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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 29, 1929. 1929

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1929

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*Entered
and
Indexed*

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, March 29, 1929, 2 P. M.

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

R 1. That the resignation of Gertrude Monroe, student assistant in business administration, be accepted; to take effect March 15, 1929.

Adopted.

2. That Isabelle Weed be appointed student assistant in business administration, beginning March 15, 1929; salary at the rate of \$25 a month; in place of Gertrude Monroe, resigned.

Adopted.

3. That the salary of Haridas Muzumdar, assistant in sociology, for the second semester of 1928-29, be increased from \$125 to \$250, due to increased teaching; increase to be charged to L and S unassigned.

Adopted.

4. That the salary of Paul A. Rauschenbush, assistant professor of economics, be reduced for the second semester of 1928-29 from \$1650 to \$1250 on account of reduced work.

Adopted.

5. That A. R. Graham be appointed lecturer in industrial education for the second semester of 1928-29; salary \$200 for the semester; to be charged to industrial education budget.

Adopted.

6. That A. E. Haydon, of the University of Chicago, be appointed to give lectures in philosophy (Experimental College) during the months of February and March, 1929; compensation \$250 for the period; to be charged to L & S unassigned.

Adopted.

7. That Irwin Edman be appointed to give lectures in philosophy (Experimental College) during the months of March and April, 1929; compensation \$350 for the period; to be charged to L & S unassigned.

Adopted.

8. That Clarence Ayres be continued as lecturer in philosophy (Experimental College) for the first semester of 1928-29, to March 9, 1929; to receive \$600 for the period; to be charged to L & S unassigned.

Adopted.

9. That T. W. Holland, assistant in economics (salary \$750) be paid \$300 extra for additional instruction in the Experimental College during the second semester of 1928-29; to be charged to L and S unassigned.

Adopted.

10. That Lewis Mumford be appointed special lecturer in the Experimental College during the second semester of 1928-29; compensation \$500 for the period; to be charged to L and S unassigned.

Adopted.

-Agriculture-

Budget 1929-30 ✓
1. That S. P. Murat be transferred from county agent for Buffalo County to county agent for Fond du Lac County, beginning April 1, 1929; and that his salary be increased from the rate of \$2700 per annum to the rate of \$3000 per annum, to be divided as follows: University \$1700 (no change); County \$1300 (increase \$300.)

Adopted.

Budget 1929-30 ✓
2. That John R. Bollinger be appointed county agent for Buffalo County, beginning April 25, 1929; salary at the rate of \$2600 per annum, to be divided as follows: University \$1700, County \$900; vice Murat, transferred to Fond du Lac County. *Nickham*

Adopted.

R
3. That the resignation of R. R. Smith, county agent for Manitowoc County, be accepted; to take effect March 31, 1929. *Nickham*

Adopted.

Budget 1929-30 ✓
4. That G. A. Sell be transferred from county agent for Winnebago County to county agent for Outagamie County, beginning April 1, 1929; and that his salary be increased from the rate of \$2800

per annum to the rate of \$3200 per annum, to be divided as follows: University \$1700 (no change), County \$1500 (increase \$400).
Adopted.

Budget 1929-30
5. That O. P. Cuff be appointed county agent for Winnebago County, beginning April 1, 1929; salary at the rate of \$2800 per annum, to be divided as follows: University \$1700, County \$1100; vice Sell, transferred to Outagamie County.
Adopted. *Wickham*

Budget 1929-30
6. That the salary of R. V. Hurley, county agent for Lafayette County, be increased from the rate of \$2100 per annum to the rate of \$2250 per annum, beginning March 15, 1929; to be divided as follows: University \$1700 (no change); County \$550 (increase \$150).
Adopted.

Budget 1929-30
7. That Eduth Baugham be appointed home demonstration agent for Marathon County, beginning March 15, 1929; salary at the rate of \$2400 per annum, to be divided as follows: University \$1200, County \$1200; in place of Ruth Feeny, resigned.
Adopted. *Wickham*

8. That Mary Thompson be appointed assistant State club leader from April 15 to July 1, 1929; compensation at the rate of \$150 a month; to be charged to Capper-Ketcham funds.
Adopted.

9. That John H. Swenehart, professor of agricultural engineering (resigned January 1, 1929) be paid \$230, in lieu of summer vacation; to be charged to 3-LR.
Adopted.

Budget 1929-30
10. That I. L. Baldwin, a ssistant professor of agricultural bacteriology, be promoted to the rank of associate professor, beginning March 1, 1929; and that his salary be increased from the rate of \$3500 per annum to the rate of \$4000 per annum; increase, \$500, to be charged to agricultural salary balances.
Adopted.

1929-30
11. That R. G. Shands, assistant in agronomy, be transferred to the service of the United States Department of Agriculture, beginning April 1, 1929; salary at the rate of \$2600 per annum, twelve months' basis; and that his salary from the University be reduced from the rate of \$600 per annum to the rate of \$200 per annum, twelve months' basis.
Adopted.

R 12. That the resignation of Edmund Delwiche, assistant in agronomy, be accepted; to take effect March 1, 1929.
Adopted.

13. That the following persons be paid each the sum indicated for services rendered during the month of March, 1929; to be charged to

FARMERS' INSTITUTE BUDGET:

W. C. Brill,	special worker	\$100.00
B. J. Gehrman,	" "	75.00
<u>C.</u> H. Imig,	" "	125.00
R. A. Kolb,	" "	200.00
Roy McDonald,	" "	237.50
Mrs. W. P. Mortenson	" "	80.00
T. J. Pattison,	" "	125.00
C. S. Ristow,	" "	50.00
Peter C. Swartz,	" "	150.00
Nick Woyak,	" "	44.00
H. W. Harmison,	" "	45.00
H. W. Ullsperger	" "	180.00
W. L. Witte,	" "	10.00

Adopted.

-Engineering-

1. That Mary Saroka be appointed research assistant in hydraulic and sanitary engineering for the second semester of 1928-29; salary \$500 for the semester; to be charged to engineering research 1A.
Adopted.

-Medicine-

R 1. That the resignation of John J. Burby, instructor in radiology, be accepted; to take effect April 1, 1929.
Adopted. *Mickhem*

1929-30
2. That S. H. Chase be appointed lecturer in medicine, beginning March 1, 1929; to receive no salary.
Adopted.

1929-30
3. That E. F. Westover be appointed part-time instructor in surgery, beginning March 1, 1929; salary at the rate of \$700 per annum, twelve months' basis; to be charged to balance for salaries, department of surgery.
Adopted.

929-30
4. That Burr McWilliams be appointed part-time instructor in surgery, beginning March 1, 1929; salary at the rate of \$500 per annum, twelve months' basis; to be charged to balance for salaries, department of surgery.
Adopted.

R
5. That the resignation of T. E. Brown, assistant ^{hy}prhician in the department of student health, be accepted; to take effect April 1, 1929.
Adopted.

Budget
1929-30
6. That F. D. Weeks be appointed assistant in pathology, beginning July 1, 1929; salary at the rate of \$2000 per annum, twelve months' basis; vice Meade Burke.
Adopted.

R
7. That the resignation of H. W. Cromwell, assistant professor of bacteriology, be accepted; to take effect May 1, 1929. *Wickham*
Adopted.

1929-30
8. That Herbert L. Fossey be appointed assistant professor of neuro-psychiatry, beginning March 1, 1929; to receive no salary.
Adopted.

-Extension-

1. That C. A. Wiepking be appointed to conduct a second section of laboratory course in concrete mixtures at Milwaukee; seven meetings; to receive \$70 for the course; to be charged to 2 AR.
Adopted.

2. That Anna Jenkins be appointed vacation substitute in Latin for six weeks, beginning April 1, 1929; salary at the rate of \$100 a month; to be charged to 2 AR.
Adopted.

3. That Graydon Hough be appointed vacation substitute in Greek for six weeks, beginning April 1, 1929; salary at the rate of \$20 a month; to be charged to 2 AR.
Adopted.

-General-

Degrees

1. That the following degree be granted in accordance with the certification of the Registrar:

Bachelor of Laws

John Stephen Cavanaugh.

Adopted.

2. That Wisconsin Scholarships be granted for the year 1928-29 in accordance with the recommendation of the Committee on Loans and Scholarships, as follows:

Ablard, James E.	Koth, Ervin A.
Addison, Elwood H.	Larson, Olaf F.
Albrecht, Herbert R.	Luer, Harry Gordan
Averill, Mary Frances	Mortimer, Alfred D.
Berge, Trygve O.	Mueller, Irvin M.
Brown, Wilson L.	Ninow, C. George
Canfield, William F.	Oliver, Wesley B.
Capelett, Frank G.	Paulson, Carl O.
Clements, Mary A.	Pesonen, Effie Elvi
Darbo, Howard H.	Peters, Karl
Dever, Harry C.	Pratt, Margery Lois
Dodge, Eldon Raymond	Quackenbush, Forrest W.
Ellison, Herbert LeRoy	Quam, Pearl J.
Faust, Liane A.	Rode, Alfred M.
Fox, Henry J.	Schaenzer, Seraph F.
Green, John	Seelig, Eugene J.
Haase, Henry Milton	Silver, Ethel
Hanley, Wilbur M.	Simon, Mildred M.
Heffron, Alyce E.	Snoeyenbos, Willard J.
Holstein, Reinhold G.	Strand, John A.
Hosek, Daniel T.	Strand, Carter
Hull, Evelyn M.	Tilker, Selma E.
Hussa, Mary Margaret	Tulane, Roy G.
Johnson, Herbert W.	Weyer, Earl L.
Koehler, Herman E.	Wisnewski, Edwin

Adopted. (50)

*Wis.
Scholars
(50 @ \$100 ea.)*

3. That the following undergraduate legislative scholars be appointed for the second semester of the year 1928-29:

Cecile Bernhard
Clarence Weinstock

Adopted.

*Leg.
Scholar
(2)*

✓ Director Little appeared before the Committee to explain his recommendations for improvements at Camp Randall and intramural fields.

RECOMMENDATIONS FOR PHYSICAL EDUCATION

✓ 1. That the construction and completion of the proposed freshman gridiron north of Stadium east of Breese Terrace, be approved. Funds to come from 5C of 1929-30 budget, ----\$2,000.
Adopted.

✓ 2. That construction of 1/6 mile cinder track in area north of Dean Russell's home - oval within 1/6 mile track to be used for field events, be approved. Use of said land was authorized by Board of Regents in May 1927. Funds to be taken from 5C of current budget --- \$1000.
Adopted.

✓ 3. That the re-sodding part of Camp Randall gridiron, be approved. Estimate -- \$1000 - \$1500. Charged to 5C 1928-29 budget.
Adopted.

✓ 4. That \$1850 be appropriated to the Department of Physical Education and credited to Labor, the amount to be distributed one-half from 20.41(5)C and one-half from Regents' Unassigned.
Adopted.

✓ 5. That \$100 be appropriated for a survey of facilities in the Department of Physical Education for Men; charged to 20.41(5)C.
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

✓ 1. That the contract for the concrete tunnel and conduit to the Mechanical Engineering Building and Field House be awarded to the Quinn Construction Company, Madison, for the sum of \$11,700, and that the Business Manager be authorized to sign the contract. The bids were as follows:

	Tunnel Bid	Conduit Bid	Tunnel and Conduit Bid
Quinn Construction Co., Madison	\$ 9,300	\$ 2,400	\$11,700
Geo. Nelson, "			17,367
John F. Icke, "	17,190	2,800	19,990
Phelps-Drake Co., Minneapolis	18,175	2,945	21,000
John R. Cullinane, Madison	18,900	2,800	21,700
John Brogan & Sons, Green Bay	16,186	6,490	22,836
Thos. O'Dea, Madison	19,931	3,640	23,571

Adopted.

2. That upon the recommendation of Dean Bardeen, the proposal of the 3 F Laundry to do the hospital laundry formerly done by the Department of Dormitories and Commons at the rates submitted by Alford Bros. Laundry on March 7, 1929 and March 14, 1929, be approved. (Alford Bros. Laundry has been purchased by the 3 F Laundry.)

Adopted.

3. That the Business Manager be authorized to sign an application to the Chicago, Milwaukee, and St. Paul Railway for an extension of the spur track to the location of the new Feed Storage Building; estimated cost \$400, exclusive of grading.

Adopted.

4. That \$10,000 be made available from the unexpended balance of fund 20.41 (2)(b) for the year 1927-28 for the purchase of furniture during 1928-29, and that \$4,993.61 be made available from the unexpended balance of fund 20.41 (2)(b) for the year 1927-28 for the purchase of apparatus during 1928-29. (This covers equipping the new Milwaukee Extension Building.)

Adopted.

5. That the following transfers be made:

Read so far

\$600	from Salaries to Ptg. & Pub., Col. of Eng., Fund 20.41 1-A
400	" " " Research, " " " " " "
200	" Tel. & Tel." Travel, " " " " " "
550	" Apparatus " Furniture, " " " " " 1-D
100	" Winter Sports Salaries to Gen. Sup. for Winter Sports, Physical Education, Men, Fund 20.41 1-A
250	" Travel to Mach. & Tools, Phys. Educ., Ath. Council, Fund 20.41 5-C

✓
 \$ 800 from Ptg. & Pub. to Tel. & Tel., L & S, Fund 20.41 1-A
 500 " " " " " Gen. Sup., " " " " " "
 1,500 " " " " " Equip. Rep., " " " " " "

 500 " Regents' Unassigned Operation to L & S Gen. Sup.,
 Fund 20.41 1-A (To cover cost of moving while
 remodeling is going on in Science Hall.)

 1,000 " Chemicals to Gen. Sup., Hyg. Lab., Fund 20.41 (14)

 2,500 " Heat & Water to Off. Sup., Univ. Ext., Fund 20.41 2-A
 800 " Light & Power to Rent, " " " " "
 4,000 " Ptg. & Pub. to Gen. Sup., " " " " " 2-AR

Adopted.

✓
 6. That the \$4,050 temporarily transferred from Regents' Un-
 assigned Operation to Letters and Science Unassigned by Executive
 Committee action of February 26 be returned to Regents' Unas-
 signed Operation.

Adopted.

✓
 7. That \$2,000 be transferred from Regents' Unassigned 20.41
 (1)(d) to Letters and Science 20.41(1)(d) for the purchase of
furniture and equipment for the remodelled space to be used by
 the Geology Department at Science Hall.

Adopted.

✓
 8. That authority be granted to install an additional fire
escape on the Law Building.

Adopted.

✓
 9. That a transfer of \$125 be made from General Supplies to
Travel, Department of Physical Education, Women.

Adopted.

✓
 10. That the request of William Albers, Jr., for permission
 to construct an electric service line over university lands be
 approved, and that the Business Manager be authorized to sign
 the agreement. (*Madison Gas & Elec Co.*)

Adopted.

✓
 11. That an appropriation of \$800 be made for the purchase of
 a multigraph for the office of the Alumni Secretary. Charged to
 Regents' Unassigned. *Board*

Adopted.

✓
12. That the contract for another year for Military Uniforms be given to the Pettibone Bros. Mfg. Company, with no change in terms or prices.

adpt
13. That the transfer of \$300 from Printing, and \$300 from Salaries be made to Equipment Repairs, Washburn Observatory.
Adopted.

✓
14. That \$500 be transferred from I D Nursing to Regents' Unassigned I D.
Adopted.

✓
15. That \$500 be transferred from Regents' Unassigned I A to Nursing I A.
Adopted.

✓
The Business Manager reported that plans for the farm house at the Hancock Experiment Station were completed. It was
VOTED, That the architect be authorized to secure bids.

✓
The Secretary presented the offer of Bennett Johnson for the purchase of Lots 16 and 17, Block 6, University Heights, from the Wisconsin University Building Corporation. It was
VOTED, That the sale of these two lots be authorized at a sum of not less than \$8500.

Summary of cash disbursements for the month of March, 1929, attached. *in file*

The meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary

THE UNIVERSITY OF WISCONSIN
Accounting Department
CASH DISBURSEMENTS, March, 1929

Pay Roll Feb. 16-28 (Shops)	\$15,075.53
" " " " (Other)	19,015.59
" " " " (Dorm & Commons)	6,798.51
" Mch. 1-15 (Shops)	19,026.57
" " " " (Other)	19,715.21
" " " " (Dorm & Commons)	6,509.40
" Mch. 1-28	393,870.53
Coal	12,834.54
Refunds	1,878.67
Univ. Exten. Division Lecture Pay Rolls	6,367.88
Creamery Pay Rolls	16,377.19
New Construction - Univ. Ext. Bldg., Milwaukee	12,275.72
" " - Service Memorial Institutes	7,466.61
" " - Released Space	6,427.72
" " - Chemistry Building	2,480.47
" " - Mechanical Engineering Bldg.	2,969.68
" " - Tank House	12,127.13
" " - Dairy Building Equipment	192.88
" " - Chemistry Bldg. Ventilators	293.49
" " - Heating Station Boilers	868.40
Miscellaneous disbursements, travel, etc.,	<u>251,618.86</u>
Total	\$814,190.58