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## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 27, 1927. 1927**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1927

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, October 27, 1927, 2 P. M.

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

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the pre and post Summer Session payroll for 1927 totalling \$929.50, be approved, as follows:

Botany

Prof. C. E. Allen	3 credits	\$ 9.75
Prof. E. M. Gilbert	5 credits	16.25

Chemistry

Prof. H. B. Calderwood	3 credits	9.75
Prof. J. H. Mathews	4 credits	13.00
Prof. Homer Adkins	3 credits	9.75
Prof. F. Daniels	12 credits	39.00
Prof. V. Meloche	9 credits	29.25

Economics

Prof. W. H. Kiekhofer	3 credits	9.75
Prof. D. D. Lescohier	2 credits	6.50

History

Prof. F. L. Paxson	3 credits	9.75
Prof. J. L. Sellers	2 credits	6.50
Prof. Paul Knaplund	2 credits	6.50

Music

Prof. E. B. Gordon	4 credits	13.00
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Pharmacy

Prof. G. L. Jenkins	11 credits	35.75
Prof. E. Kremers	3 credits	9.75

Romance Languages

Prof. C. F. Gillen	1 credit	3.25
Prof. C. D. Cool	1 credit	3.25

Speech

Prof. R. W. West	4 credits	13.00
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5. That the contract for the hardware for the Memorial Union and Tripp Commons Building be awarded to the H. F. Haessler Hardware Company, Milwaukee, Wisconsin, for the sum of \$6,183.00, subject to such adjustments as may result from the approval of special designs. The bids were as follows:

H. F. Haessler Hardware Co., Milwaukee	-----	\$6,183.00
Ph. Gross Hdwe. & Supply Co., "	-----	6,516.00
Wolff, Kubly & Hirsig, ----- Madison	-----	6,750.00
John J. Blied & Sons,----- "	-----	7,675.00

Adopted.

6. That the United States Government be reimbursed in the amount of \$20.09 for the loss of war department property, chargeable to Regents' Unassigned.  
Adopted.

7. That the following rebate be granted:  
Miss Willie O'Kelley, Barnard Hall resident, \$2.64  
Adopted.

8. That upon the recommendation of Director Goodnight, Professor Philo M. Buck be permitted to elect cash for teaching in the Summer Session of 1927 in the amount of \$675.  
Adopted.

S.S.  
Cash

9. That authority be requested from the Governor for the purchase of an automobile truck to replace the Reo truck used by the Department of Buildings and Grounds at a cost of approximately \$2,500, chargeable to Physical Plant, Machinery and Tools.  
Adopted.

#### RECOMMENDATIONS OF THE PRESIDENT

##### -Letters and Science-

134  
137  
1. That Orien Dalley, part-time teacher of music, Wisconsin high school, be appointed full-time teacher of music; one-half of his time to be given to the high school and one-half to the School of Music; salary \$2500 for the academic year 1927-28; \$1,000 provided in budget, Wisconsin high school, \$1500 charged to Regents' Unassigned (\$250 to be transferred to high school budget and \$1250 to School of Music).  
Adopted.

2. ✓ That Dr. Sigfrid Scharfe be authorized to arrange for the selection of art slides in Germany, in August 1927, and that he be paid therefor a salary of \$16, chargeable to 1-A.  
Adopted.

3. ✓ That Professor O. F. L. Hagen be authorized to give temporary help to the University of Chicago on Friday nights and Saturdays during the months of January, February and March, 1928.  
Adopted.

30 4. That Charlotte G. Nash be appointed technician in the department of botany for the remainder of the academic year, beginning October 15, 1927; salary at the rate of \$120 per month or a total of \$1020 for the period October 15 to July 1.  
Adopted.

30 5. That E. T. Hellebrand and Melvin T. Thomson be appointed assistants in economics for the first semester, 1927-28; salary \$125 each for the semester; to be charged to budget of department.  
Adopted.

33 6. That Wallace M. Jensen be appointed student assistant in accounting for the remainder of the academic year, beginning October 1, 1927; salary at the rate of \$22.50 per month or a total of \$202.50 for the period October 1 to July 1.  
Adopted.

33 7. That Velma Lucille Ervin be appointed assistant in education for the period October 1, 1927, to January 31, 1928; salary \$200 for this period; to be charged to budget of department.  
Adopted.

33 8. That F. A. Butler be appointed assistant in education for the first semester of 1927-28; salary \$300 for the semester; to be charged to budget of department.  
Adopted.

33 9. ✓ That the salary of T. L. Torgerson, lecturer in education, be increased for the first semester of 1927-28 from \$875 to \$1275, on account of increased work in connection with the organization of the Institute for the Training of Teachers; increase \$400, to be charged to budget of department.  
Adopted.

10. That Walter Coutu be appointed assistant in English for the first semester of 1927-28; salary \$250 for the semester; to be charged to Letters and Science Unassigned.

35

Adopted.

11. That M. Leone Falls be appointed assistant in English for the first semester of 1927-28; salary \$250 for the semester; to be charged to Letters and Science Unassigned.

35

Adopted.

12. That the salary of Howard Troyer, assistant in English, be decreased for the year 1927-28 from \$1000 to \$750 on account of decreased teaching in English. (Mr. Troyer is also assistant in Comparative Literature at \$250.)

35

Adopted.

13. That the salary of Clara Paulson, assistant in English, be increased for the first semester of 1927-28 from \$500 to \$625 for the semester; increase to be charged to budget of department.

35

Adopted.

14. That the appointment of John H. Dillon, assistant in physics, 1927-28, be cancelled.

42 *cancel*

Adopted.

15. That Theodore B. Godfrey be appointed assistant in physics for the academic year 1927-28; salary \$800; to be charged to budget of department.

42

Adopted.

16. That Jerome Johnson be appointed assistant mechanic, department of physics, for the remainder of the academic year 1927-28, beginning October 17, 1927; salary \$1,062.50; to be charged as follows: \$812.50 to I-E, \$250 to radio budget.

42

Adopted.

17. That Elizabeth E. Wilson, instructor in the Library School of the University of Wisconsin, be appointed assistant professor of library science in the Library School, as from the opening of the academic year.

Adopted.

18. That Margaret Loscher be appointed librarian, chemistry department, for the year 1927-28, to succeed Mrs. A.H. Gilbert, resigned; service to begin August 15, 1927; salary at the rate of \$1140 per year, twelve months' basis.

31

Adopted.

19. That Earl Adrian Helgeson be awarded an industrial fellowship in botany for the academic year 1927-28 on the ten months' basis; stipend \$800, to be paid from the funds supplied by the Farm Seed Association of America. *Appt made by Nat. Res. Council (letter filed this mty.)*  
Adopted.

64

Fellow

-Agriculture-

1. That Eugene F. Pruett, county agent for Sawyer County, be transferred to county agent for Ashland County, for two years beginning October 15, 1927; salary at the rate of \$2400 per annum; divided as follows: \$700 County, \$1700 University; in place of Lee Stewart, resigned.  
Adopted.

65

2. That Lynn Matteson be appointed county agent for Sawyer County, from October 15, 1927, to April 30, 1929; salary at the rate of \$2000 per annum, payable in twelfths; divided as follows: \$300 County, \$1700 University; in place of E. F. Pruett, transferred to Ashland County.  
Adopted.

66

Nickerson

3. That the resignation of H. J. Rahmlow, county agent for Price County, be accepted; to take effect November 12, 1927.  
Adopted.

65

Nickerson

4. That the following persons be paid, each the sum indicated for the service rendered; charged to budget of Farmers' Institutes:

169

O.O. Horlamus-- special worker-----\$30.00  
Roy McDonald -- " " ----- 62.50

Adopted.

5. That Alvin M. Jacobson be appointed county agent for Price County from November 15, 1927, to January 1, 1929; salary at the rate of \$2600 per annum; to be divided as follows: University \$1700; County \$900; in place of H. J. Rahmlow, resigned.  
Adopted.

65

Nickerson

6. That the revised budget of the department of agricultural economics be approved; the residual balance in agricultural economics at the end of 1927-28 to be dedicated to the program approved by the President of the University and the Dean of the College of Agriculture on the basis of Dean Russell's letter of October 26, 1927, and the budget memorandum. (EXHIBIT A) on file. (enter on records)  
Adopted. (See R M's budget)

58

169  
58  
7. That the following readjustment be made in the service of H. H. Bakken, assistant professor of agricultural economics: one-half to Farmers' Institutes, \$1650, one-half to research agricultural economics, \$1650; total for the year, \$3300, ten months' basis.

Adopted.

58  
8. That Rudolph Froker be appointed instructor in agricultural economics; salary at the rate of \$3000 per annum, twelve months' basis, beginning November 1, 1927; one-half to be charged to Farmers' Institutes and one-half to budget of agricultural economics. *Michigan*

Adopted.

-Medicine-

124  
1. That Tom Healy be appointed student assistant in the serological laboratory of the Wisconsin Psychiatric Institute, part time basis; salary \$35 a month, beginning October 4, 1927; to be charged to budget of Institute.

Adopted.

-Extension-

160  
1. That the following persons be appointed to conduct evening classes, each to be paid the amount indicated for the service rendered; charged to provision in the budget for this purpose;

Willard Hield----vocational and educational guidance, Waukesha, 18 meetings; total \$200 for the course.

Ruth Miller -----Spanish 21, Milwaukee, 36 meetings; to receive fees from students in class (at present \$45).

Ray D. Crout ----Business English, Milwaukee, 15 meetings; total \$150 for the course.

Adopted.

-Physical Education-

23  
10 RW  
1. That John Roberts be appointed student assistant in physical education (track) for nine months, beginning October 1, 1927; salary \$450 for the period; to be charged as follows: \$100 to item for part-time help (1A), and \$350 to item for part-time instructor (5C).

Adopted.

-General-

Research

130 1. That Hugo Alder be appointed research assistant in chemistry for the academic year 1927-28; salary \$600 per annum; to be charged to allotment 27.32.

Adopted.

131 2. That John H. Dillon be appointed research assistant in physics for nine months, beginning October 1, 1927; salary \$630 for the period; charged to allotment 27.46.

Adopted.

129 3. That the salary of S. W. Scott, research assistant in agricultural bacteriology and agricultural chemistry, be changed from \$600 to \$500 per annum (to correct a clerical error). 27.15

Adopted.

132 4. That the appointment of Ladimir Hrudka, research assistant in education, be changed from the academic year 1927-28 to the first semester of 1927-28; no change in salary - \$500 for the period (to correct a clerical error). 27.72

Adopted.

Fellows and Scholars

5. That Minna Grotophorst be appointed Tripp scholar for the academic year 1927-28.

Adopted.

Scholar

6. That the following scholars be appointed for the academic year 1927-28:

128 Vera Templin, chemistry; in place of Hannah I. Dow, appointed assistant; stipend \$250.

Scholar

Abigail Casey, speech; in place of Donald Haworth, appointed fellow; stipend \$250.

Scholar

Melvin Brethouwer, Carroll College scholar; in place of Robert Lathrop, appointed assistant; stipend \$250.

Scholar



Library

20 R 7. That the resignation of Helen Hinckley, library assistant, be accepted; to take effect October 15, 1927.  
Adopted.

20 8. That Catherine Ritchie be appointed library assistant; salary at the rate of \$1300 per annum; to take effect October 15, 1927; in place of Helen Hinckley, resigned.  
Adopted.

20 9. That Jacob Gasche be appointed student assistant in the general library; to be paid at the rate of 40 cents an hour, beginning October 12, 1927; provided in the budget.  
Adopted.

20 R 10. That the resignation of H. A. Cranefield, student assistant in the library, be accepted; to take effect October 10, 1927.  
Adopted.

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✓ The Secretary reported that Mr. Winkler was ready to deliver the log cabin to be erected on university grounds. It was VOTED, That a committee, consisting of Regents Olbrich, Business Manager Phillips and Secretary McCaffrey be appointed to select the location.

✓ The Business Manager reported on the awarding of the contract by the Wisconsin University Building Corporation for decorating the Memorial Union Building.

Summary of cash disbursements for July, August, September and October, 1927, attached.

A D J O U R N E D.

M. E. McCaffrey,  
Secretary

CASH DISBURSEMENTS

July 1927

Pay Roll June 16-30 (Shops -----	\$ 14,470.64
" " June 16-30 (Other)-----	27,250.57
" " July 1-15 (Shops) -----	13,622.56
" " July 1-15 (Other) -----	23,876.92
" " Summer Session -----	136,940.16
" " July 1-31 -----	127,306.58
" " Carnegie -----	2,913.05
Creamery Pay Rolls -----	16,629.06
Univ. Exten. Div. Lecture Pay Rolls -----	1,030.93
Pyrotol -----	5,505.50
Coal -----	32.40
Construction - Service Memorial Institute -----	33,636.20
Refunds -----	5,618.61
Miscellaneous Disbursements, Travel, etc., -----	134,810.56
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Total Cash Disbursements-----	\$543,643.74

CASH DISBURSEMENTS

October 1927

Pay Roll - September 16-30 (Shops) -----	\$ 14,695.56
" " September 16-30 (Other) -----	23,833.90
" " October 1-15 (Shops)-----	14,310.60
" " October 1-15 (Other) -----	25,951.67
" " <del>September</del> <sup>October</sup> 1-30 -----	368,558.53
Univ. Exten. Div. Lecture Bureau Pay Roll -----	4,160.64
Creamery Pay Rolls -----	9,427.13
Pyrotol -----	26,019.50
Refunds -----	7,728.19
Coal -----	7,890.39
Construction - Service Memorial Inst.,-----	53,843.69
" Chemistry Building Addition -----	16,230.52
" Heating Station Boilers -----	370.35
" Bascom Hall Addition -----	324.80
" Steam Lines -----	8,194.17
Miscellaneous Disbursements, Travel, etc., -----	158,908.29
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Total Cash Disbursements -----	\$740,447.93