

# **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 8, 1933. 1933**

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

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, May 8, 1933, 9 A.M.

*Entered  
6/1/33  
In deed  
Read*

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

RECOMMENDATIONS OF THE PRESIDENT

- General -

1. ✓ That the following budget of the National Teachers Seminary Fund for the year 1933-34 be approved:

|   |               |               |
|---|---------------|---------------|
| Pension for John Eiselmeier.....  | \$1300.00     |               |
| Salaries: Max Griebisch, N.T.S. Professor.....                            | \$5000.00     |               |
| Gertrude Matz, Secretary (regularly \$720)...                             | 698.40        |               |
| Summer School 1933 (regularly \$750).....                                 | <u>316.00</u> | 6014.40       |
| German House: Paula Kittel as head of the House<br>(regularly \$400)..... | 200.00        |               |
| German House Scholarship.....   | <u>250.00</u> | 450.00        |
| German Service Bureau: Stella Hinz as Secretary<br>(regularly \$200)..... | 150.00        |               |
| Purchases and incidentals....   | <u>50.00</u>  | 200.00        |
| "Monatshefte": Printing.....  | 400.00        |               |
| Postage.....  | 50.00         |               |
| Editorial Remunerations.....  | <u>300.00</u> | 750.00        |
| Incidentals: (Lectures, general printing, etc.).....                      |               | <u>285.60</u> |
| Total.....  |               | \$9000.00     |

Adopted.

- Letters and Science -

1. That Max Griebisch, professor of German, be paid \$200 as editor-in-chief of the Monatshefte for the year 1932; charge to the Milwaukee Seminary fund.

Adopted.

2. That E. P. Appelt, assistant professor of German, be paid \$100 as associate editor of the Monatshefte for the year 1932; charge to the Milwaukee Seminary fund.

Adopted.

3. That W. H. Twenhofel, professor of geology, on leave of absence, be paid \$100 in lieu of expenses for travel from Washington, D.C., to take charge of the Baraboo Field Trip, April 29 to May 1, 1933, and to confer with graduate students, charge to L. and S. administration, clerical help, p. 37, fund 1-A.

Adopted.

- Medicine -

*R*  
1. That the resignation of Rudolf Howald, resident in surgery, be accepted; to take effect May 1, 1933, p. 29.

Adopted.

*here*

- Agriculture -

1. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p.102:

|              |                |         |
|--------------|----------------|---------|
| R. A. Kolb   | Special Worker | \$20.00 |
| Roy McDonald | " "            | 40.00   |
| Otto Onstad  | " "            | 30.00   |
| C. A. Smith  | " "            | 28.00.  |

Adopted.

*933-34*  
*Gift*  
*agreement on file*  
✓ 2. That the memorandum of agreement between the N.V. Potash Export My and the University of Wisconsin, relative to the continuation of an industrial fellowship in Soils be approved, and that the Business Manager be authorized to sign the contract. (\$1800 for period May 1, 1933, to April 30, 1934.)

Adopted.

*933-34*  
✓ 3. That Norman J. Volk be reappointed Industrial Fellow in Soils from May 1, 1933, to May 1, 1934, at a salary of \$150 per month; total \$1800, less waiver \$72; net \$1728. Charge to N. V. Potash fellowship No. 2, 15-B.

Adopted.

*Fellow*

*Fellow*

gift  
✓ Upon recommendation of President Frank it was  
VOTED, That the gift of \$400 from Dorothy Whitney Elmhurst  
for collecting, arranging and analyzing the material relating to the  
Experimental College, be accepted.

#### RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of the President, \$300.00 be  
transferred from General University Service, Lectures, Concerts and  
Convocations (Convocations) to Educational Administration (President's  
Office) General Supplies.

Adopted.

2. ✓ That rooms in the men's dormitories be rented on a semester  
basis instead of the present academic year basis.

Adopted.

3. ✓ That the Business Manager and the Director of Dormitories  
and Commons be authorized to effect a graduated schedule of room rents  
at the men's dormitories with the understanding that the total poten-  
tial revenue will be approximately the same as with the present rates.

Adopted.

4. ✓ That the Business Manager and the Director of Dormitories  
and Commons be authorized to evolve a plan of refunds or rate reduc-  
tions whereby the residents of the men's dormitories would receive  
the benefits of an increasing percentage of occupancy to total capa-  
city.

Adopted.

✓ The Business Manager reported that there was a cash balance  
in excess of \$18,000 in the account of the Wisconsin University Build-  
ing Corporation. Upon recommendation of the Business Manager it was  
VOTED, That approximately \$7500 of this amount be invested  
in U.S. Government Bonds and that approximately \$8000 be used for pre-  
payment of principal and interest.

✓ Upon recommendation of the Business Manager it was  
VOTED, That the Town of Madison be permitted to improve and  
maintain certain roads in the vicinity of Eagle Heights Farm, Mendota  
Drive, but that this is not to be considered in any way as a waiver of  
the rights of the University in controlling these roads as in the past.

The matter of revision of gymnasium fees was discussed. Upon motion of Regent Wilkie, seconded by Regent Sholts, the following recommendation was adopted:

✓ That beginning with the academic year 1933-34 a physical education fee of \$1.00 per semester for every student registered in the university be levied as a substitute for the \$2.00 semester fee previously levied on students taking the two years' required physical education course; the income from this fee to be expended for equipment and supplies for the required course for freshmen and for the development of voluntary physical educational and intramural sports. Further, that the present fees for the basic and advanced R.O.T.C. courses be continued and that students paying these R.O.T.C. fees be exempted from payment of the physical education fee hereby authorized.

*rec*

*May 8/33*

✓ The Business Manager reported upon the progress with reference to acquiring the chimes and the building of the tower and recommended that the action of the Regents taken on December 13, 1932, approving the site for the tower, be amended by adding "or another suitable site to be approved by the Regents."

The recommendation was approved.

*p. 459*

The Business Manager filed his report of transfers for the third quarter.

✓ The Business Manager reported upon his negotiations with the Phi Psi Fraternity for the acquisition of their State Street property and it was

VOTED, That negotiations be discontinued, as the Regents are not interested in the present proposal.

✓ Regent Grady was asked to come to the meeting, in connection with his letter advising that he would move reconsideration of the increase in the loan to the University Y.M.C.A. The Regents present discussed the matter and it was

*after at over to next mtg of Board*

VOTED, That it be put over to the next meeting of the Board.

✓ The Business Manager presented a communication from Israel Sweet, offering his property on State Street. It was

VOTED, That the offer be declined.

*must have  
been  
5/15/33*

The following recommendation was adopted:

✓ That the action of the Trustees of the Vilas Estate, reducing the rent on the Pioneer Block, occupied by the Woolworth Company, in the amount of \$1000 for the present year, be approved. (Confirming verbal approval.)

Summary of cash disbursements for the month of April, 1933,  
attached.

At 1 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN  
OFFICE OF THE ACCOUNTANT  
CASH DISBURSEMENTS APRIL 1933

|   |    |                   |
|---|----|-------------------|
| Dorm. & Commons Pay Roll March 16-31.....                           | \$ | 1,850.33          |
| " " " " March 1-31.....   |    | 8,686.24          |
| " " Student Hourly Pay Roll March 1-31.....                         |    | 670.15            |
| Pay Roll April 1-30.....  |    | 383,401.84        |
| Shops Pay Roll March 1-31.....                                      |    | 25,323.32         |
| Semi-monthly Pay Roll March 16-31.....                              |    | 9,994.15          |
| Student Hourly Pay Roll March 1-31.....                             |    | 6,722.80          |
| Semi-monthly Pay Roll April 1-15.....                               |    | 7,808.80          |
| Dorm. & Commons Pay Roll April 1-15.....                            |    | 1,750.12          |
| " " " " April 1-30.....   |    | 3,818.55          |
| Refunds.....  |    | 194.20            |
| Lecture Bureau.....   |    | 540.03            |
| Coal.....   |    | 29,293.86         |
| University Creamery.....  |    | 6,718.30          |
| New Construction - Mechanical Engineering Building.....             |    | 47.50             |
| " " - Boilers Central Heating Station.....                          |    | 43.51             |
| " " - Safety Devices.....   |    | 18.03             |
| " " - Forest Products Site.....                                     |    | 187.50            |
| " " - Vivarium Addn. to Biology.....                                |    | 8.10              |
| " " - Law Building.....   |    | 13.82             |
| " " - Remodeling & equipping Old Forest<br>Products Laboratory..... |    | 60.00             |
| Revolving fund surplus - Soils Building remodeling.....             |    | 14.65             |
| Miscellaneous disbursements, travel, food, etc.....                 |    | <u>167,076.04</u> |
| TOTAL.....  | \$ | 654,241.84        |