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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 12, 1933. 1933

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1933

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, June 12, 1933, 3 P.M.

*Indeferred
entered
11/24/33
Read*

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

suggested ✓
Dean Sellery was present to discuss faculty control of athletics and eligibility and remained for the appearance of William Harley and four other students in support of petitions which have been presented to the Regents with reference to the Daily Cardinal. After discussing the matter the following action was taken:

✓ VOTED, That it is the sense of the Executive Committee that there should be added to the Board of Control of the Daily Cardinal two members - one to be appointed by the President, one by the Regents - making a board composed of five representatives of the student body, one representative of the faculty, and one representative of the Regents, and, further, that the enlarged board reconsider the organization, personnel and policy of the paper for the coming year.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That Caroline A. Lander be appointed lecturer in botany, without pay, for the academic year 1933-34.
Adopted.

2. That Katherine Graham be appointed special station assistant in pharmacy for the month of June, 1933; salary \$50 for the month; charge to 20.41 (4)(b) Pharmaceutical Experiment Station, revolving fund, p. 16.
Adopted.

- Agriculture -

R 1. That the resignation of Ethel Peterson, assistant in rural sociology, be accepted; to take effect May 15, 1933, p. 76.
Adopted.

2. That Helen E. Gitchell be appointed assistant in rural sociology for the month of June, 1933; salary \$75, less waiver \$2.25, net \$72.75 for the month; in place of Ethel Peterson, resigned, p. 76, fund 15-A.

Adopted.

R 3. That the resignation of M. E. Anderson, assistant in plant pathology, be accepted; to take effect May 24, 1933, p. 85.
Adopted.

4. That Karl L. Koch be appointed assistant in plant pathology from June 16 to June 30, 1933; salary for the period \$60, less waiver \$1.80, net \$58.20; charge to balance on salary of M. E. Anderson, resigned, p. 85, fund 3-R.

Adopted.

5. That DeForest H. Palmiter be appointed assistant in plant pathology for the month of June, 1933; to receive \$70, less waiver \$2.10, net \$67.90 for the month; charge to item for Melvin Doner, Summer Assistant, p. 94, fund 3-D.

Adopted.

Continued 6. That the appointment of John R. Bollinger, county agent in Buffalo County, be discontinued; to take effect May 31, 1933, p. 98. Skinner

Adopted.

7. That Delmar S. Fink be reappointed industrial fellow in soils from June 1 to September 1, 1933; salary \$350 for the period, to be paid as follows: \$100, less waiver \$3.00, net \$97.00 for the month of June, and \$125 a month for July and August; charge to American Cyanamid Company fellowship, fund 15-B. Fellow ✓

Adopted.

8. That Olaf Larson be appointed industrial fellow in soils for one month from June 15, 1933; salary \$90 for the period, less waiver \$2.70, net \$87.30; charge to N. V. Potash Export My. #1, fund 15-B. Fellow

Adopted.

133-34
3/15

9. That the memorandum of agreement between the Dairy and Ice Cream Machinery and Supplies Association and the University of Wisconsin, relative to the establishment of a research fellowship in dairy husbandry be accepted, and that the Business Manager be authorized to sign the contract. (\$750 for period July 1, 1933 to June 30, 1934.)
Adopted.

Fellow

10. That Gerald C. North be appointed research assistant in dairy industry from June 20 to June 30, 1933; salary at the rate of \$150 a month; total for the period \$50, less waiver \$1.50, net \$48.50; charge to item for labor, p. 83, fund 1-A.
Adopted.

- Research -

1. That the following transfers be made:

From allotment 32:02 to allotment 32:70	\$ 1.00
From allotment 32:13 to allotment 32:70	35.00
From allotment 32:68 to allotment 32:70	17.30
From allotment 32:21 to allotment 32:70	600.00
From allotment 32:28 to allotment 32:70	50.00
From allotment 32:51 to allotment 32:70	543.00
From allotment 32:67 to allotment 32:70	10.00
From allotment 32:62 to allotment 32:70	50.00
From allotment 32:64 to allotment 32:70	<u>115.12</u>

Total to allotment 32:70 \$1,421.42
Adopted.

2. That the following allotment be approved:

32:70 Contingent Fund	\$1,421.42
\$1,421.42 - research apparatus and permanent supplies.	

Adopted.

3. That \$1.10 be transferred from allotment 32:70 to allotment 32:04.
Adopted.

4. That Helen M. Hart be appointed research assistant in education for the month of May, 1933; salary \$80.57 for the month; to be charged as follows: \$50 to research allotment 32:70 and \$30.57 to research allotment 32:04.
Adopted.

5. That the appointment of Rudolph J. Allgeier, part-time research assistant in agricultural chemistry and agricultural bacteriology, be continued from May 15 to June 15, 1933; to receive \$25 for the month; charge to research allotment 32:12.
Adopted.

6. That George A. Steiner be appointed research assistant in economics for the months of May and June, 1933; salary \$350 net for the period; charge to research allotment 32:13.
Adopted.

- Extension -

1. That the following persons be appointed vacation substitutes, each to receive the amount indicated for the service rendered; charge to item for vacation substitutes, p. 163, fund 2A:

Mabel Arbuthnot, Greek and Latin, month of June, \$100 (1932-33 budget).
H. P. Evans, electrical engineering, June 27 to July 23, 1933, \$100 (1933-34 budget).
Mrs. Helen B. Burton, history, July and August, \$100 a month (1933-34 budget).
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

C. Behlmer Carisch
Jerome Monroe Steiner
Ovid Ben Strossenreuther

Adopted.

- General -

1. That the conditions under which the John Lendrum Mitchell Memorial Gold Medal in economics is granted be changed so as to include students who are taking the A.M. as well as the A.B. and Ph.B. degrees.
Adopted.

✓ A communication was presented from Herbert Affleck with reference to fees of the twenty-seven world war veterans enrolled in the university for the second semester as educational bonus students. It was

VOTED, That scholarships be awarded to these students in the following amounts:

Affleck, Herbert J.	CE 3	\$27.50
Barr, Theodore F.	LS 1	22.50
Bier, John H.	LS Auditor	21.50
Brennan, Leo T.	SC 3	25.50
Cakalic, Elint Michael	PM 3	36.50
Cunningham, Edward J.	Art Ed 4	34.00
Davis, Robert	Min. E 2	34.50
Fuelleman, Robert F.	A Grad	28.25
Gill, Charles Albert	LS 4	21.50
Grueneisen, Jesse Raymond	LS 4	21.50
Hansen, John Elmore	Ed Grad	21.50
Harvey, Alfred S.	LS Grad	21.50
Himley, Earl O.	LS 2	21.50
Holway, Orlando G.	A 4	27.50
Jones, John Edward	Ed Grad	21.50
Kelley, Leon Herbert	A Mid 1	33.50
King, Betty Jean	PE 2	39.10
L'Anglais, Xion Roumald	LS Ad Sp 2	24.50
Lathrop, Ralph W.	A 2	22.50
McGowan, Murray S.	SC 3	24.00
Meyer, W(illiam) Frederic	A Grad	26.00
O'Connell, Michael J.	A 3	37.00
Olsen, Harold Ellsworth	Gen C 4	23.00
Ransom, Audrey Lucille	LS 2	24.50
Sweeney, J. Edward	L Sp 2	21.50
Trier, Paul John	PM 1	41.00
Zellmer, Martin John	Ed Grad	21.50

Scholar

(27)

Summary of cash disbursements for the month of May, 1933, attached.

The meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN

CASH DISBURSEMENTS

May 1933

Dorm. & Commons Pay Roll April 16-30.....	\$ 1,904.61
Dorm. & Commons Pay Roll April 1-30.....	8,132.23
Dorm. & Commons Student Hourly Pay Roll April 1-30.....	635.81
Shops Pay Roll April 1-30.....	25,420.04
Semi-monthly Pay Roll April 16-30.....	9,833.83
Dorm. & Commons Pay Roll May 1-15.....	1,936.71
Student Hourly Pay Roll April 1-30.....	5,914.50
Semi-monthly Pay Roll May 1-15.....	7,988.39
Dorm. & Commons Pay Roll May 1-31.....	3,884.87
Monthly Pay Roll May 1-31.....	384,016.00
Refunds.....	120.40
University Creamery.....	7,313.52
New Construction - Safety Devices.....	136.81
" " - Remodeling and furnishing barracks.....	90.00
" " - Revolving fund surplus - Soils Building remodeling.....	19.08
Miscellaneous disbursements, travel, food, etc.....	<u>119,030.45</u>
TOTAL.....	\$576,377.25