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## **Minutes of the joint meeting the Executive Committee and Constructional Development Committee: September 25, 1925. 1925**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1925

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#271

JOINT MEETING OF THE EXECUTIVE COMMITTEE  
and  
CONSTRUCTIONAL DEVELOPMENT COMMITTEE

Madison, Wisconsin

Friday, September 25, 1925, 10:00 A.M.

PRESENT: Regents Callahan, Grady, Olbrich, Kronshage,  
Schmidtman, Richardson; President Frank,  
Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the construction of the steam conduits to Agricultural Buildings for which \$18,000 was appropriated, be authorized and that the Service Department be authorized to do the work.  
Adopted.

2. That the installation of a steam heating system in the Economic Entomology Building be authorized. Estimated cost \$650.  
Adopted.

3. That \$ 450 be transferred from General Supplies to Rent, College of Agriculture.  
Adopted.

4. That upon the recommendation of Dean Russell, authority be given to purchase the South one-half ( $\frac{1}{2}$ ) of the Southeast one-fourth ( $\frac{1}{4}$ ) of the Northeast one-fourth ( $\frac{1}{4}$ ) of Section Ten (10), Township Forty-Seven (47) North Range No. Five (5) West, Bayfield County, Wisconsin, in accordance with the provisions of section 20.41 (3)(n) of the 1925 statutes.  
Adopted.

*Askland*

Memo: Morrison letter re 20 acres - Bayfield Co.  
attached to Winkler contract (\$1700)

5. That \$640 be made available for the construction of an ament store room at Camp Randall. (Confirming verbal approval). Chargeable to 20.41 (5)(c).  
Adopted.

6. That \$390 be made available for the installation of heating and ventilating equipment in the supply and drying rooms at the Camp Randall stadium, chargeable to 20.41 (5)(c).  
Adopted.

Re Frank  
pp 273

Sept 25/25

7. That the cash in 20.41(8)(b) Gifts belonging to the Memorial Union Building Fund and the securities purchased from moneys in this fund be declared a Trust Fund to be known as the

MEMORIAL UNION BUILDING FUND;

that the income from this fund be credited direct to the principal of the fund, and that the Executive Committee of the Regents be authorized to make withdrawals from the principal of the fund when and as required for the construction and equipment of the Memorial Union Building.

Adopted.

8. That the Service Department be authorized to install water mains and main sewers to the Men's Dormitory buildings in accordance with the plans and specifications of the State Architect. Estimated cost \$5,000.

Adopted.

9. That the Service Department be authorized to install electric cables to the Men's Dormitory buildings in accordance with the plans and specifications of the State Architect. Estimated cost \$3,830.

Adopted.

10. That Mrs. Florence C. Stehn be appointed assistant to the Dean of Women at a salary of \$150 per month, to take effect September 8, 1925.

Adopted.

11. That officers of the United States Army detailed by the War Department to the University as students and doing graduate work in the University, be exempted from the payment of non-resident tuition, as is the case with research assistants in the Forest Products Laboratory, staff members of the U.S. Department of Agriculture, and members of the State Geological and Natural History Surveys who are candidates for higher degrees.

Adopted.

12. That the prior action of the regents appropriating \$200 per month for President Frank in lieu of expenses, be rescinded, and this amount added to his salary. (See Bd. June 22/25 p. 2)

Adopted.

13. That \$200 be appropriated to defray the expenses of moving the large boulder on the crown of the hill in the rear of

Sept 25  
p. 3

Fees  
non-Res

Dr  
Frank

the Agricultural Library. Chargeable to Regents' Unassigned.  
Adopted.

14. That the architect be requested to proceed with the plans and specifications for the central and east units of the Memorial Union Building, the latter to be known as the J. Stephens Tripp Commons, and that bids be secured in order that the excavation and foundations may be completed before winter.  
Adopted.

A communication was presented from L. M. Hanks, one of the trustees of the Estate of William F. Vilas, requesting the consent of the regents for the payment of an annual salary of \$3000 to Mary Esther Vilas Hanks as a trustee of the estate. The Secretary was instructed to advise Mr. Hanks that the Board of Regents took action on June 13, 1922, that the appointment of Mrs. Hanks as trustee without compensation met with their approval and that it was the sense of the regents that no objections should be offered to such selection; and that the regents now offer no objection to the payment of a salary.

The Business Manager presented the request of the Department of Military Science for additional space for equipment.  
Action postponed.

The Business Manager reported that a request for information had been received from the Legislative Interim Committee and that a report was being prepared.

The Business Manager reported that Senator Sauthoff requested permission to appear before the Constructional Development Committee and the Executive Committee with reference to the matter of a definite location for the Field House, and recommended that inasmuch as the members of the Constructional Development Committee did not return for the afternoon session, the matter be referred to the Board at the next meeting.

The matter of the purchase of an automobile for the use of the President and the Regents was referred to President Frank and the Business Manager with power to act, the cost not to exceed \$3000.

(Packard)  
H.M.S.)

Upon recommendation of President Frank, it was

Sept 25 ✓

re  
Mil. Sci.  
action  
postponed ✓

Report to  
be prepared

Ref. to  
next Bd.  
mtg.

X

Car for  
Pres

VOTED, That H. W. Mossman, instructor in anatomy, be paid \$80 in addition to the \$270 paid him for summer session service, to conform with the terms of his contract.

Upon recommendation of President Frank, it was VOTED, That R. J. McMahon, reader in the department of education in the summer session of 1925, who was to receive \$75 for half-time service, but actually rendered full time, be paid an additional \$75.

### RECOMMENDATIONS OF THE PRESIDENT

#### -General-

1. That the following students be granted South American scholarships for the year 1925-26:

Ataliva A. Cuneo  
Elisa Curtis  
Leslie J. Hudson

Adopted.

3  
So. Ame  
Scholar

2. That the following allotment be made from the University Research fund for the year 1925-26:

25.24 J. Johnson, Horticulture  
Subject: Studies on the nature and properties  
of the virus of the mosaic disease in  
plants.  
\$1,000 for assistants,

Adopted.

3. That the following students in the graduate school be granted Legislative Scholarships for the year 1925-26:

J. M. Hansell, in place of A. L. Diedrich, resigned.  
M. J. Pescor, in place of F. F. Osborne, resigned.  
Mrs. Lillian Priem, in place of W. B. Swan, appointed  
assistant.  
Leon S. Ward, in place of L. C. Helderman, resigned.  
N. A. Hill to scholarship not previously assigned.  
Lucy Whitsel to scholarship not previously assigned.  
W. B. Proctor to scholarship not previously assigned.  
Harold S. Wilson to scholarship not previously assigned.

(8) Adopted.

Legis.  
Scholar

4. That Vladimir Rimsky-Korsakoff be awarded a Legislative scholarship for the year 1925-26. (*undergrad*)  
Adopted.

*Legis  
Schola*

-Library-

R 1. That the resignation of Ann Jamba, library assistant, be accepted; to take effect September 1, 1925. (P.23).  
Adopted.

2. That Jane R. Radford be appointed library assistant, beginning September 16, 1925; salary \$55 a month; in place of Ann Jamba, resigned. (P. 23).  
Adopted.

-Agriculture-

1. That B. L. Warwick be appointed research assistant in veterinary science for the year 1925-26; salary \$350 for the year; charged to allotment No. 25.07, university research fund (P. 19). (Mr. Warwick also received \$750 as part-time assistant in veterinary science and \$1000 from the U.S. Department of Agriculture.)  
Adopted.

2. That Mrs. A. J. Riker, part-time assistant in plant pathology, be appointed research assistant in plant pathology (part time) for the year 1925-26; salary, \$500 a year, to be charged to allotment No. 25.49, university research fund.(p.21).  
Adopted.

3. That Henry Stevens be appointed half-time assistant in agricultural chemistry for the year 1925-26; salary \$600 for the year; charged to allotment No. 25.39, university research fund. (P.21).  
Adopted.

4. That Henry W. ~~Low~~ Lowmsma be appointed half-time assistant in agricultural chemistry for the year 1925-26; salary \$600 for the year; charged to allotment No. 25.41, university research fund. (P. 21).  
Adopted.

5. That Raymond C. Herrin be appointed half-time assistant in agricultural chemistry for the year 1925-26; salary \$600 for the year; \$300 to be charged to item vice Pederson, (P. 54), and \$300 to contingent salaries, (P. 81).

Adopted.

6. That H. Otterson be appointed half-time assistant in agricultural chemistry for the year 1925-26; salary \$600 for the period; charged to vice Otterson, (P.54).

Adopted.

7. That Bushrod W. Allin be appointed half-time assistant in agricultural economics for the year 1925-26; salary \$500 for the year; provided in the budget. (P. 55).

Adopted.

8. That John W. Fitzpatrick be appointed part-time assistant in agricultural journalism for the year 1925-26; salary \$500 for the year; charged to \$1000 for assistant in agricultural journalism. (P. 62).

Adopted.

9. That W. E. Ogilvie be appointed part-time assistant in agricultural journalism for the first semester of 1925-26; salary \$200 for the semester; charged to \$1000 for assistant in journalism. (P. 62).

Adopted.

10. That Lisle L. Longsdorf be appointed part-time assistant in agricultural journalism for the year 1925-26; salary \$400 for the year; charged as follows: \$150 to \$1200 for technical assistant and \$250 to \$1000 for assistant. (P. 62).

Adopted.

11. That Vernetta Bartle be appointed part-time assistant in agricultural journalism for the year 1925-26; salary \$400 for the year; charged to \$1200 for technical assistant. (P.62).

Adopted.

12. That Oscar A. Hanke be appointed part-time assistant in agricultural journalism for the year 1925-26; salary \$400 for the year; charged to \$1200 for technical assistant. (P.62)

Adopted.

13. That R. A. Moore, professor of agronomy, be granted one month's leave of absence, October 15 to November 15, 1925, in lieu of vacation, (P. 63).  
Adopted.

*Leave*

14. That Edgar Arneson be appointed two-thirds time assistant in animal husbandry for the year 1925-26; salary, \$1000 for the year, to be charged to Purnell Project No. 4. (P. 64). Adopted.

15. That G. E. Marvin be appointed instructor in economic entomology for the year 1925-26; salary \$1500 for the period; in place of V. G. Milum, resigned. (P. 68).  
Adopted.

*Nickham  
Hanks*

*R* 16. That the resignation of V. G. Milum, instructor in economic entomology, be accepted; to take effect Sept 1, 1925. (P. 68).  
Adopted.

*Nickham*

17. That D. G. Steele be appointed half-time assistant in genetics for the year 1925-26; salary \$600 for the year; vice Steele (P. 69).  
Adopted.

18. That C. R. Burnham, assistant in genetics, be changed from half to full time and his salary increased from \$600 to \$1200 for the year 1925-26; increase provided in budget. (P. 69)  
Adopted.

*R* 19. That the resignation of Kathleen Dietrich, half-time assistant in home economics, be accepted; to take effect September 19, 1925. (P. 70).  
Adopted.

*R* 20. That the resignation of C. O. Dirks, half-time instructor in horticulture, be accepted; to take effect September 11, 1925. (P. 74).  
Adopted.

*Nickham*

21. That William J. Zaumeyer be appointed half-time assistant in plant pathology for the year 1925-26; salary, \$500 for the year, to be charged to allotment for assistants, plant pathology. (P. 74).  
Adopted.



22. That James M. Hamilton be appointed half-time assistant in plant pathology for the year 1925-26; salary, \$600 for the year, to be charged to Purnell Project No. 1 (P.74).  
 Adopted.

23. That the portion of the salary of J. C. Walker, associate professor of plant pathology, paid by the University, be increased from \$500 to \$1200 for the year 1925-26; to be charged as follows: \$500 to Operation 1A and \$700 to the special Kraut Packers' Association Fund. (Mr. Walker also receives \$2800 from the U.S. Department of Agriculture, making total for the year \$4000). (P. 74).  
 Adopted.

24. That D. M. Warren be appointed two-thirds time assistant in veterinary science for the year 1925-26; salary \$1200 for the year; to be charged as follows: \$1000 released by placing this amount of Dr. Beach's salary on Purnell fund, and \$200 to item for extra labor, veterinary science. (P. 81).  
 Adopted.

25. That the following persons be paid each the sum set opposite his name for service rendered during the month of September, 1925; charge to Farmers' Institutes budget: (P.151)

C. H. Imig	conductor	\$10
John D. Imrie	"	30
Roy McDonald	"	10
O.O. Horlamus	special worker	153
Otto Onstad	" "	110
J. A. Markham	" "	30
Theodore Hilsenhoff	" "	10
J. F. Kasierski	" "	17

Adopted.

26. That M. B. Linford be continued as industrial fellow in plant pathology from October 1, 1925, to May 31, 1926; stipend at the rate of \$50 a month; charged to Wisconsin Pea Packers' Association Fund.  
 Adopted.

*Fellow*

27. That F. L. Wellman be appointed part-time assistant in plant pathology for the year 1925-26; salary \$300 for the year; charged to Special Kraut Packers' Fund.  
 Adopted.

28. That P. H. Senn be appointed half-time assistant in agronomy for the year 1925-26; salary \$600 for the year; charged to Purnell fund.

Adopted.

29. That R. P. Thomas be appointed two-thirds time <sup>assistant</sup> instructor in horticulture and soils for the year 1925-26; salary, \$800 for the year, to be charged to special legislative appropriation for tobacco work, one-half from horticulture and one-half from soils. *Nickham (err.)*  
*Hankes*

Adopted.

-Engineering-

1. That Arthur Carlson be appointed fellow in chemical engineering for the year 1925-26; stipend, \$500 per annum, to be furnished by the Wisconsin Gas Association. (P. 89) *Fellow*

Adopted.

2. That Gordon F. Tracy be appointed instructor in electrical engineering for the year 1925-26; salary \$2300 per annum; vice John Strong. (P. 90). *(repeated)*  
*See Aug. 22*  
*of Ex. Com. p.*

Adopted.

3. That C. A. Andree be appointed instructor in electrical engineering for the year 1925-26; salary, \$2100 per annum, to be charged as follows: \$1600 to budget of department (P. 90) and \$500 to research (P. 87). *Nickham*  
*Hankes*

Adopted.

*R*  
4. That H. P. Evans be appointed instructor in electrical engineering for the year 1925-26; salary \$1800 per annum; vice R. E. Johnson (P. 90). *Nickham*  
*Hankes*

Adopted.

5. That A. P. Rasmussen be appointed assistant in machine design for the year 1925-26; salary \$750 for the year, provided in the budget. (P. 91).

Adopted.

6. That Lawrence Tice be appointed half-time instructor in the machine shops (Carpentry) for the year 1925-26; salary \$1000 for the year; vice F. J. Renner (P. 91). *Nickham*  
*Hankes*

Adopted.

7. That the resignation of Benjamin Spieth, assistant professor of steam and gas engineering, be accepted; to take effect at the beginning of the year 1925-26. (P. 92).

Adopted.

8. That the salary of G. C. Wilson, assistant professor of steam and gas engineering, be increased from \$2550 to \$2700 for the year 1925-26; increase to be charged to the department. (P. 92).

Adopted.

9. That R. A. Trotter be appointed instructor in steam and gas engineering for the year 1925-26; salary \$1800 for the year; in place of W. I. Senger, who declined appointment. (P. 92).

Adopted.

10. That W. M. Richtmann be transferred from scholar in mechanical engineering to instructor in steam and gas engineering for the year 1925-26; salary \$1500 for the year; charged to department budget. (P. 92).

Adopted.

11. That C. T. Mickle be appointed assistant in topographical engineering for the year 1925-26; salary, \$850 per annum, to be charged as follows: \$500 to budget of department (P.93) and \$350 to laboratory fees, engineering.

Adopted.

-Extension-

1. That J. P. Troxell be appointed half-time instructor in business administration for the year 1925-26; salary, \$950, to be charged as follows: \$412 to balance of the \$3000 for assistant professor of business administration (P. 140) \$538 to \$4000 for assistant to dean. (P. 137).

Adopted.

2. That Eugene A. Bond be appointed half-time instructor in English for the first semester of 1925-26; salary at the rate of \$75 a month, beginning September 25, 1925; in place of Rachel Kelsey, absent because of illness. (P. 141).

Adopted.

3. That for the year 1925-26 B. G. Elliott, professor of mechanical engineering, give one-third of his time to the college of engineering, and two-thirds to extension; that his salary be increased from \$4400 to \$4600 for the year, to be charged as follows: one-third to the college of engineering, ten-month basis, and two-thirds to extension division, twelve-month basis. (P. 141).

Adopted.

4. That Gladys Dieruf be appointed assistant in debating and public discussion, beginning October 1, 1925; salary at the rate of \$960 per annum, twelve-months' basis; in place of Gladys Homer, resigned. (P. 143).

Adopted.

5. That Gladys Boerner be appointed assistant in English, Milwaukee district, for the year 1925-26, half-time basis; salary, \$750 for the year, to be charged to item provided for assistant professor of English and director of women's work. (P. 147).

Adopted.

R 6. That O. M. Osborne be appointed instructor and field organizer in the Superior district, beginning September 9, 1925; salary \$200 a month; to be charged as follows: \$1925 to balance on salary of E. E. Schroeder, resigned, and \$25 to additional instruction. (P. 148).

Adopted.

7. That the following <sup>persons</sup> ~~instructors~~ be appointed <sup>to conduct</sup> ~~for~~ evening classes in Milwaukee for the first semester of 1925-26, each at the salary named for the service indicated: (It is understood in each case that the appointment will be cancelled and the class dropped if the fees from the students in the class do not amount to the salary of the instructor). (P.149).

Fred G. Fox, English, \$10 a meeting; total not to exceed \$340;

Nathan Harris, Concrete Work, \$7.50 a meeting; total not to exceed \$127.50;

C. A. Holmes, Salesmanship, \$10 a meeting; total not to exceed \$170;

Walter Mariotte, Drawing, \$7.50 a meeting; total not to exceed \$255;

*Nickerson*

*(Error in advising Ins instead of fees)*

A. J. Raebuck, City Planning, \$7.50 a meeting; total not to exceed \$127.50;

William E. Roth, Mathematics, \$7.50 a meeting; total not to exceed \$255;

M. R. Schnaitter, two in Economics, \$10 a meeting; total in each case not to exceed \$340;

W. W. Thiesen, Modern Methods in Elementary School, \$20 a meeting; total not to exceed \$320;

H. W. John, Cost Accounting, \$10 a meeting; total not to exceed \$170;

A. H. Hansen, Business English, \$10 a meeting; total not to exceed \$170;

Herman R. Salen, two, one in Corporations and Partnerships and one in Contracts and Agency, \$15 a meeting; total in each case not to exceed \$255;

Lucius T. Gould, Political and Economic Geography of Europe, \$15 a meeting; total not to exceed \$255;

J. Siegmeyer, Spanish, \$7.50 a meeting; total not to exceed \$255;

Mrs. J. B. Hagberg, three in Spanish, \$7.50 a meeting; total for two classes not to exceed \$255 each; for the third \$127.50;

J. Holmes, English, \$10 a meeting; total not to exceed \$340.

Adopted.

*R* 8. That J. J. Davis be employed to conduct three meetings of foremanship class at Fond du Lac, in place of Glen L. Gardiner, resigned; to receive \$15 a meeting; total not to exceed \$45. Adopted.

-Letters and Science-

1. That George S. Avery be appointed assistant in botany for the year 1925-26; salary \$700, to be charged to budget of department. (P. 31).

Adopted.

2. That Willard B. Albert be appointed research assistant in botany for the year 1925-26; salary \$600, to be charged to research fund, allotment 25.16. (P. 19).

Adopted.

3. That M. E. Field be appointed assistant in commerce for the first semester, 1925-26; salary \$1000, to be charged to budget of department. (P. 33).

Adopted.

4. That the following persons be appointed student assistants in commerce for the year 1925-26, at the salary stated in each case; to be charged to budget of department: (P.34)

Arthur E. Gaik-----\$350  
Lydia Ziemann----- 225

Adopted.

5. That the following persons be appointed readers in commerce for the year 1925-26; compensation at the rate of 50 cents per hour; not to exceed a total of \$35 per month; to be charged to budget of department: (P. 34)

Elmer C. Giessel  
Ted H. Field.

Adopted.

6. That Stanley D. Travis be appointed assistant in English for the year 1925-26; salary \$500; to be charged to budget of department. (P.35).

Adopted.

7. That P. R. Clugston, instructor in English, be granted leave of absence, without pay, for the first semester, 1925-26. (P. 35).

Adopted.

8. That the appointment of N. Monias as superintendent of dispensary, department of pharmacy, be cancelled. (P. 40).

Adopted.

9. That C. O. Lee be appointed superintendent of dispensary, department of pharmacy, for the year 1925-26; salary \$1500, to be charged as follows: \$1200 to department of pharmacy; (P.40), \$300 to unassigned instruction, L.& S.(P.30).

Adopted.

10. That Margaret Purcell be appointed stenographer at the radio station for the year 1925-26; salary \$550, to be charged to radio station budget. (P. 13).

Adopted.

11. That Russell Lighty be appointed second assistant radio operator for the year 1925-26; salary \$200, to be charged to radio station budget. (P. 13).

Adopted.

12. That Olga Rios be appointed assistant in Spanish for the year 1925-26; salary \$800, to be charged to budget of department. (P. 42).

Adopted.

13. That Maurice Weiler be appointed lecturer in French for the year 1925-26; salary \$2500, to be charged to budget of department. (P. 42).

Adopted.

14. That W. J. Murphy be appointed garden and student assistant to Professor Richtmann, pharmaceutical experiment station, for the academic year 1925-26; salary \$250, to be charged to station budget. (P. 40).

Adopted.

15. That K. H. Rang be appointed research assistant, department of pharmacy, for the year 1925-26; salary \$600 for a twelve month period beginning September 1; to be charged to research fund, allotment 25.26. (P. 20).

Adopted.

16. That Nellie A. Wakeman, instructor in pharmacy, be released from one-half of her duties for the first semester of the year 1925-26, and that her salary be reduced from \$1100 to \$550 for the semester. (P. 40).

Adopted.

17. That the appointment of A. H. Uhl, assistant in pharmacy, be cancelled, and that he be appointed American Pharmaceutical Association fellow for the year 1925-26; salary \$250. (P. 40). Adopted.

*Fellow*

18. That H. G. Hewitt be appointed Hollister Fellow in pharmacy for the year 1925-26; salary \$600 for a twelve month period beginning September 1.

Adopted.

Fellow  
✓

19. That R. D. Bienfang be appointed part-time Hollister fellow in pharmacy for the year 1925-26; salary \$250.

Adopted.

Fellow  
✓

20. That H. A. Braun be appointed Fritzsche fellow in pharmacy for the year 1925-26; salary \$250.

Adopted.

Fellow  
✓

21. That S. M. Gordon be appointed Wrigley Company fellow for the year 1925-26; salary \$500.

Adopted.

Fellow  
✓

22. That L. E. Harris be appointed Marschall fellow for the year 1925-26; salary \$500.

Adopted.

Fellow  
✓

23. That Jim H. Chichester be appointed Zona Gale scholar for the year 1925-26 on funds supplied directly through Miss Gale.

Adopted.

Scholar  
✓

*Cauc* 24. That the appointment of Lethe Metcalf as assistant in history for 1925-26 be cancelled.

Adopted.

25. That the salary of Juliana M. Cotton, assistant in history, be increased by \$125 for the first semester, 1925-26, on account of increased work, making her total salary for the semester \$375; increase to be charged to budget of department.

Adopted.

26. That the salary of (Mrs.) Margarete Muennith Baumgarten assistant in history, be increased by \$250 for the first semester, 1925-26, on account of increased work, making her total salary for the semester \$500; increase to be charged to budget of department.

Adopted.



27. That Serena Forberg be appointed assistant in pharmacy for 1925-26; salary \$300, to be charged to budget of department.

Adopted.

28. That the offer of the Corning Glass Works, New York, of \$1000 for research along certain lines in optics, be accepted, to be called the Corning Glass Works Graduate Fellowship, \$500 to be used for salary and \$500 for supplies and apparatus.

Adopted.

*Gift*

*Fellow (new)*

-Medicine-

1. That the changes in the budget of the Psychiatric Institute made necessary by the transfer of the Institute from Farwell's Point to the University, be approved. Following is the budget of the Institute for 1925-26: (P. 97)

	Regent Budget	Revised Budget
Salaries and Wages	32,000	32,740
Travel	1,200	700
General Supplies	2,400	2,400
Capital	1,000	760
	<u>36,600</u>	<u>36,600</u>

	<u>Salary</u>		<u>Salary</u>	
	<u>July 1 to Sept 1</u>		<u>Sept 1 to July 1</u>	
	<u>Rate</u>	<u>Total</u>	<u>Rate</u>	<u>Total</u>
Salaries				
Unchanged:				
W. F. Lorenz, Director		1333.33		6666.67
W. J. Bleckwenn, Asst. Dir.		833.33		4166.67
Hans Reese, Associate		716.67		3583.33
H. V. Gibson, Assoc. Clin.		666.67		3333.33
P. H. Carroll, Chief Techn.		416.67		2083.33
Totals		<u>3966.67</u>		<u>19833.33</u>
Changed:				
E. M. Pike, Secretary	137.50	275.00	150.00	1500.00
R. E. Doore, Technician	85.00	170.00	120.00	1200.00
M. Ford, Typist	100.00	200.00	100.00	1000.00
M. Hatfield, Technician (To Sept 18)	90.00	180.00	90.00	54.00
Fred Mott, Technician (New from Sept 15)	60.00	79.35	100.00	950.00
N. Calhoun, Technician	60.00	40.65	100.00	1000.00
R. Walker, Technician	65.00	130.00	100.00	1000.00
B. Hughes, Assistant (\$45 from Oct 1)	55.00	110.00	45.00	450.00
F Alberts, Janitor	30.00	60.00	30.00	300.00
Extra Labor				231.00
Totals		<u>1245.00</u>		<u>7695.00</u>
Grand Totals		5211.67		27528.33
Total for year, 32,740.00				

Adopted.

2. That William J. Focke be appointed part-time instructor in medicine for the first semester of 1925-26; salary \$100 for the semester; to be charged to balance for assistants in medicine. (P.97). Adopted.

3. That Dr. A. M. Carr, health officer of the City of Madison, be appointed lecturer in hygiene for the year 1925-26; no compensation. (P. 97).  
Adopted.

4. That Dr. F. M. Hodges, roentgenologist at St. Mary's Hospital, be appointed instructor in roentgenology for the year 1925-26; no compensation. (P.97).  
Adopted.

5. That Janet Barnes be appointed assistant in surgery for the year 1925-26; salary, \$250 for the year, to be charged to unassigned funds in the department. (P. 98).  
Adopted.

6. That Dr. Louis Fauerbach, instructor in clinical pathology, and Dr. Harry Kay, clinical associate in medicine, each be paid \$100 a semester for assisting in the course in physical diagnosis, department of clinical medicine; to be charged to fund for assistants, department of medicine.(P.97).  
Adopted.

7. That Alice S. Clark be appointed one-fourth time assistant in medical bacteriology for the year 1925-26; salary \$275 for the year; charged to balance on budget of department of pathology and bacteriology. (P. 98).  
Adopted.

8. That the resignation of <sup>technical</sup> Helen Haugen, assistant in surgery, be accepted; to take effect September 1, 1925.(P.98).  
Adopted.

9. That Stella Balderston be appointed technical assistant in surgery, beginning September 1, 1925; salary \$90 a month; in place of Helen Haugen, resigned. (P. 98).  
Adopted.

10. That Dr. Frank Weston be appointed instructor in student health service, beginning September 1, 1925; salary, \$220 a month, twelve months' basis, to be charged to the budget of the health service. (P. 102).

Adopted.

*Mickham*  
*Hawley*

11. That the salary of Dr. L. V. Sprague, instructor in student health service, be increased from \$166.67 to \$196.67 a month, beginning September 1, 1925; twelve month basis; increase to be charged to budget of health service. (P. 102).

Adopted.

12. That the salary of Dr. Ivan Ellis, instructor in student health service, be increased from \$166.67 to \$186.67 a month, beginning September 1, 1925, twelve month basis, increase to be charged to budget of health service. (P.102).

Adopted.

13. That Ernestine Kandel be appointed laboratory technician in student health service for the month of September, 1925; salary \$125 for the period; to be charged to fund for laboratory assistants. (P. 102).

Adopted.

14. That the salaries of the following residents in surgery be increased as indicated for the the year 1925-26; increase in each case to be charged to 10A: (P. 39 Revolving Fund).

Jerome Head	from	\$1000	to	\$1200
R. Burns	"	1200	to	1400
R. Hyslop	"	<del>1000</del>	to	<del>1200</del>

Adopted.                      900                      1100 (Mrs. Jensen)

15. That Johanna T. Florand be appointed technician at the hospital, beginning August 5, 1925; salary at the rate of \$120 a month; charged to 10-A. (P. 41 - Revolving Fund).

Adopted.

16. That Esther Friday be appointed technician in the hospital laboratory, beginning September 1, 1925; salary, \$100 a month, to be charged to 10A. (P. 41 - Revolving Fund).

Adopted.

17. That the salary of Orphelia Check, technician in the hospital laboratory, be increased from \$75 to \$95 a month, beginning September 1, 1925; increase to be charged to 10A. (P. 41 - Revolving Fund).  
Adopted.

18. That the salary of Louise Allen, technician at the hospital laboratory, be increased from \$90 to \$100 a month, beginning September 1, 1925; increase to be charged to 10A. (P. 41 - Revolving Fund.)  
Adopted.

A communication was presented from the advisory committee of the State Historical Society of Wisconsin, tendering \$500 for a graduate fellowship for the year 1925-26, to be known as the Lyman C. Draper Fellowship in Western History; appointment to be made in cooperation with the History department of the University. It was  
VOTED, That the gift be accepted.

*Lyman C. Draper  
Fellow  
(new)  
Pd. through  
Hist. Soc.*

*Gift*

The Secretary presented a communication from D.W. Springer Secretary-Treasurer of the Association of Governing Boards of State Universities and Allied Institutions, requesting a file of the minutes of regents' meetings during the past year, for exhibition at the next meeting of the Association, to be held at Columbus, Ohio, in November. The Secretary was authorized to comply with Mr. Springer's request.

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

Ruth K. Byrns-----	Amelia H. Doyon Scholarship	-----	\$- 82.47
Helen D. Wilde-----	" " " "	-----	82.47
Lillian Scheuber----	Fannie P. Lewis Scholarship	-----	164.93
Lydia Ziemann -----	" " " "	-----	164.93
H.A. Gnatkowski-----	Henry Gund Scholarship	-----	32.98
W. E. Smith -----	C.K. Adams Fellowship in History	----	65.97
Paul L. Savageau ---	" " " in Greek	-----	65.97
Marion Witt -----	Mary M. Adams Fellowship in English		
	#1----		65.97
Helen M. Rickett----	" " " " " #2----		65.97
Josephine M. Winter--	Martha Gunhild Week Scholarship	----	32.98
Althea N. Christenson-	Chr. R. Stein Fellowship	-----	32.99
Howard L. Smith-----	Jackson Professorship in Law	-----	150.00

Summary of cash disbursements for August and September, 1925, attached.

At 4:30 P. M., the meeting ADJOURNED,  
M. E. McCaffrey, Secretary

CASH DISBURSEMENTS

For the Month of

August, 1925

Pay Roll - July 16-31 (Shops) -----	\$12,982.71
Pay Roll - July 16-31 (Other) -----	16,285.87
Pay Roll - August 1-15 (Shops) -----	11,474.98
Pay Roll - August 1-15 (Other) -----	16,876.93
Pay Roll - July 16 - August 8, Dormitories & Commons---	4,471.50
Pay Roll - August 1-31 -----	114,135.93
Pay Roll - Summer Session -----	2,972.40
Creamery Pay Rolls -----	13,460.30
Univ. Exten. Div. Lect. Bureau Pay Rolls -----	69.87
Nurses' Home (Contract) -----	13,423.00
Wis. Univ. Bldg. Corporation - Dormitory Fund -----	50,000.00
Coal -----	1,742.26
Pyrotol -----	20,410.00
Refunds -----	106.90
Miscellaneous Purchases, Travel, etc., -----	<u>86,165.13</u>
Total Cash Disbursements-----	\$364,577.78

CASH DISBURSEMENTS

For the Month of

September, 1925

Pay Roll - August 16-31 (Shops)-----	\$ 12,110.61
Pay Roll - August 16-31 (Other)-----	16,292.18
Pay Roll - September 1-15 (Shops)-----	11,491.26
Pay Roll - September 1-15 (Other) -----	18,403.58
Pay Roll - September 1-30 -----	301,580.92
Creamery Pay Rolls -----	9,329.67
Univ. Exten. Div. Lect. Bureau Pay Rolls -----	83.97
Nurses' Home (Contract) -----	5,707.10
Music Hall Organ -----	13,175.00
Coal -----	10,046.50
Pyrotol -----	21,190.00
Refunds -----	234.84
Miscellaneous Purchases, Travel, etc.,-----	<u>138,247.40</u>
Total Cash Disbursements -----	\$557,893.03