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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 26, 1929. 1929

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

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, July 26, 1929, 4 P. M.

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

A group of building contractors appeared before the committee to discuss the arbitration clause in the specifications for the field house and the mechanical engineering building. The committee explained that this clause was required by the Board of Regents and the committee was therefore not in position to take action.

Representatives of the American Telephone and Telegraph Company appeared before the committee to request an easement for a pole line over the University Farm. The request was referred to the Board for action and in the meantime the Business Manager, in conjunction with the farm superintendent, was authorized to permit the surveyors of the American Telephone and Telegraph Company to come upon the property for the purpose of making a survey.

*ref to
Board*

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Walter Francke, assistant in German, be paid \$112.50 for services in connection with the German House in the second semester 1928-29; charge to Milwaukee Seminary Fund.
Adopted.

2. That Ada Klett, instructor in German, be paid \$74.80 for services in connection with the German House in the second semester 1928-29; charge to Milwaukee Seminary Fund.
Adopted.

3. That Erna H. Schneck be appointed preceptor of German conversation in the German House for the summer session 1929, salary of \$100 for the session; charge to Milwaukee Seminary Fund.
Adopted.

Switzerland
C

Welling

4. That Professor Gregor Wentzel of the University of Zurich be appointed special lecturer in mathematical physics for the second semester 1929-30; salary \$3,200 for the semester; to be charged to budget of department.

Adopted.

Chem. Bldg.

5. That Ralph Bienfang be appointed garden assistant, pharmaceutical experiment station for July, August and September; salary \$50 per month, total, \$150 for this period; to be charged to revolving fund of the station.

Adopted.

Admins Hall

6. That Professor Malcolm Sharp be appointed administrative officer of the Experimental College for the summer of 1929, at a salary of \$600, to be paid in equal installments on the 1st of August and the 1st of September; to be charged to L & S unassigned (Experimental College).

Adopted.

7. That the following persons be appointed to summer research fellowships in physics for ten weeks in the summer of 1929, beginning June 25; compensation \$150 each for this period; to be charged to budget of department of physics.

- Myrl N. Davis
- Ellis H. Dixon
- Leland J. Haworth
- Victor Vacquier
- Neill G. Whitelaw
- Albert E. Whitford
- Ralph P. Winch
- T. Alton Rouse

Adopted.

(Summer
research
Fellow

-Agriculture-

Dean Russell
2 copies

Ag. Hall

1. That Lois Almon be appointed part-time assistant in agricultural bacteriology, beginning July 1, 1929; salary at the rate of \$900 per annum, twelve months' basis; provided in the budget.

Adopted.

Ag. Hall

2. That W. D. Frost, professor of agricultural bacteriology be appointed industrial fellow in agricultural bacteriology for six weeks beginning July 1, 1929; compensation \$530 for the period; charge to Chicago Medical Milk Commission fund.

Adopted.

Fell.

Agri. Hall
3. That Mary Thompson be appointed assistant state club leader from July 1 to October 1, 1929; salary at the rate of \$150 a month; charge to Capper-Ketcham fund.
Adopted. *Burton, Wis*

4. That G. W. Vergeront be appointed county agricultural agent for Barron County, effective December 31, 1928; salary at the rate of \$3,000 per annum, twelve months' basis, distributed as follows: University \$1,700, County \$1,300; provided in the budget.
Adopted. *Vergeront, Wis*

5. That B. F. Rusy be appointed county agricultural agent for Door County beginning July 1, 1929; salary at the rate of \$3,000 per annum, twelve months' basis, distributed as follows: University \$1,700, County \$1,300, provided in budget.
Adopted. *Hurley, Wis*

6. That Eugene F. Dietz be appointed county agricultural agent for Iron County, beginning July 1, 1929; salary at the rate of \$2400 per annum, twelve months' basis, distributed as follows: University \$1700, County \$700; provided in budget.
Adopted. *Misham*

is not
quite
7. That R. R. Smith be appointed county agricultural agent for Manitowoc County beginning July 1, 1929; salary at the rate of \$3300 per annum, twelve months' basis, distributed as follows: University \$1800, County \$1500; provided in budget.
Adopted. *Oconto, Wis* *Smith, Wis*

8. That J. I. Etheridge be appointed county agricultural agent for Oconto County beginning July 1, 1929; salary at the rate of \$2900 per annum, twelve months' basis, distributed as follows: University \$1700, County \$1200; provided in the budget.
Adopted. *Appleton, Wis*

9. That Harriet A. Thompson be appointed home demonstration agent for Outagamie County, beginning July 1, 1929; salary at the rate of \$1850 per annum, twelve months' basis, distributed as follows: University \$1250, County \$600; charge to Capper-Ketcham funds.
Adopted. *Condo*

10. That E. W. Schelling be appointed county agricultural agent for Vernon County beginning July 1, 1929; salary at the rate of \$3000 per annum, twelve months' basis, distributed as follows: University \$1800, County \$1200, provided in budget.
Adopted. *Paragon*

11. That Jerome Henry be appointed editorial assistant in agricultural journalism from July 1 to September 1, 1929; salary at the rate of \$2000 per annum, twelve months' basis; charge to item Frank J. Holt.
Adopted. *Agri. Hall*

can Russell

agr. & all of Prof. Humphrey

12. That Harold J. Deobald be appointed industrial fellow in animal husbandry from July 1, to October 31, 1929; salary at the rate of \$75 a month; charge to Quaker Oats Company grant.

Fellow

Adopted.

agr. & all of Prof. Humphrey

13. That H. L. Templeton be continued as industrial fellow in dairy husbandry to September 1, 1929; compensation at the rate of \$225 a month; charge to Charles Pfizer Company fund.

Fellow

Adopted.

can Russell

14. That B. J. Gehrman be paid \$12.50 for services rendered as special worker, Farmers' Institutes.

Adopted.

to dean R.

15. That William Hallin be continued as field assistant in cooperative projects, Federal Lake States Forest Experiment Station, St. Paul, Minnesota, to September 1, 1929; compensation at the rate of \$85 a month, to be charged to Administration, Forestry Assistants.

Adopted.

16. That Thomas Lotti be appointed field assistant in cooperative projects, Federal Lake States Forest Experiment Station, St. Paul, Minnesota, from August 1 to September 1, 1929; salary \$85 a month; charge to Administration, Forestry Assistants, in place of J. R. Neetzel, resigned.

Adopted.

contract filed

17. That the memorandum of agreement between the Wisconsin Utilities Association, and the University of Wisconsin relative to an Industrial Fellowship be renewed. (\$3000) (See agr. exp)

Adopted.

Fellow

18. That the memorandum of agreement between the Linseed Meal Education Committee and the University of Wisconsin relative to the establishment of an Industrial Fellowship be approved.

Adopted. (Poultry & Agr. Chem)

*Memo- 1929-30 - 2800 }
1930-31 - 1500 }
1931-32 - 1500 } contract*

Fellow

contract filed

19. That V. H. Campbell be appointed fellow in commerce and horticulture for the year 1929-30; salary at the rate of \$2100 per annum, twelve months' basis; charge to Barney Link Fellowship fund.

Adopted.

Fellow

-Engineering-

1. That the following research assistants be appointed for the summer of 1929; each to receive the amount indicated for the service rendered; charge to Research 1 A; provided in budget:

Dem Bureau

<i>Prof.</i>	J. B. Kommers	6 weeks	\$175.00
<i>Mr.</i>	Hugh Turrittin	6 "	75.00
<i>Prof.</i>	L. Kessler	6 "	50.00
<i>Mr.</i>	A. A. Reiter	5 "	62.50
<i>Prof.</i>	G. C. Wilson	1 month	270.00
<i>Mr.</i>	E. T. Hanson	1 "	160.00
<i>Mr.</i>	Glenn Koehler	4 weeks	270.00 (one half to be charged to LE- Standards Laboratory)

Adopted.

2. That the following instructors be appointed for the summer of 1929, each to receive the amount indicated for the service rendered; charge to 8 B, American Society of Heating and Ventilating Engineers.

<i>Mr.</i>	D. M. Nelson	2 months	\$216.16 a month
<i>Mr.</i>	Chester Braatz	2 months	180.00 a month

Adopted.

3. That the following research assistants be appointed for the summer of 1929, each to receive the amount indicated for the service rendered; charge to 8 B, Engineering Foundation.

<i>Mr.</i>	Oscar Fritsche	1 month	\$110.00 a month
<i>Mr.</i>	Herman Frentzel	3 months	100.00 a month
<i>Mr.</i>	C. M. Lorig	1 month	125.00 a month

Adopted.

-Medicine-

Dem Bureau
copies 1. That A. J. Wineland be appointed instructor in surgery (anaesthetics) for the year 1929-30, beginning July 1, 1929; salary \$3000 per annum, twelve months' basis; provided in budget 1-A.
Adopted.

R 2. That the resignation of Mildred Englebert, assistant bacteriologist, State Laboratory of Hygiene, be accepted; to take effect June 1, 1929.
Adopted.

3. That Mildred Crosswaite be transferred from assistant technician to assistant bacteriologist, State Laboratory of Hygiene, beginning June 1, 1929; salary \$125 a month; in place of Mildred Englebert, resigned.
Adopted.

4. That the salaries of the following resident physicians be transferred from fund 10-B to fund Hospital 10-A:

Dean Pardeen
Ovid Meyer, July, 1929..... \$75.00
Karl Friedbacher, July, 1929..... 100.00
J.A. Moffitt, 6 months beginning July 1, 1929. 450.00
Adopted.

-Law-

copy to Prof. Pardeen
1. That Nathan P. Feinsinger be appointed assistant professor of law for the year 1929-30; salary of \$3500 per annum; provided in the budget.

Adopted.

Cancelled

-Extension-

Dean Inell
1. That the following persons be appointed to conduct evening classes at Milwaukee during the first semester of 1929-30, each to receive the amount indicated for the service rendered; charge to 2-AR:

E. A. Abendroth, Steel Design and Details;
34 meetings; \$340 for the course.

Graham Aldis, Property Management; 8 meetings; Salary \$200.

Herman O. Walther, Property Management;
9 meetings; salary \$225.

R. O. Bernauer, Machine Design; and Vibration Problems in Engineering, 17 meetings each; \$170 for each course, total \$340.

James A. Book, two classes in Accounting; 17 meetings each; \$170 for one course and \$255 for the other; total \$425.

Thomas G. Brown, Arithmetic and Algebra;
17 meetings; \$170 for the course.

B. B. Burling, Direct Current Machinery;
17 meetings; \$170 for the course.

Ray D. Crout, Business English; 17 meetings; \$170 for the course.

F. M. Dawson, Hydraulics; 17 meetings;
\$375 for the course.

Mrs. Vera Ellwood, Home Planning and Decora-
ting; 17 meetings; \$170 for the course.

Henry Ericson, Geometry; 17 meetings;
\$170 for the course.

A. H. Hanson, Business English; 17 meet-
ings; \$170 for the course.

A. Eustace Haydon, Origin and Development
of Religions; \$850 for the course; 17
meetings.

C. A. Holmes, Salesmanship; 17 meetings;
\$170 for the course.

J. C. Jacobsen, Federal Income Tax; 17
meetings; \$200 for the course.

Floyd E. Jenkins, Business Law; 17 meet-
ings; \$170 for the course.

Chester Jung, Investments; 17 meetings;
\$170 for the course.

Carl Oestreich, Estimating for Builders;
17 meetings; \$170 for the course.

H. H. Pease, Auditing; 17 meetings; \$340
for the course.

James B. Read, Fundamentals of Real Estate
Practice and Real Estate Law; 17 meetings
each; \$315 for each course, total \$630.

Herbert W. Schmidt, Mechanical Drawing;
34 meetings; \$255 for the course.

W. E. Sheaffer, Accounting; 17 meetings;
\$170 for the course.

Sam Snead, 2 classes in Radio; 17 meet-
ings each; \$170 for each course, total \$340.

George Spinti, Architectural Design; 17 meetings; \$170 for the course.

B. C. Straube, German 2a; 34 meetings; \$306 for the course.

Haakon T. Svance, Business Law; 17 meetings; \$170 for the course.

Mildred M. Tetsch; 2 classes in Secretarial training; 17 meetings each; \$170 for each course, total \$340.

Walter Veenendaal, Architectural Drawing; 17 meetings; \$170 for the course.

Harold C. Walker, Investments; 17 meetings; \$170 for the course.

H. F. Wareing, 2 classes in Radio; 17 meetings each; \$170 for each course, total \$340.

K. M. Watson, Chemical Engineering Processes; 17 meetings; \$315 for the course.

Raymond G. Weihe, Public Speaking; 17 meetings; \$170 for the course.

C. A. Wiekking, Laboratory Course in Concrete Mixtures; 8 meetings; \$80 for the course.

Mrs. Dorothy Wiekking, Health and Nutrition; 17 meetings; \$170 for the course.

Theodore Winkler, Appreciation of Music; 17 meetings; \$255 for the course.

Howard M. Zoerb, Elementary Analysis; 51 meetings; \$425 for the course.

Adopted.

Cancelled
2. That Lucius Gould be appointed to conduct a day class in Geography in Milwaukee for the first semester 1929-30; salary \$270 for the course; charge to 2-AR.
in the Ext. Div.
Chas. Snell

Adopted.

Rv 3
3. That the resignation of Carol Chamberlain, assistant librarian in extension and medical library service, be accepted; to take effect August 1, 1929.
Mem. Inst. Bldg.

Adopted.

*See Ex. C
Aug 30/29
p. 6*

mem. Inst Bldg.
4. That Evelyn Fermier be appointed assistant librarian in extension and medical library service, beginning August 1, 1929; salary at the rate of \$1200 per annum, twelve months' basis; charge to 2 D, vice Chamberlain, (\$900 extension, \$300 medical school).
Adopted.

Came
5. That the appointment of W. E. Roth for summer work in mathematics at Milwaukee be cancelled. (*C/O Dean Snell* Enrollments for this work below estimate).
Adopted.

in the Ext. Div.
6. That the compensation of G. A. Parkinson for summer work in mathematics at Milwaukee be changed from \$480 for the service, to an amount equivalent to the fees received, not to exceed \$250. (*C/O Dean Snell*)
Adopted.

Bascom H.
7. That C. D. Cool be appointed summer substitute in French *in the Ext. Div.* from July 29, to August 29, 1929; salary \$200; charge to 2 AR, summer substitutes, in place of R. B. Michell who cannot take the appointment.
Adopted.

-Research-

20 min
1. That Howard Cramer be appointed research assistant for the month of June, 1929; salary \$150; charge to research allotment 28:78.
Adopted.

2. That Maurice Kinsey be appointed research assistant for the month of June, 1929; salary \$150; charge to research allotment 28:78.
Adopted.

3. That H. L. Fevold be appointed research assistant for the months of July and August; salary \$500; charge to research allotment 29:21.
Adopted.

-Fellows and Scholars-

R
1. That the resignation of Paul S. Henshaw, Fellow in Zoology, be accepted.
Adopted.

2. That John P. von Grueningen be appointed traveling fellow in German for the year 1929-30; stipend \$1000, \$500 to be paid about August 1 and \$500 about February 1, 1930; charge to Milwaukee Seminary Funds.
Adopted.

Fellow
Fellow

3. That Leslie Titus be appointed legislative scholar for the year 1929-30 in place of Loring Hanson, resigned.
Adopted.

Legis.
Scholar

4. That Helen A. Choate be appointed honorary fellow in Botany for the year 1929-30 ~~in place of Henry W. Guenther, resigned.~~
Adopted.

Letter Miss Fellow
Milkins in
papers of H
Ex. Com.
Aug 30
1929
Scholar

5. That J. Howard Maughan be appointed scholar in agricultural economics for the year 1929-30; stipend \$250.
Adopted.

It was
VOTED, That these recommendations be approved with the provision that the president be authorized to cancel or modify recommendations if and when necessary, to conform with the quarterly allotments to be made by the Director of the Budget.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the following institutions be granted refunds on account of gifts made to cover the cost of psychological tests of seniors of Wisconsin high schools' class of 1929:

Lawrence College	\$44.16
Ripon College	25.76
Carroll College	25.76
Milwaukee-Downer College	20.80
Beloit College	13.80
Milton College	7.55

(The per capita cost was estimated at \$1.00 when the gifts were made. The actual cost was 81.6¢).
Adopted.

2. That upon the recommendation of Director Goodnight, Mr. C. A. Batchelor, Instructor in English, who has severed his connection with the University, be permitted to draw cash in the amount of \$645 for his work in the summer sessions of 1923 and 1925; chargeable to fund 20.41 1-A.
Adopted.

S. S
Cash

3. That upon the recommendation of Mr. Halverson, the Union Council be authorized to reduce the minimum rental charged for the barber shop in the Memorial Union from \$80 to \$60 per month, and that the tenant be given credit at the rate of \$20 per month on the rentals paid to date.
Adopted.

4. That upon the recommendation of Mr. Halverson, the lease of the barber shop for the period from October 1, 1929 to September 30, 1930, between the Union Council and Louis Topp for a consideration of \$50.00 per month for twelve months be approved.

Adopted.

5. That B. F. Miller be appointed engineer at the radio station for the period of the summer session at a salary of \$100 and that E. R. Bell be appointed assistant engineer at the radio station for the period of the summer session at a salary of \$75, chargeable to the amount provided in the radio station budget.

Adopted.

6. That Miss Kathryn Huber be appointed hostess of Adams Hall for the summer session at a salary of \$150 for the session with room and board. (Confirming verbal approval.)

Adopted.

7. That Miss Elizabeth Baker be appointed hostess of Barnard Hall for the summer session at a salary of \$150 for the session with room and board. (Confirming verbal approval.)

Adopted.

8. That Miss Ruth Campbell be appointed hostess of Chadbourne Hall for the summer session at a salary of \$150 for the session, with room and board. (Confirming verbal approval.)

Adopted.

9. That the following schedule of costs for the Mechanical Engineering Tunnel and Field House Conduit project be approved:

	Division of Costs				
	Total Tunnel	App. Mech. Eng.	Ath. Coun.	Wis. Univ.	
	1-Q-10	Bldg. 1-Q-1	5-C	Bldg. Corp.	
Quinn Contract (Tunnel & Conduit)	\$11,700.00	\$ 9,300	\$ 2,400.00		
10% for contingencies & superintendence	1,170.00	930	240.00		
*Piping in conduit from Tunnel to Stadium	5,572.32		5,572.32		
*Piping from conduit & connections to present Stad. Heat. Plant	2,300.00		2,300.00		
*Overhead High Pressure Line & return under Stad. to Field House	4,665.86			\$4,665.86x	
*Main Tunnel piping	25,678.65	11,970	\$6,854.33**	\$ 6,854.32	
Total	\$51,086.83	\$22,200	\$6,854.33	\$17,366.64	\$4,665.86

*These items include 10% for contingencies and superintendence.

**If Mechanical Engineering is not put through and piping is cut off at junction with conduit, there would be a saving of \$4,600, and an additional saving of \$1,500 if the concrete were cut off at this point.

xContingent on the Field House project going forward.

Adopted.

✓
The Business Manager presented a form of license agreement between the Radio Corporation of America and the Regents, with reference to the purchase of radio equipment. It was voted that the president and secretary of the Regents be authorized to sign each of the four copies of the agreement.

The meeting

A D J O U R N E D

M. E. McCaffrey,

Secretary.