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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 29, 1925. 1925

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1925

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*Abstract &
Read
and Indexed*

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, December 29, 1925, 2 P.M.

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

Dean Sellery was present and presented a request for leave of absence for Professor F. G. Hubbard, who is ill, and who has served the University for thirty-three years.

Upon recommendation of the President, it was VOTED, That Professor Hubbard be granted leave of absence for the second semester of the current year on pay, with the understanding that the other members of the department carry on his work.

Leave

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

1. That Joseph A. Chucka be appointed half-time assistant in agricultural chemistry for six months, beginning December 15, 1925; salary at the rate of \$50 a month; charge to allotment of \$600 for part-time assistant to Professor Hart under Purnell fund.
Adopted.

*Budget -
p. 54*

2. That the salary of Mrs. Ethel Roberts Ingebritson, assistant in agricultural economics, be increased from the rate of \$900 per annum to the rate of \$1020 per annum, beginning January 1, 1926; charged to item of \$1080 provided in budget for this position.
Adopted.

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3. That Mrs. Edith Wengel Bettinger be appointed instructor in home economics (administration and food) for the second semester of the year 1925-26; salary for the semester \$850; charged to item vice Schwenker, p. 70.
Adopted.

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Wickham

4. That the resignation of Judson S. Williams, county agent for Kenosha County, be accepted, to take effect December 15, 1925.
Adopted.

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R

Wickham

60 5. That J. F. Thomas be appointed county agent for Waukesha County, beginning January 1, 1926, to the close of the fiscal year; compensation, \$3700 per annum, distributed as follows: \$2000 from the County and \$1700 from the University.
Adopted.

60 6. That John S. Klinka be appointed county agent for Trempealeau County, beginning January 1, 1926, to the close of the fiscal year; compensation \$2700 per annum, distributed as follows: \$1000 from the County, \$1700 from the University.
Adopted.

60 7. That A. C. Murphy be appointed county agent for Shawano County, beginning January 1, 1926, to the close of the fiscal year; compensation \$3500 per annum, distributed as follows; \$1800 from the County and \$1700 from the University.
Adopted.

8. That the following persons be paid each the sum set opposite his name for the service rendered; all to be charged to

FARMERS' INSTITUTES:

151

C. H. Imig	conductor	\$ 60.00
Roy McDonald	"	110.00
E. A. Umbreit	"	40.00
C. S. Ristow	"	50.00
H. W. Ullsperger	"	25.00
W. C. Brill	"	60.00
T. J. Pattison	"	20.00
O. O. Horlamus	asst conductor	59.50
William Olson	special worker	10.00
F. G. Swoboda	" "	10.00

Adopted.

-Medicine-

97 1. That Karver L. Puestow, instructor in clinical medicine and a member of the student health service staff, be transferred to the department of medicine as executive officer of the out-patient service at the Wisconsin General Hospital, beginning January 1, 1926; salary \$1700 from January 1 to the close of the academic year. charged to budget of medicine.
Adopted.

98 R 2. That the resignation of B. H. Hager, associate professor of surgery (urology) be accepted; to take effect February 1, 1926. *Muhl*
Adopted.

102 3. That Dewey Morehead be appointed instructor in clinical medicine from January 1 to June 30, 1926; salary \$1000 for the period, to be charged to balance in budget of student health service due to transfer of Dr. Puestow.

Adopted.

Mickham
Hanks

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102 4. That Ernestine Kandel, laboratory technician, be transferred from the ~~department of medicine~~ ^{infirmary} to the student health service, beginning January 1, 1926; no change in salary.

Adopted.

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102 5. That Helen Gonser, laboratory technician, be transferred from the ~~department of medicine~~ ^{infirmary} to the student health service, beginning January 1, 1926; no change in salary.

Adopted.

97 6. That Dr. Karl Kassowitz be appointed lecturer and consultant in pediatrics from January 1 to June 30, 1926; salary \$500 for the period, to be charged to department of medicine.

Adopted.

98 *H* 7. That Dr. Erwin R. Schmidt be appointed professor of surgery and surgeon at the Wisconsin General Hospital beginning January 1, 1926, at the rate of \$7,000 per annum, on the twelve months' basis.

Adopted.

(Dr. Hedblom will stay through January. He is paid at the rate of \$8,000.)

Mickham
Hanks

-Physical Education-

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10 R. 1. That George Hitchcock be appointed wrestling coach, at a salary of \$900 for the wrestling season; \$500 to be paid by the athletic council and \$400 by the department of physical education.

Adopted.

-Engineering-

89 *R* 1. That the resignation of Ralph Ramsay, instructor in chemical engineering, be accepted; to take effect December 31, 1925.

Adopted.

Mickham

89 2. That O. E. Andrus be appointed instructor in chemical engineering for the second semester of 1925-26; salary \$750 for the period; in place of Ralph Ramsay, resigned.

Adopted.

Mickham
Hanks

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Upon recommendation of the Business Manager, it was VOTED, That the salary of Mr. A. S. Johnson, Comptroller, be increased to \$5500 effective January 1, 1926, and to \$6000 effective July 1, 1926. Charge to Administration, Unassigned.

Upon recommendation of the Business Manager, it was VOTED, That Professor E. M. Terry be authorized to secure membership in the Association of College and University Broadcasting Stations; annual dues, \$3.00; special assessments by vote of the Association.

The Business Manager presented a communication from the Boland-Karn Company of Green Bay, with reference to insurance on the buildings of the Wisconsin University Building Corporation.

It was VOTED, That the placing of insurance upon these buildings be left to the officers of the Building Corporation.

Upon recommendation of the Business Manager it was VOTED, That the Governor be requested to release the funds for the addition to the Chemistry Building, and equipment.

The Business Manager brought up the matter of an appropriation of \$300 to aid in the attempt to locate the body of Maurice S. Coburne.

The Business Manager was requested to confer with Captain Isabell.

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

Ralph Bienfang	-----Hollister Pharmacy Fellowship	-----	\$ 25.00
H. H. Hewitt	-----	" " " " " " " " " " " "	50.00
Howard Enge	-----Evan W. Evans Memorial Scholarship	-----	33.33
Theron Peck	-----	" " " " " " " " " " " "	33.33
Reinhard G. Hein	---J. Stephens Tripp Scholarship	-----	65.97
Josephine M. Winter	--Martha Gunhild Week Scholarship	-----	32.98
Helen M. Rickett	---Mary M. Adams Fellowship in English #1	---	65.97
Marion Witt	-----	" " " " " " " " " " " "#2	65.97
H.A. Gnatkowski	-----Henry Gund Scholarship	-----	32.98
Howard L. Smith	-----Jackson Professorship in Law	-----	150.00
W. E. Smith	-----C.K. Adams Fellowship in History	-----	65.97
P.L. Savageau	-----	" " " " " " " " " " " "	65.97

Summary of cash disbursements for December, 1925, attached.

At 5:30 P.M. the meeting ADJOURNED. M.E. McCaffrey, Secretary

insurance
vs. U. Bldg
exp. Bldg
left to
officers

S. M. W
report 2.

S. M. W
report 2.

THE UNIVERSITY OF WISCONSIN—MEMORANDUM

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Upon recommendation of the Business
Manager, Miss Meta Stubbe, a Chadbourne Hall
resident, was granted a rebate of \$33.99.
board

CASH DISBURSEMENTS

For the Month of

December 1925.

Pay Roll - Nov. 16-31 (Shops) -----	\$ 12,196.85
Pay Roll - Nov. 16-31 (Other) -----	18,614.75
Pay Roll - Dec. 1-15 (Shops) -----	13,141.15
Pay Roll - Dec. 1-15 (Other) -----	15,254.45
Pay Roll - Dec. 1-19 (Dormitories & Commons) ----	3,355.03
Pay Roll - Dec. 1-31 -----	312,366.43
Creamery Pay Rolls -----	13,261.84
Univ. Exten. Lecture Bureau Pay Rolls -----	8,426.97
Nurses' Dormitory (Contract) -----	7,440.29
Loop Tunnel (Contract) -----	3,500.00
Land Purchase (Rhode Property) -----	9,850.00
Hospital Equipment (Contract) -----	4,850.39
Memorial Union Bldg. (Trust Fund) -----	4,000.00
Bleachers at Stadium -----	7,843.56
Coal -----	8,922.30
Refunds -----	709.68
Misc. Disbursements, Travel, etc. -----	136,916.24
T o t a l -----	\$580,649.93