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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 24, 1935. 1935

Madison, Wisconsin: Board of Regents of the University of
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*interest
subject*

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, May 24, 1935, 2 P.M.

PRESENT: Regents Callahan, Mead, Ullsperger; President Frank, Business Manager Phillips, Secretary McCaffrey.

Regents Gundersen and Grady of the Constructional Development Committee were present and sat with the Committee.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That Helmut R. Boeninger be appointed to assist at the conversation tables at the German House during the second semester of 1934-35; salary \$300 for the semester; charge to Milwaukee Seminary fund, 15B.

Adopted.

2. That Donald Christy Blaisdell be appointed research associate in political science for the academic year 1935-36, without salary.

Adopted.

R
3. That the resignation of B. Alden Lillywhite, emergency instructor in social work, be accepted, to take effect June 1, 1935.

Adopted.

4. That the salary of Mrs. Rosamond G. Doran, instructor in social work, be extended from June 21 to July 1, 1935; salary for the period \$100; charge to balance on salary of B. Alden Lillywhite, resigned, p. 56, fund 1A.

Adopted.

R
5. That the resignation of Chester Lloyd Jones as director of the School of Commerce be accepted; and that Fayette H. Elwell, professor of accounting, be appointed director; effective July 1, 1935.

Adopted.

- Agriculture -

1. That Aldo Leopold, professor of agricultural economics, be granted leave of absence from April 25 to May 24, 1935, inclusive, without pay.

Adopted.

Leave

2. That, ^{Miss} Vivian Horn, assistant in agricultural economics, be granted leave of absence from May 1 to May 15, 1935, without pay.

Adopted.

Leave

R 3. That the resignation of Franklin J. Schmidt, assistant in agricultural economics, be accepted, to take effect May 6, 1935.

Adopted.

R 4. That the resignation of Orlando G. Holway, research assistant in agricultural economics, be accepted, to take effect May 1, 1935, p. 81.

Adopted.

5. That Eugene C. Meyer be appointed research assistant in agricultural economics from May 1 to June 30, 1935; salary \$100 net for the period; charge to saving on salary of Don S. Anderson, p. 81, fund 1A.

Adopted.

6. That Bernard H. Milkes be appointed assistant in agricultural economics from May 20 to June 30, 1935; salary \$27.70 net for the period; charge to saving on salary of Don S. Anderson, p. 81, fund 1A.

Adopted.

7. That Stanley Rewey be appointed assistant in agricultural economics from May 13 to June 20, 1935; salary \$82.50 net for the period; charge to item for extra labor, p. 82, fund 1A.

Adopted.

8. That A. F. Wileden, assistant professor of rural sociology, be granted leave of absence from May 10 to June 9, 1935; without pay, p. 82, fund 3A.

Adopted.

Leave

9. That Arthur H. Sandell be appointed assistant in rural sociology from May 9 to June 9, 1935; salary \$100 net for the period; charge to saving on salary of A. F. Wileden, p. 82, fund 3A.

Adopted.

R
10. That the resignation of Kenneth Gapen, instructor in agricultural journalism, be accepted, to take effect June 1, 1935, p. 84.
Adopted.

11. That Wilford D. Porter be appointed assistant in agricultural journalism (part-time) from May 15 to June 30, 1935; salary \$79.20 net for the period; in place of Kenneth Gapen, resigned, p. 84, funds 1A (\$7.00), and 15A (\$72.20).
Adopted.

R
12. That the resignation of Merl W. Stubbs, assistant in plant pathology, be accepted, to take effect May 1, 1935, p. 95, fund 3R.
Adopted.

13. That Walter James Virgin be appointed assistant in plant pathology (part-time) from June 15 to June 30, 1935; salary \$30, less waiver \$4, net \$26 for the period; in place of Merl W. Stubbs, resigned, p. 95, fund 3R.
Adopted.

14. That Frithjof Setter be appointed research assistant in agricultural chemistry from May 1 to June 30, 1935; salary \$50 net for the period; charge to Wisconsin Alumni Research Foundation (starch research) grant, fund 15B.
Adopted.

15. That Douglas E. Wade be appointed assistant in agricultural economics from April 22 to June 30, 1935; salary \$115.38 net for the period; charge to Wisconsin Alumni Research Foundation (Game Management) fund, 15B.
Adopted.

- Engineering -

1. That Arthur A. McLeod be appointed research assistant in hydraulic engineering for two months, beginning May 1, 1935; salary \$250, less waiver \$30, net \$220 for the period; charge to balance on salary of S. Kotz, resigned, p. 116, fund 1A research.
Adopted.

- Medicine -

- R 1. That the resignation of Arthur C. Taylor, instructor in surgery, be accepted, to take effect April 22, 1935, p. 125. *Skinner*
Adopted.

- R 2. That the resignation of Kenneth E. Lemmer, instructor and resident in surgery, be accepted, to take effect April 22; and that he be appointed instructor in surgery from April 22, 1935, to the close of the year 1935-36; salary (at the rate of \$2600, less waiver \$412, net \$2188 per annum) \$499.98, less waiver \$79.18, net \$420.80 for the period; in place of Arthur C. Taylor, resigned, p. 125, fund 1A. *Skinner*
Adopted.

3. That the budget appointment of John L. Keeley be changed from resident in surgery to instructor and resident in surgery; effective April 22, 1935, for the balance of the fiscal year; salary at the rate of \$1200, less waiver \$174, net \$1026, plus maintenance; charge increase of \$57.50, less waiver \$9.65, net \$47.85, to Kenneth E. Lemmer, resigned, p. 132, fund 10-A. *Skinner*
Adopted.

- Fellows and Scholars -

- 135-36
Gift ✓ 1. That a research fellowship of \$1,000 in chemistry from the J. T. Baker Chemical Company be accepted for the year 1935-36; and that Sam Weiner be granted the fellowship. *Fellow*
Adopted.

- Research -

1. That Philip Levine be paid \$50 for special research services in medical bacteriology during the period February to May of the current year under research grant RF 34:40.
Adopted.

- Extension -

1. ✓ That the textbooks REINFORCED CONCRETE CONSTRUCTION, Vol. 1, by Hool and MATERIALS OF CONSTRUCTION by Pulver be exempt from the provisions of the Regents-McGraw-Hill Book Company contract, effective on the dates of publication of the two books.

Adopted.

- Degrees -

1. ✓ That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, as follows:

BACHELOR OF LAWS

Date of May 2, 1935

Tim Rush Allen
Malcolm Chandler Beardmore
John Bolivar Cassoday

Date of May 16, 1935

Robert Charles Born
Alexander Shannon Cannon
Samuel Mack Weisman

Date of May 25, 1935

Lloyd Lajoie Chambers

Adopted.

- Law - 37

1. ✓ That Harold Shepherd, dean of the Law School of the University of Washington, be appointed visiting professor of law for the first semester of the year 1935-36; salary \$4000 net for the semester; charged to balance on salaries of Ray A. Brown and William Gorham Rice, on leave of absence.

Adopted.

Degrees

1935-36

✓ The Business Manager reported upon the poor condition of Langdon Hall, at the corner of Lake and Langdon Streets. It was VOTED, That the Business Manager be authorized to have this structure removed and that the university editor and other departments housed in the building be removed to 717 Langdon Street, the rental of the latter property not to exceed \$2000 per annum.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Goodnight, Miss Helen I. Clarke be permitted to withdraw cash in the amount of \$731.02 from the Summer Session Trust Account in lieu of leave of absence credit for teaching in the 1930 and 1932 summer sessions.

S.S.
Cash

Adopted.

2. That upon the recommendation of the Registrar the following refunds of overpayments of Law School professional fees be approved, chargeable to 1-A, 1933-34, and payable to the Wisconsin Industrial Commission account Unemployment Relief Loans:

George Tannenbaum	\$12.50
Robert C. Smith	12.50

Adopted.

3. That upon the recommendation of the University Cashier and the Director of the Short Course the following refunds of short course incidental fees paid in 1933-34 be granted:

Lloyd E. Karnes	\$ 9.00
Russell E. Ullins	4.50

Adopted.

4. That upon the recommendation of Professor Lowman \$356 be transferred from the item for Assistants, Physical Education for Men, to part-time help.

Adopted.

5. That upon the recommendation of Dean Snell, \$2,400 be transferred from University Extension Printing and Publishing to Salaries and Wages, Temporary Clerks and Stenographers, Correspondence Study.

Adopted.

6. That upon the recommendation of Mr. Haas, the 3-K Dairy and Farm Sales revolving fund budget be increased due to additional receipts, as follows:

(Cont.)

Agriculture, Administration, Labor	\$ 200
Printing and Publishing	500
Feeds	2,490.12
Travel	1,500
Salaries and Wages: H. Marquardt	500
A. Schwenn	<u>525</u>

Adopted. Total \$5,715.12
(Confirming verbal approval)

7. ✓ That upon the recommendation of Mr. Haas the following salary items be transferred to 1-A Agriculture, Printing and Publishing:

H. Marquardt	\$ 500
A. Schwenn	<u>525</u>

Adopted. Total \$1,025
(Confirming verbal approval)

8. ✓ That upon the recommendation of Mr. Gallistel authority be requested of the Governor to replace the Reo truck operated by the Department of Buildings and Grounds with a new one and one-half ton truck at an estimated net cost of \$800, chargeable to the 1-D Physical Plant budget.

Adopted.

9. ✓ That upon the recommendation of Mr. Haas, authority be requested of the Governor to trade a 1922 Dodge truck operated at the Marshfield Branch Station for a 1935 International truck for the following consideration:

Allowance for 1922 Dodge truck	\$ 40
150 bu. barley at \$1.50	225
(Market 75 to 80¢ per bu.)	
15 tons hay at \$16	240
(Purchased at \$12 per ton)	<u> </u>

Adopted. Total \$505

10. ✓ That upon the recommendation of Mr. Haas, \$200 be added to the 3-K Dairy and Farm Sales revolving fund budget for special grants, due to additional receipts in May, for the payment of an Industrial Commission injury award to Miss Agnes Sweeney.

Adopted.

11. ✓ That the agreement with G. R. Willet & Company for a survey of the telephone equipment and service at the University approved by

(Cont.)

the Regents on March 14, 1934, be extended to June 30, 1935, at an additional cost of \$300, payable in monthly installments of \$100 for April, May, and June. (Confirming verbal approval)

Adopted.

12. ✓ That upon the recommendation of the Commandant, Captain Orsinger, and the Director of the Bureau of Purchases, F. X. Ritger, the bids of the Globe Tailoring Company of Milwaukee, Wisconsin, for R.O.T.C. uniforms for 1935-36 be accepted at the price of \$15.40 for the Basic Course and \$28.75 for the Advanced Course, and that the Business Manager be authorized to sign the contracts when the proper bonds are furnished.

Adopted.

13. ✓ That upon the recommendation of Mr. Haas the following transfers in the budget of the College of Agriculture be approved:

3-D Agricultural Branch Stations

From Salaries and Wages:		
J. Delwiche, resigned	\$545.43	
Otto Sell, resigned	<u>86.40</u>	\$631.83
To Salaries and Wages, Labor, Branch Stations		631.83

3-R Truck Crops - Plant Pathology

From Salaries and Wages:		
M. W. Stubbs, resigned		78.32
To Salaries and Wages, Labor, Plant Pathology		78.32

✓ 1-A Operation

From Salaries and Wages, Agr.Economics:		
Don Anderson, on leave	\$153.38	
P. Hanson, on leave	<u>77.20</u>	230.58
To Salaries and Wages, Labor, Agr.Economics		230.58
From Salaries and Wages, Plant Pathology:		
R. Magie		77.80
To Regents' Unassigned 1-A		77.80
From Salaries and Wages, Agr.Library, Labor		304.34
To: Agr.Journalism, Sal. & Wages, Labor	\$ 85.50	
Genetics, Salaries and Wages, Labor	<u>218.84</u>	304.34

Adopted.

14. ✓ That upon the recommendation of Mr. Haas the following savings in salary items be transferred to College of Agriculture, Travel:

3-A Agricultural Extension

A. F. Wileden, Rural Sociology	\$219.79	
County Agents, Agr. Extension	<u>358.34</u>	\$578.13

15-A U.S. Grants

K. Gapen, Agr. Journalism	\$ 89.35	
S. Witzel, Agr. Engineering	189.10	
J. Pitman, Agr. Journalism	29.30	
Extra Labor, Home Economics	128.80	
Doris Cooley, Boys' & Girls' Clubs	<u>48.08</u>	\$484.63

Adopted.

15. ✓ That upon the recommendation of Dean Goodnight, \$50 be transferred from Printing and Publishing, Summer Session, to Clerical Assistance, Summer Session, 1-A.

Adopted.

16. ✓ That upon the recommendation of Dean Bardeen, \$250 be transferred from Regents' Unassigned 1-A to Medical School Travel.

Adopted.

17. That upon the recommendation of Mr. Haas, \$44.05 be transferred from Regents' Unassigned 1-A to the College of Agriculture, University Farm, Special Grants, to cover an Industrial Commission injury award for Michael Markusic. ✓

Adopted.

18. ✓ That upon the recommendation of Dean Fred, \$27.00 be transferred from Regents' Unassigned 1-A to the Graduate School - Research, Project No. 34.83, Pathogenicity of Fungi Belonging to the Genus Monilia.

Adopted.

✓ The Business Manager reported that as a result of the telephone investigation a new three-year contract with the Wisconsin Telephone Company has been prepared. It was

VOTED, That the Business Manager be authorized to sign the contract in behalf of the Regents.

✓ At a meeting of the Executive Committee of the Regents February 20, 1935, the insurance of the University elevators was ordered placed with the Royal Indemnity Company, New York, for a three-year term, beginning February 2, 1935, at a net premium cost of \$1640.94. It has developed that the Royal Indemnity Company is unable to carry the insurance at this rate. It is therefore

VOTED, That the insurance be placed with the Employers Mutual of Wausau, Wisconsin, for a three-year term at an estimated net premium cost of \$1678.11, with the understanding that the Employers Mutual will guarantee the Regents against any possibility of an assessment.

Regents Callahan and Mead voted "Aye"; Regent Ullsperger "No".

✓ The Secretary presented a communication from J. H. Coe, Treasurer of the Haresfoot Club, together with a resolution adopted at a joint meeting of the Haresfoot Club and the Executive Committee of the Haresfoot Club, requesting the withdrawal of \$2500 from the trust agreement in order that current bills may be paid, reducing the amount of the trust from \$7500 to \$5000. It was

VOTED, That the Regents concur in the withdrawal from the trust as provided in the resolution. (Copies of the trust agreement and the resolution are on file.)

Summary of cash disbursements for the month of April, 1935, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

CASH DISBURSEMENTS

APRIL 1935

Shops pay roll March 1-31.....	\$ 23,011.00
Student pay roll March 1-31.....	7,112.06
Semi-monthly pay roll March 1-31.....	14,496.41
Semi-monthly pay roll April 1-15.....	11,593.90
Monthly pay roll April 1-30.....	365,938.05
Refunds.....	268.00
Creamery (Milk & Cream).....	10,654.78
Coal.....	13,477.95
Miscellaneous disbursement, travel, food, etc.....	<u>145,694.31</u>
TOTAL.....	\$592,246.46