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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 30, 1936. 1936

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1936

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, October 30, 1936, 2 P.M.

interested in
Compared
and
discussed
etc.

2/10/37
at 10:30 AM

PRESENT: Regents Callahan, Gates; President Frank, Business Manager Phillips, Comptroller Peterson, Secretary McCaffrey.

Dr. Buerki was present and the situation at the hospital was discussed at length. Upon motion of Regent Gates the following actions were taken:

1. That the following recommendations of the Hospital Administrative Committee be approved:

- (a) ✓ That a six-day week of 48 hours for all hospitals employees be established as rapidly as administratively possible. It is understood that the day off will be rotated so that each employee will be relieved of duty the equivalent of one full day per week.
- (b) ✓ That the Bureau of Personnel be requested to permit, when administratively possible, one week's leave with pay in lieu of time worked on the following recognized holidays:

New Year's Day, Washington's Birthday, Decoration Day, Fourth of July, Labor Day, Armistice Day, Thanksgiving Day, Christmas Day.

- (c) ✓ That the following positions be reclassified in order to bring them more in line with the duties performed by the individuals:

From Graduate Nurse to Senior Graduate Nurse

Ruth Jeidy	Marie Ramsey
Madge Longley	Synova Asleson
Adeline Simonson	Carolyn Zach
Ruth Dessloch	June Hyslop
Dorothy E. Lenzer	Lola Gordon

(Cont.)

From Graduate Nurse to Senior Graduate Nurse (Cont.)

Cachel Dregne	Margaret Emanuel
Maxine E. Hartwig	Marie Langdon
Susan C. Wellman	Gladys Cooley
Esther Smith	Helen Altenberg
Doris M. Pratt	Phyllis Clarke
Helen K. Doudna	Loretta Doyle
Thelma Francis	Marie Maloney
Gudrun Brockson	

25

From Assistant Clerk to Junior Clerk

Ida I. Schuler - Administration

It is understood that the adoption of these recommendations will increase the 10-A Hospitals payroll by approximately \$20,000 for the balance of the fiscal year 1936-37 chargeable to the surplus in the 10-A fund. The additional expense for the future will be included in the increased total expenses of Hospital operation that will require an increase in the per diem rate paid by the State and counties.

2. That the matter of increasing the per diem fee at the hospital be referred to the Emergency Board.

In accordance with the recommendation of the Hospital Administrative Committee and upon motion of President Frank, seconded by Regent Gates, it was

VOTED, That a surplus of \$12,000 be declared in the Infirmary Account, 20.41(10)A and transferred to 20.41(11) for the installation of an elevator in the student infirmary and connecting the fourth floor corridors.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That the resignation of Emery C. Wilcox, undergraduate assistant in commerce, be accepted; to take effect October 12, 1936, p. 47.
Adopted.

2. That Burton A. Baker be appointed graduate assistant in commerce from October 12, 1936, to the close of the academic year 1936-37;

salary \$245 net for the period, salary for the balance of the first semester \$120, for the second semester \$125; in place of Emery C. Wilcox, resigned, p. 47, fund 1A.

Adopted.

3. That Mitchell Berzowski be appointed reader in commerce from October 3, 1936, to the close of the academic year 1936-37; salary \$60 net for the period, to receive \$10 a month for October, November, December, February, March, and April; charge to graduate assistants, p. 47, fund 1A.

Adopted.

4. That James E. Booth be appointed graduate assistant in economics from October 1, 1936, to the close of the first semester; salary \$187.50, less waiver \$11.50, net \$176 for the period; charge to item for assistants (first semester \$78, second semester \$98), p. 48, fund 1A.

Adopted.

5. That Henrietta Destouesse Eynon be appointed graduate assistant in French for the academic year 1936-37; salary \$1100, less waiver \$119, net \$510 first semester, \$471 second semester; charge to graduate assistants, p. 50, fund 1A.

Adopted.

6. That Hans Hagemann be appointed for conversation leadership at the German house for the month of September 1936; salary \$33 for the period; charge to Milwaukee Seminary fund, 15B.

Adopted.

7. That the following persons be appointed student storeroom attendants in pharmacy for the academic year 1936-37; salary \$350 each; charge to fund 1-E:

Roy A. Bowers
Royal H. Beaudry.

Adopted.

8. That Roderick Norvall Menzies be appointed graduate assistant in psychology for the academic year 1936-37; salary \$750 a year, less waiver \$75, net \$350 first semester, \$325 second semester; charge \$350 for first semester as follows: \$199 to first semester balance in geology and \$130 to second semester balance in geology, \$21 to part-time help, L. & S. administration, \$325 for second semester to second semester balance in geology, fund 1A.

Adopted.

9. That the salary of George E. Albert, graduate assistant in mathematics, for the first semester of 1936-37, be increased by \$50, less waiver \$4, net \$46, because of increased teaching load; charge to graduate assistants in mathematics. (Total salary \$1000, less waiver \$98, net \$556 first semester, \$346 second semester.)

Adopted.

10. That Paul E. Guenther be appointed reader in mathematics for four months, beginning October 1, 1936; salary \$60 net for the period; charge to appropriation for reader in mathematics (special Executive Committee action, October 3, 1936.) p. 4.

Adopted.

- Agriculture -

1. That John G. Cady be appointed assistant in soils from November 1, 1936, to June 30, 1937; salary \$451.20 for the period; charge to Forest Products Laboratory, U.S.F.S. (physical plant rent), fund 1A.

Adopted.

2. That Harry M. Galloway be appointed assistant in soils from November 1, 1936, to the close of the first semester; salary \$281 net for the period; charge to Forest Products Laboratory, U.S.F.S. (physical plant rent), fund 1A.

Adopted.

3. That Raymond Peter Christensen be appointed assistant in agricultural economics ($\frac{1}{2}$) from October 19, 1936, to the close of the academic year; salary at the rate of \$600 a year, salary for the period \$522.22, less waiver \$52.07, net \$208.15 first semester, \$262 second semester; charge \$183 (\$101 first semester, \$82 second semester) to item for Burton Baker, and \$287.15 (\$107.15 first semester, \$180 second semester) to saving on salary of Don R. Mitchell, fund 1A.

Adopted.

See letter action.
4. That Eugene H. Florence be appointed county agent for Trempealeau County from November 2 to December 31, 1936; salary at the rate of \$2000 a year, 12 months basis (University \$1700, County \$300), University salary for the period \$283.32; charge to item vice Larson, p. 106, fund 15A (\$166.66), fund 3A (\$116.66).

Adopted.

5. That William R. Marquart be appointed county agent for Polk

County, beginning November 16, 1936; salary at the rate of \$2000 a year, 12 months basis (University \$1700, County \$300), salary for the balance of the year 1936-37 \$1062.53 net; charge to vice Lamphere, p. 105, fund 15A (\$208.01 first semester, \$417 second semester) and 3A (\$145.52 first semester, \$292 second semester).

Adopted.

6. That W. Frederic Meyer be reappointed county agent for Price County, beginning January 1, 1937; salary at the rate of \$2000 a year, 12 months basis (University \$1700, County \$300); provided in the budget, p. 106, funds 15A and 3A.

Adopted.

7. That Mildred A. Scheel be reappointed county home agent for Bayfield County, beginning January 1, 1937; salary at the rate of \$1700 a year, 12 months basis (University \$1500, County \$200); provided in the budget, p. 111, fund 15A.

Adopted.

- Engineering -

1. That Claire N. Sawyer be appointed assistant in hydraulic and sanitary engineering from October 12, 1936, to the close of the academic year; salary \$540 net for the period; charge to \$780 item for assistant, p. 123, fund 1A.

Adopted.

- Medicine -

R
1. That the resignation of Robert P. Montgomery, instructor in orthopedic surgery, be accepted; to take effect October 1, 1936, p. 152.

Adopted.

- Research -

1. That John E. Conway be appointed research assistant in law for the academic year 1936-37; salary \$300 a year; charge to allotment 36:11.

Adopted.

2. That S. Winston Cram, research assistant in physics, be changed from part-time basis for the academic year 1936-37 to full-time basis for the first semester, with no change in salary. (RF 36:305)
Adopted.

3. That Paul Munson be appointed research assistant on the Jonathan Bowman memorial fund for nine months, beginning October 1, 1936; salary at the rate of \$50 net a month (total \$450); charge to fund 15B.
Adopted.

4. ✓ That \$500 be transferred from the item vice Meade Burke to the item animals and feed, Bowman Cancer fund, 15B.
Adopted.

5. That the salary of Robert Oliver, research assistant in English, be changed from \$300 to \$200 for the first semester of 1936-37; and that the balance of \$100 on his salary be retained in allotment 36:04 for student help and supplies.
Adopted.

- Fellows and Scholars -

1. That Paul Eugene Begin, international fellow in dairy industry, be given the status of University fellow for the academic year 1936-37. *Fellow*
Adopted.

2. That Carolyn M. Gonyo be appointed legislative scholar for the first semester of 1936-37. (Graduate) *Scholar*
Adopted.

- Extension -

1. That the salary of George H. Abendroth, part-time instructor in engineering, be changed from \$188 net to \$150 net for the first semester of 1936-37, no change in his salary for the second semester, p. 204, fund 2A. (Mr. Abendroth's salary is reduced because the freshman class in building design and construction has been discontinued.)
Adopted.

2. That the appointment of Ralph J. Book be increased to include the teaching of a second section of accounting 1 (Sec. 5) in the evening classes at Milwaukee Center, beginning October 19, 1936, 13 meetings; salary \$97.50 net; charge to additional instruction and additional receipts from classes, p. 205, fund 2A.
 Adopted.

Upon motion of Regent Gates, the recommendations of the President were approved.

Upon recommendation of the President and upon motion of Regent Gates, it was

VOTED, That the following appropriations be made available:

- | | |
|---|------------|
| ✓ Assistance in Commerce, State Banking Association request | \$ 200 |
| ✓ Agricultural Short Course | 800 |
| ✓ For Science Inquiry Bulletins, first semester | <u>300</u> |
| | \$1300 |

See Fund distributed on file.

Charge to Regents' Unassigned.

Upon recommendation of President Frank and upon motion of Regent Gates it was

VOTED, That the following appropriations be made from 20.41(1)D, Regents' Unassigned:

- | | |
|--|-------------|
| ✓ For remodeling in Sterling Hall, Mathematics and Physics Libraries | \$1756 |
| ✓ For a new engine for the life saving boat, approximately | <u>2000</u> |
| | \$3756. |

Upon motion of Regent Gates the following recommendation of the Business Manager was adopted:

That upon the recommendation of Dean Christensen, authority be granted to prepare plans and specifications for

✓ the construction of a hog barn at the East Hill Farm at an estimated cost of \$35,000, to be constructed with the assistance of Works Progress Administration funds; that the cost of plans and specifications be charged to 3-K Dairy and Farm Sales, and that the Emergency Board be requested to appropriate \$12,000 for the purchase of materials and supplies.

✓ Upon motion of Regent Gates it was

Gift
VOTED, That the memorandum of agreement between the Pure Milk Association and the College of Agriculture, University of Wisconsin, regarding the establishment of four scholarships of \$50 each for farm boys enrolled in the farm short course be approved and that the Business Manager be authorized to sign the agreement. (\$200 for period November 16, 1936, to March 13, 1937.) *Scholar*

RECOMMENDATIONS OF THE BUSINESS MANAGER

fee
1. ✓ That upon the recommendation of the Registrar, Mr. Charles Joseph Quinn be exempt from the \$5.00 graduation fee inasmuch as requirements for his degree were completed in June 1933 and the degree voted as of that date, which ante-dates the establishment of the graduation fee.

Adopted.

2. ✓ That upon the recommendation of Mr. Halverson, the lease of the barber shop in the Memorial Union be renewed for the period October 1, 1936, to September 30, 1937, with Louis Topp, present lessee, at a rental of \$60 per month, provided that the rental will be at the rate of \$30 per month for any period between Summer Session and the regular session when the entire building is closed.

Adopted.

3. ✓ That upon the recommendation of Dean Christensen, \$37.80 be transferred from Regents' Unassigned 1-A to College of Agriculture, Special Grants, to cover the compensation award for F. T. Schott.

Adopted.

4. ✓ That the request of the College of Agriculture to transfer \$562.00 from item for assistant in the Short Course to permit the employment of a junior clerk stenographer in Dean Baldwin's office be approved.

Adopted.

✓ The Secretary read a communication from George M. Peizer, Executive Director of the Jewish Center of Milwaukee, and authority was granted to extend the loan on their property for a period of five years from June 5, 1937, at an interest rate of 5%, payable semi-annually, and their request that payment of interest be accepted on December 5, 1936, at a 4% rate was approved.

✓ The following recommendation of the Business Committee was presented and approved, to be recorded in the minutes of this meeting:

Under authority delegated by action of the Regents in session October 14, 1936, the Business Committee approves for transmission to the Budget Director the formal legislative requests as prepared by the President and the Business Manager in conformity with the approval of totals by the Regents. Regents approving for Business Committee: Callahan, Gates, Wilkie.

Upon recommendation of President Frank it was

VOTED, That the twenty scholarships of \$75 each for Short Course students, to be paid at the rate of \$25 at the beginning of each of the three terms of the Short Course, November 16, 1936, January 4 and February 10, 1937, be awarded as follows:

<u>Name</u>	<u>Address</u>	<u>Name</u>	<u>Address</u>
Fisher, Lawrence	Valders	Northey, Lawrence	Dousman
Gasch, Russel	Chilton	Peterson, Julian	Deronda
Goldworthy, Walter	Mineral Point	Peterson, Maurice	Blue Mounds
Hanson, Raymond	Argyle	Richmond, Glen	Neillsville
Heinze, Leon	Portage	Rine, Vernon	Bryant
Hopkins, Franklin	Morrisonville	Scheel, David	Waukesha
Kaiser, Elmer F.	Cuba City	Schultz, Lawrence	Spencer
Krahn, Marvin	Seymour	Sprehn, William	Bangor
Martin, George	South Range	Steele, William	Ashippun
Missinne, Frank	South Range	Van Adestine, Maurice	Manawa

2102
Scholars ✓

That the fifteen Sears-Roebuck & Company scholarships of \$50 each, one-third to be paid at the beginning of each term of the Short Course, be awarded as follows:

Amdall, Emmett	Dallas	Portz, Andrew	Waukesha
Behlman, Donald	Delavan	Price, Robert	Lone Rock
Henkel, Adolph	Winneconne	Baddatz, Gordon	Oshkosh
Hitchcock, Lloyd	Grantsburg	Reger, Harold	Mineral Point
Hlasny, Paul	Phillips	Ryan, Charles	Janesville
Kaul, Leonard	Lone Rock	Schade, Virgil	Cumberland
O'Leary, Sylvester	Janesville	Tubbs, Vernon	Seymour
Plummer, Glenn	Ladysmith		

Scholar ✓

(Cont.)

ALTERNATES

<u>Name</u>	<u>Address</u>	<u>Name</u>	<u>Address</u>
1. Patchin, Byron	Wyocena	7. Kovarik, Bohumil	Park Falls
2. Gevelinger, Paul	Mineral Point	8. Lubbers, Arthur	Cedar Grove
3. Rector, Robert	Stitzer	9. Mills, Emmett	Viroqua
4. Schomberg, Willard	Bangor	10. Nehring, Marshall	Whitehall
5. Wallace, Max	Norwalk	11. Nintz, Eckhardt	Bloomer
6. Haymen, Hylas	Grantsburg		

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.