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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: September 26, 1924. 1924

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

Madison, Wisconsin

Friday, September 26, 1924, 10:00 A.M.

PRESENT: Regents Butler, Callahan, Kronshage, President
Birge, Business Manager Phillips, Secretary
McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

- 30 Cauc. 1. That the appointment of Ernest Dopp, Jr., as assistant in botany for the year 1924-25, be cancelled.
Adopted.
- 30 2. That Andrew E. Murneek be appointed assistant in botany for the year 1924-25; salary \$700; to be charged to budget of department.
Adopted.
- 30 + 3. That George O. Cooper be appointed research assistant in botany for the year 1924-25; salary \$600; to be charged to research fund, allotment No. 24.02.
18 Adopted.
- 30 + 4. That Dorothy Day be appointed assistant in botany for the first semester of 1924-25; salary, \$225 for the semester, to be charged to unassigned instruction.
43 Adopted.
- 31 5. That Roy F. Korfhage be appointed assistant in chemistry for the year 1924-25; salary \$600; to be charged to budget of department.
Adopted.
- 31 6. That Gertrude Malz be appointed assistant in Latin for the first semester of 1924-25; salary, \$250 for the semester, to be charged to unassigned instruction.
Adopted.

33 7. That M. E. Field be appointed assistant in business administration for the year 1924-25; salary \$1,000; to be charged to budget of department.

Adopted.

8. That the following persons be appointed readers in business administration for the year 1924-25; compensation at the rate of 50 cents an hour, not to exceed \$25 a month in each case; total for the year not to exceed \$400 for this purpose; to be charged to budget of department:

Kenneth Baker
Henry Alinder

Firman Hass
Elmer H. Kletzien

Adopted.

9. That T. M. Risk be appointed assistant in education for the year 1924-25; salary \$600; to be charged to budget of department.

Adopted.

33+ 10. That Ernest A. Weinke be appointed assistant in education for the first semester of 1924-25; salary, \$350 for the semester, to be charged to unassigned instruction.

43 Adopted.

108 11. That Marion E. McCullough be appointed assistant in the teaching of English, school of education, for the year 1924-25; salary \$600; to be charged to education budget.

Adopted.

34 R 12. That the resignation of Louis A. Cooper, associate professor of English, be accepted; to take effect at once. (Res)

Adopted.

11 R 13. That the resignation of George P. Wilson, instructor in English, be accepted; to take effect at once. (Res)

Adopted.

11 14. That Mason L. Merrill be appointed instructor in English for the year 1924-25; salary \$1800; to be charged to budget of department. (Res)

Adopted.

11 Mr. Gunther 15. That ~~Gertrude~~ Meyland be appointed assistant in English for the year 1924-25; salary \$500; to be charged to budget of department. Adopted.

34 16. That Mabel L. Schwab be appointed assistant in English for the year 1924-25; salary \$1000; to be charged to budget of department.

Adopted.

32 17. That the following persons be appointed assistants in economics for the year 1924-25, each at the salary indicated; total to be charged to budget of department:

Anna M. Campbell-----	\$1,000	- library assistant
R. J. Colbert-----	1,200	- also \$1200 from Extension
C. K. Ganting-----	1,000	
M. B. Givens-----	750	
L. D. Howell-----	500	
Stuart Meikeljohn-----	1,500	
H. H. Turney-High-----	750	

Adopted.

" 18. That the salary of J. D. Blanchard, assistant in economics, be increased from \$1000 to \$1250 for the year 1924-25, on account of increased instruction; to be charged to budget of department.

Adopted.

" 19. That the salary of Harold M. Groves, assistant in economics, be increased from \$1000 to \$1250 for the year 1924-25, on account of increased instruction; to be charged to budget of department.

Adopted.

" 20. That the salary of J. P. Troxell, assistant in economics, be increased from \$750 to \$1250 for the year 1924-25, on account of increased instruction; to be charged to budget of department.

Adopted.

" 21. That Harley L. Lutz be appointed professor of economics for the first semester of 1924-25, part-time basis; salary \$1200; to be charged to budget of department. (Re)

Adopted.

" 22. That A. J. Mertzke be appointed research instructor in land economics and public utilities for the year 1924-25; without compensation.

Adopted.

- 38 *R* 23. That the resignation of W. L. Fenner, instructor in mathematics, be accepted; to take effect at once. *(Recd)*
Adopted.
- 39 24. That G. L. Jenkins be appointed instructor in pharmacy for the year 1924-25; salary \$1000; to be charged to budget of department. *(Recd)*
Adopted.
- " 25. That B. V. Christiansen be appointed instructor in pharmacy for the year 1924-25; salary \$750; to be charged to budget of department. *(Recd)*
Adopted.
- " 26. That A. H. Uhl be appointed assistant in pharmacy for the year 1924-25; salary \$250; to be charged to budget of department. *(Recd)*
Adopted.
- 27. That F. J. Bacon be appointed Hollister fellow in pharmacy for the year 1924-25; stipend, \$684.21. *Fe*
Adopted.
- 39 *R* 28. That the resignation of E. T. Motley, instructor in pharmacy, be accepted, to take effect June 30, 1924.
Adopted.
29. That G. C. Jenison be appointed Fritzsche Brothers fellow in pharmacy for the year 1924-25; stipend, \$500. *7*
Adopted.
- 40 *Came* 30. That the appointment of C. S. Pettis as assistant in physics for the year 1924-25, be cancelled.
Adopted.
- " 31. That W. J. Harker be appointed assistant in physics for the year 1924-25; salary \$800; to be charged to budget of department.
Adopted.
- " 32. That the salary of M. F. Jameson, assistant in physics, be increased from \$800 to \$900 for the year 1924-25; on account of increased duties; to be charged to budget of department.
Adopted.

40 33. That the appointment of R. R. Riesz as assistant in physics for the year 1924-25 be cancelled; and that Mr. Riesz be appointed research assistant in physics for the year 1924-25; salary \$800; to be charged to research fund, allotment No. 24.29.

Adopted.

4 34. That David Sinclair be appointed assistant in physics for the year 1924-25; salary \$800; to be charged to budget of department.

Adopted.

43 35. That Neva H. Drummond be appointed assistant in zoology for the year 1924-25; salary \$700; to be charged to budget of department.

Adopted.

11 36. That Charles K. Weichert be appointed assistant in zoology for the year 1924-25; salary \$700; to be charged to budget of department.

Adopted.

43 37. That Mabel G. Boyden be appointed research assistant in zoology for the year 1924-25; salary \$800; to be charged to research fund, allotment No. 24.13.

18 Adopted.

43 38. That ^WM. T. Pommerenke be appointed research assistant in zoology for the year 1924-25; salary, \$700; to be charged to research fund, allotment No. 24.13.

18 Adopted.

109 39. That John C. Trepp be appointed technician-janitor in the Wisconsin High School Shops for the year 1924-25; salary \$200; to be charged to budget of the school.

Adopted.

110 40. That Donald C. Dean be appointed teacher of physical education (boys) in the Wisconsin high school for the year 1924-25; salary \$900; to be charged to budget of the school.

Adopted.

-Agriculture-

51 R 1. That the resignation of J. C. Read, part-time assistant in agricultural bacteriology, be accepted; to take effect September 13, 1924.

Adopted.

" R 2. That the resignation of Freda Bachmann, instructor in agricultural bacteriology, be accepted; to take effect September 13, 1924. (Rosa)

Adopted.

" 3. That Myrtle Shaw be appointed assistant in agricultural bacteriology for the year 1924-25; salary \$1100; to be charged to budget allotment for Freda Bachmann, resigned.

Adopted.

" 4. That the salary of Edith Haynes, assistant in agricultural bacteriology be increased from \$1100 to \$1300 for the year 1924-25; increase to be charged to budget allotment for Freda Bachmann, resigned.

Adopted.

53 19 5. That Henry Stevens be appointed half-time assistant in agricultural chemistry for the year 1924-25; salary \$600; to be charged to research fund, allotment No. 24.41.

Adopted.

53 6. That Seymour W. F. Kletzien be appointed half-time assistant in agricultural chemistry for the year 1924-25; salary \$600; to be charged to item vice Reinhold, p. 53.

Adopted.

53 19 7. That A. D. Dickson be appointed half-time assistant in agricultural chemistry for the year 1924-25; salary \$600; to be charged to research fund, allotment No. 24.46.

Adopted.

55 R 8. That the resignation of G. Arbuthnot, assistant in agricultural engineering for the year 1924-25, be accepted; to take effect September 16, 1924.

Adopted.

55 9. That Thomas L. Koontz be appointed assistant in agricultural engineering for the year 1924-25; salary \$1100; in place of G. Arbuthnot, resigned.

Adopted.

61 10. That Tracy W. Johnson be appointed half-time student assistant in agricultural journalism for the year 1924-25; salary \$400; to be charged to item of \$1000 for assistance, p. 61.

Adopted.

61 11. That R. A. Moore, professor of agronomy, be granted leave of absence for one month, from the middle of October to the middle of November, 1924; in lieu of summer vacation. Le.

Adopted.

12. That Merrill J. Mack be appointed industrial fellow in dairy husbandry for the year 1924-25; compensation \$550; to be charged to fund provided for this purpose by the International Milk Dealers' Association. Fe

Adopted.

69 R 13. That the resignation of Miss M. Morrissey, part-time assistant in home economics, be accepted; to take effect September 10, 1924.

Adopted.

68 14. That C. R. Burnham be appointed half-time assistant in genetics for the year 1924-25; compensation \$600; to be charged to item vice Saunders, p. 68.

Adopted.

73 R 15. That Florence Markin be appointed part-time assistant in plant pathology for the year 1924-25; salary \$700; in place of Mrs. R. B. Streets, resigned.

Adopted.

73 16. That Mr. Marion N. Walker be appointed assistant in plant pathology from September 15 to ~~October~~ 8, 1924; compensation, at the rate of \$155 a month, to be charged to 8-B, Heinz Pickle Fund.

Adopted.

11 17. That the appointment of Mrs. A.J. Riker be changed from one-third to one-half time assistant in plant pathology; and that her salary be increased from \$500 (charged to 1-A and 8-A Adams fund) to \$800 per annum and charged to research fund, allotment No. 24.18.

Adopted.

④ 73 18. That the following distribution be made of the salary of L. K. Jones, instructor in plant pathology, charged to the plant pathology budget, p. 73; \$400 to 8-A, Adams fund; \$950 to 1-A, University Operation.
Adopted.

" 19. That the following readjustment be made in the distribution of the salary of J. C. Walker, assistant professor of plant pathology (\$500 from 1-A and \$3500 from U.S.D. Agriculture); \$500 to be charged to 1-A; \$700 to special Kraut Packers' Association fund; and \$2800 directly from the United States Department of Agriculture.
Adopted.

145 20. That the following persons be paid, each the sum set opposite his name for the service indicated; to be charged to budget of

FARMERS' INSTITUTE:

John D. Imrie-----conductor -----\$20
E. A. Umbreit----- " ----- 50.
C. S. Ristow -----assistant conductor----- 10.
O. O. Horlamus----special worker ----- 30.

Adopted.

52 21. That Mrs. Marion L. Pederson be appointed half-time assistant in agricultural bacteriology for the year 1924-25; salary \$600; in place of Harriet Mansfield, transferred; charge to 3K.
Adopted.

51 22. That Harriet Mansfield be changed from half-time to full-time assistant in agricultural bacteriology, and her salary for the year 1924-25 increased from \$600 to \$1000; to be charged to item vice Frazier, p. 51.
Adopted.

61 23. That Vernetta Bartle be appointed half-time student assistant in agricultural journalism for the year 1924-25; salary \$400; charge to balance on allotment of \$600 for summer work for Professor Hopkins, p. 82.
Adopted.

69 24. That Dorothy Wiepking be appointed half-time assistant in home economics for the year 1924-25; salary \$600; to be charged to item vice Schwenker, p. 69.
Adopted.

54 25. That T. Macklin, professor of agricultural economics, be given leave of absence on pay from early October to the end of the first semester, to study the dairy situation in New Zealand, and that he be paid not to exceed \$250 to apply upon expenses; that \$600 be transferred from Agricultural College Contingent to salaries, to provide a full years salary of \$5000 for Professor Macklin. (Note: See S. S. Liability Book p. 335-)

Adopted.

C.W. Vaughan letter dated May 10/25

" 26. That the leave of absence granted to J. H. Kolb, associate professor of agricultural economics, for the first semester of 1924-25 without pay, be changed to leave of absence for the second semester without pay.

Adopted.

53 + 18 27. That J. A. Viljoen be appointed one-half time assistant in agricultural chemistry for the year 1924-25, at a salary of \$600. Charge to research 24.10.

Adopted.

-General-

1. That upon the certification of the registrar, the following students be granted the degree of

BACHELOR OF LAWS

Sept 26
Arnold Joseph Ansfield
Suel Orr Arnold
Edward Wight Hooker, B.A.,
Earl Adelbert Korth
Floyd J. Monk
Thomas Arthur Reynolds

Adopted.

-Engineering-

89 R 1. That G. D. Clark be appointed instructor in electrical engineering for the year 1924-25; salary \$1900; in place of H. H. Fuller, resigned.

Adopted.

91 2. That M. F. Hollander, 407-39th St., Milwaukee, be appointed instructor in pattern-making for the year 1924-25; salary \$1750; in place of W. G. Goude, deceased.

Adopted.

93 3. That L. C. Alk be appointed student assistant in city planning for the year 1924-25; salary \$500; provided in the budget.

Adopted.

" 4. That C. T. Mickle be appointed student assistant in topographical engineering for the year 1924-25; salary \$700; to be charged as follows: \$500 to item for W. A. Collins, resigned; \$200 to laboratory fees (repair and maintenance of instruments).

Adopted.

89 5. That the salary of L. J. Peters, assistant professor of electrical engineering, be increased from \$2400 to \$2500 for the year 1924-25; increase to be charged to budget of department.

Adopted.

-Dean of Men-

14 1. That Mrs. Lilly Langley be appointed lodging house inspector for the year 1924-25; salary \$500; to be charged to item for student help.

Adopted.

-Extension-

136 1. That Mildred Fish be appointed half-time instructor in English for the year 1924-25; salary \$65 a month, beginning September 15, 1924; to be charged to item in budget for Harriet Newton. (Rm)

Adopted.

" 2. That M. S. Douglas be appointed instructor in civil and structural engineering, beginning September 15, 1924; salary \$150 a month; in place of L. M. Hoffman, resigned. (Rm)

Adopted.

142 3. That Walter R. Pierson be appointed assistant and field organizer, Madison district, beginning September 15, 1924; salary \$150 a month; in place of J. W. Jackson, resigned.

Adopted.

138 4. That Celia Harriman be appointed assistant in debating and public discussion, beginning September 15; salary \$65 a month; in place of Mrs. H. Fuller, resigned. R

139 5. That Mrs. Dorothy Vacheron be appointed assistant in the bureau of visual instruction, beginning September 22, 1924 to February 1, 1925; salary \$125 a month; in place of Dorothy Soehle, resigned.

Adopted.

140 6. That H. W. John be appointed assistant professor of business administration, Milwaukee district, for the year 1924-25; salary \$2800 on the ten months' basis; provided in the budget. (Read)

Adopted.

141 7. That Mrs. E. L. Mendenhall be appointed to conduct the following classes at the salary indicated; it is understood in each case that the class will be discontinued and the appointment cancelled if the fees received from students do not amount to the salary indicated:

An afternoon class in Oriental History and Greek History, at Fond du Lac; compensation \$150;

A class in Roman History, Fond du Lac; \$15 a meeting; total not to exceed \$270;

A class in Roman History, Neenah; \$15 a meeting; total not to exceed \$270.

Adopted.

8. That the following persons be appointed to conduct evening classes, each at the salary named for the service indicated; it is understood in each case that the class will be discontinued and the appointment cancelled if the fees received from students do not amount to the compensation indicated:

C. E. Lauterbach, -psychology, Milwaukee; \$10 a meeting; total not to exceed \$170;

A. A. Engelhard, --two classes, public speaking, Milwaukee; \$7.50 a meeting; total, in each case, not to exceed \$127.50.

141 E. W. Foster, -----public speaking, Milwaukee; \$7.50 a meeting; total not to exceed \$127.50.

R. L. Falstad, ----accounting principles, Superior; \$5 a meeting; total not to exceed \$80.

J. W. Siegmeyer---Spanish, Milwaukee; \$7.50 a meeting; total not to exceed \$240.

Adopted.

-Medicine-

98 R 1. That Ralph E. Jones be appointed half-time assistant in pharmacology for the year 1924-25; salary \$550; charge to item for H. L. Schmitz, resigned.

Adopted.

97 2. That Ernestine Kandel be appointed laboratory technician, student health service, beginning September 15, 1924; salary \$62.50 a month; to be charged to student health budget.

Adopted.

" 3. That Helen Gonser be appointed half-time laboratory technician, student health service, beginning September 15, 1924; salary \$50 a month; to be charged to student health budget.

Adopted.

-Library-

22 R 1. That the resignation of Margaret V. Fay, library assistant, be accepted; to take effect September 10, 1924.

Adopted.

" R 2. That the resignation of Helen Ryan, library assistant, be accepted; to take effect September 15, 1924.

Adopted.

" 3. That Mabel E. Anstey be appointed library assistant, beginning September 16, 1924; in place of Helen Ryan, resigned; salary \$1200.

Adopted.

" 4. That Helen B. Anstey be appointed library assistant, beginning September 16, 1924; salary \$1300 per annum; in place of Margaret Fay, resigned.

Adopted.

President Birge presented a proposed plan for the operation of the State of Wisconsin General Hospital. It was

VOTED, That this be referred to the Hospital Administration Committee to report to the executive committee prior to the October meeting of the board.

-12-

com { Bardien
Phillips
Buerki

Evans
Eyster
Middleton Hedberg
Refer
Bel. K.

Referred to
Hosp. Com.

RECOMMENDATIONS OF THE BUSINESS MANAGER

*Contract on file
Mic. #5*

1. That, with the consent of the Madison Gas and Electric Company, the contract (dated July 13, 1912) with said company be so amended as to permit the University to install a turbo generator for the purpose of supplying emergency power and light service to the State of Wisconsin General Hospital.
Adopted.

2. That \$100 be transferred from Apparatus to Furniture, Military Science.
Adopted.

3. That \$200 be transferred from Apparatus to Furniture, Medical School.
Adopted.

4. That a rebate of \$9.53 be granted to Lorraine Van Moter, a Chadbourne Hall resident.
Adopted.

5. That the estate of Ira S. Griffith be paid \$600, the amount due him for teaching in the summer session of 1921.
Adopted.

40

6. That the salary of May McGuire, secretary in the department of physics, be increased from \$100 to \$110 a month, effective October 1, 1924. Charge to regents' unassigned.
Adopted.

The Business Manager presented the request of the

HIGHWAY COMMISSION

for an addition to the Highway Testing Laboratory, to cost \$1500, one-half to be paid by the Highway Commission, and one-half by the University. It was

VOTED, That an appropriation of \$750 be made for this purpose. Charge to 20.74, Capital.

*10
Report at
Oct Bd.
mtg.*

Mr. Immel, of the Immel Construction Company, appeared before the regents in support of his claim for extras on the State of Wisconsin General Hospital. Architect Peabody was also present. The matter was referred to Mr. Peabody with the request that he report to the regents at the next meeting.

Dean H. L. Russell appeared before the committee and asked that the balance of approximately \$4000 in 20.41(1)F, Agricultural Buildings, be used for the purchase of an additional steam boiler and radiation for the old greenhouse in the rear of the Economic Entomology Building, at an estimated cost of \$800, and for the construction of an addition to the south end of the greenhouse, at an estimated cost of \$3200.

The recommendation was approved.

Dean Russell recommended certain improvements in handling the receipts and disbursements of the land clearing funds.

80 That \$700 be transferred from Unassigned Instruction and Contingent to Clerks and Stenographers, College of Agriculture. This provides for an additional half-time clerk on account of increased Legume receipts and sodatol work; the final charge to be distributed to 3-K and 3 LR.

The recommendation was approved.

The Business Manager reported upon the land purchases for the hospital site.

The following payments were made from the University

TRUST FUNDS INCOME:

Howard L. Smith-----	Jackson Professor in Law-----	\$150.00
Sterling Tracy-----	Pres. Adams Fellow in Mod. History-	57.82
Paul M. Fulcher-----	Mary M. Adams Fellow in English #1-	66.24
Louis C. Zucker-----	" " " " " " #2-	66.24
Walter Gausewitz-----	Henry Gund Scholar No.1 -----	31.15
Avrom Landy -----	" " " " No.2-----	31.15
Kenneth Scott-----	Pres. Adams Fellow in Greek-----	66.24
E. Marguerite Hall-----	" " " " Mod..History-	66.24
Prof. Oskar Hagen-----	Carl Schurz Memorial Professor----	700.00
Selma C. Bolstad-----	Chr. R. Stein Scholar -----	33.12
Franklin J. Bacon-----	Hollister Fellow in Pharmacy-----	68.42

Bills to follow.

At 5:00 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary