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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 4, 1931 and June 10, 1931. 1931

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1931

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, June 4, and Wednesday, June 10, 1931

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

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the following transfers be made to Regents' Unassigned (1)(A) from Administration and General Salaries and Wages:

a. Registrar's Office - Part-time help	\$ 800
b. Regents' Office - Part-time help	1,500
c. Radio Broadcasting - Part-time help	1,400
d. President's Office - Part-time help	150
e. Alumni Records - Part-time help	<u>150</u>
Total	\$4,000

Adopted.

2. That \$5,000 be transferred from Regents' Unassigned (1)(A) to Graduate School - Research, and that the following salaries be transferred from 20.41 (9) to 20.41 (1)(A):

<u>Name</u>	<u>Research Allotment</u>	<u>Amount (2 mo.)</u>
Edward C. Baillie	30:29	120
Dorothy C. Bauch	30:02	120
Bernard Burkhart	30:25	120
Edgar A. Cockefair	30:10	200
S. X. Cross	30:17	140
Calvert L. Dedrick	30:50	400
Charles F. DeVoe	30:28	120
John H. Dillon	30:28	120
Wray V. Drake	30:10	120
Matthew Drosdoff	30:43	120
Harold F. Eppson	30:24	200
H. H. Foster	30:23	120

(Cont.)

<u>Name</u>	<u>Research Allotment</u>	<u>Amount (2 mo.)</u>
Theodore J. Grant	30:20	120
Robert W. Haman	30:41	240
Robert C. Haring	30:46	120
Anna Harris	30:11	100
Harrison Holmes	30:09	120
T. L. Howard	30:13	150
Burt P. Johnson	30:10	160
Marvin Johnson	30:30	150
A. R. Kemmerer	30:16	140
Garrison L. Lincoln	30:51	100
Curtis J. Lund	30:18	140
Sam Morrell	30:34	120
Gerald C. North	30:38	120
Kenneth Osborne	30:22	120
W. T. Riley	30:18	210
Anita R. Sammet	30:45	200
Everett Seedorf	30:31	300
Reuben Sparkman	30:08	400
Wesley R. Winch	30:19	90

Total

5,000

Adopted.)

3. That research allotment 30:53 be increased \$5,000, chargeable to 20.41 (9) funds released by preceding action.

Adopted.

4. That upon the recommendation of President Frank, \$350.00 be transferred from Regents' Unassigned 20.41 (1)(a) to Administration and General Printing and Publishing, Wisconsin Studies.

Adopted.

5. That upon the recommendation of Dean Sellery, \$2,000 be transferred from Letters and Science Unassigned to Letters and Science Chemicals and Glassware, fund 20.41 (1)(a).

Adopted.

6. That upon the recommendation of Dean Sellery, \$50.00 be transferred from Letters and Science Unassigned to Lectures, fund 20.41 (1)(a).

Adopted.

7. That upon the recommendation of Dean Sellery, the balance in Letters and Science Unassigned \$797.50 be transferred to Regents' Unassigned 20.41 (1)(a).

Adopted.

8. ✓ That upon the recommendation of Dean Anderson, \$600 be transferred from Apparatus to Furniture in the School of Education budget, fund 20.41 (1)(d).

Adopted.

9. ✓ That upon the recommendation of Dean Turneaure, \$300 be transferred from Salaries and Wages part-time help to Research in the College of Engineering budget, fund 20.41 (1)(A).

Adopted.

10. ✓ That the President and the Business Manager be authorized to complete the business for the closing of the current fiscal year.

Adopted.

11. ✓ That in accordance with the recommendation of the Athletic Council the Business Manager be instructed to proceed with the plans and specifications and to advertise for bids for 2500 concrete seats in the stadium, at an estimated cost of \$25,000, to replace the 4000 temporary seats which have been condemned.

Adopted.

12. ✓ That upon the recommendation of Dean Turneaure, the following appointments be made for the moving and erection of equipment in the new Mechanical Engineering Building, beginning June 22, 1931:

Instructors	George Young	\$37 per week, not to exceed 10 weeks
	B. Bridge	"
	Charles F. Peters	"
	R. N. Schumann	"
	Richard Bell	"
	Tom Puddester	"
	George Hitchcock	"
	N. F. Hollander	"

Tool Room Attendant	Lloyd Lincoln	\$32 per week, not to exceed 10 weeks.
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(Charge to 20.41(1)Q14)

Adopted.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That Newton O. Sappington be appointed research assistant in history for the month of June, 1931; to receive \$125 for the period; charge to Letters and Science Unassigned.

Adopted.

131-32
2. That Samuel A. Stouffer be appointed assistant professor of statistics in sociology and anthropology for three years, beginning July 1, 1931; that he be granted leave of absence without pay for the year 1931-32; and that he receive salary of \$3,750 for the year 1932-33.

Adopted.

3. That A. A. Vasiliev be appointed research assistant in history during the summer of 1931; salary \$500 for the period; charged to research allotment 31:68.

Adopted.

1931-32
4. That Chauncey Juday be appointed professor of limnology beginning July 1, 1931; salary \$5,000 per annum; charged to Natural History and Geological Survey budget. *Rundell*

Adopted.

131-32
5. That Joel Stebbins, Director of Washburn Observatory, be granted leave of absence for the first semester of 1931-32, on the summer session basis. *1924*

Adopted. *1926* *Leave*

1931-32
6. That Albert Whitford be appointed assistant in astronomy and physics for the year 1931-32, at a salary of \$1500. (\$900 from physics, \$600 from astronomy.)

Adopted.

- Medicine -

R
1. That the resignation of H. Louis Greene, resident in orthopedic surgery, be accepted; to take effect May 15, 1931, p. 122.

Adopted.

1931-32
2. That Jeanette Owens be appointed assistant dietitian, beginning April 27, 1931; salary at the rate of \$85 a month; in place of Ada Hubly, resigned, funds 10-AB (1930-31) and 10-A (1931-32).

Adopted.

3. That the per diem rates in the new Orthopedic Hospital be the same as in the Wisconsin General Hospital for the first month, viz: \$4.76 per day; after the first month, \$3.50 per day.

Adopted.

- Agriculture -

1. That Viola Berlin be appointed county club agent for Sheboygan County from June 11 to July 1, 1931; compensation \$60 for the period; charge to aggregate amount for county representatives, p. 71. (Sheboygan County to continue the appointment to September 15, 1931.)
Adopted.

31-3 ✓
2. That Raymond B. Pallett be reappointed county agent for Milwaukee County, beginning June 15, 1931; salary \$3200 per annum, twelve months' basis, to be distributed as follows: University \$1,700, County \$1,500; charge to item for Milwaukee County, p. 72, 3E and revolving fund.
Adopted.

31-3 ✓
3. That John R. Bollinger be reappointed county agricultural agent for Buffalo County, beginning June 1, 1931; salary at the rate of \$2,300 per annum, twelve months' basis, to be distributed as follows: University \$1,700, County \$600; charge to item for Buffalo County, p. 72, 3E and revolving fund.
Adopted.

4. That Merl W. Stubbs be appointed assistant in plant pathology and agronomy from June 15 to August 1, 1931; salary at the rate of \$125 a month (total \$187.50); charge to Wisconsin Cannery Association Fund, 8B.
Adopted.

5. ✓ That \$2000 be appropriated from Regents' Unassigned to provide for the salary of Professor Karl P. Link from March 1 to the end of the current fiscal year.
Adopted.

- Engineering -

1. That the following persons be appointed to do research work in hydraulic and sanitary engineering from June 22 to 30, 1931; each to receive the amount indicated for the service rendered; charge to research 1A:

F. M. Dawson	\$100.00
S. E. Kotz	50.00
	<u>\$150.00</u>

Adopted.

- Graduate School -

- R 1. That the resignation of Russell H. Larson, research assistant in botany, be accepted; to take effect June 1, 1931.
Adopted.

✓
- Extension -

1. That Dr. Russell M. Wilder be appointed to conduct an institute on insulin and its use at Madison, Milwaukee, Oshkosh, Wausau, Eau Claire, and La Crosse for one week, beginning May 18, 1931; compensation \$330 for the week (includes travel); charge to additional instruction, p. 153, fund 2AR.
Adopted.

2. That Dr. Leland S. McKittrick be appointed to conduct an institute on insulin and its use at Madison, Milwaukee, Oshkosh, Wausau, Eau Claire, and La Crosse for one week, beginning May 18, 1931; compensation \$450 for the week (includes travel); charge to additional instruction, p. 153, fund 2AR.
Adopted.

3. That Dr. Franz Hasslinger be appointed to conduct a special postgraduate course for eye, ear, nose, and throat specialists of Wisconsin, at Madison, for one week, beginning June 22, 1931; compensation \$500 for the week; charge to additional instruction, p. 153, fund 2AR.
Adopted.

- R 4. That the resignation of Marjorie Ostrander, assistant librarian, Medical Extension, be accepted; to take effect June 1, 1931, p. 153.
Adopted.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.