



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## **Minutes of the adjourned meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 30, 1937. 1937**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1937

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*Entered*

ADJOURNED MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, November 30, 1937

*approved*

Held in the Office of the Business Manager

*Travis*  
*p. 1*

PRESENT: Regents Gates, Wilkie; President Dykstra, Business Manager Phillips, Secretary McCaffrey.

*of. to sec. Com.*  
✓ It was VOTED, That the Executive Committee arrange to meet the Emergency Board at its first available moment regarding the matter of available funds and the use of surpluses to carry out the provisions of the Cashman Act.

✓ The Business Manager filed a letter from the Secretary of State, dated November 30, 1937, stating his position regarding payments under the Cashman Act. (Copy attached.)

*of. to board*  
*or approval*  
*we have lease in file*  
✓ The Business Manager presented the form of lease between The Regents of the University of Wisconsin and the State Highway Commission of Wisconsin. Upon motion of Regent Gates it was VOTED, That the lease be approved, subject to the approval of the Board of Regents.

*for Testing Lab. Camp R.*  
*See: Bd. Oct 12-13/37 p. 21*  
*also: Bd. Dec. 7-8/37 p. 1*

*of. to sub. mgr.*  
✓ A communication was presented from Dean Christensen regarding the installation of air conditioning in an attic room in the Agricultural Chemistry Building. The Business Manager is to investigate the matter and report to the Regents at the December 8th meeting.

RECOMMENDATIONS OF THE PRESIDENT

- Library -

1. ✓ That Mrs. Minna C. Martin be appointed acting order librarian (rank of instructor) for the period December 1, 1937 to February 28, 1938; salary at the rate of \$100 a month; charge to savings on salary of reference librarian, p. 24, fund 1A.

Adopted.

- Physical Education - Women -

1. That the following persons be granted the Women's Athletic Association Scholarships for the year 1937-38; stipend \$50 each:

Joyce Templin  
Mrs. Betty Ann Dentz Upham.

Adopted.

*Scholars*

2. That Emma Zitzer be granted the Physical Education Club Scholarship for the year 1937-38; stipend \$50; charge to fund 15B.

Adopted.

*Scholar*  
✓

- Letters and Science -

1. That Mrs. William Emerson Bull be appointed reader in Spanish and Portuguese from October 1, 1937, to the close of the first semester; salary \$50 for the period; charge to L. & S. administration, clerical help, p. 38, fund 1A.

Adopted.

2. That Robert H. Levin be appointed graduate assistant in chemistry from November 1, 1937, to the close of the academic year 1937-38; salary \$613.64 for the period; in place of Elmer L. Hutchinson, deceased, p. 39, fund 1A.

Adopted.

3. That the resignation of Virgil E. Long, assistant in sociology and anthropology, be accepted; to take effect November 1, 1937, p. 49.

Adopted.

4. That the salary of Arthur L. Wood, assistant in sociology and anthropology, be increased, because of additional teaching, from \$687.50 to \$725 for the period November 1, 1937, to the close of the academic year 1937-38 (\$412.50 for the first semester, and \$312.50 for the second semester); increase, \$37.50, to be charged to balance on salary of Virgil E. Long, resigned, p. 49, fund 1A.

Adopted.

- Education -

1. That the salary of James S. Watrous, instructor in art education, be decreased by \$300 for the second semester of 1937-38, because of a decrease in teaching (salary for the second semester \$600); provided in the budget, p. 58, fund 1A.

Adopted.

2. That the salary of John O. VanKoert, instructor in art education, be increased by \$300 for the second semester of 1937-38, because of additional teaching; charge to balance on salary of James S. Watrous, p. 58, fund 1A.

Adopted.

- Agriculture -

R 1. That the resignation of Frithjof Setter, assistant in agricultural chemistry, be accepted; to take effect November 17, 1937, p. 73.

Adopted.

2. That Sulo Karjala be appointed research assistant in agricultural chemistry from November 16, 1937 to June 30, 1938; salary \$750 for the period; charge to vice Setter, \$25 to fund 1A(I) and \$225 to fund 15A(R), also \$500 to assistant  $\frac{1}{2}$ , fund 15A(R), p. 73.

Adopted.

3. That Raymond Fischer be appointed assistant in agricultural engineering from November 15, 1937 to March 15, 1938; salary at the rate of \$35 a month (total \$140); charge to item for Jones, p. 76, fund 1A(I).

Adopted.

4. That Donald Wiggins be appointed assistant in agricultural engineering from November 5, 1937, to the close of the academic year 1937-38; salary \$390 for the period, to be paid as follows: \$30 a month for November, December and January, and \$60 for each payment of the second semester; charge to item for Jones, p. 76, fund 1A(I).

Adopted.

5. That L. John Schilling be appointed assistant in agricultural engineering from November 15, 1937 to March 15, 1938; salary \$600 for the period; charge \$375 to short course and \$225 to item for Jones, p. 76, fund 1A(I).

Adopted.

6. That the salary of Otto R. Zeasman, associate professor of agricultural engineering and soils, be adjusted from \$3080 to \$1946.72 for the period November 5, 1937 to June 30, 1938; charge \$637.92 to soils, p. 90, and \$1308.80 to agricultural engineering, p. 76, fund 15A(E). (The balance of \$1133.28 is to be paid by the Federal Soil Conservation Service.)

Adopted.

7. That the resignation of the following cow testers be accepted; to take effect November 1, 1937, p. 82:

Leroy Keppler  
Ormal Kiesling  
Herman Lewandoske.

Adopted.

8. That William B. Noyes be reappointed county agricultural agent for Iowa County, beginning January 1, 1938; salary at the rate of \$2210 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$510; charge to item for Noyes, p. 96, funds 15(E) and 3A(E).

Adopted.

9. That Luella F. Smith, home demonstration agent for Rock County, be granted leave of absence, without pay, from November 1, 1937 to June 30, 1938, p. 100.

Adopted.

10. That the memorandum of agreement between the Pure Milk Association and the University of Wisconsin, relative to the establishment of four scholarships in the farm folk school, be approved, and that the Business Manager be authorized to sign the agreement. (\$200 for period November 15, 1937 to March 12, 1938.)

Adopted.

(Confirming verbal approval.)

11. ✓ That the following short course students be granted Pure Milk Dairy Farmer Scholarships; stipend \$50 each:

Clayton Anderson

Henry Curran

~~Woodrow Hanson~~

Clarence Hanson (Vaughn)

Scholar

Adopted.

12. ✓ That the memorandum of agreement between E. I. Du Pont de Nemours & Company and the University of Wisconsin, relative to the establishment of an industrial fellowship in agricultural chemistry and animal husbandry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$1800 for period October 15, 1937 to September 15, 1939.)

Adopted.

Fellow

13. ✓ That the renewal of the memorandum of agreement between the National Livestock and Meat Board and National Research Council and the University of Wisconsin, relative to the continuation of an industrial fellowship in agricultural chemistry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$2800 for period September 1, 1937 to August 31, 1938.)

Adopted.

Fellow

- Medicine -

1. That the resignation of Mrs. Patricia Werrell, instructor in electrocardiography, be accepted; to take effect November 1, 1937, p. 120.

Adopted.

2. That Jean Johnson be appointed temporary instructor in electrocardiography for the month of October, 1937; salary \$100 for the month; and that she be appointed instructor in electrocardiography from November 1, 1937, to the close of the year 1937-38; salary \$90 a month; charge to balance on salary of Mrs. Patricia Werrell, resigned, p. 120, fund 1A.

Adopted.

3. That Joseph Pessin be appointed instructor in neuropsychiatry from January 1, 1938, to the close of the fiscal year 1937-38; salary \$208.33 a month; charge to salaries, p. 122, fund 1A.

Adopted.

4. That Ben J. Axel be appointed assistant resident in medicine from November 24, 1937, to the close of the fiscal year 1937-38; salary \$25 a month, plus board, room and laundry; charge to residents, internes, and teachers, p. 129, fund 10-A.

Adopted.

*Cancelled*  
5. That the appointment of Homer Benson, assistant resident in medicine, be cancelled. (Dr. Benson is unable to accept the position.)  
Adopted.

*R*  
6. That the resignation of Mary Booth, assistant supervisor in occupational therapy, be accepted; to take effect December 11, 1937.  
Adopted.

- Research -

*R*  
1. That the resignation of Lilian L. Arent, research assistant in home economics, be accepted; to take effect November 5, 1937.  
(RF 37:271)  
Adopted.

2. That Thomas F. Anderson be appointed investigator in botany for eight months, beginning November 1, 1937; salary \$2100 for the period; charge to National Research Council grant, No. 170.  
Adopted.

3. That Mrs. Margarete Bruch be appointed research assistant in chemistry for six months, beginning October 1, 1937; salary \$360 for the period; charge to allotment RF 37:306.  
Adopted.

- Fellows and Scholars -

1. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships the following persons be granted legislative scholarships for the first semester of 1937-38:

Grant Jackson  
Francis C. Albers.

Adopted.

*Scholars*



2. That the persons shown in EXHIBIT A, as follows, be granted legislative scholarships for the academic year 1937-38: (Graduate School)

Joy A. Dickens, 1105 University Avenue, vice James L. Hall  
Alfred Fernbach, 631 State Street, vice Ellen Blair  
Edna Grodman, 320 Lathrop Street, vice Wilbur Pierce  
Ronald Haughton, 1228 Mound Street  
Ruth Hill, 151 East Gilman Street, vice Vernon Israelson  
William Hoffman, 145 Iota Court, vice MaryElizabeth Wellington  
Ching-yuen Hsiang, 1707 Summit Avenue, vice Harry Laidlaw  
B. Connor Johnson, 1427 University Avenue, vice Alfred Pomerantz  
Mary L. Jordan, 315 North Brooks Street, vice Lola Pence  
William Kennedy, 8 Lathrop Street  
Willis Kraemer, 9 South Randall Avenue, vice Herbert Livingston  
Stewart Linscheid, 1402 Chandler Street, vice Virginia Simmons  
Virgil Long, 208 Highland Avenue, vice Norma Floyd  
Wayne McIntire, 1806 Chadbourne Avenue  
Vera Quarles, 1017 Spring Street, vice Alberta Lee  
Rebecca Ruggles, 16 Lathrop Street, vice Barnett Smith  
Caroline Shrodes, 417 Sterling Place, vice Ora L. Wheeler  
Lovell Stuber, 315 North Brooks Street, vice Robert Stewart  
Henry Tranmal, 107 North Randall Avenue, vice Stacy Randle  
Ivan Wolff, 1910 Madison Street, vice George Thatcher  
Orhan Yirmibesh, 634 Langdon Street, vice Adolf Ramirez

Adopted.

3. That the title of Pearl E. Claus be changed from Bowman Cancer Research Fellow to Bowman Cancer Fellow and Research Associate in Zoology for the year 1937-38; no change in salary.

Adopted.

#### RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Millar, \$100 be transferred from Regents' Unassigned 1-A to the College of Engineering, Salaries and Wages, for additional salary to Harry Robertson, mechanic, recently reclassified by the Bureau of Personnel, and that the balance of \$175 needed to meet the minimum of his new classification be charged to College of Engineering 1-E.

Adopted.

2. That upon the recommendation of Mr. Haas, authority be requested of the Governor to replace a 1931 Chevrolet truck in the College of Agriculture with a new one-half ton truck at an estimated net cost of \$460, chargeable to 1-D Miscellaneous Capital.

Adopted.

(Confirming verbal approval)



✓ 3. That upon the recommendation of Mr. Haas, authority be requested of the Governor to exchange a 1935 Chevrolet car and a 1934 Nash car with one new Chevrolet sedan at an estimated net cost of \$382, chargeable to 15-A, U.S.Grants.

Adopted.

✓ 4. That upon the recommendation of Dean Goodnight, Mrs. Blanche Stemmm, housing inspectress in the office of the Dean of Men, be placed on a 'twelve months' basis, and that the additional \$100 needed for this transfer this year be charged to the part-time help budget of the office of the Dean of Men.

Adopted.

✓ 5. That upon the recommendation of Mr. McCaffrey, a payment of \$327.50 to Paul E. Stark for survey and appraisal of Maxwellton Braes be allowed, chargeable to 15-B Gifts, McArdle.

Adopted.

(Confirming oral approval)

✓ 6. That upon the recommendation of Dean Goodnight, Miss Margaret Meyer, Physical Education for Women, be permitted to withdraw cash in the amount of \$281.20 from the Summer Session Trust Funds in lieu of leave of absence credit for teaching in the 1932 Summer Session. S.S. cash

Adopted.

✓ 7. That upon the recommendation of Mr. Haas, \$6.00 be transferred from Regents' Unassigned 1-A to the College of Agriculture, Special Grants, for the payment of an injury award to Peter Weier.

Adopted.

✓ 8. That upon the recommendation of the Athletic Board, \$1500 be transferred from 5-C Contingent to 5-C New Construction. (Field House doors)

Adopted.

✓ The Business Manager called attention to a communication from Dean Christensen regarding the option on the Rieder farm and communications from Dean Christensen and Senator Roberts regarding the Isom farm. *Rieder Farm*  
*Isom Farm*

(copies of letters on file)

At 11:55 the meeting

note: Blueprint of  
Isom farm with  
Bd. Mch 4, 1931 papers

A D J O U R N E D .

M. E. McCaffrey,

Secretary.

DEPARTMENT OF STATE

Madison, Wisconsin

November 30, 1937

Mr. J. D. Phillips, Business Manager,  
University of Wisconsin,  
Madison, Wisconsin.

My dear Mr. Phillips:

I acknowledge receipt of your letter of November 29th and certifications of waiver payments under the provisions of Section 10a of Chapter 6, Laws of 1937, which were enclosed.

I regret to say that the constitutionality of the above section is so much in doubt, in my opinion and also in the opinion of the State Treasurer, that I do not feel that I can issue warrants for the payment of the waivers as certified without an order to do so from a court of competent jurisdiction. I am therefore returning the certifications herewith, without comment on the various types of payment certified, since I feel that the various questions of eligibility involved should all be settled by the court.

Yours very truly,

(Signed) THEODORE DAMMANN

Secretary of State.