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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, June 2, 1930, 2 P.M.

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

✓ Regents Drexler, Sholts and Runge, of the University Extension Committee, were present to confer with the executive committee, as provided in the action of the board at the meeting held on April 23, 1930, requiring a study to see if \$125,000 may be available for a wing to the Extension Building.

✓ Upon motion of Regent Butler it was VOTED that the figures in 20.41(1)R, Permanent Improvements, remain as they are, with a free balance of \$81,092; that the authorities see if they can find additional temporary quarters for the University Extension Division to relieve conditions in the basement of their building, or to consider the matter of holding the post office building on University Avenue for another year and making it available for this purpose.

RECOMMENDATIONS OF THE PRESIDENT

Upon motion of Regent Butler, seconded by Regent Richardson, the president's recommendations on pages 1 to 24 inclusive, as presented to the committee, be approved. The recommendations follow:

- Letters and Science -

- 1. That the resignation of Beatrice Perham, instructor in music for 1930-31, be accepted. Adopted. *McK...*
- 2. That an honorarium of \$20 be paid to Miss Charlotte Gower in lieu of expenses incurred in a trip from Kankakee, Illinois, to Madison for the purpose of conference with Dean Sellery and the department of sociology and anthropology; charge to Regents' Unassigned. (Non-continuing) Adopted.

R 3. That the resignation of H. R. Dittmar, appointed instructor in chemistry for 1930-31, be accepted. *Nickham*
Adopted. ✓

R 4. That the resignation of D. MacCorquodale, appointed instructor in chemistry for 1930-31, be accepted. *Nickham*
Adopted. ✓

5. That G. H. Ayres be appointed instructor in chemistry for 1930-31; salary \$2,000 per annum; charge to chemistry budget. *Nickham*
Adopted. ✓

R 6. That the resignation of H. L. Bartsch, appointed laboratory supply clerk in chemistry for 1930-31, be accepted.
Adopted.

7. That the salary of George Marking, laboratory supply clerk in chemistry for 1930-31, be increased from \$945 to \$1,260, on account of increase of service from nine to twelve months; to take effect July 1, 1930; increase charged to I-E, chemistry budget.
Adopted.

8. That the salary of Ralph Helmke, laboratory supply clerk in chemistry, for 1930-31, be increased from \$945 to \$1,260 on account of increase of service from nine to twelve months; to take effect July 1, 1930; increase charged to I-E, chemistry budget.
Adopted.

R 9. That the resignation of George Pfeiffer, appointed laboratory helper in chemistry for 1930-31, be accepted.
Adopted.

10. That Carl Pfeiffer be appointed assistant technician in chemistry for 1930-31; salary \$600, nine months' basis; charge to I-E chemistry budget.
Adopted.

11. That Mlle. Simone Andree Verrier be appointed instructor in French for 1930-31; salary \$1800 for the year; charge to budget of French department, vice - Mettenet. *Nickham*
Adopted. ✓

12. That Richard J. Lund be appointed instructor in geology for 1930-31; salary \$1500 for the year; charge to fund for assistants, geology budget. *Nickham*

Adopted.

13. That Bruce McCoy be appointed special lecturer in journalism, to give one lecture to students in journalism in May, 1930, and to be paid an honorarium of \$35 in lieu of expenses; charge to L. and S. administration, clerical help. *(see also # 25)*

Adopted. *yes*

R 14. That the resignation of Lucille Braudt, industrial scholar, School of Education, be accepted; to take effect May 1, 1930. *Scha*

Adopted.

15. That the Wisconsin high school scholarship granted to Jerome Felt for 1929-30 be cancelled. *Scha*

Adopted.

16. That William Krause be appointed assistant in chemistry for the year 1930-31; salary \$600 for the year; charge to chemistry budget.

Adopted.

17. That the leave of absence granted to F. W. Roe, professor of English, be changed from the first semester of 1930-31 to the second semester of 1930-31, on the summer session basis. *S. Lea*

Adopted.

R 18. That the resignation of Elsa Bohmrich, assistant in French for the year 1930-31, be accepted.

Adopted.

19. That Juliana M. S. Cotton be appointed assistant in Italian for the year 1930-31; salary \$500 for the year; charge to appropriation for assistants in French.

Adopted.

20. That Gilbert Raasch be appointed curator in the geology museum for the year 1930-31; salary \$2,100 for the year; charge to geology budget.

Adopted.

21. That Paula Kittel, instructor in German, be paid an additional \$400 for the year 1930-31 as head of the German House; total salary \$1,000; increase charged to Milwaukee Seminary fund, 8-B.
Adopted.

R
22. That the resignation of Chester A. Davis, assistant in history for the year 1930-31, be accepted.
Adopted.

✓
23. That Stella Hinz, instructor in German, be paid an additional \$200 for the year 1930-31 because of increased duties in connection with the German Service Bureau, making her total salary \$2,400; increase to be charged to Milwaukee Seminary fund.
Adopted.

24. That Lyman H. Harris be appointed assistant in history for the year 1930-31; salary \$500 for the year; charge to history budget.
Adopted.

25. That Bruce R. McCoy be appointed part-time lecturer in journalism for the year 1930-31; salary \$1,000 for the year; charge to assistants, journalism. (See also #13)
Adopted.

26. That Alfred E. Whitford be appointed lecturer in mathematics for the year 1930-31; salary \$2,000 for the year; charge to item vice Atanasoff.
Adopted.

27. That the salary of H. D. Larson, instructor in mathematics be increased for the year 1930-31 from \$1,800 to \$1,900; increase to be charged to mathematics budget.
Adopted.

28. That Carl Bøgholt be appointed assistant professor of philosophy for the usual three-year period, viz: 1930-33; salary \$2,500 a year; charge to Regents' Unassigned. (Continuing)
Adopted.

29. That William H. Sheldon, assistant professor of psychology 1927-30, be appointed part-time lecturer in psychology for the year 1930-31; salary \$2,000 for the year; charge to psychology budget.
Adopted.

30. That the title of Kimball Young be changed from Professor of sociology to Professor of social psychology.
Adopted.

31. That Robert Ray Aurner be promoted from associate professor to professor of business administration.
Adopted.

32. That John W. Powell be promoted from assistant to instructor in philosophy; no change in salary for the year 1930-31.
Adopted. (~~\$1500~~) *Wickham*

- Agriculture -

1. That the following changes in the 1930-31 budget of the College of Agriculture, be approved:

Appointments

- Janet McCarter, part-time assistant agricultural bacteriology; \$900, ten months' basis; vice Thompson, p. 64 and 65.
- C. J. Nusbaum, assistant, plant pathology; full time July 1 to September 1, 1930, half-time September 1 to April 30, 1931, full time May 1 to June 30, 1931; salary at the rate of \$135 a month for full time (\$540), \$60 for half-time (\$480); total \$1020 for year; charged as follows: \$240, Peninsular Branch Station, vice Magie, p. 90; \$480, plant pathology, vice Magie, p. 85, \$300, summer service, Peninsular Branch Station, p. 96.
- Marion H. Thauer; half-time assistant agricultural bacteriology; \$600 per annum; charged as follows: \$300 to vice McCarter, p. 64, \$300 to vice Thompson, p. 65.
- M. E. Anderson, part-time assistant plant pathology, \$600 per annum; vice Anderson, p. 85.
- C. B. Sumner, half-time assistant plant pathology, \$600 per annum, vice Sumner, p. 85.
- Dorothea Turner, assistant home economics, \$600 per annum; vice Hauck, p. 81.

Frances Roberts, instructor home economics, \$1800 per annum; vice Crowe, p. 81. *Wickham*

(Dorothy Husseman, instructor home economics, \$2200 per annum; vice Millhouse, p. 81. *Wickham*

Dorothea Rickaby Schindler, assistant professor in home economics; \$2500 per annum, vice Reynolds, p. 81. (for 3 yrs.) *Wickham*

Increase in Salary

Henry Tranmal, part-time assistant agricultural bacteriology, salary increased \$600 to \$900 per annum; increased duties; charge to vice McCarter, p. 64.

Adopted.

2. That S. A. Witzel be appointed instructor in agricultural engineering for the summer session of 1930 and the academic year 1930-31; salary for the summer session \$200, for the academic year \$1,900; to be charged as follows: \$200 to item for Schweers agricultural engineering summer session, p. 92, \$1,700 to item for Schweers, p. 69, and \$200 to item, half-time assistant, p. 69. (See also No.10)

Adopted. *Wickham*

3. That Ruth Dodge be appointed county club leader for Dunn County from June 15 to September 15, 1930; salary at the rate of \$85 a month, to be distributed as follows: University \$65 a month, County \$20 a month; charge to item for part-time county club leaders, p. 73 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

4. That Viola L. Antholt be appointed county club agent for Green Lake County from June 15 to August 31, 1930; salary at the rate of \$135 a month, to be distributed as follows: University \$110 a month, County \$25 a month; charge to item for part-time county club leaders, p. 73 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

5. That Marion Martin be appointed county club agent for Trempealeau County from June 1 to September 1, 1930; salary at the rate of \$110 a month, to be distributed as follows: University \$95 a month, County \$15 a month; charge to item for part-time county club leaders, p. 73 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

6. That Miss E. Janatha Peterson be appointed county club leader for Kewaunee County from June 15 to September 1, 1930; salary at the rate of \$115 a month, to be distributed as follows: University \$100 a month, County \$15 a month; charge to item for part-time county club leaders, p. 73 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

7. That Mildred A. Scheel be appointed county club leader for Bayfield County from June 15 to September 15, 1930; salary at the rate of \$125 a month; to be distributed as follows: University \$100 a month, County \$25 a month; charge to item for part-time county club leaders, p. 73 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

8. That Helen Briggs be appointed county club leader for Winnebago County from July 1 to October 1, 1930; salary for the period \$375, to be distributed as follows: University \$300, County \$75; charge to item for part-time county club leaders, p. 70 of the 1930-31 budget.

Adopted.

R 9. That the resignation of F. G. Wilson, assistant professor, of forestry, be accepted; to take effect May 15, 1930, p. 72. *Meckheer*

Adopted.

10. That S. A. Witzel be appointed instructor in agricultural engineering for three weeks beginning May 26, 1930; salary \$125 for the period; charge to unused portion of the salary of F. G. Wilson, resigned, p. 72. *(See also # 2)*

Adopted.

11. That Leonard A. Madison be appointed county club leader for Jackson County from June 1 to September 30, 1930; salary at the rate of \$125 a month, to be distributed as follows: University \$100 a month, County \$25 a month; charge to item for part-time county club leaders, p. 73, and balance to Home Demonstration Agents p. 86 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

12. That Olive Van Vuren be appointed county club leader for Sheboygan County from June 16 to September 16, 1930; salary at the rate of \$125 a month, to be distributed as follows: University \$100 a month, County \$25 a month; charge to Home Demonstration Agents, p. 86 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

13. That Mrs. E. F. Spurrell be appointed county club leader for Polk County from June 1 to September 1, 1930; salary at the rate of \$125 a month, to be distributed as follows: University \$112.50 a month, County \$12.50 a month; charge to Home Demonstration Agents, p. 86 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

14. That Mrs. Rachel M. Gullickson be appointed county club leader for La Crosse County from June 1 to October 31, 1930; salary at the rate of \$125 a month, to be distributed as follows: University \$100 a month, County \$25 a month; charge to Home Demonstration Agents, p. 86 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

15. That Mrs. L. D. Hopkins be appointed county club leader for Brown County from May 15 to September 15, 1930; salary at the rate of \$125 a month, to be distributed as follows: University \$62.50 a month, County \$62.50 a month; charge to Home Demonstration Agents, p. 86 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

16. That Myrtle I. Egstad be appointed county club leader for Barron County from May 1 to October 1, 1930; salary at the rate of \$110 a month; to be distributed as follows: University \$80 a month, County \$30 a month; charge to Home Demonstration Agents and balance to vice Richards p. 91 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

17. That Lillian F. Walters be appointed county club leader for Clark County from June 1 to September 1, 1930; salary at the rate of \$125 a month, to be distributed as follows: University \$112.00 a month, County \$13 a month; charge to item vice Richards p. 91 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

18. That Mrs. Florence Shannon be appointed county club leader for St. Croix County for four months, beginning June 1, 1930; salary at the rate of \$75 a month; charge to item vice Richards p. 91 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

19. That Mrs. Velma S. King be appointed county club leader for Chippewa County from May 20 to September 20, 1930; salary at the rate of \$100 a month, to be distributed as follows: University \$90 a month, County \$10 a month; charge to item vice Richards p. 91 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

20. That Luella F. Smith be appointed assistant county club leader for Green County from June 10 to September 20, 1930; salary at the rate of \$110 a month; charge to item vice Richards p. 91 of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

21. That Miss Waida Gerhardt be appointed instructor in agricultural journalism for the year 1930-31; salary \$2,200 for the year, twelve months' basis; vice Raisbeck, p. 74. (See also No. 26),

Adopted.

Wicksheim

22. That Agatha Raisbeck be appointed instructor in agricultural journalism for the month of July, 1930; salary \$229.16 for the period; charge to extra labor, p. 74.

Adopted.

23. That H. A. Murray be transferred from county ~~club~~ agent for Adams County to county ~~club~~ agent for Washburn County, from May 16, 1930 to January 1, 1931; salary at the rate of \$2,400 a year, to be distributed as follows: University \$1,700, County \$700; charge to item for Washburn County, p. 75 of the 1929-30 budget and p. 73 of the 1930-31 budget.

Adopted.

Apr

24. That Adolph C. Bartness be appointed county agricultural agent for Adams County beginning June 1, 1930; salary at the rate of \$1800 a year; to be distributed as follows: University \$1700, County \$100; charge to item for Adams County, p. 75 of the 1929-30 budget and p. 72 of the 1930-31 budget.

Adopted.

Wicksheim

25. That G. W. Heal be appointed county agricultural agent for Vilas County beginning June 1, 1930; salary at the rate of \$2,000 a year, to be distributed as follows: University \$1,700, County \$300; charge to item for Vilas County, p. 76 of the 1929-30 budget and p. 73 of the 1930-31 budget.

Adopted.

26. That Miss Waida Gerhardt be appointed instructor in agricultural journalism from June 16 to July 1, 1930; salary at the rate of \$183.34 a month; charge to item, extra labor, p. 77. (See also # 21)

Adopted.

27. That Helen L. Allen be appointed instructor in home economics, (related art), for the academic year 1930-31; salary at the rate of \$2,200 a year; vice Holmes, p. 81.

Adopted.

28. That R. O. Magie be appointed half-time assistant in plant pathology for the academic year 1930-31 and full time assistant for the summer session of 1930; salary \$600 for the academic year, \$200 for the summer session; vice Hamilton, p. 85.

Adopted.

29. That the salary of C. R. Strange, instructor in veterinary science, be increased \$50 a month for the months of May and June, 1930 (total \$100); charge to 3-K, salary and wage balances, p. 95.

Adopted.

30. That the following persons receive each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p. 103:

George Brown	Special Worker	\$215.00
Mrs. L. D. Hopkins	" "	20.00
R. A. Kolb	" "	12.50
Otto Onstad	" "	162.50
T. J. Pattison	" "	12.50
C. S. Ristow	" "	12.50

Adopted.

R 31. That the resignation of Mabel E. Adams, industrial fellow in agricultural bacteriology, be accepted; to take effect April 30, 1930. *(American Association of Medical Milk Commissioners)

Adopted.

Fello

274W 32. That Zina I. Parlette be appointed industrial fellow in agricultural bacteriology from May 1 to June 30, 1930; salary at the rate of \$50 a month; charge to American Certified Milk Producers Association grant. *(Same as Amer. Assn. of Medical Milk Commissioners in no. 31)

Adopted. *no*

Fello

33. That Delmar S. Fink be appointed industrial fellow in soils from June 1, 1930 to June 1, 1931; salary at the rate of \$70 a month, except for the months of July and August when it is to be \$140 a month; charge to American Cyanamid Company fellowship.

Adopted.

Fello

34. That Wilbert Todd be appointed industrial fellow in agricultural chemistry from July 1 to August 8, 1930; salary for the period \$150; charge to E. R. Squibb and Sons fund.

Adopted.

Fello

gift
35. ✓ That the memorandum of agreement between the American Can Company and the University of Wisconsin, relative to the establishment of an industrial fellowship in agricultural bacteriology and agricultural chemistry, be approved. (\$3500 1930-31)

Adopted.

Fellow

36. That Mrs. Kathryn Crumbaker be appointed county club leader for Rock County from June 1 to September 1, 1930; salary at the rate of \$150 a month, to be distributed as follows: University \$120 a month, County \$30 a month; charge to item vice Richards, p. 91 of the 1929-30 budget.

Adopted.

37. That Ray L. Pavlak be appointed county club agent for Douglas County from June 15 to September 15, 1930; salary at the rate of \$140 a month, to be distributed as follows: University \$115, County \$25; charge to item for part-time county club leaders, p. 73, of the 1929-30 budget and p. 70 of the 1930-31 budget.

Adopted.

38. That Grace Rountree be appointed county club agent for Washburn County from June 15 to September 15, 1930; salary at the rate of \$125 per month, divided as follows: University \$116.66 per month, Washburn County \$8.33 per month; chargeable to item for clerks, p. 73 of the 1929-30 budget and the item for part-time county club leaders, p. 70 of the 1930-31 budget.

Adopted.

39. That W. P. Mortenson be appointed assistant professor of agricultural economics for a period of three years, beginning with the academic year 1930-31, at a salary of \$3400 for the year, on the ten months' basis. Chargeable to item of \$7100 "to replace Macklin, Mortenson and assistants", budget page 66.

Adopted.

Trickham

- Engineering -

1. That George H. Brown be appointed industrial fellow in electrical engineering for the year 1930-31; stipend \$750; charge to Wisconsin Utilities Association fund.

Adopted.

Fellow

2. ✓ That E. R. Shorey, associate professor of mining and metallurgy, be appointed to conduct the six weeks' school for mining engineers during the summer of 1930; salary to be on the same basis as regular summer session instruction; charge to \$550 item, department of mining and metallurgy, p. 104.

Adopted.

3. ✓ That the following persons be appointed to conduct research work during the summer of 1930, each to receive the amount indicated for the service rendered; charge to Research 1-A, except where otherwise indicated:

G. C. Wilson, assistant professor of steam and gas engineering, 8 weeks; \$550.

D. W. Nelson, assistant professor of steam and gas engineering, 8 weeks; salary \$458.33; charge to American Society of Heating and Ventilating Engineers fund 8-B.

E. T. Hanson, instructor in steam and gas engineering, 8 weeks; \$360.

M. O. Withey, professor of mechanics, 3 weeks; \$340.75.

J. B. Kommers, professor of mechanics, 6 weeks; \$593.75.

Raymond Roark, associate professor of mechanics, summer session; \$75.

L. O. Hanson, instructor in mechanics, summer session \$75, 4 weeks following summer session \$170, total \$245.

K. F. Wendt, instructor in mechanics, 1 week; \$48.75.

Adopted.

4. That the following resignations be accepted, to take effect at the close of the year 1929-30:

R. T. Homewood, instructor in hydraulic engineering. *nickham*

Nolan Page, instructor in mechanics. "

Chester Braatz, instructor in steam and gas engineering. "

H. G. Neale, instructor in mechanics. "

Adopted.

5. That L. H. Kessler, assistant professor of hydraulic and sanitary engineering, be granted leave of absence, without pay, for the year 1930-31. *Leav*

Adopted.

6. That A. T. Lenz be appointed instructor in hydraulic and sanitary engineering for the academic year 1930-31 at a salary of \$1950, provided in the budget, additional \$200 to be charged to salary of L. H. Kessler in the department, p. 103. *nickham*

Adopted.

7. That R. W. Kubasta be appointed instructor in steam and gas engineering for the academic year 1930-31; salary \$1700 for the year; \$900 charged to balance on salary of Chester Braatz, resigned, and \$800 to Research 1-A.

Adopted.

Nickham

8. That the salary of H. B. Doke, instructor in drawing and descriptive geometry, be increased from \$2500 to \$2600 for the academic year 1930-31; increase, \$100, to be charged to balance on salary of Chester Braatz, steam and gas engineering department, resigned.

Adopted.

9. That the following research fellows be appointed for the academic year 1930-31, each to receive the salary indicated for the service rendered; charge to Research 1-A:

O. J. Knechtges, hydraulic engineering; \$900.

Oscar Fritsche, mining engineering; \$1100.

Adopted.

*Fellow
(2)
✓*

Gift

10. That the offer of \$2400 by the Wisconsin Lime Manufacturers Association, to establish a two year fellowship for the study of Wisconsin lime, be accepted.

Adopted.

Fellow

- Medicine -

1. That Rose Stillman be appointed assistant in the school of nursing (obstetrics) for the month of June, 1930; salary \$100 for the period; charge to balance on salary item for Miss Hartwig.

Adopted.

2. That A. J. Hockett be appointed assistant resident in the hospital for the months of May and June, 1930; salary at the rate of \$50 a month; charge to Hospital 10-B.

Adopted.

3. That the salary of Harry McGrath, assistant resident in eye, ear, nose and throat, \$50 a month for the months of May and June, 1930, be charged to Hospital 10-B.

Adopted.

R 4. That the resignation of Ernest A. Schmidt, assistant professor of radiology, be accepted; to take effect May 1, 1930.
Adopted. *Mickham*

5. That C. S. Wright be transferred from Hospital 10-B, p. 128, and be appointed assistant in radiology from May 1 to July 1, 1930; salary at the rate of \$1500 per annum; charge to balance on salary of Dr. Schmidt, resigned.
Adopted.

6. That Harry Hook be appointed assistant in radiology from May 1 to July 1, 1930; salary at the rate of \$125 a month; charge to balance on salary of Dr. Schmidt, resigned.
Adopted.

R 7. That the resignation of Graeme Canning, instructor in pathology and bacteriology, be accepted; to take effect September 1, 1930.
Adopted. *Mickham*

8. That William Preston, Jr. be appointed full time assistant in pathology and bacteriology for the academic year 1930-31; salary \$1,200 for the year; charge to salary of Graeme Canning, resigned.
Adopted.

9. That Keith K. Ford be appointed full time assistant in pathology and bacteriology for the academic year 1930-31; salary \$1,000 for the year; charge to salary of Graeme Canning, resigned.
Adopted.

10. That C. C. Young be appointed assistant in pathology and bacteriology for the academic year 1930-31; salary \$400 for the year; charge to salary of Graeme Canning, resigned.
Adopted.

11. That the salary of Dave J. Roberts, assistant in pathology and bacteriology, be increased from \$1,350 to \$1,500 for the year 1930-31; increase \$150 to be charged to salary of Graeme Canning, resigned.
Adopted.

12. That Earl F. Weir be appointed assistant in pharmacology for the academic year 1930-31; salary \$1,200, ten months' basis; vice Herwick.
Adopted.

13. That Charles E. Stanford be appointed assistant in anatomy for the academic year 1930-31; salary \$1,100 for the year; vice Aaberg.

Adopted.

14. That Theodore L. Hartridge be appointed assistant in anatomy for the academic year 1930-31; salary \$1,100 for the year; vice Price.

Adopted.

15. That Frederick L. Koch be appointed assistant in pathology and bacteriology for the academic year 1930-31; salary \$1,200 for the year; vice Boyer.

Adopted.

16. That William E. Bayley be appointed instructor in clinical pathology and assistant clinical pathologist, Wisconsin General Hospital, for the year 1930-31; salary \$2,500 for the year, twelve months' basis; vice Jackson, p. lll. *Nickham*

Adopted.

- Law -

R 1. That the resignation of Charles O. Gregory, assistant professor of law, be accepted; to take effect September 1, 1930. *Nickham*

Adopted.

2. That Richard V. Campbell be appointed assistant professor of law for the academic year 1930-31; salary \$3,750 for the year; in place of Charles O. Gregory, resigned. *Nickham*

Adopted.

- Extension -

1. That the following resignations be accepted to take effect at the close of the year 1929-30:

- R*
R
R
R
- L. A. Hansen, instructor in chemistry, Milwaukee, p. 153. *Nickham*
 - C. H. Winning, instructor in chemistry, Milwaukee, p. 154. *"*
 - Dennett Barrett, field representative, p. 157. *(Madison Dist)* *"*
 - Mrs. Helene Pestalozzi, assistant in field organization, p. 158. *"*

Adopted.

(yes)

2. That the rank of George Dauplaise be changed from instructor to assistant in chemistry, Milwaukee, no change in salary (\$1,800 for the year 1930-31), p. 154. *Wickham*

Adopted.

3. That Mrs. Ione Meyers be made full-time assistant in debating and public discussion; salary \$1260 for the year 1930-31, twelve months' basis; amount involved \$600; to be charged to vice Fladen, p. 155.

Adopted.

4. That Kathrin Tufts, instructor in romance languages, be placed on half-time service; salary \$1,300, twelve months' basis for the year 1930-31; charge to 2 AR, p. 152.

Adopted.

5. That Minnie Pope, instructor in debating and public instruction, be placed on five-sixths instead of five-sevenths time for the year 1930-31; no change in salary (\$1,375), p. 155.

Adopted.

6. That H. L. Kunze, instructor in accounting, Milwaukee, be placed on the ten months' basis instead of twelve months' basis for the year 1930-31; no change in salary (\$3,100), p. 154.

Adopted.

7. That Ruth Rowland be promoted from assistant to instructor in debating and public discussion for the year 1930-31; no change in salary (\$1,680), p. 155. *Wickham*

Adopted.

8. That Malcolm S. McLean be promoted from associate professor to professor of English, Milwaukee; no change in salary for the year 1930-31 (\$4,500), p. 154.

Adopted.

(instructor)

9. That J. E. Hansen be made chief of the bureau of visual instruction; no change in salary for the year 1930-31 (\$4,300), p. 156.

Adopted.

10. That Louis W. Bridgman be appointed editor in the Extension Division (rank of instructor); salary \$3,300 for the year 1930-31; twelve months' basis; charge to 2A, vice Mosley, p. 159. *Wickham*

Adopted.

11. That Mrs. Emily M. Shafer be appointed instructor in English for the year 1930-31; salary \$1,800 per annum, twelve months' basis; charge to 2A, vice Troyer, p. 150.

Adopted.

Nickham

12. That George L. Leffler be appointed instructor in economics for the year 1930-31, Milwaukee; salary \$2,200 per annum; ten months' basis; charge to 2 AR, p. 154.

Adopted.

Nickham

13. That Carl Taylor be appointed assistant professor of speech for three years, Milwaukee; salary \$2,700 for the year 1930-31, ten months' basis; charge to 2 AR, p. 154.

Adopted.

Nickham

14. That John I. Vass be appointed instructor in mathematics, Milwaukee; salary \$2,200 for the year 1930-31, ten months' basis; charge to 2 AR, p. 154.

Adopted.

Nickham

15. That Chauncey C. Hale be appointed instructor in chemistry, Milwaukee, for the year 1930-31; salary \$1,900 per annum, ten months' basis; charge to 2 AR, vice Winning, p. 154.

Adopted.

Nickham

16. That Clinton Case be appointed assistant professor of mechanical engineering for three years; salary \$3,000 for the year 1930-31, ten months' basis; charge to 2 AR, class instruction, p. 152.

Adopted.

Nickham

17. That Edward Kramer be appointed instructor in chemistry, Milwaukee, for the year 1930-31; salary \$1,900 per annum, ten months' basis; charge to 2 AR, vice Hansen, p. 153.

Adopted.

Nickham

18. That Victor H. Reinders be appointed instructor in chemistry, Milwaukee, for the year 1930-31; salary \$1,900 per annum, ten months' basis; charge to 2 AR, p. 154.

Adopted.

Nickham

19. That Dr. Ralph A. Major be appointed to conduct a post-graduate medical course in internal medicine for physicians in the following six centers: Beaver Dam, Beloit, Fond du Lac, Janesville, Madison, and Watertown; for the period June 23 to August 1, 1930, inclusive; salary \$1,500 for the period (to pay all his own expenses and furnish car); charge to 2 AR, medical extension additional instruction, p. 153.

Adopted.

20. That Dr. J. H. Musser be appointed to conduct a post-graduate medical course in internal medicine for physicians in the following six centers: Beaver Dam, Beloit, Fond du Lac, Janesville, Madison, and Watertown; for the period from August 4 to September 12, 1930, inclusive; salary \$1500 for the period (to pay all his own expenses and furnish car); charge to 2 AR, medical extension additional instruction, p. 153.

Adopted.

21. That Dr. M. A. Blankenhorn be appointed to conduct a post-graduate medical course in internal medicine for physicians in the following six centers: Antigo, Marshfield, New London, Rhinelander, Stevens Point, and Wausau; for the period June 30 to August 8, 1930, inclusive; salary \$1500 for the period (to pay all his own expenses and furnish car); charge to 2 AR, medical extension additional instruction, p. 153.

Adopted.

22. That Dr. R. D. Leas be appointed to conduct a post-graduate medical course in internal medicine for physicians in the following six centers: Antigo, Marshfield, New London, Rhinelander, Stevens Point, and Wausau; for the period August 11 to September 19, 1930, inclusive; salary \$1500 for the period (to pay all his own expenses and furnish car); charge to 2 AR, medical extension additional instruction, p. 153.

Adopted.

23. That Mrs. Ruth Zentner be appointed to conduct a speech clinic, Milwaukee; to receive the fees from the work, total not to exceed \$250; charge to 2 AR, additional instruction, p. 154.

Adopted.

24. That Francis Magyar be appointed to conduct a class in German, Milwaukee; two meetings; salary \$10 for the service; charge to 2 AR, additional instruction, p. 154.

Adopted.

R
25. That the resignation of Evelyn Fermier, assistant librarian in the medical library service, be accepted; to take effect June 1, 1930, p. 153.

Adopted.

26. That Marjorie A. Ostrander be appointed assistant librarian in the medical library service; half time for June, full time for the year 1930-31; salary at the rate of \$1,200 for the year, twelve months' basis; charge to 2 D, vice Fermier, p. 153.

Adopted.

27. That the following assistants be appointed, each to receive the amount indicated for the service rendered; the 1929-30 items to be charged to 2 AR, additional instruction, the 1930-31 items to be charged to 2 A Summer Substitutes: (Ex ten)

R. A. McCance, English, May 1 to September 30, 1930; \$200 a month.

Mrs. Helen Viljoen, English, June 1 to September 30, 1930; \$150 a month.

Mabel Hendrickson, English, July 1 to August 31, 1930; \$125 a month.

Mrs. Helen Payne, English, month of June, 1930; \$125.

Mrs. Paul Fulcher, English, July 15 to September 15, 1930; \$150 a month.

Dudley Brooks, English, July 1 to August 31, 1930; \$150 a month.

H. Melville Sayre, English, month of September, 1930; \$125.

H. P. Evans, electrical engineering, July 15 to August 15, 1930; \$100.

R. E. Puermer, mechanical engineering, July 1 to August 31, 1930; \$295 a month.

R. F. Bradley, Romance languages, June 16 to June 28, 1930; \$100.

R. B. Michell, Romance languages, June 30 to July 15, 1930; \$100.

E. S. Neale, Romance languages (one-half time), from August 19 to September 18, 1930; \$90.

E. E. Milligan, Romance languages (part-time), July 1 to September 20, 1930; \$85 a month.

Catherine Staudt, Romance languages (one-half time), August 1 to September 20, 1930; \$85 a month.

Clara Jensen, German, month of July; \$160.

Anna Jenkins, Latin, May 14 to August 31, 1930; \$100 a month.

M. L. Hartung, mathematics, month of August; \$300.
Adopted.

R 28. That the resignation of Howard Troyer, instructor in English, be accepted; to take effect May 31, 1930.
Adopted. *Wickham*

- Physical Education -

R 1. That the resignation of Alfreda Mosscrop, assistant professor of physical education, be accepted; to take effect at the close of the year 1929-30.
Adopted. *Wickham*

R 2. That the resignation of Marcia H. Winn, instructor in physical education, be accepted; to take effect at the close of the year 1929-30.
Adopted. *Wickham*

3. That Ruth Glassow be appointed associate professor of physical education for the year 1930-31; salary \$3,250 for the year; vice Mosscrop.
Adopted. *Wickham*

4. That Louise F. Gray be appointed instructor in physical education for the year 1930-31; salary \$1,800 for the year; provided in the budget.
Adopted. *Wickham*

5. That Cynthia Wesson be changed from part to full time instructor in physical education for the year 1930-31; salary \$2100 per annum; vice Winn.
Adopted.

6. That Mrs. Carol Keay Keitt be appointed to assist in conducting physical examinations during the 2nd semester of 1929-30; compensation \$21 for the service; charge to balance in salaries.
Adopted.

7. That Mrs. Lenore L. Linderman be appointed to assist in conducting physical examinations and with the spring classes in tennis during the second semester of 1929-30; compensation \$30 for the service; charge to balance in salaries.
Adopted.

R
8. That the resignation of Hannah E. Praxl, assistant in physical education, be accepted; to take effect June 10, 1930.
Adopted.

9. That Doris Withers be appointed assistant in physical education from June 10 to the close of the year 1929-30; salary at the rate of \$110 a month; in place of Hannah E. Praxl, resigned.
Adopted.

- Education -

1. That Mrs. H. H. Wood be appointed part-time teacher of music in the Wisconsin High School from April 1 to the close of the second semester of 1929-30; salary \$129 for the period; in place of Ralph Holmes, resigned.
Adopted.

2. That Theresa Little be appointed teacher of history in the Wisconsin High School for the academic year 1930-31; salary \$2,300 for the year; charge to item, vice Little, Wisconsin High School, p. 56.
Adopted.

3. That Maurice L. Hartung be appointed part-time teacher of mathematics in the Wisconsin High School for the academic year 1930-31; salary \$1,300 for the year; charge to item, vice Hartung, Wisconsin High School, p. 56.
Adopted.

4. That Margaret Boggs be appointed teacher of physical education for girls in the Wisconsin High School for the academic year 1930-31; salary \$2,000 for the year; charge to item, vice Shipman, Wisconsin High School, p. 57.
Adopted. *Nicklaus*

5. That the following persons be appointed assistants in education each to receive the amount indicated for the service rendered for the academic year 1930-31; provided in the budget, p. 53:

Carl E. Johnson	\$700
Kathleen Fitz	700
John J. Dynes	700
Rose E. Parker	700
Lynn L. Ralya	600
(<u>vice</u> Earl Miller)	
Lawrence G. Bailey	600
(<u>vice</u> H. W. Guenther)	
Emil E. Samuelson	600
(<u>vice</u> W. J. Gardner)	

Adopted.

- General -

1. ✓ That the following grants be accepted from the National Research Council:

445 }
\$1500 for work in problems of sex, under the direction of L. J. Cole, genetics.

\$3500 for studies in the physiological action of the corpus luteum, under the direction of F. L. Hisaw, zoology.

Adopted.

2. ✓ That the following persons be paid each the sum indicated for lectures at the Business Men's Conference, May 26, 1930; charge to Regents' Unassigned:

Mr. Alvin E. Dodd \$100
Assistant to the President
Sears, Roebuck & Company
Chicago, Illinois

Mr. J. Frank Grimes, President 100
Marketing Specialists, Inc.
176 West Adams Street
Chicago, Illinois

Mr. James O. McKinsey, President 75
James O. McKinsey & Company
120 South La Salle Street
Chicago, Illinois

Mr. Francis W. Dickey 50
Assistant Secretary
Wisconsin Bankshares Corporation
425 East Water Street
Milwaukee, Wisconsin

Mr. H. M. Dawes, President 100
The Pure Oil Company
35 East Wacker Drive
Chicago, Illinois

Adopted.

Research

R 1. That the resignation of Margaret Casterline, research assistant in speech, be accepted; to take effect April 1, 1930.

Adopted.

2. ✓ That \$150 be transferred from research allotment 29:09 to research allotment 29:24.
Adopted.

3. That the following research allotments be approved:

29:63 - R. A. Brink - Genetics \$308
for purchase of micro-
scope

29:64 - Mark H. Ingraham - Mathematics \$790
for purchase of calculator

29:65 - J. W. Williams - Chemistry \$2700
for purchase of spectrograph

Adopted.

Library

1. That the following persons be appointed student assistants in the library, beginning May 7, 1930, each to receive the sum indicated for the service rendered; provided in the budget:

L. J. Larson 35¢ an hour
M. R. Paulsen 35¢ an hour.

Adopted.

R 2. That the resignation of Mary Conklin, student library assistant, be accepted; to take effect March 20, 1930.
Adopted.

R 3. That the resignation of Norbert Murray, student library assistant, be accepted; to take effect April 30, 1930.
Adopted.

R 4. That the resignation of Robert Schmidt, student library assistant, be accepted; to take effect May 15, 1930.
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

Upon motion of Regent Richardson it was VOTED that the recommendations of the business manager, numbers 1 to 18, be approved, with the understanding that No. 7 is withdrawn and that action on No. 14 is postponed for further explanation.

1. ✓ That upon the recommendation of Mr. Halverson, Miss Kathryn Huber be appointed hostess of Adams Hall for the Summer Session of 1930 at a salary of \$150 for the six weeks' session with room, board, and laundry, chargeable to 20.41 5-A Revolving Fund budget.

Adopted.

2. ✓ That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed hostess of Chadbourne Hall for the Summer Session of 1930 at a salary of \$150 for the six weeks' session, with room, board, and laundry, chargeable to 20.41 5-A Revolving Fund budget.

Adopted.

3. ✓ That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed hostess of Chadbourne Hall for the academic year 1930-31 on a ten-months' basis at a salary of \$1,150, with room, board, and laundry, estimated at \$600, total \$1,750, chargeable to 20.41 5-A Revolving Fund budget.

Adopted.

4. ✓ That upon the recommendation of Mr. Halverson, Miss Martha Reid be appointed hostess of Barnard Hall for the summer session of 1930 at a salary of \$150 with room, board, and laundry, chargeable to 20.41 5-A Revolving Fund budget.

Adopted.

5. ✓ That upon the recommendation of Mr. Halverson, the barber shop in the Memorial Union be leased to Mr. Louis Topp, present lessee, for the period from October 1, 1930 to September 30, 1931, at \$50 per month, and that Mr. Halverson be authorized to sign the lease on behalf of the University.

Adopted.

6. That upon the recommendation of Mr. Ritger and Major Tom Fox, the Business Manager be authorized to accept the proposal of the Pettibone Bros. Mfg. Co. for advance course uniforms for 1930-31 at \$40.00 per uniform.

Adopted.

7. (Withdrawn) *McGuire*

8. That upon the recommendation of Mr. McCaffrey, the salary of Miss Alice King, Superintendent of the Student Employment Office, be increased \$100 for the year 1930-31, total salary \$2,000; increase chargeable to saving in position vice Orr, budget of the Regents' Office.

Adopted.

9. ✓ That upon the recommendation of Miss Trilling, \$185.00 be transferred from savings in staff positions to extra help in the 20.41 1-A budget of the Department of Physical Education - Women.
Adopted.

10. ✓ That upon the recommendation of Dr. Buerki, the budget of the Hospital, 20.41 10-A be increased as follows, chargeable to increased receipts:

Chemicals	\$ 2,000.00
General Supplies	20,000.00
Laundry	4,500.00
Equipment Repairs	4,000.00
Rent	12.24
Heat and Water	100.00
Insurance	<u>17.50</u>

Total Increase \$30,629.74

and that the following transfers be made in the Hospital 20.41 10-A budget:

\$900 from Machinery and Tools to Furniture - addition
33 from Books to Furniture - addition
800 from Apparatus to Furniture - addition
Adopted.

11. ✓ That upon the recommendation of President Frank, not to exceed \$50.00 be transferred from 20.41 1-A Regents' Unassigned to Administration and General Lectures, Concerts and Convocations for the Lecture Committee. (Non-continuing)
Adopted.

12. ✓ That upon the recommendation of Dean Turneaure, \$1,700 be transferred from Machinery and Tools to Apparatus 20.41 1-D Capital in the budget of the College of Engineering.
Adopted.

13. ✓ That upon the recommendation of President Frank, \$3,700 be transferred from Regents' Unassigned 20.41 1-A to Graduate School Research. (Non-continuing)
Adopted.

* 14. That upon the recommendation of Director Little the following transfers be made:

- ✓ \$691 from savings in staff positions to part time help, Phys. Education - Men, 20.41 1-A
- 43 from savings in staff positions to part time help, Phys. Education - Athletic Council, 20.41 5-C
- 600 from Printing and Publishing to part time help, Phys. Education, Athletic Council, 20.41 5-C
- 200 from Special Grants to part time help, Phys. Education, Athletic Council, 20.41 5-C

* This recommendation was taken up later separately and referred to the Business Manager and Director Little for further study and report. (See Exec. Com. June 14, 1930 p. 6. Rec. # 23)

15. ✓ That upon the recommendation of President Frank, \$98.00 be transferred from Graduate School unexpended clerical salaries to Research 20.41 (1)(A).
Adopted.

16. ✓ That upon the recommendation of Dean Snell, the following transfers in the 20.41 (2 AR) fund be made:

From L.C. & C.	\$3300	To Postage	\$2300
Travel	2000	Office Supplies	1000
	<u>\$5300</u>	General "	2000
			<u>\$5300</u>

Adopted.

17. ✓ That upon recommendation of the Dormitory Committee, the following men be appointed dormitory fellows for the academic year 1930-31. (They will receive free board valued at \$260 and will pay \$100 toward their room rent for the fiscal year. The room rent is valued at \$320.)

- | | |
|--------------------------|---------------------|
| 1. Lehman C. Aarons, | 307 N. Murray St. |
| 2. Russell Baugh, | 200 Langdon Street |
| 3. Henry W. Brosin, | Adams Hall |
| 4. Eugene Duffield, | Adams Hall |
| 5. Walter Engelke, | Adams Hall |
| 6. Herbert Erdmann, | Tripp Hall |
| 7. Richard Fitch, | Tripp Hall |
| 8. Earl V. Hicks, | 117 N. Orchard St. |
| 9. Van L. Johnson, | Adams Hall |
| 10. John McCleary, | 225 Lake Lawn Place |
| 11. Donald Meiklejohn, | Adams Hall |
| 12. Kenneth H. Parsons, | 148 Breese Terrace |
| 13. Theodore Schirmeyer, | University Club |
| 14. Kingsley Trenholme, | 1108 W. Johnson St. |
| 15. Wm. P. Whitney, | 438 N. Frances St. |

Adopted.

Fellows
(Dorm)

resigned, see
Ex. Com. Aug 5/30
p. 4

ADDITIONAL RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Mr. Peabody, State Architect, the general construction contract for the Wisconsin Orthopedic Hospital for Children be awarded to J. H. Kelly, Madison, Wisconsin, in the sum of \$205,700, and that the Business Manager be authorized to sign the contract. The bids were as follows:

J. H. Kelly, Madison, Wisconsin	\$205,700
Mads Madsen Co., Minneapolis, Minnesota	207,900
Joseph Rezash, Green Bay, Wisconsin	208,900
Immel Construction Co., Fond du Lac, Wisconsin	209,483
Hoepfner-Bartlett Co., Eau Claire, Wisconsin	209,548
Hunzinger Construction Co., Milwaukee, Wisconsin	211,346
J. & W. A. Elliott Co., Milwaukee, Wisconsin	211,450
Wm. M. Christensen Constr. Co., Racine, Wis.	211,912
George Nelson & Son, Madison, Wisconsin	212,489
C. B. Fritz Company, Madison, Wisconsin	215,888
Maas Bros., Watertown, Wisconsin	216,000
J. P. Cullen & Son, Janesville, Wisconsin	217,495
S. M. Siesel Co., Milwaukee, Wisconsin	221,800
Appleton Construction Co., Appleton, Wisconsin	222,774
J. H. Findorff & Son, Madison, Wisconsin	227,722
A. L. Nussbaum, Madison, Wisconsin	237,346

Adopted.

2. ✓ That upon the recommendation of Mr. Peabody, State Architect, the finishing hardware contract for the Wisconsin Orthopedic Hospital for Children be awarded to the Wolff, Kubly & Hirsig Company, Madison, Wisconsin, in the sum of \$3,880. The bids were as follows:

Wm. M. Christensen Constr. Co., Racine, Wis.	\$ 3,880
Wolff, Kubly & Hirsig, Madison, Wisconsin	3,880
C. B. Fritz Co., Madison, Wisconsin	3,920
Mads Madsen Co., Minneapolis, Minnesota	4,000
Maas Bros., Watertown, Wisconsin	4,200
H. F. Haessler Hdwe. Co., Milwaukee, Wisconsin	4,467
Phillip Gross Hdwe. Co., Milwaukee, Wisconsin	4,650
John J. Blied & Sons, Madison, Wisconsin	4,950

Adopted.

3. ✓ That the following schedule of costs for the Wisconsin Orthopedic Hospital for Children be approved:

General Contract, J. H. Kelly, Madison	\$205,700
Finishing Hardware, Wolff, Kubly & Hirsig Co.	3,880
Elevator and Dumbwaiter	8,835
Floor coverings	7,000
General Equipments	44,910

(Cont.)

Steam connection	700
Water Main	2,400
Electric main and lighting fixtures	3,000
Moving three houses	1,275
Grading and Walks	1,500
Insurance	1,000
Inspection tour of Committee	800
Contingent Balance for Construction	9,000
Architect's Office and Superintendent	<u>10,000</u>

Total \$300,000

Adopted.

4. ✓ That approval be granted for the rental of the Zwicker flat on Lorch Street by the Wisconsin General Hospital from the Wisconsin University Building Corporation, at a rental of \$75 per month, beginning May 1, 1930.

Adopted.

5. ✓ That graduate fellows and scholars and honorary fellows and scholars, when not required to pay incidental fees, be required to pay the regular infirmary and union fee.

Adopted. *Note: See amended action Ex. Com. Sept 4/31, A 1*

fees

Grad Fellows Scholar

Upon motion of Regent Butler, seconded by Regent Richardson, adopted.

✓ The Business Manager reported that only \$25,000 of the appropriation for the Orthopedic Hospital had been released. It was VOTED that the Business Manager be authorized to request the Governor for the release of the remainder of the appropriation.

Ex Com. Upon motion of Regent Butler, seconded by Regent Richardson, it was

✓ VOTED that the Business Manager be granted leave of absence with pay for two months, beginning about the middle of June, 1930, to carry out an agreement previously made when it seemed inadvisable to take a vacation. (Mr. Phillips' accumulation of vacation earned, but not taken, is far in excess of two months.)

Leave

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

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

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

Student Pay Roll April 1-30	\$17,011.31
Pay Roll April 16-30 (Shops)	17,146.53
" " " " " (Other)	20,371.86
" " " " " (Dorm & Commons)	6,319.32
" " May 1-15 (Shops)	17,624.65
" " " " " (Other)	20,823.43
" " " " " (Dorm & Commons)	5,917.42
" " May 1-31	398,320.85
Lecture Bureau Pay Rolls	579.76
University Creamery Milk & Cream	17,745.48
Fuel	2,527.84
New Construction - Chemistry Bldg.	30.72
" " - Mechanical Engineering Bldg.	554.20
" " - Dairy Bldg. Equipment	48.95
" " - Chemistry Bldg. Ventilators	9.04
" " - Elect. Distributing System	606.40
" " - Boilers Central Htg. Station	4,961.55
" " - Service Memorial Institute	181.57
" " - Orthopedic Hospital	775.00
Miscellaneous disbursements, travel, food, ^{etc.}	<u>185,126.58</u>
Total	\$716,682.46