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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 29, 1933. 1933

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1933

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*entered on
Record - R. Hunter
Compared and
Judged*

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, November 29, 1933, 2 P.M.

*p. 14
16*

PRESENT: Regents Callahan, Wilkie, Sholts; President Frank, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

- General -

1. ✓ That \$30 be transferred from lectures, concerts, and convocations to the press bureau for clerical help.
Adopted.

2. ✓ That upon the recommendation of Supt. A. F. Gallistel, an additional night watchman be employed for the winter months at a compensation not to exceed \$400.00; charge to Regents' Unassigned.
Adopted.

- Press Bureau -

1. That the salary of Robert Foss, editor of the press bureau, be increased by \$50 a month, net, beginning October 1, 1933, because of additional duties; amount involved, \$450, to be charged to Regents' Unassigned.
Adopted.

- Physical Education - Women -

1. That Helen McLellan be appointed assistant in physical education - women - from November 1, 1933 to the close of the first sem-

ester; to be paid at the rate of \$1.00 per hour, total not to exceed \$35 for the period; charge to 1-A receipts from faculty recreation classes, p. 28.

Adopted.

2. That Mary Harrington be appointed assistant in physical education - women - from November 1, 1933 to the close of the first semester; to be paid at the rate of \$1.00 per hour, total not to exceed \$35 for the period; charge to 1-A receipts from faculty recreation classes, p. 28.

Adopted.

- Letters and Science -

R
1. That the resignation of Harry Weiss, assistant in economics, be accepted; to take effect November 1, 1933, p. 36.

Adopted.

2. That Samuel Warren be appointed assistant in economics from November 1, 1933 to the close of the first semester; salary \$150 for the period, less waiver \$18, net \$132; charge to item for assistants, p. 36, fund 1-A.

Adopted.

3. That J. Semb be appointed assistant in pharmacy for the month of November, 1933; salary \$50 net; charge to balance in the revolving fund, 4-B.

Adopted.

4. That the appointment of Victor Oelschlager, assistant in Spanish, be changed from the academic year 1933-34 to the first semester, with no change in salary, p. 45, fund 1-A.

Adopted.

5. That the salary of Charles Newcomer, assistant in Spanish, be distributed as follows: \$400 for the first semester, less waiver \$38, net \$362, and \$200 for the second semester, less waiver \$19, net \$181 (no change in total salary), p. 45, fund 1-A.

Adopted.

6. That the portion of the salary of Stella Hinz, assistant professor of German, paid from the Milwaukee Seminary fund, \$150, be exempt from waiver for the academic year 1933-34.

Adopted.

7. That the portion of the salary of Paula Kittel, assistant professor of German, paid from the Milwaukee Seminary fund, \$200, be exempt from waiver for the academic year 1933-34.
Adopted.

8. That Marjorie Kimmerle, assistant in English, be granted leave of absence, without pay, for the second half of the first semester of 1933-34; and that her salary be changed as follows: from \$250 to \$375 for the first half of the first semester, less waiver \$48, net \$327, and from \$500 to \$250 for the second semester, less waiver \$32, net \$218, (total \$625, less waiver \$80, net \$545) p. 37, fund 1-A. *Leave*
Adopted.

9. That each of the following assistants in English be paid an additional \$125 for the second half of the first semester of 1933-34, less waiver \$21, net \$104; charge to balance on salary of Marjorie Kimmerle, on leave, p. 37, fund 1-A: (Increase requested because of additional duties.)

Margaret Waterman
Hoyt Trowbridge
James Duff.

Adopted.

- Education -

R
1. That the resignation of Mary Omen, part-time teacher of home economics at the Wisconsin High School, be accepted; to take effect September 1, 1933, p. 56. *Skinner*
Adopted.

2. That Mary Catherine Williams be appointed assistant in art education for the academic year 1933-34, without salary.
Adopted.

3. That the following persons be granted school scholarships at the Wisconsin High School for the academic year 1933-34:

Janet Clark
Tim Harrington
Janette Jacobson
Dan Turner. *Scholars*

Adopted.

- Agriculture -

R 1. That the resignation of Robert M. Erickson, research assistant in agricultural bacteriology, be accepted; to take effect November 15, 1933, p. 68.

Adopted.

2. That the leave of absence granted to Ellis L. Kirkpatrick, associate professor of rural sociology, be continued from November 25, 1933 to February 1, 1934, without pay, p. 71.

Adopted.

Leave

R 3. That the resignation of M. G. Huber, assistant in agricultural engineering, be accepted; to take effect at the beginning of the academic year 1933-34, p. 72.

Adopted.

4. That Hjalmar D. Bruhn be appointed assistant in agricultural engineering from November 13, 1933 to March 20, 1934; salary \$595 for the period, less waiver \$75, net \$520; in place of M. G. Huber, resigned, p. 72, fund 1-A.

Adopted.

R 5. That the resignation of Charles H. Hocking, assistant in dairy industry, be accepted; to take effect October 11, 1933, p. 75, fund 3-K.

Adopted.

6. That the salary of K. G. Weckel, assistant in dairy industry, be charged to the following funds: \$205.20 to fund 15-A, \$600 to fund 15-B, and \$220.80 to fund 1-A, total \$1026 net, p. 75.

Adopted.

7. That Zola Doyle Roundy be appointed half-time research assistant in dairy industry from November 8, 1933 to the close of the academic year 1933-34; salary \$466.66 for the period, less waiver \$56, net \$410.66; to be charged to budget item \$600 for F. E. Hanson, whose salary has been transferred to other funds, p. 75.

Adopted.

8. That E. B. Hauser, county club agent for Milwaukee County, be granted leave of absence, without pay, beginning October 1, 1933, p. 89.

Adopted.

Leave

9. That Walter A. Duffy be reappointed county agricultural agent for Douglas County, beginning January 1, 1934; salary \$3,800 for the year 1933-34, to be distributed as follows: University \$1800, County \$2000; charge to item for Douglas County, p. 91, funds 15-A and 3-A.

Adopted.

10. That Mrs. Elsie O. Larson be appointed assistant (part) in farm and home information service from October 16, 1933 to June 30, 1934; salary \$467.50 for the period, less waiver \$56, net \$411.50; charge to item for Waida Gerhardt, resigned, p. 93, fund 1-A.

Adopted.

11. ✓ That the memorandum of agreement between the Midwest Canning Corporation and the University of Wisconsin, relative to the renewal of a research fellowship grant in plant pathology, be accepted, and that the Business Manager be authorized to sign the agreement. (\$2100 for period October 1, 1933 to September 30, 1934.)

Adopted.

Fellow

12. ✓ That the memorandum of agreement between the United States Maltster's Association and the University of Wisconsin, relative to the establishment of an industrial fellowship in agricultural chemistry, agronomy and plant pathology, be accepted, and that the Business Manager be authorized to sign the agreement. (\$1000 for period November 1, 1933 to October 31, 1934.)

Adopted.

Fellow

13. ✓ That the memorandum of understanding between the Wisconsin Alumni Research Foundation and the University of Wisconsin, relative to the establishment of a research fellowship in dairy industry and agricultural chemistry to study the irradiation of dairy products, be accepted, and that the Business Manager be authorized to sign the agreement. (\$1000 for the academic year 1933-34.)

Adopted.

Fellow

14. ✓ That the memorandum of agreement between the Wisconsin Alumni Research Foundation and the University of Wisconsin, relative to the establishment of an industrial fellowship in agricultural chemistry and plant pathology to study starch, be accepted, and that the Business Manager be authorized to sign the agreement. (\$2000 for period November 1, 1933 to June 30, 1934.)

Adopted.

Fellow

15. ✓ That the grant of \$1500 from the International Cancer Research Foundation for the purpose of carrying on a study of pathological cell multiplication in plants be approved.

Adopted.

16. That Delmar S. Fink be appointed industrial fellow in soils and agronomy from October 1, 1933 to June 30, 1934; salary \$684 for the period, less waiver \$89, net \$595; charge to American Cyanamid Company fellowship fund, 15-B.
Adopted.

Fellow

17. That Mr. Hazel L. Shands be appointed research associate in agronomy and plant pathology, from November 1, 1933 to the close of the academic year 1933-34; salary \$720 for the period, less waiver \$109, net \$611; charge to United States Maltster's Association fund, 15-B.
Adopted.

1219 18. That Eugene Schoeffel be appointed research assistant in agricultural chemistry and plant pathology from November 1, 1933 to June 30, 1934; salary \$1440 for the period, less waiver ~~\$215~~, net ~~\$1225~~; charge to Wisconsin Alumni Research Foundation (Corn Starch Research) fund, 15-B. *221 Brigham*
Adopted.

19. That special Regent short course scholarships, stipend \$75 each, be granted to the persons shown in EXHIBIT A, as follows:

- | | |
|------------------------------|-------------------------------|
| Fred Breckon, Mineral Point | Robert McGill, Avoca |
| Roy Dallman, Shawano | Norman Maass, Seymour |
| Gordon Fouks, Cylon | Robert Mullen, Janesville |
| Armund Freitag, Beaver Dam | Donald Nichols, Wis. Dells |
| Carl Grunwaldt, Black Creek | Norman Nyre, Mondovi |
| Helmer Helms, Belmont | Jay Sheafor, Richland Center |
| Kenneth Johnson, Dane | Roger Sharratt, Oshkosh |
| Edward Klein, Dallas | Herman Suhr, Neillsville |
| Clarence Kroll, Clintonville | Marcel VanHoesen, Durand |
| George Lorier, Waukesha | Marvin Westerfeldt, Reedsburg |

Scholars

Alternates

- Edgar Messer, Beaver Dam
Wayne Brown, Lodi
Joe Pupeter, Oshkosh
Herman Nimitz, Bloomer
Alex Cance, Stanley
Arthur Miller, Barron
Harold Huth, Ripon
Norman Opelt, Neillsville
Archie Crawford, Westfield
Donald Emery, Warrens.

Adopted.

20. That the following persons be granted the Evan W. Evans memorial scholarships; stipend \$75 each:

Shirley M. Maxwell Lone Rock
Walter A. Greenbeck Lone Rock.
Adopted.

Scholarship ✓

21. That E. L. Luther be appointed emergency agricultural assistant on drouth relief for six months, beginning November 1, 1933; salary \$1780 for the period, less waiver \$273, net \$1507; charge to federal extension funds, 15-A.

Adopted.

22. That the salary of Frank E. Hanson, assistant in dairy industry, be increased beginning November 8, 1933 from the rate of \$600 to \$1162.50 for the balance of the year, less waiver \$170.45, net \$992.05, because of additional work; to be charged as follows: \$392.05 to item vice Hocking, fund 3K, \$307.80 to item vice Weckel, fund 15A, and \$292.20 to fund 1A. (Salary from the beginning of the academic year to November 8, 1933 at the rate of \$600 or \$133.33 for the period, less waiver \$19.55, net \$113.78, charge to fund 15-A.)

Adopted.

23. ✓ That the memorandum of agreement between the Lever Brothers Company and the University of Wisconsin, relative to the renewal of a grant for an industrial fellowship in agricultural chemistry, be approved, and that the Business Manager be authorized to sign the agreement. (\$6000 for period October 15, 1933 to July 1, 1934.)

Adopted.

sift

Fellow ✓

- Engineering -

1. That the resignation of James S. Bowman, instructor in hydraulic engineering, be accepted; to take effect October 18, 1933, p. 100.

Adopted.

R ✓

Skinner

2. That Henry Pommerenck be appointed research assistant in hydraulic engineering from November 15, 1933 to July 1, 1934; salary \$100 for the period, less waiver \$12, net \$88; charge to savings on salary of J. S. Bowman, resigned, p. 100, fund 1A.

Adopted.

3. ✓ That \$100 be transferred from the salary of J. S. Bowman, resigned, to student assistance, hydraulic engineering department, fund 1A.

Adopted.

4. ✓ That the saving of \$55.90 on the salary of George H. Brown, research assistant in electrical engineering, be placed in research fund 1-A. (Mr. Brown completed his work in less than the 1½ months for which he was appointed on October 11, 1933.)

Adopted.

- Medicine - ✓

1. That R. H. Stiehm, assistant in student health, also be given the title of instructor in medicine for the academic year 1933-34; no change in salary.

Adopted.

Skinner ✓

R 2. That the resignation of W. B. Neff, resident in anaesthesia, be accepted; to take effect January 1, 1934, p. 28.

Adopted.

3. That Ivan Taylor be appointed resident in anaesthesia, beginning January 1, 1934; salary at the rate of \$100 a month, total for the period \$600, less waiver \$76, net \$524; in place of W. Neff, resigned, p. 28, fund 10-A.

Adopted.

R 4. That the resignation of Evelyn Finkh, assistant in nursing, be accepted; to take effect November 6, 1933, p. 118.

Adopted.

5. That Marguerite Sill be appointed assistant in nursing, beginning November 6, 1933; salary at the rate of \$75.03 net a month; in place of Evelyn Finkh, resigned, p. 118.

Adopted.

- Law -

R 1. ✓ That the resignation of John P. Boesel, fellow in law, be accepted; to take effect October 7, 1933; and that the balance on his

salary be transferred as follows:

- ✓ \$100 for student help in law library
 - 440 for clerical assistance.
- Adopted.

- Research -

R 1. That the resignation of Walter Zartman, post-doctorate research associate in chemistry, be accepted; to take effect November 1, 1933.

Adopted.

R 2. That the resignation of W. P. Rand, research assistant in geology, be accepted; to take effect November 1, 1933. (RF 33:94B)

Adopted.

R 3. That the resignation of Roy Hertz, post-doctorate research associate in zoology, be accepted; to take effect at the beginning of the academic year 1933-34.

Adopted.

4. ✓ That the following transfers be made:

\$59.00 from allotment RF 33:64 to allotment RF 33:82A
17.00 from allotment RF 33:78 to allotment RF 33:82A.

Adopted.

✓

5. That Elmer Leon McBride be appointed research assistant in agricultural economics from October 16, 1933 to the close of the academic year 1933-34; salary \$600 for the period, less waiver \$76, net \$524; charge to allotment 33:14.

Adopted.

6. That the appointment of DeForest H. Palmiter, research assistant in plant pathology, be changed from half-time for the months of November, December and January, to full time for November and half-time for December, 1933, with no change in salary. (33:62)

Adopted.

7. That Gerald C. North be appointed full-time research assistant in dairy industry for five months, beginning November 1, 1933;

salary \$600 for the period, less waiver \$87, net \$513; charge to allotment RF 33:69.
Adopted.

8. That Stephen Francis Resan be appointed research assistant in geology from December 1, 1933 to the close of the academic year 1933-34; salary \$420 for the period, less waiver \$50, net \$370; in place of W. P. Rand, resigned. (RF 33:94B)
Adopted.

R 9. That the resignation of Louis Pruess, research associate in agricultural chemistry and agricultural bacteriology, be accepted; to take effect September 1, 1933. (RF 33:81A)
Adopted.

318 10. That the grant of \$2070 net from the Wisconsin Alumni Research Foundation for one half of the salary of Chauncey Juday, professor of limnology, for the year 1933-34, be approved; and that this amount be added to allotment RF 33:100B. (Total salary for the year \$5,000, less waiver \$860, net \$4,140; \$2070 paid by the State Conservation Commission.)
Adopted.

11. That \$300 be transferred from the unassigned balance in research (9) to allotment 33:33.
Adopted.

12. That the following allotment be approved:

33:33	Raymond J. Roark, Mechanics	\$300
	Use of plaster models for predicting the strength of structural elements	

300 - materials, supplies, and incidental expenses.

Adopted.

- Fellows and Scholars -

1. That Margaret M. Kaser be appointed Milwaukee-Downer scholar for the academic year 1933-34; stipend \$250 net; charge to item for fellows and scholars, p. 137, fund 1-A. *Scholar*
Adopted.

2. That Edward J. Ireland be appointed Hollister fellow in pharmacy for the academic year 1933-34; stipend \$449.59; charge to Hollister trust fund.
Adopted.

Fellow

3. That the following persons be granted graduate legislative scholarships for the academic year 1933-34:

James Edward Hulett
Wyatt Marion Insko.

Adopted.

Scholars

- Extension -

1. That Mrs. Paul M. Fulcher be appointed vacation substitute in English from October 9, 1933 to the end of the month; salary \$70 net for the period; charge to additional instruction, p. 156, fund 2A.
Adopted.

2. That the following persons be appointed to conduct classes, each to receive the amount indicated for the service rendered; charge to item for additional instruction, class instruction, p. 157, fund 2A:

- Paul Kaiser, educational psychology, Beaver Dam, 17 meetings, to receive the fees from the class less 10%.
- Alice Moore, three classes in English 1a, Waukesha, 17 meetings, \$150 net; Racine, 34 meetings, \$200 net, total \$500. *Yes Hartland, 17 mtgs, 150 net.*
- W. J. Schenck, accounting for executives, Green Bay, 12 meetings, \$170 net.
- H. H. Cook, French, 17 meetings, Fond du Lac, \$214 net.
- R. M. Loomis, practical problems in present day democracy, 1 class at Ft. Atkinson, 3 classes at Monroe, \$40 net.

Adopted.

3. That Hiram E. Grant be appointed instructor (part-time) in drawing at Milwaukee from October 15, 1933 to the close of the first semester; salary \$350 net for the period; charge to additional instruction, p. 158, fund 2A.
Adopted.

4. That Mrs. Doris Berger Welles be appointed to conduct a second section in political and economic issues at Milwaukee for the

first semester of 1933-34; to receive the fees from the class, total not to exceed \$100 net; charge to additional instruction, p. 158, fund 2A.

Adopted.

5. That Louise Helliwell be appointed assistant in the bureau of dramatic activities (part-time), from November 1, 1933 to November 11, 1933; salary \$20 net for the period; charge to additional instruction, p. 161, fund 2A.

Adopted.

- Broadcasting -

1. That Harold A. Engel, assistant supervisor radio programs, be appointed lecturer in education and assistant program director, beginning October 1, 1933; and that his salary be increased from the rate of \$1,800 (net) to the rate of \$2,100 (net) per annum, provided in the budget, 1-A radio.

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Mr. Halverson, the barber shop in the Memorial Union be leased to Mr. Louis Topp, present lessee, for the period from October 1, 1933 to September 30, 1934, at \$60 per month, and that Mr. Halverson be authorized to sign the lease on behalf of the University.

Adopted.

2. ✓ That upon the recommendation of Dean Goodnight, Assistant Professor Herbert Evans be permitted to withdraw cash in the amount of \$427.50 in lieu of leave of absence credit for teaching in the 1931 Summer Session.

Adopted.

3. ✓ That upon the recommendation of Mr. Halverson, the Director of Dormitories and Commons at his discretion be authorized to make refunds for meals missed to those students who are required to take trips outside of Madison at their own expense as a scheduled and necessary part of a regular University course for which they receive academic credit.

Adopted.

S. S.
Cash

4. ✓ That upon the recommendation of Mr. Haas, the 20.41 (3)(I) Hog Cholera Serum budget for general supplies be increased \$500 due to increased receipts.

Adopted.

ift 5. ✓ That upon the recommendation of the President, the gift of \$700 from the Class of 1933 for the construction of a toboggan slide be accepted.

Adopted.

6. ✓ That the Physical Plant and Central Heating Station budgets be revised as follows due to the change ordered by the Director of the Budget in charging Hospitals for heat and water:

	<u>Original</u>	<u>Revised</u>	<u>Change</u>
<u>Physical Plant</u>			
Maintenance 1C	118,000	120,071	2,071 Incr.
<u>Heating Station</u>			
Gross Maintenance 1C	25,202	25,652	450 Incr.
H & W Sales Maint. (CR) 1C	<u>3,202</u>	<u>5,723</u>	<u>2,521</u> Incr.
Net Maintenance 1C	22,000	19,929	2,071 Decr.
H & W Sales Operation (CR) 1A	16,850	15,599	1,251* Decr.

* To be charged to Regents' Unassigned.
Adopted.

7. ✓ That upon the recommendation of Mr. Haas authority be requested of the Governor to replace the Chevrolet coach operated by the Agricultural Extension Department with a new car at an estimated net cost of \$321.65, chargeable to the 20.41 (15)(A) U.S. Grants budget of the College of Agriculture. (Confirming verbal approval)

Adopted.

8. ✓ That upon the recommendation of Dean Christensen, authority be requested of the Governor to replace the Chevrolet truck operated by the Poultry Department with a new truck at an estimated net cost of \$640, chargeable to the 1-D Capital budget of the College of Agriculture. (Confirming verbal approval)

Adopted.

9. That upon the recommendation of Mr. Gallistel, the following construction and repair projects be approved, chargeable to Regents'

Unassigned funds as designated:

- ✓ a. Repairs to Isabell life saving boat - \$400 from Regents' Unassigned 1-A to Life Saving, Equipment Repairs.
- ✓ b. Water Main to west campus - \$1,300 from Regents' Unassigned 1-D to Physical Plant, New Construction.
- ✓ c. Remodeling Dairy Building - \$1,200 from Regents' Unassigned 1-D to Physical Plant, New Construction.

(Confirming verbal approval)

Adopted.

10. ✓ That the request of the Alumni Association for an allotment of \$228.50 for the purchase of office supplies be granted; charge to Regents' Unassigned.

Adopted.

11. ✓ That the request of Professor Andrew T. Weaver for an allotment of \$750.00 from 20.41(1)D Regents' Unassigned for motion picture equipment be granted.

Adopted.

12. ✓ That the Short Course Dormitory budget be approved as submitted with the understanding that one-half of the heat, light, water and insurance be charged to 5AA Revolving Fund and one-half to Specific Funds, and if the operation of the Short Course Dormitories produce a surplus the amount charged to 5AA will be increased accordingly. (Copy on file.) **Amended - See Bd. Dec. 13, 1933, p. 15-*

Adopted. *Yes*

Rec'd of the B.M.
13. (a) That an employee leaving the university service shall have no adjustment made in his waiver for the time he has worked. (The waiver percentage is governed by the budget estimate of the salary to be earned, rather than by the actual earnings.)

✓ (b) That adjustment shall be made in the waiver of employees specifically named in the budget where the actual earnings, at the normal rate of pay, are less than originally estimated; providing such employee continues in the service of the university.

Adopted.

14. ✓ That upon the recommendation of the Business Manager, a Civil Works appropriation of \$7,000 for remodeling the old Mining Laboratory for a radio studio be requested with the understanding that \$2,700 of the amount for material would be a charge against 20.41(1)D Regents' Unassigned.

Adopted.

*Fund in
Gift book 28
11/7/24
Gift*

✓ It was
VOTED, That the check for \$200 from the Beta Chapter of
Sigma Delta Epsilon to establish the Sigma Delta Epsilon Graduate
Women's Loan Fund be accepted; that further additions to the fund
later on be accepted.

Plans for the Operation of the Fund

1. That the fund be known as the Sigma Delta Epsilon Loan Fund.
2. That the loans be made to graduate women in sums not to exceed \$50.00.
3. That preference be given (1) to members of Sigma Delta Epsilon and (2) to other graduate women in science.
4. That in the case of loans granted to graduate women in science who are not members of Sigma Delta Epsilon, preference be given to those who are in the last year of graduate work leading to the doctorate degree.
5. That loans be made for a period of one year.
6. That interest be charged from date loan is made at the rate of three per cent for the first year and thereafter at the rate of six per cent.
7. That all loans be made upon the recommendation of Dean Troxell, Dean Baldwin and Dean Slichter.

Procedure for Securing Loans

1. The applicant is to fill out a blank form, the same as is used by the University of Wisconsin for all loans, copy of which is on file.
2. This form is then to be taken to the Dean of Women, Mrs. Troxell, and to Assistant Dean Baldwin of the College of Agriculture for their approval.
3. It is then to be taken to Dean Slichter, and after the signatures of these three officials have been duly obtained, the blank is then to be carried to Mr. M. E. McCaffrey, where the amount requested will be given to the applicant.

If the Secretary of Sigma Delta Epsilon requests the return of the money, payment will be made only when and as the money from its specific loans would become available in the loan fund.

*entered
Trust Fund
Book*

✓ The Secretary reported that the Milwaukee County Court had granted an extension of two years from March 30, 1933, to the Executors of the Estate of Ida M. Sivyer for the final settlement of the estate and ordered a partial payment of 10% on account of Principal and a distribution of the net income from March 31, 1932, to September 30, 1933, as an additional payment on account of Principal; that a check for \$6039.15 has been received and credited to the University Trust Funds.

10% of the \$40,000 bequest	\$ 4,000.00
Distribution of Income 3/31/32 to 9/30/33	<u>2,039.15</u>
	\$6,039.15.

✓ The Business Manager reported upon the *(Civil Works Admin)* C.W.A. Projects at the University. (Copy on file.)

✱ It was VOTED, That the Executive Committee call upon the Finance Committee to act with them on exemptions or adjustments in salary waivers requested by the Deans and Directors.

At 5:15 P.M. the meeting

A D J O U R N E D.

no M. E. McCaffrey,
Secretary.