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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 28, 1929. 1929

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1929

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*Entered
Read
Indexed*

*Revised to
Board + room
attached*

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, January 28, 1929, 10:45 A. M.

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

R

1. That the resignation of Renata Gamm, assistant in geography,
be accepted; to take effect at the close of the first semester of
1928-29.

Adopted.

2. That Marion F. Murphy be appointed assistant in geography
for the second semester of 1928-29; salary \$400 for the semester;
to be charged to budget of department.

Adopted.

3. That Dorothy Harrison be appointed substitute teacher of
English, Wisconsin high school, for two days in January during the
absence of Miss Newsome, teacher of English, on account of illness;
compensation at the rate of \$6 a day; to be charged to budget of
Wisconsin high school.

Adopted.

4. That Alice Marie Smith and DeWitt Baskerville be awarded
school scholarships in the Wisconsin high school from January 3 to
the end of the school year.

Adopted.

Scholars

-Agriculture-

1. That the following readjustment be made in the salary of
L. G. Sorden, county agent for Oneida County, beginning January 1,
1929; total salary increased from the rate of \$2500 per annum to
the rate of \$2800 per annum, to be distributed as follows: Univer-
sity \$1700 (no change); County \$1100 (increase \$300).

Adopted.

*Budget
929-30*

929-30

2. That Manly Sharp be appointed county agent for Chippewa County, beginning February 1, 1929; salary at the rate of \$2800 per year, to be distributed as follows: University \$1700; County \$1100; provided in the budget, p. 63.
Adopted.

Mickham

929-31

3. That Emil A. Jorgensen be appointed county agent for Waushara County, beginning February 1, 1929; salary at the rate of \$2400 per annum, to be distributed as follows: University \$1700; County \$700; provided in the budget, p. 63.
Adopted.

Mickham

4. That Edward N. Kramer be appointed part-time assistant in agricultural chemistry from January 1, 1929, to the end of the academic year 1928-29; compensation \$300 for the period; to be charged to \$300 item for fourth-time assistant, p. 57.
Adopted.

5. That Marvin Schweers be continued as assistant in agricultural engineering from February 11, 1929, to the close of the fiscal year 1928-29; compensation to be increased from the rate of \$100 a month to the rate of \$120 a month; to be charged to \$900 item vice Swenehart, p. 60.
Adopted.

6. That Orville Trenary be appointed part-time assistant in agricultural engineering for the second semester of 1928-29; compensation \$300 for the semester; to be charged to \$900 item vice Swenehart, p. 60.
Adopted.

Gift extract filed

7. That the memorandum of agreement between the Sun-Rayed Company and the University of Wisconsin relative to the establishment of an industrial fellowship be approved. Note: The Sun-Rayed Co. is owned by Kemp Bros. one of whom is an alumnus of the U.W., therefore grant is called the Kemp Fellowship.
Adopted. *See the amt of \$900.* *no*

Fellow
at
no
See: Russell letter to mtg
Scholar

8. That Inez Mason be appointed industrial scholar in agricultural chemistry from February 1 to July 1, 1929; compensation at the rate of \$60 a month; to be charged to Sun-Rayed Company grant.
Adopted.

Note: because not yet graduated -

-Medicine-

1. That C. S. Wright be appointed resident in radiology beginning February 1, 1929; salary at the rate of \$75 a month plus board; to be charged to Hospital 10-B.
Adopted.

2. That the following persons be appointed to serve on the staff of the School of Nursing, with no increase in salary:

Bessie Walhus--- assistant in surgical nursing;
Edith Porter --- instructor in pediatric nursing; *Mickham*
Lila Roberts --- instructor in medical nursing. ✓
Adopted.

-Extension-

1. That Mary Farrell be continued as field representative (rank of instructor) from January 1 to June 30, 1929; salary at the rate of \$2400 per annum, twelve months' basis; to be charged to 2-C.

Adopted.

-General-

R 1. That the resignation of Jean M. Fish, assistant in the Bureau of Guidance, be accepted; to take effect December 6, 1928.

Adopted.

2. ✓ That \$2000 be transferred from Regents' Unassigned^{2-1-A} to the Bureau of Guidance for high school senior testing work.

Adopted.

Research

3. ✓ That \$100 be transferred from the contingent fund of the Graduate School to the research fund.

Adopted.

4. That the following allotment be made from the University research fund:

28.58 J. L. Gillin, sociology
Subject: Study of Delinquency in Boys
\$100 for assistant, travel, clerical
help and general supplies.

Adopted.

5. That the following research assistants be appointed, each to receive the salary indicated for the service rendered:

Stanley Tyler, geology; second semester of 1928-29; \$150 for the semester; allotment 28.47.

C. H. Winning, zoology; extra work during Christmas recess, 1928-29; 77 hours at \$1 an hour; total \$77; allotment 28.05.

W. H. Woodstock, zoology; extra work during Christmas recess, 1928-29; 73 hours at \$1 an hour; total \$73; allotment 28.05.

John Gundlach, zoology; four months, beginning February 1, 1929; \$25 a month; allotment 28.17.
Adopted.

copied to here

R

6. That the resignation of Wilhelm Reitz, research assistant in education, be accepted; to take effect February 1, 1929. (28.12)
Adopted.

yes

7. That Lenore R. Taggart be appointed research assistant in education for the second semester of 1928-29; salary \$187.50 for the semester; allotment 28.12; in place of W. Reitz, resigned.
Adopted.

Fellows and Scholars

8. That H. T. Muzumdar be appointed honorary fellow in sociology for the second semester of 1928-29.
Adopted.

Fellow

9. That Edwin R. Dummer be appointed Milwaukee Seminary Traveling Fellow for the second semester of 1928-29; stipend \$500; to be charged to Milwaukee Seminary Fund.

Fellow

Adopted. (Note: was appt for the yr. 1928-29 June mtg. 1928)

10. That Clara G. Hager be appointed Tripp scholar for the academic year 1928-29.
Adopted.

Scholar

11. That the gift of \$600 for the Hermann Metz Fellowship in German be accepted for the year 1929-30, in place of the Paul Warburg Fellowship.
Adopted.

(Seminary Endowment)
Assn

Fellow

1929-30 gift

Degrees

12. That the following degree be granted, in accordance with the certification of the registrar: (as of January 16, 1929)

Bachelor of Laws

Elmer Walter Freytag, B. A.

Adopted.

Degree

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the uncommitted balance in the Hygienic Laboratory budget under fund 20.41 (14) for 1927-28, amounting to \$550, be transferred to this year's furniture account, 20.41(14).

Adopted.

2. That the revised schedule of rates for Dormitories and Commons be approved as ~~attached~~. *for Room + Board follows: x x x x*

Adopted.

3. That the revised budget for Memorial Union for the year 1928-29 be approved. *(copy in file)*

Adopted.

The following recommendation of the Secretary was adopted:

That the regents request the Attorney General to represent them at the taking of depositions in Tulsa, Oklahoma, in connection with claims against the Brittingham Estate; that the Attorney General be authorized to use his best judgment in consenting to any adjustment or settlement of the claims on the part of the executor.

(See Atty. Gen. letter file)

Summary of cash disbursements for the month of December, 1928, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

THE UNIVERSITY OF WISCONSIN
Accounting Department

CASH DISBURSEMENTS DECEMBER 1928

Pay Roll Nov. 16-30 (Shops) -----	\$ 18,361.37
" " " " (Other) -----	19,932.28
" " " " (Dorm & Commons) -----	6,931.50
" Dec. 1-15 (Shops) -----	19,372.52
" " " " (Other) -----	19,611.12
" " " " (Dorm & Commons) -----	6,113.79
" Dec. 1-31 -----	390,668.13
Coal -----	29,168.03
Refunds -----	878.70
Univ. Exten. Division Lecture Pay Roll -----	6,088.71
Creamery Pay Rolls -----	15,824.94
New Const. - Service Memorial Institutes -----	21,863.24
" - Univ. Exten. Bldg., - Milwaukee -----	27,647.83
" - Chemistry Bldg. Addition -----	2,947.48
" - Mechanical Engineering Bldg., -----	1,645.29
" - Tank House -----	938.78
" - Heating Station Boilers -----	12,521.57
" - Released Space -----	1,770.50
Misc. disbursements, travel, etc., -----	<u>187,524.95</u>
Total -----	\$789,810.73

January 7, 1929

DORMITORIES & COMMONS - - R

	<u>Present Annual Rate</u>	<u>Proposed Annual Rate Increase</u>	<u>Pro An R</u>
<u>Regular Session</u>			
I. Board			
(1) Women	\$243	\$ 7.00	
(2) Men	252	8.00	\$
II. Room			
(1) Women			
(a) Single rooms	150	10.00	
(b) Double rooms	120	10.00	
(2) Men			
(a) Single rooms	150	10.00	
(b) 3-window end rooms	150	30.00	
(c) 2-window corner rooms	150	20.00	
(d) Double rooms	120	10.00	
<u>Summer Session</u>			
I. Board			
(1) Men and Women	42	3.00	
II. Room			
(1) Men and Women			
(a) Single rooms	25	2.00	
(b) Double rooms	20	2.00	

January 28, 1929

RATE INCREASES

<u>Proposed Annual Rate</u>	<u>Present Daily Rate D & C</u>	<u>Proposed Daily Rate D & C</u>	<u>Fraternity & Sorority Daily Rate Range</u>
\$250 260	\$.98 1.02	\$1.02 1.06	\$1.00 to \$1.17 1.00 to 1.33
160 130	.61 .49	.65 .53	} \$.53 to \$.75
160 180 170 130	.61 .61 .61 .49	.65 .73 .69 .53	
45			
27 22			