15 -----	10,107.14
Student hourly pay rolls Sept. 1-30 -----	8,161.52
Monthly pay rolls Oct. 1-31 -----	347,159.53
Creamery -----	7,391.22
Refunds -----	3,254.02
Misc. disbursements, travel, food, etc. -----	<u>172,173.63</u>
Total -----	\$580,876.37

November 1934

Shops pay roll Oct. 1-31 -----	\$24,426.06
Semi-monthly pay roll Oct. 16-31 -----	12,879.87
Semi-monthly pay roll Nov. 1-15 -----	10,603.19
Monthly pay roll Nov. 1-30 -----	351,608.19
Student hourly pay roll Oct. 1-31 -----	6,516.80
Coal -----	14,473.23
Creamery -----	7,871.03
Refunds -----	514.20
Misc. disbursements, food, travel, etc. -----	<u>165,433.75</u>
Total -----	\$594,326.32

December 1934

Shops pay roll Nov. 1-30 -----	22,988.38
Semi-monthly pay rolls Nov. 16-30 -----	13,650.38
Semi-monthly pay rolls Dec. 1-15 -----	10,659.42
Student hourly pay roll Nov. 1-30 -----	6,246.75
Monthly pay rolls Dec. 1-31 -----	351,023.79
Coal -----	8,897.71
Refunds -----	490.65
Misc. disbursements, food, travel, etc. -----	<u>235,894.57</u>
Total -----	\$649,851.65

January 1935

Shops pay roll Dec. 1-31 -----	\$ 21,437.80
Semi-monthly pay rolls Dec. 16-31 -----	11,434.79
Semi-monthly pay rolls Jan. 1-15 -----	9,862.58
Student hourly pay rolls Dec. 1-31 -----	6,936.33
Monthly pay rolls Jan. 1-31 -----	349,535.83
Creamery -----	8,269.74
Refunds -----	157.00
Coal -----	25,413.79
Misc. disbursements, food, travel, etc. -----	<u>181,457.71</u>
Total -----	\$614,505.57