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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 28, 1930. 1930

Madison, Wisconsin: Board of Regents of the University of
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*Read
Indexed*

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, August 29, 1930, 2 P.M.

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

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

R 1. That the resignation of Werner Hager, lecturer in art history, be accepted; to take effect July 1, 1930, p. 33.
Adopted.

2. That John W. Culver be appointed student assistant in chemistry for the academic year 1930-31; salary \$300; charge to chemistry budget.
Adopted.

R 3. That the resignation of E. A. Morgan, instructor in German, be accepted to take effect July 1, 1930, p. 41. *Nickham*
Adopted.

4. That Francis J. Nock be appointed instructor in German for the academic year 1930-31; salary \$2,100; in place of E. A. Morgan, resigned, p. 41. *Nickham*
Adopted.

5. That John D. Lewis be appointed instructor in political science for the academic year 1930-31; salary \$2,100; in place of J. A. C. Grant, resigned, p. 46. *Nickham*
Adopted.

R 6. That the resignation of Lee S. Greene, assistant in political science, be accepted, to take effect July 1, 1930.
Adopted.

7. That Carlton C. Rodee be appointed assistant in political science for the academic year 1930-31; salary \$500; charge to budget allotment, assistants in political science, p. 46.

Adopted.

8. That Mary Giangrosso be appointed assistant in Spanish for the academic year 1930-31; salary \$700 distributed as follows: \$450 first semester; \$250 second semester; charge to budget allotment, assistants in Spanish, p. 47.

Adopted.

- Agriculture -

1. That the resignation of K. H. Beach, assistant in horticulture, be accepted to take effect July 1, 1930, p. 83.

Adopted.

2. That the resignation of Kenneth Grandville Weckel, half-time assistant in dairy husbandry, from the second half of the summer service period, 1930, be accepted, p. 93.

Adopted.

3. That Max Schultze be appointed half-time assistant in dairy husbandry for the month of August, 1930; salary at the rate of \$95 per month; charge to item for \$200 S.S. for Kenneth G. Weckel, p. 93.

Adopted.

4. That Douglas Curran be appointed County Club agent for Dodge County from August 1 to November 30, 1930; salary \$600 for the period, to be distributed as follows: University, \$550; County, \$50; charge to item for part-time county club agents, p. 70.

Adopted.

5. That Ernest C. McCulloch be appointed industrial fellow in veterinary science and agricultural bacteriology for the period September 1, 1930 to June 30, 1931; salary at the rate of \$110 a month; charge to the Pennsylvania Salt Company fund.

Adopted.

6. That the appointment of Vladimir Popandopoulo, industrial fellow in soils be continued from August 1 to September 1, 1930, at the rate of \$150 a month, charge to the Superphosphate fund.

Adopted.

7. That Charles S. Ristow, special worker, Farmers' Institutes, be paid \$12.50 for services rendered during the month of August, 1930; charge to Farmers' Institutes budget.
Adopted.

R 8. That the resignation of Clement H. Griffith, assistant in economic entomology, be accepted to take effect September 1, 1930, p. 79.
Adopted.

R 9. That the resignation of Russell H. Larson, assistant in plant pathology, be accepted, to take effect July 1, 1930, p. 85.
Adopted.

R 10. That the resignation of John A. Commons, instructor in agricultural economics, be accepted, to take effect July 1, 1930, p. 66.
Adopted. *Mickham*

11. That Carl F. Wehrwein be appointed assistant in agricultural economics for the academic year 1930-31; salary \$2,250 for the year; charge to item vice Commons; p. 66.
Adopted.

12. That John Callenbach be appointed half-time assistant in economic entomology for the period September 15, 1930 to June 30, 1931; salary at the rate of \$60 per month; charge to item of half-time assistant, Apple, p. 79.
Adopted.

13. That Clarence M. Gwin be appointed half-time assistant in economic entomology from September 1, 1930 to June 30, 1931; salary at the rate of \$60 per month, total \$600 for the period; charge to item for Clement H. Griffith (3-R), p. 79.
Adopted.

14. That John Lilly be appointed half-time assistant in economic entomology from September 1, 1930 to June 30, 1931; salary at the rate of \$60 a month; \$600 for the period; charge as follows: \$100 to (3-0) Peninsular Branch vice Granovsky, p. 90; \$500 to (3-R) vice Griffith, p. 79.
Adopted.

15. That Russell H. Larson be appointed research assistant in plant pathology for the month beginning August 15, 1930; salary \$100 for the period; charge to item for Res. Asst. \$250 (3-R) Summer Service plant pathology, p. 95.
Adopted.

16. That Leonard Langord be appointed part-time assistant in horticulture for the academic year 1930-31; salary \$600 for the year; charge to item for assistant ($\frac{1}{2}$) \$600 (1-A) p. 83.
Adopted.

17. That Walter H. Pierce be appointed half-time assistant in plant pathology for the academic year 1930-31; salary \$600 for the year; charge to item for R. H. Larson \$600 (1-A) p. 85.
Adopted.

18. That John P. Kennedy be appointed assistant in agricultural economics beginning September 1, 1930; salary \$183.33 a month; charge to item for O. A. Follette, (\$2,400) p. 67.
Adopted.

19. That Edward M. Searls be appointed assistant professor in economic entomology for the academic year 1930-31; salary \$2,700 for the period; charge to items vice Granovsky, p. 79 and p. 90.
Adopted. *Mickham*

20. That the appointment of Ruth Henderson, director of the homemakers' radio programs over W.H.A., be continued for the balance of the summer; salary \$200 for the period; charge to item for Mary Purcell (8-A) p. 94.
Adopted.

- Engineering -

R 1. That the resignation of Richard A. Trotter, instructor in steam and gas engineering, be accepted, to take effect July 1, 1930, p. 105.
Adopted. *Mickham*

2. That Edward W. Azpell be appointed instructor in steam and gas engineering for the academic year 1930-31; salary \$1,800 for the year; charge to engineering budget vice Trotter, p. 105.
Adopted. *Mickham*

Gift 3. That Lehner Schwerin be appointed research fellow in metallurgy for the academic year 1930-31; salary, \$1,200 for the year; charge to the Wisconsin Steel Founders' Research Foundation fund, (8B).
Adopted. *Fello*

4. That E. C. Cunningham be appointed research fellow in metallurgy for the academic year 1930-31; salary, \$1,200 for the year; charge to the Wisconsin Steel Founders' Research Foundation fund (8B).

Adopted.

Fellow

5. That Innokenty Sirelschikov be appointed research fellow in metallurgy for the academic year 1930-31; salary, \$1,200 for the year; charge to Engineering Foundation fund (8B).

Adopted.

Fellow

- Medicine -

1. That Dr. Fred W. Kundert be appointed clinical assistant in surgery for the year 1930-31, beginning August 1, 1930, without salary.

Adopted.

2. That Elizabeth T. Mathewson be appointed assistant in clinical medicine, beginning August 1, 1930; salary at the rate of \$1,200 per annum, twelve months basis; charge to "clinical pathology" vice Jackson, p. 111.

Adopted.

3. That Lucile Eising be appointed assistant in anatomy for the second semester of 1930-31; salary \$500 for the semester; charge vice Jackson, p. 110.

Adopted.

4. That Dr. Kaare Nygaard be appointed graduate assistant in surgery for one year beginning July 1, 1930, without salary.

Adopted.

R/ 5. That the resignation of Lorraine Fritz, assistant physio-therapist in radiology and physical therapy, be accepted; to take effect August 1, 1930, p. 43.

Adopted.

6. That Miss Frances Hawkins be appointed assistant physio-therapist in radiology and physical therapy beginning August 1, 1930; salary at the rate of \$100 per month (including meals), in place of Lorraine Fritz, resigned, p. 43.

Adopted.

7. That David N. Treweek be appointed resident in anesthesia beginning August 1, 1930; salary at the rate of \$100 per month, to be charged to hospital 10 A - \$806.13 to item "residents in surgery - \$900" and \$293.87 to item "nurses general duty and special".
Adopted.

- Extension -

T 1. That the resignation of Calvert L. Dedrick, instructor in economics, be accepted to take effect September 1, 1930, p. 149. *Nickham*
Adopted.

R 2. That the resignation of Ruth Mendel, instructor in Greek and Latin, be accepted to take effect July 1, 1930, p. 151. *Nickham*
Adopted.

3. That Mabel Arbuthnot be appointed instructor in Greek and Latin, beginning September 1, 1930; salary \$1,725, ten months basis; charge to 2AR vice Mendel, p. 151. *Nickham*
Adopted.

4. That T. Leroy Martin be appointed assistant professor of accounting for the year 1930-31; service to begin September 15, 1930; salary \$3,300 per annum, twelve months basis; charge to 2A vice Schenck, p. 149 and 152. *Nickham*
Adopted.

5. That Clara Jenson be appointed assistant in German for the year 1930-31; salary \$80 a month for half-time service during August and September, 1930; and \$40 a month for fourth-time service for the remainder of the year; \$120 to be charged to 2AR additional instruction p. 152 and the balance to 2A vice Jensen, p. 150.
Adopted.

6. That ^{*Friedrich*} ~~Frederick~~ W. Koehler be appointed assistant in Field Organization, beginning September 1, 1930; salary \$1,250; ten months basis; charge to 2A, vice Pestalozzi, p. 158.
Adopted.

7. That George A. Tyler be appointed field representative (rank of instructor) in the Madison district, beginning August 15, 1930; salary \$2,400 per annum, twelve months basis; charge to 2AR, vice Barrett, p. 157. *Nickham*
Adopted.

8. That John Lester Miller be appointed instructor in economics, beginning September 1, 1930; salary \$2,000, ten months basis; charge to 2AR vice Dedrick, p. 149.

Adopted.

Michigan

9. That the appointment of Mrs. Paul Fulcher, summer substitute in English, be continued for one week beyond September 15, 1930, the termination of her original appointment; salary at the rate of \$150 a month; charge to 2AR summer substitutes.

Adopted.

- Physical Education for Women -

1. That Mrs. Mary A. Trumpf be appointed assistant and musician in physical education for the academic year 1930-31; salary at the rate of \$1.50 per hour; charge to item "musician assistants", p. 28.

Adopted.

2. That Mrs. Florence Burns be appointed assistant and musician in physical education for the academic year 1930-31; salary at the rate of \$1.00 per hour; charge to item "musician assistants", p. 28.

Adopted.

- Physical Education for Men -

1. That William R. Birnbaum be appointed assistant in anatomy for the first semester of the academic year 1930-31; salary \$300 for the period; charge to item vice Hicks, p. 25.

Adopted.

- Summer Session -

1. That Lee F. Jones, assistant in education, be granted \$10.00 additional salary for extra work; charge to summer session budget.

Adopted.

- Broadcasting Station -

1. ✓ That Perry Thomas be appointed program director and announcer from August 9, to September 20, 1930; salary at the rate of \$19.00 per week; charge to budget of the station.
Adopted.

- Press Bureau -

1. That Robert H. Foss be appointed assistant in the press bureau for ten months, beginning September 1, 1930; salary at the rate of \$50 per month; charge to budget of the press bureau.
Adopted.

- General -

1. ✓ That the offer of the Radiation Committee of the Division of Biology and Agriculture of the National Research Council of \$750 for the purpose of paying a research assistant for the year 1930-31 be accepted.
Adopted.

get agreement filed

(grad)

Fellow (Spec agreement) no

Fellow (in salary)

Fellows and Scholars

1. That Chester J. Held be appointed fellow in mechanical engineering for the year 1930-31, at a salary of \$750.
Adopted.

Fellow

2. That the following legislative scholarships be granted for the year 1930-31:

Graduate

- Lena K. Schorlemmer
 - Joseph A. Pinckard
 - Albert M. Murphy
 - Lirren J. Hsiang
 - William D. Harding
 - William L. Gordon
 - Charles C. Fritts, Jr.
 - Archibald Bell
- Adopted.

Scholar (8)

Research

1. That John F. Stauffer, Jr. be appointed research assistant in botany for the academic year 1930-31; salary \$750 per annum; charge to National Research Council fund (Division of biology and agriculture, committee on radiation.)
Adopted.

2. That Harrison Holmes be appointed research assistant in chemistry for the academic year 1930-31; salary \$600 per annum; allotment 30:09.
Adopted.

3. That Harry L. Fevold be appointed chemist from August 1 to August 15, 1930; salary \$158.33 for the period; charge to RF 30:83, and that he be appointed chemist in zoology from August 15 to August 30, 1930; salary \$133.34 for the period; allotment 30:14.
Adopted.

4. That Kenneth Osborne be appointed research assistant in chemistry for the academic year 1930-31; salary \$600 per annum; allotment 30:22.
Adopted.

5. That Beatrice Berberich be appointed university computer for the academic year 1930-31; salary \$750 per annum; charge to RF 29:83.
Adopted.

27. Can any 28/30
6. ✓ That the following persons be appointed research assistants in agricultural bacteriology, each to receive the sum indicated for the service rendered; charge to Wisconsin Alumni Research Foundation Fund #8:

1. Louis Pruess, July 1, 1930 to July 1, 1931; \$2,400
2. H. C. Greene, July 1, 1930 to July 1, 1931; \$1,000
3. Ludwig C. Krehma, academic year 1930-31; \$500
Adopted.

Library

R/
1. That the resignation of Clara M. Sherwood, library assistant, be accepted; to take effect August 31, 1930, p. 23.
Adopted.

2. That Gladys McFarland be appointed library assistant, beginning September 1, 1930; salary at the rate of \$1,200 a year; twelve months basis; in place of Clara Sherwood, resigned, p. 23.
Adopted.

R
3. That the resignation of Mrs. Josephine Schneider, library assistant, be accepted; to take effect September 22, 1930, p. 23.
Adopted.

4. That Mrs. Dorothy Egner be appointed library assistant, beginning September 23, 1930; salary at the rate of \$1,200 a year; twelve months basis; in place of Mrs. Josephine Schneider, resigned, p. 23.
Adopted.

R
5. That the resignation of Mrs. Kathleen Schacht, library assistant, be accepted; to take effect September 15, 1930, p. 23.
Adopted.

6. That Eunice E. Schilling be appointed library assistant beginning August 1, 1930; salary at the rate of \$1,300 a year; twelve months basis; charge as follows: \$162.50 to item of \$900 for assistant, p. 23; balance to item for salary of Mrs. Kathleen Schacht, resigned, p. 23.
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Dr. Buerki, authority be requested of the Governor to purchase a new sedan of suitable make to replace the Chandler sedan owned by the Hospital. The estimated cost of \$1,400 net chargeable to the 20.41 (10)(A) revolving fund budget of the Hospital. (Non-continuing)
Adopted.

2. ✓ That upon the recommendation of Mr. D. L. Halverson, \$4,500 be transferred from New Construction Current to Furniture Additional in the 1930-31 Dormitories and Commons budget, Revolving fund 20.41 (5)(A).
Adopted.

3. ✓ That upon the recommendation of Mr. Haas, \$750 be transferred from Building Repairs to New Construction Current, College of Agriculture budget, revolving fund 20.41 (3)(K). (To provide funds for a swine field shed).
Adopted.

4. ✓ That upon the recommendation of Mr. Haas, \$1,100 be transferred from Live Stock to Machinery and Tools Additional in the College of Agriculture budget, fund 20.41 (1)(D) Capital. (To provide necessary equipment for the new Feed Storage Building).

Adopted.

5. ✓ That upon the recommendation of Mr. Little, \$5,406 be transferred from New Construction Current to Rent in the 20.41 (5)(C) Athletic Council budget.

Adopted.

6. ✓ That upon the request of Dean Snell, \$1,000 be transferred from General Administration Temporary Clerks and Stenographers, 2-AR, to Correspondence Study, Temporary Clerks and Stenographers.

Adopted.

7. ✓ That upon the recommendation of Mr. D. L. Halverson, the budget for the Wisconsin Union for New Construction Current, fund (5)(D), be increased \$1,000 for the current year. (Confirming verbal approval).

Adopted.

8. ✓ That upon the recommendation of Dr. Buerki, \$305 be transferred from Machinery and Tools, New, to New Construction Current in the hospital budget, revolving fund 20.41 (10)(A). (Confirming verbal approval).

Adopted.

9. ✓ That upon the recommendation of Mr. Levis, \$400 be transferred from Furniture Additional to Apparatus Replacement, Physical Education Men budget, fund 20.41 (1)(E), Gymnasium Fees. (To provide for replacement of tank chlorinator).

Adopted.

✓ The University agrees to accept, without cost to the University, the services of the General Secretary of the Alumni Association, as director of Alumni Records. This suggestion was made to Mr. H. M. Egstad, General Secretary of the Alumni Association, who agreed to transmit the suggestion to his board and report back to the Executive Committee.

✓ The matter of the proposed changes in the government of the Memorial Union was postponed until the return of Dr. Bradley.

So Exec. Com. ✓

Re Mem. Union postponed ✓

Summary of cash disbursements for the months of July and
August, 1930, attached.

on file

The meeting

A D J O U R N E D.

M. E. McCAFFREY,

Secretary.

CASH DISBURSEMENTS

JULY & AUGUST 1930

Pay Roll June 16-30 (Shops).....	\$	18,276.53
" " " " (Other).....		14,819.26
" " " " (Hospital).....		7,236.90
" " " " (Dorm. & Commons).....		5,758.92
" " July 1-15 (Shops).....		16,633.19
" " " " (Other).....		14,640.97
" " " " (Hospital).....		7,120.42
" " " " (Dormitories & Commons).....		5,848.27
" " " 16-31 (Shops).....		19,728.62
" " " " (Other).....		16,740.23
" " " " (Hospital).....		7,220.89
" " " " (Dorm. & Commons).....		9,415.26
" " Aug. 1-15 (Shops).....		18,296.55
" " " " (Other & Dorm. & Commons).....		16,285.40
" " " " (Hospital).....		7,162.61
Student Pay Roll June 1-30.....		13,066.11
Pay Roll July 1-31.....		161,860.46
Summer Session Pay Roll.....		185,106.45
Student Pay Roll July 1-31.....		14,653.02
Pay Roll August 1-31.....		166,742.56
Lecture Bureau Weekly Pay Rolls.....		493.41
University Creamery Milk & Cream.....		37,193.31
Fuel.....		7,247.51
Refunds.....		4,534.77
New Construction - Chemistry Bldg.....		141.34
" " Mechanical Engr. Bldg.....	121,557.56	
" " Dairy Bldg. Equipment.....		240.35
" " Elect. Distributing System.....		219.12
" " Tunnels.....		288.65
" " Tank House.....		9.10
" " Central Heating Station Boilers.....	25,765.09	
" " Lathrop Hall Remodelling.....		192.03
" " Storage Battery Room.....		78.44
" " Agronomy Wing to Hort. Bldg.....		192.31
" " Elect. Distributing System.....		74.63
" " Safety Devices.....		87.21
" " Orthopedic Hospital.....	15,540.83	
" " Land Purchases.....		5,000.00
Miscellaneous disbursements, travel, food, etc.....		<u>372,757.28</u>
Total	\$	1,318,225.56