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Minutes of postponed meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 8, 1931. 1931

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1931

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POSTPONED MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, January 8, 1931, 2 P.M.

PRESENT: Regents Callahan, Butler, Richardson; President Frank,
Business Manager Phillips, Secretary McCaffrey.

✓ Mr. Noble Clark came to the meeting to discuss the properties which had been offered the regents for a site for the poultry research plant and recommended the execution of the lease and option on the Rieder farm. It was

VOTED, That the lease and option be executed by the president and secretary of the regents, subject to legal approval, the lease to run for a term of five years at an annual rental of \$2200, with the option to purchase for the sum of \$30,000.

*(120 acres
H.W.S.)*

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

- ✓ 1. That \$750 be transferred from the item for research assistants to student help, Bureau of Guidance and Records, p. 17.
Adopted.

- Physical Education - Men -

1. That O. L. Hall be appointed part-time assistant in physical education from December 1, 1930 to June 30, 1931; salary \$400 for the period; charge to item for track assistant, fund 1-A, p. 25.
Adopted.

2. That Edwin A. Carlson be appointed hockey coach for three months, beginning December 1, 1930; salary \$750 for the period; charge to item for hockey coach, p. 25, funds 1-A (\$350) and 5-C (\$400).
Adopted.

- Physical Education - Women -

1. That Mrs. Erminie Bliss be appointed musician and assistant for the balance of the academic year 1930-31, beginning December 1, 1930; to be paid at the rate of \$1.00 per hour, total not to exceed \$100; charge to item for musician assistants, p. 28, fund 1-A.
Adopted.

- Military Science -

1. That Captain William F. Dalton be appointed assistant professor of military science and tactics, beginning December 1, 1930; in place of Captain George A. Miller, relieved from duty.
Adopted.

- Letters and Science -

1. That Jane I. Newell be promoted from assistant in sociology to lecturer in sociology for the second semester of 1930-31; no stipend.
Adopted.

2. That William A. Scott, professor of economics, be granted leave of absence on the summer session basis for the first half of the second semester of 1930-31.
Adopted.

3. ✓ That the \$750 released by the leave of absence of William A. Scott, professor of economics, for the first half of the second semester of 1930-31 (fund 1-A), be transferred to L. & S. unassigned.
Adopted.

4. That Mary E. Fountain be appointed Martha Gunhild Week Scholar for the year 1930-31, at a salary of \$277.15, in place of Clara C. Hager, resigned.
Adopted.

- Education -

1. ✓ That \$638 be transferred from the budget of the Wisconsin high school (unassigned instruction - salaries) to the budget of the School of Education (Departmental Teachers' Courses - clerical assistance).
Adopted.

- Agriculture -

1. That Roy C. Ainsworth be appointed part-time assistant in agricultural chemistry for two months, beginning December 1, 1930; salary at the rate of \$35 per month; charge to item for extra labor, p. 66, fund 1-A.

Adopted.

- Engineering -

1. That the following research fellows be transferred from the ten to the twelve months basis, from September 1, 1930, to September 1, 1931, with no change in salary, \$1,200 for the period:

	Fund
I. Sirelschikov - Engineering Foundation	8B
E. C. Cunningham - Wis. Steel Foundries Research Foundation	8B
L. Schwerin - " " " " "	8B
D. E. Krause - " " " " "	8B.

Fellows

Adopted.

- Medicine -

R { 1. That the resignation of Merrill O. Eiel, instructor in clinical medicine (student health), be accepted; to take effect January 1, 1931, p. 120.

Adopted.

Rundell

2. That Merrill O. Eiel be appointed resident in head surgery for six months, beginning January 1, 1931; salary at the rate of \$50 per month; charge to item residents, internes, and teachers, p. 40; fund 10-A.

Adopted.

3. That Martha E. Lewis be appointed instructor in physical therapy for five months, beginning February 1, 1931; salary \$1,041.65 for the period; \$416.65 to be charged to item for instructors, p. 115, fund 1-A, and \$625 to 10-AB, Orthopedic Hospital Operation.

Adopted.

4. That Mark Nesbit be appointed clinical assistant in nose and throat surgery for six months, beginning January 1, 1931; salary \$250 for the period; charge to item for clinical assistants, p. 116, fund 1-A.

Adopted.

R 5. That the resignation of Edith Porter, instructor in the school of nursing, be accepted; to take effect May 1, 1931, p. 124. Adopted. Rundell ✓

6. That the salary of Marion Zilley, instructor in the school of nursing, be increased from \$105 to \$115 per month, beginning January 1, 1931; increase, \$60, to be charged to balance on salary of Edith Porter, resigned, p. 124, fund 1-A. Adopted.

7. That Astrid Olson be promoted from student assistant in nursing to instructor in nursing and that her salary be increased from \$80 to \$90 per month, beginning January 1, 1931; increase to be charged as follows: \$40 to balance on salary of Edith Porter, resigned, p. 124, fund 1-A, and \$20 to (10)(A) Hospital revolving, p. 41, nurses general duty and special. (See Bd. Nov. 22, 1930, p. 7) Adopted. Rundell ✓

This 8. That the title of Francis E. McDonough be changed from assistant in clinical medicine to student assistant in clinical medicine. (No change in salary). Adopted.

- Graduate School -

1. That the following national and international fellows be appointed for the academic year 1930-31. (Regent action September 29, 1930.)

except from non-res. fee

- Philip G. Beck (Soc. Sci. Res. Council Fellow)
- Hans Becker (Rockefeller Fellow)
- Alice Barbara Gibbon (Commonwealth Fund Fellow)
- Donald Odeen Hammerberg (Soc. Sci. Res. Council Fellow)
- John Peter Johansen (" " " " ")
- Maurice Maytum Kelso (" " " " ")
- Stanislaw Snieszko (Rockefeller Fellow) (Mrs. Wheeler)

Adopted.

- Degrees -

Degrees

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

- George William Black
- John Richard Cashman
- (Cont.)

Jegrees

Gordon Eversz Dawson
Harold Willis Glassen
Ephraim Edward Iushewitz
Harley Oscar Moreland
John Margenius Peterson
Norman Bernard Silver
Roy William Thiel (as of 12/17/30)
Theodore Dwight Woolsey, Jr.

Adopted. *(10)*

- Law -

1. ✓ That not to exceed \$200 be transferred from balance on salary item for J. D. Wickhem, resigned, to fund for assistants.
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Mr. Gallistel, \$800.00 be transferred from Superintendent of Buildings equipment repairs budget 20.41 (1)(a) to Light and Power equipment repair budget.
Adopted.

2. ✓ That upon the recommendation of Director Holt, the following gifts be accepted and added to the budget of the Bureau of Guidance and Records to be used in connection with the psychological testing program: *There*

Gifts

Beloit College	\$ 20.00
Carroll College	55.00
Milwaukee-Downer College	45.00
Lawrence College	75.00
Milton College	15.00
Northland College	15.00
Ripon College	45.00
Marquette University	<u>175.00</u>

\$445.00

To be credited to 20.39 (8)(B) Gifts.
Adopted.

3. ✓ That upon the recommendation of Mr. Levis, \$500 be transferred from Special Grants to Apparatus in the 20.41 (5)(C) Athletic Council revolving fund budget.
Adopted.

4. ✓ That upon the recommendation of Mr. Haas, the following transfers be made in the budget of the College of Agriculture:

\$100.00 from Printing to Agr. Journalism clerical and labor 1-A
 25.00 from Granovsky's salary to Economic Entomology clerical and labor 1-A
 55.00 from staff, Economic Entomology to clerical and labor 1-A Apple
 62.50 from Granovsky's salary to Genetics clerical and labor 1-A
 5.00 from staff, vice Bayles, to Plant Pathology clerical and labor 1-A

(Confirming verbal approval).

Adopted.

5. ✓ That upon the recommendation of Mr. Haas, the following transfers be made in the budget of the College of Agriculture:

Staff (Agr. Chem.) Asst. $\frac{1}{4}$ 1A to (Agr. Chem.) Clerical and Labor 1A	\$100
Staff (Hort.) E.F. Burk saving 1A to (Agr. Chem.) Clerical and Labor 1A	100
Staff (Plant Path.) <u>vice</u> Bayles 1A to (Plant Path.) Clerical & Labor 1A	495
Staff (Plant Path.) <u>vice</u> Smith 1A to (Plant Path.) Clerical and Labor 1A	40
Staff (Hort.) E.F. Burk 1A to (Genetics) Clerical and Labor 1A	100
Staff (Home Econ.) <u>vice</u> Holmes 1A to (Genetics) Clerical and Labor 1A	300
Staff (S.S. Agronomy) Asst. 8A to (Genetics) Clerical and Labor 8A	50
Staff (Econ. Ent.) Granovsky 1A to (Genetics) Clerical and Labor 1A	162.50
Clerical and Labor (Journ.) Pitman 3B to (Agronomy) Clerical and Labor 3B	10
Printing 1A to (Journalism) Clerical and Labor 1A	400
Clerical and Labor, Admin. 1A to (Vet. Science) Clerical and Labor 1A	30
Livestock 3M to (Hancock-Coddington) Clerical and Labor 3M	50
General Supplies 3K to (Agr. Eng.) Clerical & Labor 3K	5
Clerical & Labor (Animal Husb.) 8A to (Agronomy) Clerical and Labor 8A	65
Staff (Economic Entomology) 3R to Travel 3R	140
Staff (Economic Entomology) 3R to Equipment Repairs 3R	10
Staff (S.S. Plant Path.) H.C. Larson 1A to General Supplies 1A	200
Clerical and Labor (Soils) 1A to Equipment Repairs 1A	100
Travel 8A Cooperative to Office Supplies 8A	350

(Cont.)

Staff (Horticulture) Aust 8A to Apparatus 8A	\$1,000
Staff (Home Economics) Home Dem.Agents 8A Cooperative to Apparatus	400
Staff (SS.Soils - Richards) 1A to General Supplies 1A	50

Adopted.

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6. ✓ That upon the recommendation of Dr. Buerki \$356.04 be transferred from General Supplies to Insurance in Hospital budget fund 20.41 (10)(A).
Adopted.

7. ✓ That upon the recommendation of Dean Snell, \$138.96 be transferred from Printing and Publishing to Insurance, University Extension budget Fund 20.41 (2)(AR).
Adopted.

The following recommendation of the secretary was approved:

✓ That the check for \$100 received from National Chapter Alpha Epsilon Phi to establish the Alpha Epsilon Phi Loan Fund, be accepted; that authority be given to accept further donations to this fund from time to time; that the fund be administrated by the Committee on Loans and Undergraduate Scholarships; that in accordance with the wishes of the donors loans be made to women only and interest be charged at the rate of 4% per annum. They also specify that the applicant must be in need of the money and her responsibility and scholarship entitle her to it; that for the first few years loans be made to juniors or seniors and that preferably loans be made to students in the College of Letters and Science.

Gift

11 ✓ Mr. C. P. Winslow, Director of the Forest Products Laboratory, came to the meeting and presented a tentative form of resolution covering the transfer of the site of the Forest Products Laboratory from the Regents of the University to the United States Government, to be presented to the regents on January 21, 1931, for action."

Summary of cash disbursements for the month of December, 1930, attached.

The meeting

A D J O U R N E D.

M. E. McCAFFREY,

Secretary.

Forest Prod

THE UNIVERSITY OF WISCONSIN
OFFICE OF THE ACCOUNTANT
CASH DISBURSEMENTS FOR DECEMBER 1930

Pay Roll Nov. 16-30 (Shops).....	\$16,620.35
" " " " (Other).....	16,518.41
" " " " (Hospital).....	6,667.49
" " " " (Dorm & Commons).....	6,509.80
" " Dec. 1-15 (Shops).....	18,630.71
" " " " (Other).....	12,762.33
" " " " (Hospital).....	6,669.99
" " Dec. 1-19 (Dorm & Commons).....	7,256.00
" " Dec. 1-31.....	412,331.93
Student Pay Roll Nov. 1-30.....	15,729.82
Lecture Bureau Weekly Pay Rolls.....	3,763.46
University Creamery - Milk & Cream.....	11,014.09
Fuel.....	16,050.14
Refunds.....	877.28
New Construction - Mechanical Engineering Bldg.....	2,591.89
" " - Dairy Bldg. Equipment.....	188.99
" " - Chemistry Bldg. Ventilators.....	94.54
" " - Boilers Central Heating Sta.....	1,566.17
" " - Safety Devices.....	19.27
" " - Lathrop Hall Remodelling.....	7,583.86
" " - Sewer to Engr. College Track at Camp Randall.....	70.84
" " - Agronomy Wing to Hort. Bldg.....	1,196.12
" " - Electric Distributing System.....	3,317.42
" " - Student Infirmary.....	500.24
" " - Water Line.....	6,106.24
" " - Animal Research Bldg.....	98.12
" " - Orthopedic Hospital.....	27,560.09
Miscellaneous disbursements, travel, food, etc.....	<u>191,313.37</u>
Total.....	\$793,608.96

December 31, 1930