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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 2, 1930. 1930

Madison, Wisconsin: Board of Regents of the University of
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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

December 2, 1930, 2 P.M.

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

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of President Frank, the following transfers be made from savings in salary and wage staff positions to Printing and Publishing, School of Education, 20.41 1-A Operation:

From Physical Plant (Bergen)	\$ 50.00
" Physical Plant, Heat & Water (Novotny)	75.00
" Adm. & Gen., Registrar (Martin)	100.00
" Adm. & Gen., Bureau of Guidance (Bergstresser)	100.00
" Adm. & Gen., Regents' Office (Pokorny)	<u>25.00</u>
Total	\$350.00

Adopted.

2. That upon the recommendation of Mr. Haas, the following transfers be made from savings in staff positions to the account of Professor George C. Humphrey for summer service credit in the 1930 Summer Session:

E. Truog, Soils	\$ 4.00	1-A Operation
W. A. Sumner, Agr. Journalism	155.00	1-A Operation
R. A. Brink, Genetics	231.00	8-A U.S. Grants
Wealthy Hale, Home Economics	<u>350.00</u>	8-A U.S. Grants

\$740.00

Adopted.

3. That upon the recommendation of Mr. Lane, the 20.41 (5)(E) Revolving Fund budget of the University Theater for salaries and wages be increased \$987.50, chargeable to increased receipts.

Adopted.

*Entered
Read
Budget*

4. ✓ That upon the recommendation of Dean Slichter, \$600 be transferred from research allotment 30.52 to research allotment 30.55, Fund 20.41 (9) Scientific Investigations.
Adopted.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. ✓ That \$50 be transferred from balance on staff salaries, president's office, to lectures, concerts and convocations, p. 16.
Adopted.

- Letters and Science -

1. ✓ That \$75.00 be transferred from the allotment for assistants to the item clerical assistance, department of sociology, p.47.
Adopted.
2. ✓ That Dr. Alfred Senn of Yale University be appointed to give a lecture on December 3, 1930, and to confer with university officers; to receive an honorarium in lieu of expenses of \$125; charge to Milwaukee Seminary fund.
Adopted.

- Agriculture -

1. That Alvin M. Jacobson be reappointed county agricultural agent for Price County, beginning January 1, 1931; salary at the rate of \$2,600 per annum, twelve months' basis; to be distributed as follows: University \$1,700, County \$900; charge to item for Price County, p. 73, (8)(A) U.S. Grants.
Adopted.
2. That Emil A. Jorgensen be reappointed county agricultural agent for Waushara County, beginning January 1, 1931; salary at the rate of \$2,400 per annum, twelve months' basis, to be distributed as follows: University \$1,700, County \$700; charge to item for Waushara County, p. 73, (8)(A) U.S. Grants.
Adopted.

- Engineering -

1. That C. A. Andree, instructor in electrical engineering, be changed from full-time to half-time for the academic year 1930-31; and that his salary be accordingly reduced from \$2800 to \$1400 per annum, p. 102.

Adopted.

- Medicine -

1. That William Walker be appointed technical artist in anatomy for seven months, beginning December 1, 1930; salary \$280 for the period; charge to unexpended balance on student assistants, p. 110, fund 1-A.

Adopted.

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2. That the resignation of Lester H. Quinn, clinical assistant in surgery (eye, ear, nose, and throat), be accepted; to take effect November 1, 1930, p. 116.

Adopted.

- Extension -

1. That the following persons be appointed to conduct classes during the first semester of 1930-31, each to receive the salary indicated for the service rendered; charge to class instruction, additional instruction, p. 152, fund 2AR:

Gertrude Callahan, contemporary poetry,
Menomonie, 17 meetings; to receive the
fees from the class, not to exceed \$170.

Walter B. Davison, social psychology,
Eau Claire, 17 meetings; to receive the
fees from the class, not to exceed
\$229.50.

Maysel Evans, public speaking, Oshkosh,
16 meetings; to receive the fees from
the class, not to exceed \$300.

John Faville, American politics,
Menomonie; 17 meetings; to receive fees
from the class, not to exceed \$170.

Adopted.

2. That the following persons be appointed assistants in shop work at Milwaukee from November 1, 1930, to the close of the first semester of 1930-31; each to receive the salary indicated for the service rendered; charge to Milwaukee center, additional instruction, p. 154, fund 2AR:

Theodore E. Thom.....\$62.72
Edgar W. Held..... 44.96
Daniel P. Steuch..... 32.00.

Adopted.

3. That W. H. Merry be appointed to conduct an evening class in elementary ferrous metallurgy at Milwaukee, seventeen meetings; salary \$170 for the course; charge to Milwaukee center, additional instruction, p. 154, fund 2AR.

Adopted.

4. That Ernest E. Schwartztrauber be appointed to conduct a class in economics at the Milwaukee Labor College, eighteen meetings; salary \$180 for the course; charge to Milwaukee center, additional instruction, p. 154, fund 2AR.

Adopted.

✓ Professor J. H. Halpin, Noble Clark, Assistant to Dean Russell, and Superintendent Gallistel came to the meeting to report upon the various sites being considered for the poultry research plant. It was decided to try to secure a lease and option on the 120 acre tract of land in the vicinity of the University (Gregg) Farm.

Summary of cash disbursements for the month of November, 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 NOVEMBER, 1930

Pay Roll Oct, 16-31 (Shops).....	\$20,589.14
" " " " " (Other).....	15,658.03
" " " " " (Hospital).....	6,650.11
" " " " " (Dorm & Commons).....	6,717.08
" " Nov. 1-15 (Shops).....	18,490.68
" " " " " (Other).....	13,292.93
" " " " " (Hospital).....	6,347.79
" " " " " (Dorm & Commons).....	6,178.29
Student Pay Roll Oct. 1-31.....	15,193.79
Monthly Pay Roll Nov. 1-30.....	412,775.13
Lecture Bureau Weekly Pay Rolls.....	6,518.31
University Creamery - Milk & Cream.....	14,881.48
Fuel.....	11,748.40
Refunds.....	1,588.22
New Construction - Chemistry Bldg. Addn.....	93.73
" " - Mechanical Engineering Bldg.....	3,233.58
" " - Tank House.....	80.00
" " - Electric Distributing System.....	278.90
" " - Tunnels.....	466.57
" " - Boilers Central Heating Station.....	2,405.10
" " - Safety Devices.....	87.23
" " - Lathrop Hall Remodelling.....	661.32
" " - Agronomy Wing to Hort. Bldg.....	6.57
" " - Electric Distributing System.....	377.62
" " - Orthopedic Hospital.....	20,495.72
Miscellaneous disbursements, food, travel, etc.....	<u>175,549.19</u>
Total.....	\$760,364.91