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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, September 25, 1937, 5 P.M.

PRESENT: Regents Callahan, Wilkie; President Dykstra, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Men -

1. That Carlton R. Crowell be appointed track assistant for the academic year 1937-38; salary \$400 per annum; charge to vice Parker, p. 29, fund 1A(I).
Adopted.

- Military Science -

1. That the resignation of Thomas P. Kelly, master sergeant, be accepted; to take effect August 31, 1937, p. 34.
Adopted,

2. That Charles S. Hood be appointed assistant to the commandant, beginning September 6, 1937; salary at the rate of \$100 a month; in place of Thomas P. Kelly, resigned, p. 34.
Adopted.

- Letters and Science -

1. That Reynold McKeown, an "eight semester" candidate for B.M. and M.A., who will take no applied music, be excused from the professional fee of \$30 for the academic year 1937-38.
Adopted.

2. That the following persons be granted legislators' scholarships for the academic year 1937-38:

George DeRubeis
Edward N. Hegge
John J. Morton
William L. Pottenger
Edward N. Roberts
William Spindler.

Scholars
✓

Adopted.

3. ✓ That Americo Castro be appointed visiting professor of Spanish from November 1937 to February 1938; salary \$3750 for the period; charge to the allotment for A. G. Solalinde, deceased, and \$213 to graduate assistants in Spanish, p. 50, fund 1-A(I).

Adopted.

R/ 4. That the resignation of Michael J. Wolf, graduate assistant in botany, be accepted; to take effect at the beginning of the academic year 1937-38, p. 38.

Adopted.

5. That the appointment of Edward J. Backus be changed from half time to full time graduate assistant in botany for the academic year 1937-38; salary to be increased from \$375 to \$750 for the year; charge increase to item for graduate assistants, p. 38, fund 1A.

Adopted.

6. That Wilbur P. Pierce be appointed graduate assistant in botany for the first semester of 1937-38; salary \$375 for the semester; charge to graduate assistants, p. 38, fund 1A.

Adopted.

7. That John E. Willard be appointed instructor in chemistry for the academic year 1937-38; salary \$2000 per annum; charge to item for instructor, p. 39, fund 1A.

Adopted.

R/ 8. That the resignation of James E. Booth, graduate assistant in economics, be accepted; to take effect at the beginning of the academic year 1937-38, p. 41.

Adopted.

R/ 9. That the resignation of Everett E. Hagen, graduate assistant in economics, be accepted; to take effect at the beginning of the academic year 1937-38, p. 41.

Adopted.

10. That the appointment of Sina Spiker, instructor in English, be changed to graduate assistant in English; and that her salary be changed to \$750 for the first semester and contingently \$900 for the second semester.

Adopted.

R 11. That the resignation of Richard O. Hale, graduate assistant in English, be accepted; to take effect September 1, 1937, p. 42.

Adopted.

12. That Raymond A. Kehl be appointed graduate assistant in English (two-thirds) for the academic year 1937-38; salary \$1000 for the year; charge to graduate assistants, p. 42, fund 1A.

Adopted.

13. That Karl G. Bottke, instructor in French, be granted leave of absence, without pay, for the first semester of 1937-38; and that his salary for the second semester be \$900; provided in the budget, p. 43, fund 1A. *Leave*

Adopted.

14. That the salary of Mrs. Esther M. Cook, graduate assistant in French and Italian, be increased from \$1200 to \$1450 for the academic year 1937-38, because of additional teaching; charge increase, \$250, to balance on salary of Karl G. Bottke, on leave, p. 43, fund 1A.

Adopted.

15. That Enid Davis be reappointed graduate assistant in French for the first semester of 1937-38; salary \$250 for the semester; charge to balance on salary of Karl G. Bottke, on leave, p. 43, fund 1A.

Adopted.

16. That Margaret Frey be appointed graduate assistant in French for the first semester of 1937-38; salary \$200 for the semester; charge to balance on salary of Karl G. Bottke, on leave, p. 43, fund 1A.

Adopted.

17. That Frank E. Oakes be appointed graduate assistant in French for the first semester of 1937-38; salary \$200 for the semester; charge to balance on salary of Karl G. Bottke, on leave, p. 43, fund 1A.

Adopted.

R 18. That the resignation of Charles H. Pershing, graduate assistant in French, be accepted; to take effect at the beginning of the academic year 1937-38, p. 43.

Adopted.

R 19. That William R. Grieling be appointed graduate assistant in French for the academic year 1937-38; salary \$400 per annum; in place of Charles H. Pershing, resigned, p. 43, fund 1A.

Adopted.

20. That the salary of Eliot G. Fay, instructor in French (part-time), be increased from \$1200 to \$1500 for the academic year 1937-38, because of additional teaching; charge increase, \$300, to balance on salary of Charles H. Pershing, resigned, p. 43, fund 1A.

Adopted.

21. That the salary of Winifred Varney, graduate assistant in geography, be increased by \$300 for the first semester of 1937-38 (total for the semester \$500, second semester salary \$200), because of additional teaching; charge to graduate assistants, p. 44, fund 1A.

Adopted.

22. That Sieghardt M. Riegel be appointed instructor in German for the academic year 1937-38; salary \$1800 per annum; charge to graduate assistants, p. 45, fund 1A.

Adopted.

R 23. That the resignation of Daniel Coogan, graduate assistant in German, be accepted; to take effect at the beginning of the academic year 1937-38, p. 45.

Adopted.

R 24. That the resignation of Victor Lemke, graduate assistant in German, be accepted; to take effect at the beginning of the academic year 1937-38, p. 45.

Adopted.

25. That the salary of Hans Hagemann, graduate assistant in German, be increased from \$600 to \$800 for the academic year 1937-38; increase, \$200, to be charged to graduate assistants, p. 45, fund 1A.

Adopted.

26. That James D. Wright be appointed graduate assistant in German for the academic year 1937-38; salary \$500 for the year; charge to graduate assistants, p. 45, fund 1A.

Adopted.

R 27. That the resignation of Albert B. Hoxie, graduate assistant in history, be accepted; to take effect at the beginning of the academic year 1937-38, p. 45.

Adopted.

28. That the salary of Nels M. Bailkey, graduate assistant in history, be increased by \$125 for the first semester of 1937-38; charge to graduate assistants, p. 45. (This increase is asked because of additional teaching.)

Adopted.

29. That the salary of Carolyn Mae Clewes, graduate assistant in history, be increased by \$125 for the first semester of 1937-38, because of additional teaching; charge to graduate assistants, p. 45, fund 1A.

Adopted.

30. That John William Culver be appointed graduate assistant in history for the academic year 1937-38; salary \$1000 for the year; charge to assistants, p. 45, fund 1A.

Adopted.

31. That Jason Clark Easton be appointed graduate assistant in history for the first semester of 1937-38; salary \$500 for the semester; charge to assistants in history, p. 45, fund 1A.

Adopted.

32. That Charles J. Kennedy be appointed graduate assistant in history for the academic year 1937-38; salary \$500 per annum; charge to assistants, p. 45, fund 1A.

Adopted.

33. That the salary of Ruth Gertrude Reinert, graduate assistant in history, be increased by \$250 for the first semester of 1937-38, because of additional teaching; charge to item for assistants, p. 45, fund 1A.

Adopted.

34. That Theodore A. Thelander, Jr., be appointed graduate assistant in history for the academic year 1937-38; salary \$500 per annum; in place of Albert B. Hoxie, resigned, p. 45, fund 1A.

Adopted.

35. That Warren C. Price be appointed graduate assistant in journalism for the academic year 1937-38; salary \$1000 per annum; charge to graduate assistants, p. 46, fund 1A.

Adopted.

36. That Bernard Friedman be appointed instructor in mathematics for the academic year 1937-38; salary \$1800 per annum; in place of Henry Sheffe, resigned, p. 46, fund 1A.

Adopted.

R
37. That the resignation of Irving G. Foster, graduate assistant in mathematics, be accepted; to take effect at the beginning of the academic year 1937-38, p. 46.
Adopted.

R
38. That the resignation of James N. C. Sharp, graduate assistant in mathematics, be accepted; to take effect at the beginning of the academic year 1937-38, p. 46.
Adopted.

39. That Arnold Clark be appointed graduate assistant in mathematics for the first semester of 1937-38; salary \$200 for the semester; charge to graduate assistants, p. 46, fund 1A.
Adopted.

40. That William Norman Smith be appointed graduate assistant in mathematics for the academic year 1937-38; salary \$800 for the year; charge to graduate assistants, p. 46, fund 1A.
Adopted.

41. That Ora Lucy Wheeler be appointed assistant in mathematics for the first semester of 1937-38; salary \$200 for the semester; charge to graduate assistants, p. 46, fund 1A.
Adopted.

R
42. That the resignation of Ralph W. Clark, instructor in pharmacy, be accepted; to take effect at the beginning of the academic year 1937-38, p. 47.
Adopted.

43. That Karl Goldner be appointed acting instructor in pharmacy for the academic year 1937-38; salary \$1800 per annum; in place of Ralph W. Clark, resigned, p. 47, fund 1A.
Adopted.

44. That A. H. Grender be appointed graduate assistant in Scandinavian languages for the academic year 1937-38; salary \$500 per annum; charge to Torger Thompson fund, 1A.
Adopted.

45. That the appointment of Mrs. Sophia Siebecker be changed from lecturer in sociology and anthropology to part-time lecturer; and that her salary be changed from \$1250 to \$625 for the academic year 1937-38, p. 49, fund 1A.
Adopted.

46. That Jo Day Hulet be appointed research assistant in sociology and anthropology for the academic year 1937-38; salary \$250 per annum; charge to clerical help, p. 49, fund 1A.

Adopted.

47. That the appointment of Kathleen Mary Joyce, graduate assistant in Spanish, be changed from the second semester to the first semester of 1937-38; and that her salary be changed from \$200 for the second semester to \$400 for the first semester; charge increase, \$200, to graduate assistants, p. 50, fund 1A.

Adopted.

48. That the salary of Jeanette Agnes Kwasny, graduate assistant in Spanish, be increased from \$200 to \$400 for the first semester of 1937-38, because of additional teaching; charge increase to graduate assistants, p. 50, fund 1A.

Adopted.

49. That the appointment of Robert Taylor Parrish, graduate assistant in Spanish, be changed from the second semester to the academic year 1937-38; and that his salary be changed from \$200 for the second semester to \$700 for the year (\$400 for the first semester and \$300 for the second semester); charge to graduate assistants, p. 50, fund 1A.

Adopted.

50. That the appointment of Joseph Sanchez, graduate assistant in Spanish, be changed from the first semester to the academic year 1937-38; and that his salary be changed from \$200 for the first semester to \$700 for the year (\$500 for the first semester and \$200 for the second semester); charge to graduate assistants, p. 50, fund 1A.

Adopted.

51. That the appointment of James Y. Causey, graduate assistant in Spanish, be changed from the academic year 1937-38 to the first semester; and that his salary be changed from \$800 for the year to \$500 for the first semester; charge to graduate assistants, p. 50, fund 1A.

Adopted.

52. That the appointment of Jacob Ornstein, graduate assistant in Spanish, be changed from the academic year 1937-38 to the second semester; and that his salary be changed from \$600 for the year to \$300 for the second semester; charge to graduate assistants, p. 50, fund 1A.

Adopted.

53. That the salary of Frances Avery Pleak, graduate assistant

in Spanish, be distributed as follows: \$500 for the first semester and \$200 for the second semester of 1937-38; charge to graduate assistants, p. 50, fund 1A.

Adopted.

54. That the appointment of Herbert A. Van Scoy, graduate assistant in Spanish, be changed from the first semester to the second semester of 1937-38; no change in salary, p. 50, fund 1A.

Adopted.

R 55. That the resignation of Jeane Pierre Thorel, graduate assistant in speech, be accepted; to take effect at the beginning of the academic year 1937-38, p. 50.

Adopted.

R 56. That the resignation of Mrs. Mildred Engler Wirka, graduate assistant in speech, be accepted; to take effect at the beginning of the academic year 1937-38, p. 50.

Adopted.

57. That Charlotte Wells be appointed theatre assistant in speech for the academic year 1937-38; salary \$350 per annum; charge to theatre assistants, p. 50, fund 5-E.

Adopted.

R 58. That the resignation of Laurentine S. Steensland, graduate assistant in zoology, be accepted; to take effect at the beginning of the academic year 1937-38, p. 51.

Adopted.

59. That Eldon D. Warner be appointed graduate assistant in zoology for the academic year 1937-38; salary \$750 per annum; in place of Laurentine S. Steensland, resigned, p. 51, fund 1A.

Adopted.

60. That the following persons be appointed undergraduate assistants in music for the academic year 1937-38; each to receive the amount indicated for the service rendered; charge to graduate assistants, p. 53, fund 1-A:

Mrs. Gretchen Smoot Dalley, \$400.

Ralph V. James, \$300.

Adopted.

61. That Leonard H. Haug be appointed graduate assistant in music

for the academic year 1937-38; salary \$300 per annum; charge to graduate assistants, p. 53, fund 1A.

Adopted.

- Education -

R 1. That the resignation of H. H. Ryan, principal of the Wisconsin high school and associate professor of education, be accepted; to take effect September 1, 1937, p. 60.

Adopted.

2. That the salary of Stephen M. Corey, associate professor of education, be increased by \$287.50 for the first semester of 1937-38, because of additional services as acting principal of the Wisconsin high school; charge to balance on salary of H. H. Ryan, resigned, p. 60, fund 1A(I).

Adopted.

3. That the salary of Eleanor E. Sauer, part-time teacher of German at the Wisconsin high school, be increased from \$900 to \$950 for the first semester of 1937-38, because of additional teaching; charge to balance on salary of H. H. Ryan, resigned, pp. 60, 61, fund 1A(I).

Adopted.

4. That the salary of Langdon P. Divers, part-time teacher of industrial and fine arts at Wisconsin high school, be increased by \$300 for the first semester of 1937-38, because of additional teaching; charge increase to balance on salary of H. H. Ryan, resigned, pp. 60, 61, fund 1A(I).

Adopted.

5. That the salary of Ruth Henderson, assistant professor in the teaching of home economics at Wisconsin high school, be reduced from \$1500 to \$750 for the academic year 1937-38, because of decreased teaching in the high school; provided in the budget, p. 60, fund 1A(I). (The balance of Miss Henderson's salary for the year, total \$2900, will be paid as follows: \$750 from the State Board of Vocational Education and \$1400 as provided in the budget in the Department of Educational Methods, p. 57.)

Adopted.

6. That the following readjustment be made in the appointment of Mrs. Julia F. Nofsker, teacher of domestic science and art; her full

time to be assigned to the School of Education, Wisconsin high school, and because of additional duties her salary increased from \$1100 to \$2350, 10 months' basis; increase, \$1250, charged as follows: \$750 to balance on salary of Ruth Henderson, pp. 60 and 62, and \$500 to item for counsellor of girls, p. 62, fund 1A(I).

Adopted.

7. That Thomas W. Murphy be appointed special teacher of physical education (part-time) for the academic year 1937-38; salary \$150 per annum; charge to unassigned instruction, Wisconsin high school, p. 62, fund 1A(I).

Adopted.

8. That the students shown in EXHIBIT A, as follows, be granted school scholarships at the Wisconsin high school for the academic year 1937-38:

Baernstein, Selma
Blum, Ben
Bolzt, Augusta
Bolzt, Robert
Brown, John
Clark, Janet
Colbert, Robert
Dickson, Charlotte
Eggers, Tom
Ewbank, Barbara
Frederici, Faye
Hanson, Charles
Heimerl, Robert
Jackson, Ann
Jamieson, Peggy
Jollos, Inge
Kinne, Margaret
Klipstein, Harland
Langlois, Barbara
Leonard, Patricia
Levenick, Frances
Lillegren, Janet
McCormick, Mary
McIntyre, Jean
Milward, Billy
Montgomery, Jane
Mutchler, Homer
Napper, Evelyn
Adopted.

Otto, Mary
Parker, Robert
Parker, Virginia
Pekel, Herbert, Jr.
Phelps, Jean
Pride, Robert
Quillen, Betty Jane
Rice, Andrew
Risley, Robert
Roseler, Gerhart
Royston, Gordon
Rundell, Barbara
Schott, Thais Marie
Smith, Noreen
Stoeber, Mary
Sweet, Marvin
Terry, Dorothy
Thomas, Howard
Turner, Mac
Truax, Mary Eleanor
Vaughan, Edwin
Vincent, Jim
Waters, Darwin
Whitmer, Denise
Wilson, Jill
Wolff, Margaret
Wright, Nancy
Larson, Gertrude

School
Scholarships
WHS

(56)

9. That Severina Elaine Nelson be appointed graduate assistant to assist Miss Gladys Borchers in the work of the speech examination committee, School of Education, without salary for the academic year

1937-38. (This appointment to carry with it the remission of non-resident fees, in accordance with precedent in this position.)
Adopted.

10. That the following persons be appointed graduate assistants in the department of education for the academic year 1937-38; salary \$600 each per annum; charge to item for assistants, p. 56, fund 1A:

Roger Leon Slocum
Mrs. Catherine Kenna Campbell.

Adopted.

- Agriculture -

R 1. That the resignation of Henry J. Peppler, assistant in agricultural bacteriology, be accepted; to take effect at the beginning of the academic year 1937-38, p. 73.
Adopted.

2. That John C. Garey be appointed assistant in agricultural bacteriology for the academic year 1937-38; salary \$600 per annum; in place of Henry J. Peppler, resigned, p. 73, fund 1A(I).
Adopted.

R 3. That the resignation of Joseph F. Hauck, assistant (half-time) in agricultural economics, be accepted; to take effect at the beginning of the academic year 1937-38, p. 74.
Adopted.

4. That Max Beal be appointed assistant (one half) in agricultural economics for the academic year 1937-38; salary \$600 for the year; charge to item for Joseph F. Hauck, resigned, p. 74, fund 1A(R).
Adopted.

5. That the salary of Preston E. McNall, professor of agricultural economics, be adjusted from \$4650 to \$3700 for the academic year 1937-38; \$1375 to be charged to fund 15A(E), and \$2325 to fund 1A(R), p. 74. (The Federal government will pay \$950 of Professor McNall's salary.)
Adopted.

6. That Warren R. Bailey be appointed assistant in agricultural economics from August 1 to 31, 1937; salary \$120 for the period; charge

to item for research assistants, p. 75, fund 15A(R).

Adopted.

2
7. That the resignation of Alice Murray, part-time assistant in agricultural journalism, be accepted; to take effect August 31, 1937, p. 76, fund 15A(E).

Adopted.

R
8. That the resignation of Robert F. Fuelleman, assistant in agronomy, be accepted; to take effect September 1, 1937, p. 77, funds 1A(I) and 3A(E).

Adopted.

9. That the salary of Alan Sprague, assistant in agronomy, be increased from \$600 to \$900 for the academic year 1937-38, because of additional teaching; charge increase, \$300, to item for Robert F. Fuelleman, p. 77, fund 1A(I).

Adopted.

10. That George R. Merwin be appointed assistant in agronomy for the academic year 1937-38; salary \$300 per annum; charge to item for Robert F. Fuelleman, p. 77, fund 1A(I).

Adopted.

11. That Harold Fick be appointed part-time assistant in dairy industry from September 15, 1937 to June 20, 1938; salary \$300 net for the period; charge to item for assistant $\frac{1}{2}$, p. 80, fund 1A(I).

Adopted.

R
12. That the resignation of Roger L. Johnson, assistant in dairy plant, be accepted; to take effect July 9, 1937, p. 81.

Adopted.

13. That Maynard C. Stearns be appointed assistant in dairy plant from September 17, 1937 to June 30, 1938; salary at the rate of \$100 per month, total for the period \$948; charge to item for Roger L. Johnson, resigned, p. 81, fund 3K.

Adopted.

14. That the following persons be appointed half-time assistants in the dairy plant from September 16, 1937 to June 30, 1938; salary of each at the rate of \$50 per month, total for the period \$475; charge to item for assistant (\$1200), p. 81, fund 3K:

Thomas Green

Clyde F. Miller.

Adopted.

15. That the salary of Myrtle E. Jones, assistant in farm and dairy records, be adjusted so that the University will pay her \$1500 from September 1, 1937, to the end of the fiscal year; charge to farm and dairy records, p. 82, fund 15A(E). (The Federal government paid part of the salary for the first two months of the fiscal year; this restores the position to that given in the budget.)

Adopted.

16. That Leslie Beadle be appointed assistant in economic entomology from July 1 to September 15, 1937; salary at the rate of \$60 per month, total for the period \$150; charge to item for extra work, p. 82, fund 1A(R).

Adopted.

R 17. That the resignation of Mrs. Margaret Hayes Smith, assistant in genetics, be accepted; to take effect September 13, 1937, p. 84.

Adopted.

R 18. That the resignation of Ella J. Meiller, assistant in home economics, be accepted; to take effect at the beginning of the academic year 1937-38, p. 85.

Adopted.

19. That Mrs. Arlyle Stiehl be appointed part-time assistant in home economics for the academic year 1937-38; salary \$800 per annum; in place of Ella J. Meiller, resigned, p. 85, fund 1A(I).

Adopted.

R 20. That the resignation of Mrs. Julia F. Nofsker, instructor in home economics, be accepted; to take effect at the beginning of the academic year 1937-38, p. 85.

Adopted.

21. That Mrs. Julia Hill be appointed instructor in home economics (clothing and textiles) for the academic year 1937-38; salary \$1500 per annum; charge \$700 to item for Hill and \$800 to item for Nofsker, resigned, p. 85, fund 1A(I).

Adopted.

22. That Helene Pease be promoted from assistant in home economics to instructor in home economics (related arts) for the academic year 1937-38; no change in salary, p. 85, fund 1A(I).

Adopted.

23. That Oera Christine Wilton be appointed half-time research assistant in horticulture for the academic year 1937-38; salary for the period \$600; charge to item for assistant ($\frac{1}{2}$), p. 86, fund 15A(R).
Adopted.

24. That Leonard Langord be appointed half-time research assistant in horticulture for the academic year 1937-38; salary for the period \$600; charge to item for assistant ($\frac{1}{2}$), p. 86, fund 1A(R).
Adopted.

R 25. That the resignation of Vedder Wright, assistant in plant pathology, be accepted; to take effect at the beginning of the academic year 1937-38, p. 87.
Adopted.

26. That W. Windsor Cravens be appointed assistant in poultry husbandry for the academic year 1937-38; salary for the period \$600; charge to item for assistant ($\frac{1}{2}$), p. 88, fund 1A(T).
Adopted.

27. That Zetta E. Bankert be appointed research assistant in rural sociology from September 1, 1937 to June 30, 1938; salary for the period \$800; charge to item for part-time assistant, rural sociology, p. 89, fund 15A(R).
Adopted.

28. That Robert W. Pearson be appointed assistant in soils for the first semester of the academic year 1937-38; salary \$300 for the period; charge to item for assistant, soils, p. 90, fund 1A (\$200 (R) and \$100 (T)).
Adopted.

29. That Lewis B. Nelson be appointed assistant in branch stations (Marshfield) from July 1 to September 15, 1937; salary at the rate of \$150 per month, total for the period \$375; charge to item for extra labor (Marshfield), p. 91, fund 3D(R).
Adopted.

R 30. That the resignation of George L. Ott, assistant in veterinary science, be accepted; to take effect September 1, 1937, p. 92.
Adopted.

31. That Samuel Waxler be appointed assistant in veterinary

science ($\frac{1}{2}$) for the academic year 1937-38; salary \$600 per annum; charge to item for George L. Ott, resigned, p. 92, fund 15A(R).
Adopted.

R 32. That the resignation of Harvey L. Chada, assistant county agent for Kenosha and Racine counties, be accepted; to take effect September 13, 1937, p. 93.
Adopted.

33. That the resignations of the following home agents be accepted; to take effect September 6, 1937, p. 99:

Viola Gunnison (Sheboygan County)
Leona Kilborn (Monroe County).

R
R
Adopted.

34. That Leona W. Kilborn be appointed home agent for Sheboygan County from September 7 to December 31, 1937; salary at the rate of \$125 per month, total for the period \$480; charge to item for Viola Gunnison, resigned, p. 99, fund 15A(E). (Additional salary from the county at the rate of \$250 a year.)
Adopted.

35. That Annette McDonald be appointed county home demonstration agent for Green Lake County from September 8, 1937 to September 1, 1938; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200 (University salary for the balance of the fiscal year \$1225; charge to vice Kilborn, p. 99, fund 15A(E).
Adopted.

36. That Jean~~e~~ McFarlane, instructor in home economics extension, be granted leave of absence, without pay, for the period September 15, 1937 to March 20, 1938, p. 100. Lea
✓
Adopted.

37. That Stephan Kliman be appointed assistant in soils from August 1 to August 31, 1937; salary for the period \$30; charge to item for L. J. Cole (Genetics S.S.), p. 104, fund 1A(R).
Adopted.

Gift 38. ✓ That the renewal of the memorandum of agreement between

Allied Mills, Inc., and the University of Wisconsin, relative to an industrial fellowship in poultry husbandry and agricultural chemistry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$2500 for period 1937-38)

Adopted.

Fellow

Gift 39. ✓ That the renewal of the memorandum of agreement between the Wisconsin Alumni Research Foundation and the University of Wisconsin, relative to the continuation of an industrial fellowship in agricultural chemistry (starch research), be approved, and that the Business Manager be authorized to sign the agreement. (\$1750 for period September 15, 1937 to June 30, 1938)

Adopted.

Fellow

Gift 40. ✓ That the memorandum of agreement between the American Butter Company and the University of Wisconsin, relative to the establishment of an industrial fellowship in agricultural chemistry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$1000 for period 1937-38)

Adopted.

Fellow

41. That George O. Kohler be appointed industrial fellow in agricultural chemistry from October 1, 1937 to October 1, 1938; salary \$900 for the period; charge to American Butter Company fellowship, fund 15B.

Adopted.

Fellow

Gift 42. ✓ That the renewal of the memorandum of agreement between the Kellogg Seed Company and the University of Wisconsin, relative to the continuation of an industrial fellowship in agricultural chemistry, be approved, and that the Business Manager be authorized to sign the agreement. (\$750 for period September 15, 1937 to July 1, 1938)

Adopted.

Fellow

43. That A. Irving Coombes be appointed industrial fellow in agricultural chemistry from September 1, 1937 to June 30, 1938; salary \$600 for the period; charge to Kellogg Seed Company fellowship, fund 15B.

Adopted.

Fellow

44. That Irven O. Buss be appointed assistant in agricultural economics from October 1, 1937 to June 30, 1938; salary \$450 for the period; charge to Brittingham fund, 15B.

Adopted.

45. That Louise Wipf be appointed research assistant in agricultural bacteriology from September 15, 1937 to February 1, 1938; salary \$250 for the period; charge to Frasc fund, 15B.

Adopted.

46. That Oswald Bushnell be appointed research assistant in agricultural bacteriology from September 1, 1937 to February 1, 1938; salary \$300 for the period; charge to Frasc fund, 15B.

Adopted.

47. That the following persons be appointed industrial fellows in soils from September 15, 1937 to June 20, 1938; each to receive the salary indicated and each to be charged to the item shown:

Marion L. Jackson, \$600; American Potash Fellowship, fund 15B
Carl J. Rehling, \$650; Milwaukee Sewerage Commission Fellowship, fund 15B

Adopted.

*Fellow
Fellow*

48. That Randall J. Jones be reappointed industrial fellow in soils from September 1, 1937 to June 30, 1938; salary \$600 for the period; charge to American Potash Fellowship, fund 15B.

Adopted.

Fellow

49. That Lothar A. Joos be appointed industrial fellow in agricultural chemistry from September 1, 1937 to June 30, 1938; salary for the period \$750; charge to Wisconsin Alumni Research Foundation fund 15B (#1 - Starch).

Adopted.

Fellow

50. That Warren Gregg Black be appointed part-time research assistant in genetics from September 1, 1937 to February 1, 1938; salary \$200 for the period; charge to Rockefeller Foundation fund 15B (Research).

Adopted.

51. That the following persons be appointed industrial fellows in agricultural chemistry from September 1, 1937 to June 30, 1938; each to receive \$600 for the period; charge to National Livestock and Meat Board Fellowship, fund 15B (Research):

Olaf Mickelsen
Harry A. Waisman.

Adopted.

*Fellow
(2)*

52. That Aaron Arnold be appointed industrial fellow in agricultural chemistry from September 1, 1937 to September 1, 1938; salary for the period \$2040.00; charge to Wilson and Company fellowship fund 15B (Research).

Adopted.

Fellow

53. That Seth B. Locke be appointed industrial fellow in plant pathology from September 16, 1937 to August 31, 1938; salary \$1552.50 for the period; charge to International Cancer Research Foundation grant, fund 15B.

Adopted.

Fellow

54. That Bernard A. Burkhart be appointed industrial fellow in plant pathology and agronomy from September 1, 1937 to August 31, 1938; salary at the rate of \$183.67 per month, 12 months' basis; total for the period \$2204.00; charge to U.S. Maltsters fund, 15B (R).

Adopted.

Fellow

55. That Leonard M. Josephson be appointed half-time assistant in agronomy and plant pathology from September 1, 1937 to June 30, 1938; salary at the rate of \$60 per month, total for the period \$600; charge to U.S. Maltsters fund, 15B (R).

Adopted.

56. That James B. Christiansen be appointed industrial fellow in poultry husbandry from September 1, 1937 to June 30, 1938; salary for the period \$600; charge to Allied Mills industrial fellowship, fund 15B (R).

Adopted.

Fellow

57. That the resignation of D. Wayne Thorne, research assistant in agricultural bacteriology, be accepted; to take effect August 15, 1937; Frasci funds, 15B.

Adopted.

R

58. That Orville Wyss be appointed research assistant in agricultural bacteriology and agricultural chemistry for the academic year 1937-38; salary for the period \$600; charge to Frasci funds, 15B (R).

Adopted.

59. That Curtis E. Dieter be appointed research assistant in economic entomology from September 1, 1937 to June 30, 1938; salary \$600 for the period; charge to Canning Crops Research Fund, 5-2 (R).

Adopted.

60. That Thomas L. Carpenter be reappointed industrial fellow in

Fellow

economic entomology from September 1, 1937 to June 30, 1938; salary \$600 for the period; charge to Sinclair Refining Company industrial fellowship, fund 15B (R).

Adopted.

61. That Rudolph Nagy be appointed industrial fellow in plant pathology from September 1, 1937 to January 31, 1938; salary \$525 for the period; charge to International Cancer Research Foundation grant, fund 15B (R).

Adopted.

Fellow
✓

R 62. That the resignation of Miriam C. O'Neill, Omicron Nu scholar in home economics, be accepted; to take effect at the beginning of the academic year 1937-38.

Adopted.

Scholar
✓

63. That the following persons be granted College of Agriculture scholarships for the academic year 1937-38, each to receive \$100 payable in two installments of \$50 at the beginning of each semester; charge to Scholarship 1A:

Freshmen (Long Course)

Brown, Leonard M.
Huckstead, Lowell R.
Long, Erven J.
Muskavitch, Lawrence E.
Miller, Harvey W.

Adopted.

Scholars
✓

64. That the following persons be granted Sears and Roebuck Agricultural Scholarships for the academic year 1937-38; each to receive \$150 payable in two installments of \$75 at the beginning of each semester:

Bilkey, Warren J.
Dorgan, Francis
Einerson, Amos
Glissendorf, Wilmar E.
Gunning, John G.
Keen, Roland G.
Lautenbach, Philip A.
Martin, Howard M.
Martin, Philip H.
Masterson, James W.

Murphy, James A.
Opperman, William
Pierce, Henry H.
Price, Howard R.
Quackenbush, Gerald
Regner, Norbert
Runyard, Gerald
Sirny, Robert
Spurrell, Francis A.
Wilson, James W.

Scholar
✓

(Cont.)

DO NOT PUBLISH

Alternates

Sprehn, William F.
Weise, Dick
Hockerman, Wilbur
Bell, Chester O.
Sieg, Donald H.

Adopted.

65. That Nelson E. Rodgers be appointed assistant in agricultural bacteriology for the academic year 1937-38; salary \$600 per annum; charge to REGENTS UNASSIGNED, fund 1A (I).

Adopted.

66. That W. Hull Henthorn be appointed assistant in agronomy (teaching) for the academic year 1937-38; salary \$400 per annum; charge to REGENTS UNASSIGNED, 1A.

Adopted.

67. That the appointment of Mrs. Ruth K. Harris be changed from half-time assistant in home economics to full time instructor in home economics (related arts) for the 1st semester of 1937-38; salary \$800 for the semester; charge \$600 to item for Harris, p. 85, and \$200 to REGENTS UNASSIGNED, fund 1A (I).

Adopted.

68. That Elizabeth Lamoreaux be appointed assistant (part time) in home economics (clothing and textiles) for the academic year 1937-38; salary \$600 per annum; charge \$300 to vice Nofsker, p. 85, and \$300 to REGENTS UNASSIGNED, fund 1A (I).

Adopted.

69. That the appointment of William K. Howison be changed from part-time assistant in agricultural journalism to full time assistant in agricultural journalism for the academic year 1937-38; salary \$1500 per annum; charge \$1200 to item for Howison, p. 76, and \$300 to REGENTS UNASSIGNED, fund 1A (I).

Adopted.

70. ✓ That \$500 be appropriated from REGENTS UNASSIGNED 1A for clerical assistance in the office of the assistant dean.

Adopted.

71. That I. F. Hall, associate professor of agricultural

Leave

economics be granted leave of absence for the first semester of the academic year 1937-38 without pay; page 74, fund 15A (E).
Adopted.

72. ✓ That the following budget of the Short Course, Farm Folk School, for dormitory and dining room for 1937-38 be approved:

BUDGET ESTIMATE FOR 5AA
(Farm Short Course) for 1937-38)

<u>Balance of 1936-37</u>	\$ 2,324.27	\$ 2,324.27
<u>Receipts</u>		
310 students @ 1.00 per week for 15 wks. (Room)	4,650.	
310 students @ 4.00 per week for 15 wks. (Board)	18,600.	
Misc. Receipts	<u>1,000.</u>	<u>24,250.</u>
		26,574.27

<u>Expenditures</u>		
Leaders - 3 for 4 mo. @ 12.00 per mo.	144.	
Board for above @ 4.00 per wk.	<u>180.</u>	324.
Night Watchman - 1 @ 100.00 per mo. (4 mos.)		400.
Labor		400.
Telephone		80.
General Supplies		400.
Insurance		335.
Equipment Repairs		200.
Building Repairs		400.
Heat, light & water		2,500.
Subsistence - 300 students @ 4.00 per wk. (15 wks.)		18,000.
Misc. subsistence		550.
Furniture and Replacements		2,000.
Contingent for Emergencies		<u>985.27</u>
		\$26,574.27

Adopted.

73. That the salary of Kenneth Weckel, assistant professor in dairy industry, be increased by \$500 for the academic year 1937-38, half of the increase to be carried by the Wisconsin Alumni Research

Foundation; total \$3500 for the year to be charged as follows: \$1625 to W.A.R.F., fund 15B; \$1625 to fund 15A (T); and \$250 to REGENTS UN-ASSIGNED, 1A.

Adopted.

74. That M. William Brumfield be appointed research assistant in horticulture for the academic year 1937-38; salary \$600 for the year; charge to item supplies and expense, special appropriation, p. 68, fund 3R (R).

Adopted.

75. That Howard Ream be appointed assistant in agronomy from October 1, 1937 to January 31, 1938; salary \$120 for the period; charge to item for Ott, page 92, fund 15A (R).

Adopted.

76. That Waldemar Dasler be appointed industrial fellow in agricultural chemistry from September 1, 1937 to June 30, 1938; salary \$300 for the period; charge to Wisconsin Alumni Research Foundation 3 (evaporated milk), fund 15B (R).

Adopted.

Fellow

77. That Albert S. Tomlinson be appointed industrial fellow in dairy industry from September 15, 1937 to September 14, 1938; salary \$600 for the period; charge to Dairy and Ice Cream Machinery and Supplies Association, fund 15B (R).

Adopted.

Fellow

78. That the appointment of Frithjof Setter be changed from part-time assistant in agricultural chemistry to full time assistant in agricultural chemistry for the 1st semester of 1937-38; salary \$500 for the semester; to be charged as follows: \$50 to fund 1A(I) and \$450 to fund 15A(R), page 73.

Adopted.

R 79. That the resignation of Paul B. Pearson, assistant in animal husbandry, be accepted; to take effect September 16, 1937, page 79.

Adopted.

80. That Willis A. King, Jr., be appointed research assistant in animal husbandry for the academic year 1937-38; salary \$500 per annum; charge to assistant, page 79, fund 1A.

Adopted.

81. That Thomas D. Bell be appointed research assistant in animal

husbandry for the academic year 1937-38; salary \$500 per annum; charge \$425 to item for assistant, page 79, fund 1A; and \$75 to labor, p. 80, fund 3K.

Adopted.

82. ✓ That the following cow testers be appointed for the period October 1 to December 31, 1937; to receive \$10 each per month; charge to "aid to associations", page 82, fund 15A (E):

Howe, Harold
Nordberg, Carl
Phillips, John
Sloop, Marvin

Adopted.

83. That the following cow testers be reappointed for the period October 1 to December 31, 1937; to receive \$10 each per month; charge to "aid to associations", page 82, fund 15A (E):

Anderson, Ed. C.
Bloomquist, Theodore
Bonney, Millard
Chatt, Clarence
Clausen, Harold
Clingen, Charles
Deakins, J. E.
Decker, Donald
Dellemann, Herman
Duescher, Harold
Eggleston, Leonard
Evenson, Harold
Fleischauer, Frank
Frey, Elmer
Gall, Carl
Gums, Palmer
Hardie, Donald
Hill, Milo
Hornig, Adolph
Huber, Harold
Hunsader, Arthur J.
Rehrauer, Ben
Reis, John E.
Senneff, Joseph
Torgerson, Ingar

Jahnke, Robert
Jockemann, Harvey
Johnson, Donald
Johnson, Glen
Jensen, Morris
Keppler, Leroy B.
Kiesling, Ormal
Kolb, Carl A.
Koplin, Albert
Kubina, Ed
Kumba, Alfred
Larson, Eugene
Lewandoske, Herman
Lunde, Olaf
Michels, Wilfred
Miller, Arthur
Moore, James
Nelson, Tom C.
Neumann, Wesley
Pamperin, Rudolph
Pearson, Harold
Weitzel, Alvin
Weinsheim, Pete
Winn, Jay
Wissink, Eugene

Adopted.

84. ✓ That the following cow testers be appointed for the period October 1 to December 31, 1937; to receive \$20 each per month; charge to "aid to associations", page 82, fund 15A(E):

Ely, Frank
Adopted.

Eschenbach, Ivan

Habel, Joseph

85. That Berl O. Wildermuth be appointed research assistant in genetics from October 1, 1937 to June 30, 1938; salary \$540 for the period; charge \$270 to Rockefeller Foundation, fund 15B, and \$270 to labor, page 84, fund 15A(R).

Adopted.

86. That Robert W. Fulton be appointed research assistant in horticulture for the 1st semester of 1937-38; salary \$300 for the semester; charge to assistant, page 86, fund 1A(R).

Adopted.

87. That Dan E. Vornholt be appointed assistant in rural sociology from September 1, 1937 to June 30, 1938; salary \$500 for the period; charge \$485 to labor and \$15 to travel, page 89, fund 15A(E).

Adopted.

88. That Marcus I. Wegner be appointed research assistant in animal husbandry for the academic year 1937-38; salary \$600 per annum; charge \$258.33 to Allied Mills, fund 15B, and \$341.67 to assistant, page 79, fund 1A.

Adopted.

89. That Newell O. Sjolander be appointed industrial fellow in agricultural chemistry and agricultural bacteriology from September 1 to December 31, 1937; salary \$240 for the period; charge to Dow Chemical Company fellowship, fund 15B(R).

Adopted.

90. That Simon Black be awarded the Henry Steenbock Fellowship for the academic year 1937-38; to receive the income from the Henry Steenbock Fellowship fund.

Adopted.

Fellow

360.46 Fellow

- Engineering -

1. That Lee N. Mockrud be appointed assistant in engineering economics for the first semester of 1937-38; salary \$300 for the semester; charge to item for instructor (\$2500), p. 111, fund 1A.

Adopted.

2. That Douglas McFarlane be appointed instructor in engineering economics (part-time) for the first semester of 1937-38; salary \$625 for the semester; charge to \$2500 item for instructor in engineering economics, p. 111, fund 1A.

Adopted.

R
3. That the resignation of D. S. Phelps, instructor in mining and metallurgy, be accepted; to take effect at the beginning of the academic year 1937-38, p. 114.

Adopted.

4. That Philip C. Rosenthal be appointed instructor in metallurgy for the academic year 1937-38; salary at the rate of \$1800 a year; in place of D. S. Phelps, resigned, p. 114. (Charge \$400 to 1A(I) and \$1400 to 1A(R).)

Adopted.

5. That Alexander F. Robertson be appointed for summer research for six weeks, beginning August 2, 1937; salary for the period \$150, distributed as follows: \$100 for August and \$50 for September; charge to item for research, steam and gas engineering, fund 1A(R).

Adopted.

6. That Sidney C. Larson be appointed research assistant in electrical engineering for the month of July 1937; salary \$100 for the period; charge to W.A.R.F. fund 15B.

Adopted.

7. That the following persons be appointed student assistants in drawing and descriptive geometry for the first semester of 1937-38; salary \$400 each for the semester; charge to Regents' Unassigned, 1A:

Frederick O. Leidel
Robert A. Sharp.

Adopted.

8. That Philip Sheridan Davy be appointed research assistant in hydraulic and sanitary engineering for the academic year 1937-38; salary \$600 per annum; charge to salary of G. A. Rohlich, resigned, fund 1A research, p. 112.

Adopted.

Gift
9. ✓ That the offer of \$200 from the American Society for Testing Materials for research on cast iron, under the supervision of Professor J. B. Kommers, be accepted.

Adopted.

10. ✓ That \$125 be transferred from Regents' Unassigned to the item for student help, department of structural engineering.

Adopted.

11. ✓ That \$300 be transferred from Regents' Unassigned to student clerical help, office of the assistant dean.

Adopted.

12. That Daniel Klaus be appointed half-time student assistant in mechanical practice for the academic year 1937-38; salary \$700 per annum; charge to item for instructor ($\frac{1}{2}$), p. 113, fund 1A.

Adopted.

- Medicine -

R 1. That the resignation of Charles N. Lewis, assistant in the department of student health, be accepted; to take effect September 1, 1937, page 20.

Adopted.

R 2. That the resignation of Kenneth Seifert, medical resident, be accepted; to take effect September 1, 1937; and that he be appointed assistant in the department of student health for 10 months, beginning September 1, 1937; salary \$180 per month; charge to item for Charles Lewis, resigned, page 20, fund 1A.

Adopted.

3. That Leonard L. Sanford be appointed assistant in student health for eleven months, beginning August 1, 1937; salary at the rate of \$180 a month; charge to salaries, page 20, fund 1A (general).

Adopted.

4. That the leave of absence of Patricia Werrell, instructor in electrocardiography, be continued from September 1, 1937, for one month; without salary, page 120, fund 1A(I). *Leave*

Adopted.

5. That the appointment of Jean Johnson, temporary instructor in electrocardiography, be continued from September 1, 1937, for one month; salary for the period \$100; charge to item for salaries, Werrell, page 120, fund 1A(I).

Adopted.

6. That the appointment of Franklin Otto Meister, instructor in neuropsychiatry, be changed to begin August 23 instead of September 1, 1937, and that his salary be increased accordingly by \$64.10; charge increase to item provided in the budget, page 122, fund 1A(I).

Adopted.

R 7. That the resignation of George Maison, instructor in physiology, be accepted, to take effect September 1, 1937; p. 123.

Adopted.

8. That Oswald S. Orth be appointed instructor in physiology for 10 months beginning September 1, 1937; salary for the period \$1200; charge to item for George Maison, resigned, page 123, fund 1A(I).
Adopted.

9. That the appointment of Frank Maresh, instructor in physiology, be changed from full time to half time for the academic year 1937-38; and that his salary be reduced accordingly to \$800 for the year; provided in the budget, page 123, fund 1-A.
Adopted.

10. That Philip Cohen be appointed assistant in physiological chemistry for ten months, beginning September 1, 1937; salary \$600 for the period; charge to salaries, page 123, fund 1A.
Adopted.

11. That Frances T. Stuart, instructor and supervisor in occupational therapy, be granted leave of absence without pay from September 7 to October 1, 1937; page 137. *Leave*
Adopted.

R 12. That the resignation of John K. Stewart, pathologist in the hygienic laboratory, be accepted; to take effect August 1, 1937, page 147.
Adopted.

13. That Mrs. Kathryn McLane be appointed research assistant in haematology from September 8, 1937, to the close of the fiscal year 1937-38; salary \$294 for the period; charge to salaries, page 121, fund 15B. (\$100, Torger Thompson; \$194, Brittingham.)
Adopted.

R 14. That the resignation of Russell Muntz, instructor in pathology, be accepted; to take effect October 1, 1937, page 122.
Adopted.

15. That John L. Parks be appointed assistant in pathology from October 1, 1937, to the close of the fiscal year 1937-38; salary at the rate of \$166.66 per month; in place of Russell Muntz, resigned, page 122, fund 1A.
Adopted.

16. That Lois Almon be transferred from the department of medicine to the hygienic laboratory, beginning October 1, 1937, page 121; and that she be promoted from assistant in clinical chemistry to instructor in clinical pathology; salary \$150 a month; charge to salaries, p. 147, fund 14.
Adopted.

17. That Edward R. Hodgson be appointed instructor in neuropsychiatry for nine months, beginning October 1, 1937; salary \$150 per month; charge to salaries, pages 20 and 122, fund 1A.

Adopted.

18. That Charles E. Black be appointed instructor in clinical pathology for nine months, beginning December 1, 1937; salary \$208.33 a month; charge to salaries, page 147, fund 14.

Adopted.

19. That the salary of Lewis G. Jacobs, instructor in radiology, be increased by \$25 a month, beginning October 1, 1937; charge increase, \$225 for nine months, to the unexpended balance in the department of physiology, page 123, fund 1A.

Adopted.

20. That Weldon C. White be appointed part-time graduate research assistant in medical bacteriology for ten months, beginning September 1, 1937; salary \$600 for the period; charge to fund 15B (Infantile Paralysis).

Adopted.

21. That Rovellette H. Allen be appointed part-time research assistant in medical bacteriology for ten months, beginning September 1, 1937; salary \$300 for the period; charge to fund 15B (Infantile Paralysis).

Adopted.

- Research -

1. That Horace S. Fries be appointed assistant to the dean of the graduate school ($\frac{1}{2}$) and lecturer in philosophy ($\frac{1}{2}$) (Letters and Science) for the academic year 1937-38; salary \$2800 per annum; charge \$1400 to supervising clerk, Graduate School, and \$1400 to Regents' Unassigned, fund 1A.

Adopted.

R 2. That the resignation of Forest E. Brammer, research assistant in electrical engineering, be accepted; to take effect at the beginning of the academic year 1937-38. (RF 37:261).

Adopted.

3. That Michael Wolf be appointed research assistant in botany for the academic year 1937-38; salary \$600 per annum; charge to allot-

ment RF 37:316.

Adopted.

4. That William H. Stark be appointed research assistant in agricultural bacteriology for the academic year 1937-38; salary \$600 per annum; charge to allotment RF 37:319.

Adopted.

5. That Harland D. Anderson be appointed research assistant in agricultural chemistry for the academic year 1937-38; salary \$600 per annum; charge to allotment 37:13.

Adopted.

6. That the resignations of the following research assistants in Spanish be accepted; to take effect September 9, 1937 (37:33):

Joseph Sanchez
Robert Taylor Parrish.

Adopted.

7. That Jacob Ornstein be appointed research assistant in Spanish for the first semester of 1937-38; salary \$300 for the semester; in place of Robert Taylor Parrish, resigned, 37:33.

Adopted.

8. That James Y. Causey be appointed research assistant in Spanish for the 2nd semester of 1937-38; salary \$300 for the semester; in place of Joseph Sanchez, resigned, 37:33.

Adopted.

9. That Jo Day Hulet be appointed research assistant in sociology (half time) for the academic year 1937-38; salary \$250 for the period; charge to allotment 37:41.

Adopted.

10. That Harold W. Knudson be appointed research assistant in limnology for the academic year 1937-38; salary \$250 per annum; charge to allotment RF 37:244.

Adopted.

11. That Elizabeth Mueller Kanne be appointed research assistant in agricultural bacteriology (1/3 time) for the academic year 1937-38; salary \$400 per annum; charge to allotment RF 37:255.

Adopted.

12. That the resignation of Elmer C. Larsen, W.A.R.F. fellow in

Fellow

chemistry, be accepted; to take effect at the beginning of the academic year 1937-38; and that he be appointed research assistant in chemistry for the academic year 1937-38; salary \$600 per annum; charge to allotment RF 37:302.

Adopted.

13. That Sterling G. Brackett be appointed research assistant in zoology for the period August 15 to September 1, 1937, at a salary of \$100 for the period and for the academic year 1937-38 at a salary of \$600 for the year; total \$700; charge to item for research assistant, allotment RF 37:314.

Adopted.

14. That Winslow Whitney Smith be appointed research assistant in limnology for the academic year 1937-38; salary \$600 per annum; charge to allotment from Brittingham Trust fund.

Adopted.

15. That Winston M. Manning be appointed research associate in limnology for the academic year 1937-38; salary \$2000 per annum; charge to Brittingham Trust fund.

Adopted.

16. That George W. Bennett be appointed research assistant in limnology for the academic year 1937-38; salary \$600 a year to be paid by the Wisconsin Conservation Commission.

Adopted.

17. That Albert E. Dimond be appointed research assistant in botany, for ten months, beginning September 1, 1937; salary \$600 for the period; charge to National Research Council grant #170.

Adopted.

18. That Alexander Hollaender be appointed temporary investigator in botany for the month of September 1937; salary \$290 for the month; charge to National Research Council grant #170.

Adopted.

19. That Lee Howard Mathews be appointed research specialist in the research project in School Broadcasting for twelve months beginning September 1, 1937; salary for the period \$2700; charge to General Education Board Grant, fund 15B-G.E.B. (Charge \$2250 to 1937-38 and \$450 to 1938-39.)

Adopted.

20. That Gordon Hubbel be appointed script editor in the research

project in School Broadcasting for twelve months beginning September 1, 1937; salary for the period \$2100; charge to General Education Board Grant, fund 15B-G.E.B. (Charge \$1750 to 1937-38 and \$350 to 1938-39.)
Adopted.

21. That the following persons be appointed research assistants in the research project in School Broadcasting for ten months beginning September 1, 1937; each to receive \$600 for the period; charge to General Education Board Grant, fund 15B-G.E.B.:

Calvi, Mrs. Jane
Smith, Burton MacLynn
Baker, Margaret L.
Anderson, Margaret Gudrun

Adopted.

R/ 22. That the resignation of Oswald S. Orth, Bowman Cancer research assistant, be accepted, to take effect on July 1, 1937.
Adopted.

23. That Bernard E. Kline be appointed Bowman Cancer Research Assistant for twelve months beginning September 1, 1937; salary for the period \$1200; charge to item for Oswald S. Orth, resigned, Bowman Cancer Research Fund 15B. (Charge \$1000 to 1937-38 and \$200 to 1938-39.)
Adopted.

R/ 24. That the resignation of Manford Kuhn, research assistant in sociology and anthropology, be accepted; to take effect at the beginning of the academic year 1937-38. (37:28)
Adopted.

25. That Douglas Oberdorfer be appointed research assistant in sociology and anthropology for the academic year 1937-38; salary \$600 per annum; in place of Manford Kuhn, resigned, allotment 37:28.
Adopted.

R/ 26. That the resignation of Gertrude Stewart, research assistant in medicine, be accepted; to take effect at the beginning of the academic year 1937-38. (37:35)
Adopted.

27. That Thekla Klatt be appointed research assistant in medicine for nine months, beginning September 20, 1937; salary \$450 for the period; charge to allotment 37:55.
Adopted.

R/ 28. That the resignation of Elizabeth Mackay, research assistant in botany, be accepted; to take effect at the beginning of the academic year 1937-38. (RF 37:202)
Adopted.

29. That Virginia Atkins be appointed research assistant in botany for the academic year 1937-38; salary \$600 per annum; charge to allotment RF 37:202.
Adopted.

R/ 30. That the resignation of George O. Kohler, research assistant in agricultural chemistry, be accepted; to take effect October 1, 1937. (RF 37:229)
Adopted.

31. That Stacy B. Randle be appointed research assistant in agricultural chemistry for nine months, beginning October 1, 1937; salary \$540 for the period; charge to allotment RF 37:229.
Adopted.

R/ 32. That the resignation of Henry Rahn, research assistant in chemical engineering, be accepted, to take effect at the beginning of the academic year 1937-38. (RF 37:238)
Adopted.

33. That Harry J. McCauley be appointed research assistant in chemical engineering for the academic year 1937-38; salary \$600 per annum; charge to allotment RF 37:238.
Adopted.

R/ 34. That the resignation of Harry H. Laidlaw, ^{grad}legislative scholar, be accepted; to take effect at the beginning of the academic year 1937-38; and that he be appointed research assistant in economic entomology for the academic year 1937-38; salary \$300 per annum; charge to allotment RF 37:315. *Scholar*
Adopted.

35. That Harold Ellingson, research assistant in medical bacteriology, be transferred to the department of medical bacteriology for the month of January, 1938; and that his salary for that month be paid by the department of medical bacteriology.
Adopted.

- Fellows and Scholars -

1. That Russell J. Anderson be appointed scholar in political science for the academic year 1937-38; stipend \$250; charge to fellows and scholars, fund 1A. *Scholar*
Adopted.

R 2. That the resignation of Bert E. O'Beirne, university scholar in economics, be accepted; to take effect at the beginning of the academic year 1937-38; and that he be appointed university fellow in economics for the academic year 1937-38; stipend \$600 a year; in place of Harry Swanson, resigned. *Scholar to Fellow*
Adopted.

3. That Frederick Doyle Kershner, Jr., be appointed university scholar in history for the academic year 1937-38; stipend \$250 a year; in place of Robert A. Horn, resigned. *Scholar*
Adopted.

R 4. That the resignation of George W. Thatcher, ^{grad} legislative scholar, be accepted; to take effect at the beginning of the academic year 1937-38; and that he be appointed university scholar in economics for the academic year 1937-38; stipend \$250; in place of Bert E. O'Beirne, resigned. *Scholar*
Adopted.

5. That the resignation of Robert McDonald, university scholar, ^(Ripon College) be accepted; to take effect at the beginning of the academic year 1937-38. *Scholar*
Adopted.

6. That Paul Emerson Lull be appointed honorary scholar in speech for the academic year 1937-38. *Scholar*
Adopted.

R 7. That the resignation of Albert Ingraham, university scholar (Lawrence College) for the academic year 1937-38, be accepted. *Scholar*
Adopted.

8. That Soren O. Mickelson be appointed university scholar (Lawrence College Scholarship) for the academic year 1937-38; stipend \$250 for the year; in place of Albert Ingraham, resigned, fund 1a. *Scholar*
Adopted.

9. That Robert G. Rashid be appointed university scholar (Ripon *Scholar*)

College) for the academic year 1937-38; stipend \$250; in place of Robert McDonald, resigned.

Adopted.

10. That the resignation of Harlan D. Anderson, Wisconsin Alumni Research Foundation scholar, be accepted; to take effect at the beginning of the academic year 1937-38.

Adopted.

11. That, in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships, scholarships be granted to the persons shown in EXHIBIT B, as follows:

Legislative Scholarships 1937-38

Falkenau, Vernon A.	- BA 1	- (Dubuque, Iowa) 1615 Monroe Street, Madison, Wisconsin	
Fouts, Rupert Virgil	- BA 1	- Omena, Michigan	
Hahn, Charles	- ChE 2	- 370 Walnut St., Winnetka, Ill.	- <u>one semester</u> ✓
Hazell, Joan	- BA 2	- 116 West Wabash, Winona, Minn.	
Kasen, Daniel	- BA 1	- (Seattle, Wash.) 1321 - 9th St., Marinette, Wisconsin	
Kennel, Boone	- EE 2	- Zion City, Ill.	- <u>one semester</u> ✓
Mills, Russell C.	- A 2	- 5046 Oberlin Boulevard, Cincinnati, Ohio	
Morton, James	- CE 3	- 500 West 4th St., Okmulgee, Oklahoma	- <u>one semester</u> ✓
Newbury, Kenneth	- EE 2	- Sewickly, Pa.	- <u>one semester</u> ✓
Scott, Marion	- Phys.Ed. 3	- Chicago, Ill.	- <u>one semester</u> ✓
Schwartz, Sam	- BA 1	- Newark, N.J.	- <u>one semester</u> ✓
Steele, Beulah	- BA 3	- (Wauconda, Ill.) Warrens, Wisconsin	- <u>one semester</u> ✓
Story, Charles F.	- BA 4	- 301 South Manlius, Fayetteville, N.Y.	
Trojanowski, Eleanor	- BA 4	- Bradford, N.Y.	- <u>one semester</u> ✓
Turner, Katharine	- BA 1	- Minneapolis, Minn.	
Wahl, Gertrude	- SED 4	- New York, N.Y.	
Wilkie, Warren E.	- A 2	- 762 Grand Avenue, Port Washington, Wis. (Batavia, Ohio)	
Williams, Dorothy N.	- BA 2	- 5825 Wayne Avenue, Chicago, Ill.	

CASH SCHOLARSHIPS 1937-38

Eva Perlman Scholarship

Sweet, Janet - ~~450~~ - M 2 - 1808 Rowley Ave., Madison, Wis.

Sivyer Scholarships

Lola Alderman - BA 1 - R.F.D. #50, Commercial Avenue, Madison (to take the place of Gene Farnsworth, resigned).

\$30.00

Sivyer Scholarships (Cont.)

Wayne Hugoboom - M 3 -	Dorchester (to take the place of Milburn Buetow, resigned, one semester).	\$15.00
David Machtel - M 2 -	412 North Lake Street, Madison (to take the place of Gerald Freeman, resigned).	25.00

Scholars
✓

(It is recommended that for these students the entire amount be given for the first semester.)

Adopted.

12. That the memorandum of agreement between Chappel Brothers, Inc., and the University of Wisconsin, relative to the establishment of an industrial fellowship in zoology, be accepted, and that the Business Manager be authorized to sign the agreement. (\$720 to be paid on or before September 1, 1937.)

Adopted.

Fellow
✓

13. That Roy Hertz be appointed Chappel Brothers' fellow in zoology for the academic year 1937-38; salary \$720 per annum; charge to Chappel Brothers' fellowship fund, 15B.

Adopted.

Fellow
✓

14. That Nevada Windemuth be appointed Fritzsche Brothers fellow in pharmacy for the academic year 1937-38; salary \$500 per annum; charge to Fritzsche Brothers fellowship fund, 15B.

Adopted.

Fellow
✓

15. That the appointment of Andreas Gemant, post doctorate fellow in electrical engineering be changed from the academic year 1937-38 to the second semester; stipend \$1250 for the semester; charge to fund 15B.

Adopted.

Fellow
✓

16. That William J. Fisk II be appointed to the William J. Fisk Scholarship for the academic year 1937-38; stipend \$257.54 for the period, to be paid in ten installments. Charge to trust fund income.

Adopted.

Scholar
✓

- Extension -

1. That Francis Christensen be appointed ^{vacation} substitute in English for two weeks, beginning September 8, 1937; salary \$37.50 a week;

charge to additional instruction, correspondence study, p. 174, fund 2A.

Adopted.

2. That Carl Engler be appointed special field representative for four months, beginning September 1, 1937; salary for the period \$400; charge to item for correspondence study, additional instruction, p. 174, fund 2A.

Adopted.

R 3. That the resignation of Glenn Jones, instructor in sociology, be accepted; to take effect September 13, 1937, p. 175.

Adopted.

4. That Manford Hinshaw Kuhn be appointed instructor in sociology, beginning September 15, 1937; salary at the rate of \$2000 a year, 12 months basis; in place of Glenn Jones, resigned, p. 175, fund 2A.

Adopted.

5. That the salaries of the following persons be increased from \$2400 to \$2700 for the fiscal year 1937-38; charge to additional instruction, class instruction, p. 176, fund 2A:

Carl Johnson, instructor and director of education at the State Prison at Waupun

Steve Govin, instructor and director of education at the State Reformatory at Green Bay.

(The State reimburses the University for the entire salaries.)

Adopted.

6. ✓ That Walter Gehrke be appointed assistant educational director and recreation supervisor at Waupun State Prison with the rank of instructor, beginning September 1, 1937, for the balance of the fiscal year; salary at the rate of \$1440 per annum, 12 months' basis, total for the period \$1200; charge to item for additional instruction, class instruction, p. 176, fund 2A.

Adopted.

7. That Robert Manly Duncan be appointed instructor in Spanish and French for the academic year 1937-38; salary \$1900 per annum; charge to additional instruction, class instruction, p. 176, fund 2A.

Adopted.

R 8. That the resignation of Viola Schroeder, instructor and assistant recorder, Milwaukee Center, be accepted, to take effect September 1, 1937, p. 177, fund 2A.

Adopted.

R
9. That the resignation of L. S. Judson, assistant professor of speech, be accepted; to take effect September 1, 1937, p. 177.
Adopted.

10. ✓ That Raymond H. Myers be appointed acting assistant professor of speech for the academic year 1937-38; salary \$2100 per annum; charge to vice L. S. Judson, p. 177, fund 2A(E).
Adopted.

11. That C. W. Thomas be appointed chairman of the English Department, Milwaukee Center, (one-third time) for the academic year 1937-38; salary \$1350 for the year; charge \$1000 to item for chairman, English, Milwaukee Center, p. 177, and \$350 to additional instruction, p. 178, fund 2A.
Adopted.

12. That the persons shown in EXHIBIT C, as follows, be appointed to conduct evening classes in Milwaukee for the first semester of 1937-38; each to receive the amount indicated for the services rendered; charge to additional instruction, Milwaukee Center, p. 178, fund 2A:

Abendroth, E. A., structural theory 450a, 17 meetings, salary \$153.00; structural theory 450c, 17 meetings, salary \$114.75. Total salary \$267.75.

Abendroth, G. H., mechanics 206a, 34 meetings, salary \$240.00.

Aumuelier, Ferd., principles of advertising 502, 17 meetings, salary \$183.60.

Bats, Prisca, secretarial training 714, 17 meetings, salary \$153.00.

Bernauer, R. O., Diesel engines 220a, 17 meetings, salary \$170.00.

Book, J. A., auditing 5a, 17 meetings, salary \$255.00.

Book, Ralph J., accounting 1 (Sec. 2), 17 meetings, salary \$170.00; accounting 2 (Sec. 2), 17 meetings, salary ~~\$127.50~~. Total salary, ~~\$297.50~~.
170.00 340.00

Burks, Louise Brayton, home planning and decorating, 17 meetings, salary \$170.00.

Catel, Fred, international Morse code 9, 17 meetings, salary \$127.50.

Craut, Raymond D., business English 700, 17 meetings, salary \$170.00.

as per letter
from Catherine
Goddard, Secy
of Deans,
dated Oct 2,

Goldberg, Charles L., real estate financing, 4 meetings,
salary \$80.00.

Hansen, Ellis P., mechanical drawing 1 (Sec. 2), 34 meetings,
salary \$170.00.

Hayes, Phil P., real estate fundamentals 306, 17 meetings,
salary \$255.00.

Hiller, Ray, real estate financing 309, 2 meetings, salary
\$40.00.

Ericson, Alvin E., radio communication 1, 34 meetings, salary
\$240.00.

Holmes, C. A., salesmanship 500, 17 meetings, salary \$255.00.

Hudson, J. J., credits and collections 401, 17 meetings, salary-
fees received from class not to exceed \$170.00.

Jenkins, Floyd E., business law 101, 17 meetings, salary \$170.00;
business law 103, 17 meetings, salary \$170.00.
Total salary \$340.00.

Koch, William F., casualty insurance, 26 meetings, salary
\$260.00.

Lawrence, Larry, commercial journalism 19, 17 meetings, salary
\$170.00.

Linehan, R. F., advanced problems in income tax accounting
402b, 17 meetings, salary - fees from class
not to exceed \$212.50.

Longenecker, E. A., time and motion study 250, 17 meetings,
salary \$170.00.

Lull, Paul E., public speaking 7 (Sec. 1), 17 meetings, salary
\$213.75; public speaking 707, 17 meetings,
salary \$160.31. Total salary \$384.06.

McBurney, F. W., real estate financing 309, 2 meetings, salary
\$40.00.

Metzker, William, accounting 1, (Sec. 3), 17 meetings, salary
\$170.00.

McCain, Allison B., algebra 1 and 31, 34 meetings, salary
\$240.00.

Meyer, Arnold F., welding design and practice 276, 17 meetings,
salary \$170.00

Merrifield, Herbert A., real estate financing 309, 2 meetings,
salary \$40.00.

Miller, Ruth A., Spanish 10a, 34 meetings, salary \$170.00

Nelson, Rolland D., mechanical drawing 1 (Sec. 1), 34 meetings, salary \$170.00.

Oestreich, Carl, estimating for builders 497a, 17 meetings, salary \$170.00.

Porth, Hugo, real estate financing 309, 3 meetings, salary \$60.00

Richter, Walther, vacuum tubes and their industrial applications 6a, 17 meetings, salary \$170.00.

1c Rilling, Walter E., accounting 1 (Sec. 1), 17 meetings, salary \$170.00; accounting 2 (Sec. 1), 17 meetings, salary \$170.00. Total salary \$340.00.

Saudek, Harrison, real estate appraisals, 17 meetings, salary \$340.00.

Spinti, George, architectural design 1a, 17 meetings, salary \$170.00.

Stoessel, Gertrude K., French 10a, 34 meetings, salary \$170.00.

Taylor, Carl, real estate financing 309, 3 meetings, salary \$60.00.

Timbers, Charles J., inland marine insurance 809, 17 meetings, salary \$260.00.

Veenendaal, Walter H., architectural drawing 243a, 17 meetings, salary \$170.00.

Watson, Dudley Crafts, art and life of great cities, 12 meetings, salary \$900.00.

Williams, Allen W., banking and credit 186, 17 meetings, salary \$170.00.

Zastrow, Leonard E., accounting problems under Social Security Laws 12, 17 meetings, salary \$170.00.

Zoerb, Howard M., mathematics 52, 51 meetings, salary \$375.00.
Adopted.

Meritus
13. That William Henry Lighty be appointed Emeritus Professor of Extension Teaching beginning July 1, 1937.
Adopted.

14. That Leon Eli Rostker be appointed instructor in Education (half-time) for nine months, beginning October 1, 1937; salary at the rate of \$75 a month; charge to additional instruction, correspondence study, p. 174, fund 2A.

Adopted.

- School for Workers in Industry -

1. ✓ That the following persons be appointed teachers in the school for workers in industry for the period September 20, 1937 to May 31, 1938; salary \$1272 each for the period; provided in the budget, fund 5-1:

Maud McCreery
Harry Miller
Robert Powers
Florence Henderson
Walter H. Uphoff.

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Mr. Butts, the lease of the barber shop in the Memorial Union be renewed for the period from October 1, 1937 to September 30, 1938, with Louis Topp, present lessee, on the same terms and conditions as contained in the lease for 1936-37, and that Mr. Butts be authorized to sign the lease in behalf of the Union Council and the University.

Adopted.

2. ✓ That upon the recommendation of Mr. Gallistel, \$4000 be transferred from Regents' Unassigned 5-1 to Physical Plant, extra labor.
(Confirming verbal approval)

Adopted.

3. ✓ That upon the recommendation of Dean Sellery, the following budget for the Department of Gaelic and Irish History, 20.41 1-R, be approved:

(Cont.)

Salaries and Wages

✓ Myles Dillon	Professor	\$ 6,000
	Lecturer	1,000
	Clerical	150
	Unassigned Salaries and Wages	1,300
Supplies and Expense		250
Capital		
	Furniture	300
	Books	<u>3,000</u>

\$12,000

(Confirming verbal approval)

Adopted.

4. ✓ That upon the recommendation of Dean Sellery, the \$500 stipend budgeted for Professor Emeritus John R. Commons be paid in one installment on November 8.

Adopted.

5. That upon the recommendation of Dean Christensen, authority be requested of the Governor to purchase two new trucks to replace two old trucks operated by the College of Agriculture, the estimated net cost of \$1,070 to be charged to the 1-D Capital budget of the College of Agriculture.

(Confirming verbal approval)

Adopted.

6. ✓ That upon the recommendation of Mr. Haas, \$177.10 be transferred from Regents' Unassigned 1-A to College of Agriculture Special Grants for the payment of an Industrial Commission compensation award to Mrs. Ruth Oliver Hill.

Adopted.

7. ✓ That upon the recommendation of Dean Goodnight, William Card be permitted to withdraw cash in the amount of \$522.50 from the Summer Session Trust Funds in lieu of leave of absence credit for teaching in the summer sessions of 1931 and 1935.

Adopted.

S.S.
Cash ✓

8. ✓ That upon the recommendation of Mr. Halverson, approval be given to increase the expenditure for remodeling the old Chadbourne Hall dining room from an estimated cost of \$10,000 approved by the Regents on March 1, 1937, to a revised estimate of \$11,963.

Adopted.

(Confirming verbal approval)

9. ✓ That upon the recommendation of Dean Holt, authority be granted to rent class room space for the Milwaukee Center as follows:

Milwaukee Board of Fire Underwriters - Mitchell Bldg.	\$130
Metropolitan Block	765
American Luther Association Auditorium	165
Adopted.	(Confirming verbal approval)

10. ✓ That upon the recommendation of Dean Holt, the purchase of a stock of books, supplies, etc., owned by Mr. W. D. Newberry of Milwaukee, Wisconsin, at \$5058.48, be approved with the understanding that the purchase of said stock of books, supplies, etc., and such additional books and supplies as may be purchased for sale to the students of the Extension Division at Milwaukee is to be considered as an experiment for a period of not to exceed two years before it will be determined by the Board of Regents that a permanent bookstore is to be operated at the Extension Division. (Confirming oral approval)

Adopted.

11. ✓ That upon the recommendation of Dean Christensen and Mr. Gallistel, the following schedule of costs for the Agronomy Seed House be approved:

I. West Wing construction (3E₁)

Total allotted	4,100	
Foundation walls - labor & materials complete	525	
Cement floor - labor & materials complete	425	
Metal bldg. Complete on foundation	2,937.24	
Dirt fill	<u>212.76</u>	
		4,100

II. West Wing - Servicing and Equipping (3E₂)

Total allotted	2,500	
Steam conduit and piping	1,700	
Additional servicing and equipment	<u>800</u>	
		2,500

III. East Wing Drying Equipment (3E₃)

Total allotted	2,800
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(Cont.)

Material & labor for constructing bins	1,275.	
Power line outside and inside	563	
Blower fan	485.35	
Electric motor and starter switch	195	
Lumber for fan foundation, etc.	85	
Tinning material and labor	85	
Material & labor for air control doors, etc.	35	
Additional equipment	<u>76.65</u>	<u>2,800</u>
Total - 3E		9,400

IV. Utilities, chargeable to Physical Plant New Construction 1-D	<u>1,422</u>
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GRAND TOTAL	\$10,822
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Adopted.

✓ The Business Manager made verbal report on the Memorial Union Building addition and the need of renting additional quarters for the University Extension Division in Milwaukee.

✓ Upon recommendation of the Secretary it was VOTED, That \$1500 be appropriated for maintenance of the Spring Trail Park, Stevens Memorial Gardens, and the Olbrich Memorial entrance to the Arboretum, when completed; charge to Regents Unassigned; that authority be granted for the purchase of a power mower for the Arboretum, at an estimated cost of \$300; charge to Tripp Estate.

Summary of cash disbursements for the months of June, July and August, 1937, ~~attached.~~ *on file*

At 6:20 the meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.

CASH DISBURSEMENTS

JUNE 1937

Pay rolls - monthly and semi-monthly.....	\$410,304.06
Refunds.....	90.10
Coal.....	15,829.32
University Creamery.....	15,307.60
Miscellaneous disbursements, food, travel, etc....	<u>233,900.90</u>
	\$675,431.98

JULY 1937

Pay rolls - monthly and semi-monthly.....	\$472,373.12
Shops pay roll (June 1-30).....	26,140.72
Shops pay roll (July 1-31).....	25,431.92
University Creamery.....	15,025.27
Refunds.....	1,229.15
Miscellaneous disbursements, food, travel, etc....	<u>289,586.66</u>
	\$829,786.84

AUGUST 1937

Pay rolls - monthly and semi-monthly.....	\$265,104.54
Shops pay roll (Aug. 1-31).....	27,876.67
Refunds.....	95.00
University Creamery.....	12,695.75
Miscellaneous disbursements, food, travel, etc....	<u>157,225.38</u>
	\$462,997.34